

PAXTANG BOROUGH COUNCIL
REORGANIZATION MEETING
6:00 p.m., January 4th, 2010

A special meeting of the Paxtang Borough Council was called to order at 6:00 p.m., on January 4th, 2010 by Councilman John R. Ninosky, Sr.. Mayor Keldeen Stambaugh being absent due to a planned personal trip, Mr. Ninosky inquired with those members of Council present if anyone had an objection to his presiding over the meeting until such time as the election for President of Council and Vice-President could be conducted. Hearing no objection, Mr Ninosky proceeded with the Order of Business, stating that this meeting was being held for the purpose of electing a Council President and Vice-President, to appoint various other officers for the Borough, and any other business to be brought before Council.

Mr. Ninosky led the Pledge of Allegiance to the Flag.

Magisterial District Judge Michael J. Smith administered the oath of office to the following persons duly elected to the office of Council.

John R. Ninosky, Sr.	4 year term
Lynn M. Kipp	4 year term
Raymond J. Patackis	4 year term

The Council Members took their positions at the council table.

Judge Smith administered the oath of office to Helen J. Koser, duly elected to the office of Tax Collector for a term of 4 years

Judge Smith administered the oath of office to Devon Alleman, duly elected to the office of Auditor for a term of 6 years

Mr. Ninosky called for nominations for the office of Council President.

*1) Councilman Beaver nominated John Ninosky for the Office of President. Motion seconded by Councilwoman Panza. There being no further nominations, Mr. Ninosky stated that the nominations for Council President were closed and directed the Secretary to call for the vote as follows:

Mrs. Panza	aye	Mrs. Borne-Fuller	aye	Mr. Patackis	aye		
Mr. Beaver	aye	Ms. Seneca	absent	Mrs. Kipp	aye	Mr. Ninosky	aye

Mr. Ninosky directed the Secretary to cast a unanimous ballot and declared Councilman John Ninosky elected to the office of President of Council.

President Ninosky called for nominations for the office of Council Vice-President.

*2) Councilwoman Panza nominated Councilman Denny Beaver for the office of Vice-President. Motion seconded by Councilwoman Borne-Fuller. There being no further nominations, President Ninosky stated that the nominations for Council Vice-President were closed and directed the Secretary to call for the vote as follows:

Mrs. Panza	aye	Mrs. Borne-Fuller	aye	Mr. Patackis	aye		
Mr. Beaver	aye	Ms. Seneca	absent	Mrs. Kipp	aye	Mr. Ninosky	aye

President Ninosky directed the Secretary to cast a unanimous ballot and declared Councilman Denny Beaver elected to the office of Vice-President of Council.

President Ninosky directed the Secretary to read the list of names, title and terms to be appointed and reappointed to their respective offices.

Solicitor	James Stephen Feinour, Nauman Smith	2 year term
Engineer	Max Shradley, Rettew Associates	2 year term
Tim Folk	Plumbing Inspector	2 year term
Donna Powers	Board of Health	5 year term
Suzanne Yeager	Health Officer	5 year term
Edith Martin	Zoning Hearing Board	3 year term
David Shade	Recreation Board	1 year term
Wes Bower	Recreation Board	1 year term
Jill Rowe	Civil Service Commission	6 year term
Warren Martin	Vacancy Board	1 year term
Edward Wenger	Building Codes/Zoning Officer	2 year term

President Ninosky called for a motion to appoint the aforementioned list of officials.

*3) Councilwoman Panza made the motion, seconded by Councilwoman Borne-Fuller. Motion carried.

Secretary Clark read a letter from Helen J. Koser, Tax Collector, indicating that she was exercising her prerogative under the law to appoint a Deputy Tax Collector. Mrs. Koser has appointed Dori Pitzner to that post.

President Ninosky called for a motion to endorse Tax Collector Koser's appointment.

*4) Councilman Beaver made the motion, seconded by Councilwoman Panza. Motion carried.

President Ninosky called for a motion to appoint the Non-Uniform Pension Trustees. Manager Beard mentioned that previously the appointees have been the President and Vice-President of Council.

*5) Councilwoman Panza made a motion to appoint President Ninosky and Vice-President Beaver. Motion seconded by Councilwoman Borne-Fuller. Motion carried.

President Ninosky called for a motion to reappoint Leon Feinerman as Broker of Record for 2010.

*6) Councilman Borne-Fuller made a motion to reappoint Leon Feinerman as Broker of Record for 2010. Motion seconded by Councilwoman Panza. Motion carried.

President Ninosky called for a motion to authorize the Secretary/Treasurer to pay bills for labor, contracted items and discount bearing accounts.

*7) Councilwoman Panza made a motion to authorize the Secretary/Treasurer to pay bills for labor, contracted items and discount bearing accounts. Motion seconded by Councilwoman Borne-Fuller. Motion carried.

President Ninosky called for a motion to approve the Rules of Council for 2010 through 2012.

*8) Councilwoman Panza made a motion to adopt the Rules of Council for 2010 through 2012. Motion seconded by Councilwoman Borne-Fuller. Motion carried.

President Ninosky read the committee assignments for 2010 and are listed as follows.

Administration	Property & Recreation	Public Safety
Beaver, Chair	Kipp, Chair	
Borne-Fuller	Beaver	Borne-Fuller, Chair
Kipp	Panza	Beaver
		Seneca
Highway	Public Relations	Health & Sanitation
Seneca, Chair	Panza, Chair	Patackis, Chair
Panza	Borne-Fuller	Seneca
Patackis	Patackis	Kipp

Consideration of Resolution 1-10, Naming Metro Bank as Depository: Manager Beard advised Council that paragraph one should read January 4, 2010 and on page two the last paragraph should also read January 4, 2010. Manager Beard will ensure that these changes will be made in the Resolution to be signed and recorded.

*9) Vice-President Beaver made a motion to approve **Resolution 1-10** with the change of date. Motion seconded by Councilwoman Panza. Motion carried.

Manager Beard asked Council to consider a request from Murvin E. Grunden, Captain of the Fire Police, to approve the use of Fire Police Officers at certain non-emergency functions during the 2010 year.

*10) Councilwoman Borne-Fuller made a motion to approve the use of Fire Police at the non-emergency functions listed in the request, as well as any additional events that may arise and are deemed necessary by the Chief of Police or his designated Officer-In-Charge, motion seconded by Councilwoman Panza, motion carried.

Manager Beard read a second memo from Captain Grunden identifying those individuals who have been selected as Fire Police Officers for 2010 and asked Council to recognize them as such. President Ninosky acknowledged the memo on behalf of Council.

President Ninosky called for a motion to appoint Secretary Clark to serve as the Acting Borough Manager for the period of January 11 through January 22nd, 2010, due to the anticipated absence of Manager Beard.

*11) Vice-President Beaver made the motion, seconded by Councilwoman Borne-Fuller. Motion carried.

President Ninosky adjourned the Reorganization meeting at 6:20 p.m.

Secretary

1. Appoint President
2. Appoint Vice-President.
3. Re-appointments
4. Deputy Tax Collector endorsement
5. Non Uniform Pension Trustees
6. Leon Feinerman Broker of Records
7. Secretary/Treasurer Pay Bills
8. Rules of Council
9. Res. 1-10, Metro Bank Signatories
10. Fire Police approval
11. Appoint Secretary as Acting Borough Manager