

Call to Order:

The Monday, January 4th, 2016 regular meeting and re-organization meeting.

Ms. McCarthy conversed with Mr. Emerick prior to the meeting expressing concern that the Re-organization meeting would have to be held first. The council members recently re-elected and elected would have to be administered the oath of office and another member had to leave due to a prior commitment. Mr. Wozniak was absent. Also in attendance were Mr. Emerick, Solicitor; Mr. Wisor, Engineer; Mr. Bowman, Public Works, Chief Miller, Public Safety; Mr. Koban, Borough Manager; and Ms. Claar, Secretary. Absent was Jr. Councilor, Alexis Wozniak.

Mr. Yetsko motioned, seconded by Mr. Morgan to go out of order and move to the re-organization meeting. Ms. McCarthy polled and motion carried 5-0.

Mayor Kissell convened with administering the oath of office to Mr. Learn, Mr. Morgan, Mr. Hayes, and Ms. McCarthy.

The re-organization meeting of January 4th, 2016 was called to order at 6:35 p.m. by Mayor Kissell.

Mayor Kissell conducted the nominations for Council President.

Mr. Morgan nominated and Mr. Learn seconded the nomination to retain Ms. McCarthy as Council President. Mr. Yetsko motioned to close nominations. On motion of Mr. Morgan; seconded by Mr. Learn, Mayor Kissell polled and motion carried 5-0-1 for Ms. McCarthy being retained as Council President, with Ms. McCarthy abstaining.

Ms. McCarthy presided for the remainder of the officers and appointments. Ms. McCarthy called for nominations for Vice President.

Mr. Morgan nominated Mr. Yetsko for Council Vice President to which Mr. Yetsko declined. Mayor Kissell and Mr. Learn nominated Mr. Morgan for Council Vice President. Mr. Learn motioned to close nominations. Ms. McCarthy polled and motion carried 5-0-1 for Mr. Morgan as Council Vice President with Mr. Morgan abstaining.

Appointment of Borough Solicitor:

Mayor Kissell motioned, seconded by Mr. Morgan to re-appoint Mr. Michael Emerick as the Borough Solicitor for a two year term from 2016-2017. Ms. McCarthy polled and motion carried 6-0.

Appointment of Borough Engineer

Mayor Kissell motioned, seconded by Mr. Morgan to re-appoint Mr. Gary Wisor from Stiffler, McGraw & Associates to serve as the Borough Engineer for a two year term from 2016-2017. Ms. McCarthy polled and motion carried 6-0.

Appointment of Two Members of Council and 1 elector at large for the vacancy board:

Mr. Yetsko motioned, seconded by Mayor Kissell to appoint Mr. Learn as the 1st member of Council to serve on the vacancy board. Ms. McCarthy polled and motion carried 5-0-1 with Mr. Learn abstaining.

Mr. Yetsko, motioned, seconded by Mayor Kissell to appoint Mr. Morgan as the 2nd member of Council to serve on the vacancy board. Ms. McCarthy polled and motion carried 5-0-1 with Mr. Morgan abstaining.

A discussion took place on the member to serve as the elector at large.

Mr. Hayes motioned, seconded by Mayor Kissell to appoint Mr. Steven Lane as the elector at large on the vacancy board. Ms. McCarthy polled and motion carried 6-0.

Appointment of President Pro Tempore

Mayor Kissell, motioned, seconded by Mr. Yetsko to appoint Mr. Learn as President Pro tempore. Ms. McCarty polled and motion carried 5-0-1 with Mr. Learn abstaining.

Mr. Koban named Chief Miller as the Police Chief; Mr. Bowman as the Public Works Director, and Michelle Claar as Borough Secretary/Treasurer.

Appointment of delegate to the Cambria County Council of Governments

Mr. Morgan motioned, seconded by Mr. Yetsko to appoint Mayor Kissell as the delegate to represent the Borough at the Cambria County Council of Governments. Ms. McCarthy polled and motion carried 5-0-1 with Mr. Kissell abstaining.

Designation of bank depository for the General and State Liquid Fuels Funds Accounts

Mr. Yetsko motioned, seconded by Mayor Kissell to designate 1st Summit Bank as the depository for the General Fund and State Liquid Fuels funds. Ms. McCarthy polled and motion carried 6-0.

Designation of newspaper of general circulation for legal notices and advertisements

Mr. Learn motioned, seconded by Mr. Morgan to designate the Dispatch as the 1st and the Tribune Democrat second for the general circulation of official legal notices. Ms. McCarthy polled and motion carried 6-0.

Appointment of delegate to represent the Borough on the Laurel Municipal Inspection Agency board for the U.C.C. and Building Codes Enforcement.

Mayor Kissell motioned, seconded by Mr. Yetsko to appoint Ms. Claar as the Borough representative on the Laurel Municipal Inspection Agency Board for the Uniform Construction Codes and Building Codes Enforcement. Ms. McCarthy polled and motion carried 6-0.

Designation of Council members to serve on the building committee

Mr. Morgan motioned, seconded by Mr. Learn to appoint Mr. Wozniak, Mayor Kissell, and Mr. Koban to serve on the building committee. Ms. McCarthy polled and motion carried 6-0.

Good of the Borough:

Mr. Kissell motioned, seconded by Mr. Yetsko to adjourn, motion carried 6-0. The meeting adjourned at 6:51 p.m.