

Reorganization Meeting of California Borough Council, Jan. 2, 2018, 6:30 pm

OATH OF OFFICE

The Honorable Judge Kanalis administered the Oath of Office to newly elected Mayor Stetar and then to newly elect Council members Jon Bittner, Patsy Alfano, Chip Glab, and Paula Gutosky

CALL TO ORDER: Mayor Stetar called the meeting to order at 6:30 pm

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

ABSENCE

PLEDGE OF ALLEGIANCE:

NOMINATIONS & ELECTIONS

COUNCIL PRESIDENT

Mayor Stetar asked for nominations for President

Motion by Difilippo/Glab to nominate Patsy Alfano as President of council.

Motion by Glab/Difilippo to close the nominations carried with all members present stating aye.

Motion by Difilippo/Glab to appoint Patsy Alfano as President of Council duly carried on a roll call vote with all members present voting yes except Mr. Alfano who abstained.

VICE PRESIDENT OF COUNCIL

Mayor Stetar asked for nominations for Vice President

Motion by Mariscotti/Encapera to nominate Phil Difilippo for Vice President of Council

Motion by Bittner/Gutosky to close nominations for Vice President carried with all members present stating aye.

Motion by Mariscotti/Encapera to appoint Phil Difilippo as Vice President of Council duly carried on a roll call vote with all members present voting yes except Mr. Difilippo who abstained.

PRESIDENT PRO TEM

Mayor Stetar asked for nominations for President Pro Tem

Motion by Difilippo/Glab to nominate Jon Bittner as President Pro Tem

Motion by Glab/gutosky to close nominations for President pro tem carried with all members present stating aye.

Motion by Difilippo/Glab to appoint Jon Bittner as President Pro Tem duly carried on a roll call vote with all members present voting yes except Mr. Bittner who abstained.

Mayor Stetar relinquished the gavel to Council President Alfano

APPOINTMENT TO VACANCY BOARD

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

APPOINTMENTS OF BOROUGH EMPLOYEES, ENGINEER, & SOLICITOR FINANCIAL DEPOSITORIES

BOROUGH SOLICITOR

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

Mr. Agrafiotis stated he will submit his schedule of fees but they will be the same as when Mr. DeHaas was the attorney; \$200.00 per meeting for 12 monthly meetings, \$110.00 for general legal services, and \$125.00 for litigation.

BOROUGH ENGINEER

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

BOROUGH ADMINISTRATOR

Motion by Difilippo/Mariscotti motion to appoint Dr. Richard Martin as borough administrator duly carried on a roll call vote with all members present voting yes.

CHIEF OF POLICE

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

STREET COMMISSIONER

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

PART TIME ZONING OFFICER/ASSIST.CODE ENFORCEMENT OFFICER

Motion by Glab/Bittner to retain John Petro in this position duly carried on a roll call vote with all members present voting yes.

SEWER PLANT OPERATOR

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

FULL TIME CODE ENFORCEMENT OFFICER/ ASST.ZONING OFFICER

Motion by Glab/Bittner to retain Mike Garlowich in this position duly carried on a roll call vote with all members present voting yes.

SECRETARY/TREASURER

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

ASST. SECRETARY/TREASURER/ASST. ZONING/CODE ENF. OFFICER

Motion by Glab/Bittner to retain Lori Clancy as in this position duly carried on a roll call vote with all members present voting yes.

POLICE SECRETARY

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

PRESIDENT REPORT

SALARY SCHEDULES

Motion by Encapera/Difilippo to adopt the 2018 salary schedules duly carried on a roll call vote with all members present voting yes.

NEW BUSINESS

PART TIME CODE ENFORCEMENT OFFICER/METER ENFORCEMENT OFFICER

Motion by Glab/Gutosky to hire Ken Hixson as a part time code enforcement officer/meter enforcement officer duly carried on a roll call vote with all members present voting yes.

NEWSPAPER FOR BOROUGH BUSINESS

Motion by Mariscotti/Encapera 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.

Motion by Bittner/Mariscotti to advertise the garbage hauler for 2018 and to get the word out there with the Herald, Valley, & Observer

Motion by Bittner/Mariscotti to withdraw the above motion

Motion by Bittner/Mariscotti to do a bulk mailing to all property owners in the borough about the new garbage hauler duly carried on a roll call vote with all members present voting yes.

ADJOURNMENT

Motion by Bittner/Difilippo to adjourn the meeting at 7:00 pm duly carried with all members present stating aye.