

Reorganization Meeting of California Borough Council, Jan. 6, 2014, 6:30 pm

OATH OF OFFICE

Judge Kanalis administered the Oath of Office to newly elected Mayor Weld, Councilmembers Jon Bittner, Patsy Alfano, Chip Glab, and Paula Gutosky

CALL TO ORDER: Mayor Weld called the meeting to order

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

ABSENCE

PLEDGE OF ALLEGIANCE:

NOMINATIONS & ELECTIONS

Mayor Weld asked for nominations for President

COUNCIL PRESIDENT

Motion by Mariscotti/Glab to nominate Patsy Alfano as President duly carried on a roll call vote with Mr. Bittner, Mr. Difilippo, Mr. Encapera, Mr. Glab, Mrs. Gutosky, and Mr. Mariscotti voting yes and Mr. Alfano voting no.

Mayor Weld asked for nominations for Vice President

VICE PRESIDENT OF COUNCIL

There was a motion to nominate Chip Glab as Vice President. Mr. Glab declined the nomination.

Motion by Alfano/Glab to nominate Phil Difilippo as Vice President duly carried on a roll call vote with all members present voting yes except Mr. Difilippo who abstained.

Mayor Weld asked for nominations for President Pro Tem

PRESIDENT PRO TEM

Motion by Mariscotti/Difilippo to nominate Mr. Bittner as President Pro Tem duly carried on a roll call vote with all members present voting yes.

Mayor Weld asked for nomination for the Vacancy Board

APPOINTMENT TO VACANCY BOARD

Motion by Bittner/Mariscotti to appoint Greg Ruth to the Vacancy Board duly carried on a roll call vote with all members present voting yes.

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

President Weld asked for appointment on the following positions;

BOROUGH SOLICITOR

Motion by Difilippo/Encapera to retain Melenyzer & Agrafiotis as the Borough Solicitor duly carried on a roll call vote with all members present voting yes.

BOROUGH ENGINEER

Motion by Bittner/Glab to retain Fayette Engineers as the Borough Engineers duly carried on a roll call vote with all members present voting yes.

CHIEF OF POLICE

Motion by Glab/Difilippo to appoint Richard Encapera as Chief of Police duly carried on a roll call vote with all members present voting yes.

STREET COMMISSIONER

Motion by Mariscotti/Gutosky to appoint Jeff Taday as Street Commissioner duly carried on a roll call vote with all members present voting yes.

SEWER PLANT OPERATOR

Motion by Difilippo/Bittner to appoint Doug Baker as Sewer Plant Operator duly carried on a roll call vote with all members present voting yes.

ZONING OFFICER

Motion by Alfano/Mariscotti to appoint Shannon Kratzer as the Zoning Officer duly carried on a roll call vote with Mr. Glab, Mrs. Gutosky, Mr. Mariscotti, Mr. Alfano, and Mr. Bittner voting yes and Mr. Difilippo and Mr. Encapera voting no.

SECRETARY/TREASURER

Motion by Alfano/Difilippo to appoint Shirley Evans as Secretary/Treasurer duly carried on a roll call vote with all members present voting yes.

ASSISTANT SECRETARY/TREASURER

Motion by Glab/Bittner to appoint Lori Clancy as Assistant Secretary/Treasurer duly carried on a roll call vote with all members present voting yes.

POLICE SECRETARY

Motion by Glab/Alfano to appoint Joyce Shook as the Police Secretary duly carried on a roll call vote with all members present voting yes.

NEWSPAPER FOR BOROUGH BUSINESS

Motion by Bittner/Difilippo to use the Valley Independent as the newspaper for the Borough's legal and advertising requirements duly carried on a roll call vote with all members present voting yes.

ADJOURNMENT

Motion by Alfano/Bittner to adjourn the meeting at 6:45 pm duly carried with all members present stating aye.