REORGANIZATION MEETING OF THE MOUNT PENN BOROUGH COUNCIL January 03, 2022

I. OATHS OF OFFICE

Federal Judge, Jeffrey L. Schmehl administered the oath of office to the following Council members each for a four-year term:

Roger Reto with his wife, Kiersten holding the Bible.

District Judge, Sandra L. Fegley administered the oath of office to the following Council Members and the tax collector each for a four-year term:

Ryan T. Maurer with Judge Fegley holding the Bible. Roger Stief, Jr. with his wife, Mandy holding the Bible. Joseph Cunliffe with Judge Fegley holding the Bible. Alfred Worrall with Judge Fegley holding the Bible. Troy S. Goodman with Judge Fegley holding the Bible.

II. CALL TO ORDER

Zach Morey called the meeting to order at 7:30 PM.

Zach Morey led the pledge of allegiance to the flag. The following responded to roll call:

Mayor Maurer and Council Members: Troy Goodman, Richard Lombardo, Roger Reto,

Roger Stief, Joseph Cunliffe and Solicitor Zachary Morey

III. NOMINATION OF OFFICE

Zach Morey opened the floor for nominations for President.

A. Rick Lombardo nominated Mr. Goodman as President of Council.

Motioned by Mr. Lombardo, seconded by Mr. Reto, the nomination of Mr. Goodman for President of Council. The motion carried unanimously.

Zach Morey opened the floor for nomination for Vice President of Borough Council. Troy Goodman nominated Mr. Lombardo for Vice President of Council.

Troy Goodman made the motion, seconded by Mr. Reto to nominate and appoint Mr. Lombardo for Vice President of Council. The motion carried unanimously.

Zach Morey turned the gavel over to President Goodman.

IV. RESOLUTIONS

Mr. Morey read Resolutions 1-5 and 7-17. President Goodman read Resolution 6.

- **01-22** Herbein & Company-Auditor. Motioned by Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **02-22** Timothy Waldman Electrical Inspector. Motioned by Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **03-22** Timothy Waldman Fire Marshal. Motioned by Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **04-22** Brian Sands Plumbing Inspector. Motioned by
- Mr. Reto, seconded by Mr. Cunliffe. The motion carried unanimously.
- **05-22** Teresa A. Dietrich Secretary/ Assistant Treasurer to Council. Motioned by Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **06-22** Thomas L. Klonis & Hoffert Klonis Law Firm Solicitor. Motioned by Mr. Reto, seconded by Mr. Cunliffe. The motion carried unanimously.
- **07-22** Rochelle M. Gresh Administrator/ Treasurer of the Borough of Mt. Penn. Motioned by Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **08-22** Mc Carthy Engineering, Shawn Schwartz Building Code Official. Motioned by Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **09-22** Mc Carthy Engineering Engineer for the Borough of Mt. Penn. Motioned by Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **10-22** Mc Carthy Engineering Accessibility Inspector. Motioned by
- Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **11-22** McCarthy Engineering, Gary Herb Sewage Enforcement Officer. Motioned by Mr. Reto, seconded by Mr. Stief. Motion carried unanimously.
- 12-22 Mc Carthy Engineering, Craig Bonenberger Zoning Officer. Motioned by
- Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **13-22** Rochelle M. Gresh Right to Know Officer. Motioned by Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.

Motion by Zach Morey to amend the numbers 14-22 through 18-22 making them 14-17-22 Motion to amend by Mr. Cunliffe, Seconded by Mr. Lombardo. Motion carried unanimously.

- **14-22** Brian Sands Property Transfer Inspector for the Borough of Mt. Penn. Motioned by Mr. Reto, seconded by Mr. Cunliffe. The motion carried unanimously.
- **15-22** David S. Sobotka/ Smith Bukowski Law Firm Zoning/ Planning Commissioner.
- Motioned by Mr. Reto, Seconded by Mr. Stief. Motion carried unanimously.
- **16-22** Kelly Dudash Mount Penn Municipal Authority for a five (5) year term. Motioned by Mr. Reto, seconded by Mr. Stief. The motion carried unanimously.
- **17-22** Charles Miller. Mt. Penn Borough Zoning Board for a three (3) year term. Motioned by Mr. Reto, Seconded by Mr. Stief.

2 Letters of interest received, they will conduct in person interviews at the Workshop/Business meeting on Tuesday, January 18 @ 7:30 PM.

Zach suggested a motion to advertise interviews for the open Council seats at the January 18th meeting.

Motion made by Mr. Lombardo to advertise for the interviews for open Council seats, Seconded by Mr. Reto. Motion carried unanimously.

President Goodman assigned the following Council Members in charge of each committee:

Insurance – Roger Stief & Roger Reto
Parks and Public Property- Roger Reto & Joseph Cunliffe
Executive- Troy Goodman & Ryan Maurer
Solid Waste/ Public Works- Joseph Cunliffe
Personnel- Troy Goodman & Ryan Maurer
Police Commission- Troy Goodman & Ryan Maurer
Finance- Troy Goodman & Joseph Cunliffe
Codes- Rick Lombardo & Roger Stief
Streets – Rick Lombardo & Roger Stief
These will be re-assigned and re-organized once other Council members join.

Mr. Lombaro made the motion, seconded by Mr. Reto, for adjournment at 8:05 PM. The motion carried unanimously.

The next regular meeting is scheduled for Tuesday, January 18, 2022 at 7:30 PM

Respectfully Submitted, Teresa A. Dietrich Secretary