

**COUNCIL REORGANIZATION MEETING
Minutes of January 7, 2008**

CALL TO ORDER

Mayor O’Connell called to order the Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute.

OATH OF OFFICE –SWEARING IN OF COUNCIL MEMBERS

The Honorable Dennis Joyce performed the swearing in of James Bloom, Daniel Cindric, Nancy Koerbel and Susan Viola.

ROLL CALL, by Mrs. Tremblay, recorded nine members of Council present (9), as follows: Mr. Bloom, Mr. Byers, Mr. Cindric, Mr. Christman, Mr. Donovan, Ms. Koerbel, Mr. Ogden, Mrs. Sappie, and Mrs. Viola– Also present were Mayor O’Connell, Manager Sample, and Solicitor Austin.

NOMINATIONS/ELECTION:

COUNCIL PRESIDENT - Nominations: Nancy Koerbel and Dan Cindric.

MOTION: Motion to elect Ms. Nancy Koerbel as President of Council.

MOTION carried by Eight (8) Yes, One (1) No (*Viola*), Roll Call Vote.

COUNCIL VICE PRESIDENT – Nominations: James Christman.

MOTION: Motion to elect Mr. James Christman as Vice President of Council.

MOTION carried by Unanimous Roll Call Vote.

At this time, President Koerbel presided over the meeting.

APPOINTMENTS

1. **MOTION** to appoint Thomas Ayoob, III & Associates as Borough Solicitor.

MOTION carried by Unanimous Roll Call Vote (9-0).

2. **MOTION** to appoint Gateway Engineers as Borough Engineer.

MOTION carried by a Six Yes, Three No (*Ogden, Sappie Viola*) Roll Call Vote (6-3).

3. **MOTION** to appoint the Suburban Gazette as Official Paper.

MOTION carried by Unanimous Roll Call Vote (9-0).

4. **MOTION** to appoint the Crafton Volunteer Fire Department as Borough Fire Department, and it’s current Fire Chief, Roy Hermes.

MOTION carried by Unanimous Roll Call Vote (9-0).

5. **MOTION** to appoint Mark Sumpter as Emergency Management Coordinator.

MOTION carried by Unanimous Roll Call Vote (9-0).

6. **MOTION** to appoint Gary Ciampanelli as Borough Fire Marshal.

MOTION carried by Unanimous Roll Call Vote (9-0).

7. **MOTION** to appoint Nevin B. Perkey as Borough Treasurer.

MOTION carried by Unanimous Roll Call Vote (9-0).

MOTION: It was regularly moved by Mr. Ogden, seconded by Ms. Viola, to appoint Councilperson Daniel Cindric to serve as Chair in the absence of the Council President and Vice President.

MOTION carried by an Eight Yes, One No (*Donovan*) Roll Call Vote (8-1).

MEETING DATE SCHEDULE

MOTION: It was regularly moved by Mr. Ogden, seconded by Mrs. Sappie, that the year 2008 Meetings of Crafton Borough Council be held on the 2nd and 4th Wednesday of each month commencing at 7:15pm. **COMMENTS:** It was the general consensus of Council to change the meeting time to commence at 7:15 to accommodate both Council and attending Citizens.

MOTION carried by Unanimous Roll Call Vote (9-0).

BUSINESS AGENDA

MOTION: It was regularly moved by Mr. Donovan, seconded by Mr. Bloom, to adopt Robert's Rules as the parliamentary procedure for all Crafton Borough Council meetings.

MOTION carried by Unanimous Roll Call Vote (9-0).

MOTION: It was regularly moved by Mrs. Sappie, seconded by Mr. Ogden, to award a contract to Jordan Tax Service, on behalf of, and with the approval of, the current Property Tax Collector, for the collection and reporting of all current and delinquent property taxes.

MOTION carried by Unanimous Roll Call Vote (9-0).

PRESIDENT COMMENTS

Ms. Koerbel noted that any appointments missing from this Agenda, possible Rules of Government and Meeting formats, are being deferred until Council can discuss them at the next meeting of Council.

COUNCIL COMMENTS

Council members welcomed Mr. Bloom to Council, and all look forward to working together. Mayor O'Connell invited family, friends and everyone present to a reception in the community center, to congratulate the new Council members, following the meeting; and President Koerbel thanked the Mayor for making it possible.

ADJOURNMENT

MOTION: It was regularly moved by Mr. Donovan, seconded by Mr. Ogden, that this meeting be adjourned.

MOTION carried by a Unanimous Voice Vote (9-0).

Respectfully submitted,
Mary Tremblay, Borough Secretary