

FORTY FORT, PA

January 29, 2012

Special Meeting of Council

A special meeting of Forty Fort Borough Council was held on Sunday, January 29, 2012 at the Forty Fort Borough Building, 1271 Wyoming Avenue, Forty Fort, with President Joseph Chacke presiding.

Council Members present were as follows: Dorothy Craig, Robert Craig, Charles Rick Kamus, Karen Martinelli, Frank Michaels and President Joseph Chacke. Mayor Boyd Hoats, Jr. was also present.

President Chacke called the meeting to order at 8:00a.m.

President Chacke announced that Council met in an executive session for approximately one hour on Tuesday, January 24, 2012 to discuss personnel matters.

EXECUTIVE SESSION:

Council adjourned to Executive Session to discuss matters of personnel at 8:02a.m. and reconvened at 8:40a.m.

GENERAL BUSINESS:

Motion by Mr. Craig to eliminate the position of Borough Coordinator effective immediately. Second by Mr. Kamus.

Motion passed without dissent; President Chacke abstained.

Motion by Mr. Kamus to promote Alan Brezinski to full-time status and to approve salary and benefits as presented. Second by Mr. Michaels.

On the question, Council changed some clauses within the employment benefits outline to increase earnings from 25 cents to 50 cents per UCC certificate attainment, language regarding health insurance and Council discretion, and adding a clause eliminating clauses in the event the position was reduced to part-time.

Ms. Martinelli stated she wasn't familiar with Mr. Brezinski's qualifications since she was not a member of Council when he was hired and did not have a copy of an application and she requested the vote be taken by roll call.

Mr. Kamus and Mr. Michaels amended their motion to reflect the aforementioned changes.

Yes: Dorothy Craig, Robert Craig, Charles Rick Kamus, Frank Michaels, Joe Chacke = 5

No: 0

Abstain: Karen Martinelli = 1

Motion passed with noted abstention

PUBLIC COMMENT:

No public comment from the present audience members was received.

ADJOURNMENT:

Motion by Mrs. Craig to adjourn. Second by Mr. Michaels.

Motion passed without dissent.

Meeting adjourned at 8:50a.m.

Respectfully submitted,

Joe Chacke
President of Council