

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
Reorganization Meeting January 3, 2012

Mayor Joe Giunta swore in newly Elected Council members:

Arthur Fairclough, Rudy Micsko and Lisa Dull

Mayor Joe Giunta swore in **Sue Ellen Nolan-Greeby**, Auditor

Mayor Joe Giunta called the meeting to order at 7:00pm.

Present: Arthur Fairclough, Ray Yeanish, Lee Ann Miller, Rudy Micsko, Lisa Dull, Mike Galla, Gail Phillips and Mayor Giunta.

Absent,

PLEDGE OF ALLEGIANCE: by the assembly

Reorganization 2012

Mayor Joe Giunta asked for nominations for Council President.

Rudy Micsko nominated Arthur Fairclough for Council President seconded by Lisa Dull. No further Nominations, All were in favor. Motion carried.

Arthur Fairclough nominated Rudy Micsko for Vice-President and seconded by Lee Ann Miller. No further nominations. All were in favor. Motion carried.

Arthur Fairclough nominated Ray Yeanish for Pro-Tem seconded by Rudy Micsko. No further nominations. All were in favor. Motion carried.

Mayor Giunta Turned the meeting back to Council President Arthur Fairclough.

Reorganization Meeting January 3, 2012 - Motions

The Chair accepted a motion to make the following Board and Commission Appointments

Vacancy Board Chairperson - One year term:	Nancy Catton
Borough Authority Board - Five year term:	Sam Schweigert
Planning Commission – Four year term:	H. Gilbert Williams and Ellen Brinton

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
Reorganization Meeting January 3, 2012

Zoning Hearing Board – Three year term: Darren Rash

So moved; Rudy Micsko

Second: Lee Ann Miller

Comments or questions: None

All those in favor: All Opposed: None

The motion and the appointments were Approved

The Chair accepted a motion to make the following Borough Appointments:

Borough Solicitor:	Brant & Associates
Borough Engineer:	Gilmore & Assoc.
Treasurer:	Gail Phillips
Building/Plumbing Inspector:	Mark John
Zoning Officer/Code Enforcement Officer:	Mike Galla
Emergency Management Coordinator:	Doug Neal

So moved: Lee Ann Miller

Second: Lisa Dull

Comments or questions: None

All those in favor: All Opposed: None

The motion and the appointments were Approved

Fire Marshall: Jim Keyser, Doug Neal

A motion was made to appoint the Fire Marshal.

Motion by Lee Ann Miller and seconded by Lisa Dull to Appoint Jim Keyser as the Fire Marshal. All were in favor and the motion carried.

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
Reorganization Meeting January 3, 2012

Adoption of Borough Council and Planning Commission Yearly Meeting Schedule and the Borough Holiday Schedule.

A motion was made to approve Resolution 2012-01 Borough Council and Planning Commission Yearly Meeting Schedule.

SCHWENKSVILLE PLANNING COMMISSION MEETINGS 2012

THURSDAY

January	5	July	5
February	2	August	2
March	1	September	6
April	5	October	4
May	3	November	1
June	7	December	6

SCHWENKSVILLE BOROUGH COUNCIL MEETINGS

THURSDAY

January	12	July	12
February	9	August	9
March	8	September	13
April	12	October	11
May	10	November	8
June	14	December	13

Motion by Rudy Micsko and seconded by Lisa Dull to adopt Resolution 2012-01 the Borough Council and Planning Commission Yearly Meeting Schedule. All were in favor and the motion carried.

A motion was made to approve Resolution 2012-02 Borough Holiday Schedule.

President's Day - Monday, February 20th

Good Friday – Friday, April 6th

Memorial Day – Monday, May 28th

Independence Day – Wednesday, July 4th

Labor Day – Monday, September, 3rd

Thanksgiving – Thursday, November 22nd and Friday, November 23rd

Christmas – Tuesday, December 25th

New Years – Tuesday, January 1, 2013

Motion by Ray Yeanish and seconded by Lee Ann Miller to adopt Resolution 2012-02 the Borough Holiday Schedule. All were in favor and the motion carried.

AUDIENCE: None

OLD BUSINESS: None

NEW BUSINESS: None

NEXT MEETING: January 12, 2012 at 7:00 pm

Motion to Adjourn: Rudy Micsko and seconded by Ray Yeanish @ 7:17pm.

Respectfully submitted by,

Gail L. Phillips
Council Secretary