

**Reorganization Meeting of California Borough Council, January 4, 2016, 6:30 pm**

**OATH OF OFFICE**

Mayor Walter Weld administered the Oath of Office to the newly elected council members: Philip Difilippo, Ryan Encapera, & Anthony Mariscotti.

**CALL TO ORDER: Mayor Walter Weld called the meeting to order**

**ATTENDANCE:** Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Encapera, Mr. Glab, Mrs. Gutosky, Mr. Mariscotti, and Mayor Weld

**ABSENCE**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**NOMINATIONS & ELECTIONS**

**COUNCIL PRESIDENT**

**Mayor Weld asked for nominations Council President**

Motion by Bittner/Mariscotti to nominate Patsy Alfano as Council President duly carried on a roll call vote, with Mr. Bittner, Mr. Difilippo, Mr. Encapera, Mr. Glab, Mrs. Gutosky, and Mr. Mariscotti voting yes except Mr. Alfano who abstained from the motion.

**VICE PRESIDENT OF COUNCIL**

Mayor Weld asked for nominations for Vice President

Motion by Bittner/Mariscotti to nominate Mr. Difilippo as Vice President. Motion duly carried on a roll call vote, with all members present voting yes except Mr. Difilippo who abstained from the motion.

**PRESIDENT PRO TEMP**

Mayor Weld asked for nominations for President Pro Temp

Motion by Mr. Glab and seconded by Mr. Difilippo to nominate Mr. Bittner as President Pro Temp. Motion duly carried on a roll call vote with all members present voting yes except Mr. Bittner who abstained from the motion.

**At this time, Mayor Weld turned the meeting over to President Alfano.**

**APPOINTMENT TO VACANCY BOARD**

President Alfano asked for nominations for the Vacancy Board

Encapera/Mariscotti motion to nominate Greg Ruth to the Vacancy Board duly carried with all members present voting yes.

**NEW BUSINESS**

**ADVENT'S QUOTE**

Gutosky/Difilippo motion to move the phone system back to the administrative office for Advent's quote of \$4,835.50 duly carried with all members present voting yes.

**ACCORDIAN BLINDS FOR THE CHIEF OF POLICE'S OFFICE**

Mariscotti/Gutosky motion to approve the quote from Budget Blinds of Latrobe at a cost of \$1,111.44, duly carried with all members present voting yes.

Mr. Encapera stated there is a radiator problem with the K9 car with an amount from Napa of \$230.00.

**APPOINTMENTS OF BOROUGH EMPLOYEES, ENGINEER, & SOLICITOR**

**President Alfano asked for appointments to the following positions:**

**BOROUGH SOLICITOR**

Motion by Glab/Alfano to retain Melenyzer & Agrafiotis as the Borough Solicitor duly carried with all members present voting yes.

**BOROUGH ENGINEER**

Motion by Bittner/Gutosky to retain Widmer Engineers as the Borough Engineers duly carried with all members present voting yes except Mr. Encapera abstaining from the vote.

**SECRETARY/TREASURER**

Motion by Mariscotti/Gutosky to retain Shirley Evans as Secretary/Treasurer duly carried with all members present voting yes.

**ASSISTANT SECRETARY/TREASURER**

Motion by Glab/Difilippo to retain Lori Clancy as the Assistant Secretary/Treasurer duly carried with all members present voting yes.

**STREET COMMISSIONER**

Motion by Bittner/Glab to retain Jeff Taday as Street Commissioner duly carried with all members present voting yes.

**CHIEF OF POLICE**

Motion by Difilippo/Gutosky to retain Richard Encapera as Chief of Police duly carried with all members present except with Mr. Encapera abstaining from the vote.

**SEWER PLANT OPERATOR**

Difilippo/Mariscotti motion to retain Doug Baker as the Sewer Plant Operator duly carried with all members present voting yes.

**BOROUGH ADMINISTRATOR**

Glab/Encapera motion to retain Richard Martin as Borough Administrator duly carried with all members present voting yes.

**ASSISTANT CODE ENFORCEMENT OFFICER**

Glab/Gutosky motion to retain John Petro as the Part-time Zoning Officer and Assistant Code Enforcement Officer duly carried with all members present voting yes.

**CODE ENFORCEMENT OFFICER/ASSISTANT ZONING OFFICER**

Glab/Difilippo motion to retain Mike Garlowich as the Code Enforcement Officer/Assistant Zoning Officer duly carried with all members present voting yes.

**ASSISTANT ZONING OFFICER/CODE ENFORCEMENT OFFICER**

Glab/Gutosky motion to retain Lori Clancy as the Assistant Zoning Officer/ Assistant Code Enforcement Officer duly carried with all members present voting yes.

**NEWSPAPER FOR BOROUGH BUSINESS**

Mariscotti/Bittner motion to use the Herald Standard as the designated paper for California Borough with all members present voting yes except with Mr. Alfano who cast a no vote.

**EXECUTIVE SESSION**

Motion by Bittner/Gutosky to go into executive session at 7:15 pm, with all in favor voting aye.