

FORTY FORT, PA

January 2, 2012

Reorganization Meeting of Council

The reorganization meeting of the Forty Fort Borough Council was held on Monday, January 2, 2012 at the Forty Fort Borough Building, 1271 Wyoming Ave., Forty Fort, PA., with Mayor Boyd Hoats, Jr., presiding.

Council members present were as follows: Joe Chacke, Dorothy Craig, Robert Craig, Charles Rick Kamus, Betty Mascelli, Frank Michaels & Karen Martinelli.

Also present were Michael Lombardo/Quad 3, Solicitor Samuel Falcone, and Denise Syms, Borough Secretary.

Mayor Hoats called the meeting to order at 7:00 PM.

NOMINATIONS/APPOINTMENTS:

Motion to appoint Denise Syms as Secretary was made by Mr. Chacke Second by Mr. Michaels.
Motion passed without dissent.

Mr. Michaels nominated Joe Chacke as President of Council. Second by Mrs. Mascelli. No other nominations were made. Mayor Hoats entertained a vote for Joe Chacke as Council President.
Motion passed without dissent.

President Chacke assumed the chair.

Mr. Kamus nominated Frank Michaels as Vice-President of Council. Second by Ms. Martinelli. No other nominations were made. President Chacke entertained a vote for Frank Michaels as Vice-President.

Motion passed without dissent.

Ms. Martinelli nominated Rob Craig as President Pro Tem of Council. Second by Mr. Michaels. No other nominations were made. President Chacke entertained a vote for Rob Craig as President Pro Tem.

Motion passed without dissent.

Motion in toto to appoint the following officials: Samuel A Falcone, Jr.-Solicitor; Quad 3-Engineer; Bonnie Arnone-Assistant Secretary; Jack Gill-Zoning Solicitor; Stephen Nowroski-Building Inspector/Code Enforcement Officer; James Shedlarski-Volunteer Fire Chief; Bob Smith-Fire Marshall; Eleanor Babonis-Health Officer; was made by Mrs. Craig. Second by Mr. Craig.

Motion passed without dissent.

Motion to appoint Citizens Bank as depository of Borough Funds was made by Mr. Craig. Second by Mr. Michaels.

Motion passed without dissent.

GENERAL BUSINESS:

Motion to continue the Employee Bond was made by Mr. Michaels. Second by Mr. Craig.
Motion passed without dissent.

Motion to hold Council meetings on the first Monday of each month at 7:30p.m. with the codicil that if this date falls on a legal holiday, the meeting will take place the following day was made by Mrs. Craig. Second by Ms. Martinelli.

Motion passed without dissent.

Motion to hold Work Sessions on the third Monday of each month at 7:30p.m. with the codicil that if this date falls on a legal holiday, the meeting will take place the following day was made by Mr. Kamus. Second by Mrs. Mascelli.

Motion passed without dissent.

Motion to adopt the resolution supporting the West Side Landfill Authority's single application grant was made by Mr. Craig. Second by Mr. Kamus.

Motion passed without dissent.

Motion to adopt the ordinance waiving the 2011 fourth quarter sewer fees was made by Mr. Kamus. Second by Ms. Martinelli.

Motion passed without dissent.

Council President Chacke made the following Council Committee Appointments:

Public Safety (Police, Fire, Code & Zoning)

Rick Kamus, Chair	Frank Michaels	Rob Craig
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Finance & Personnel

Frank Michaels, Chair	Rob Craig	Karen Martinelli
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Recreation

Dottie Craig, Chair	Rick Kamus	Betty Mascelli
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Public Works & Property

Betty Mascelli, Chair	Rick Kamus	Dottie Craig
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Revenue Enhancement

Rob Craig, Chair	Karen Martinelli	Frank Michaels
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Special Projects

Frank Michaels, Chair	Dottie Craig	Karen Martinelli
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The President of Council is an ex-officio member of each committee.

COMMUNICATIONS:

No communications were received.

RESIDENTS AND TAXPAYERS COMMENTS & PETITIONS:

Bill Heckman, Dana Street, addressed Council and requested reimbursement for tree removal.

Mr. Craig made a motion to cost share in the amount of \$250.00. Second by Mr. Kamus.
Motion passed without dissent.

Carol Seltzer, Oak Street, Shade Tree Commission, inquired about Mr. Heckman's tree removal and when his application was approved. It was learned that the Shade Tree Commission approved it in 2008.

Sherri Yeninas of the 125th Celebration Committee discussed plans for the June celebration and displayed various pieces of merchandise for sale.

PAYMENT OF BILLS:

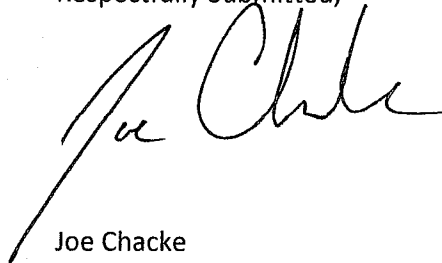
Motion to pay bills as presented was made by Mr. Craig. Second by Mr. Michaels.
Motion passed without dissent.

ADJOURNMENT

President Chacke announced that a special meeting would be advertised and held on January 16th at 7:25P.M.

Motion to adjourn the meeting was made by Mr. Kamus. Second by Mr. Craig.
Motion passed without dissent.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joe Chacke", written in a cursive style.

Joe Chacke
President of Council