

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
Reorganization Meeting
January 4, 2016

6:50PM Newly elected Borough Officials submit sworn/signed copy of residency affidavit and then are administered their oath of office by the Mayor.

Mayor Joe Giunta swore in newly Elected Council members:

Todd Larsen, Greg Pocius, Philip Berardi, Darren Rash

Auditor: **Paula Steiger**

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

Present, Darren Rash, Lee Ann Miller, Todd Larsen, Phil Berardi, Greg Pocius, Anne Klepfer, Gail Phillips, and Mayor Giunta.

Absent

PLEDGE OF ALLEGIANCE: by the assembly

Reorganization 2016

Mayor Joe Giunta asked for nominations for Council President.

Phil Berardi nominated **Darren Rash** for Council President seconded by **Lee Ann Miller**. No further Nominations, All were in favor. Motion carried 5-0.

Darren Rash nominated **Lee Ann Miller** for Vice-President and seconded by **Todd Larsen**. No further Nominations, all were in favor. Motion carried 5-0.

Todd Larsen nominated **Phil Berardi** for Pro-Tem seconded by **Greg Pocius**, No further nominations. All were in favor. Motion carried 5-0.

Mayor Giunta Turned the meeting back to Council President **Darren Rash**.

Reorganization Meeting January 4, 2016 - Motions

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

Vacancy Board Chairperson - One-year term: Vacant

Borough Authority Board - Five-year term: Donald Whitko

Planning Commission – Four-year term: H. Gilbert Williams

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Four year Term: Chris Melville
Zoning Hearing Board – Three-year term: Terry Mummert

So moved; **Greg Pocius**

Second: **Phil Berardi**

Comments or questions: None

All those in favor: 5-0 Opposed: None

The motion and the appointments are **Approved**

The Chair will accept a motion to make the following Borough Appointments:

Borough Solicitor:	Brant & Associates – Blake Dunbar
Borough Engineer:	Gilmore & Assoc. – David Leh
Secretary-Treasurer:	Gail Phillips
Building/Plumbing Inspector/BCO:	Code Inspections Inc., Tom
	Heisner
Code Enforcement Officer/Asst. ZO	Code Inspections Inc., Tom
	Heisner
Zoning Officer/Asst. Code Enforcement Officer:	Anne Klepfer
Open Records Officer:	Anne Klepfer
Assist. Open Records Officer:	Gail Phillips
Emergency Management Coordinator:	James Keyser
Fire Marshall:	James Keyser

So moved: **Todd Larsen**

Second: **Phil Berardi**

Comments or questions: None

All those in favor: 5-0 Opposed: None

The motion and **the appointments are Approved.**

Adoption of Borough Council and Planning Commission Yearly Meeting Schedule and the Borough Holiday Schedule and Adoption of Schwenksville Borough Fee Schedule,

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A motion is needed for Resolutions 2016-01 through 2016-04 Borough Council and Planning Commission Yearly Meeting Schedule, Holiday Schedule and Adoption of Schwenksville Borough Fee Schedule,

Resolution 2016-01

**SCHWENKSVILLE PLANNING COMMISSION MEETINGS 2016
 THURSDAY**

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

**SCHWENKSVILLE BOROUGH COUNCIL MEETINGS 2016
 THURSDAY**

January 4 -Reorganization	July	14
February 11	August	11
March 10	September	8
April 14	October	13
May 12	November	10
June 9	December	8

Resolution 2016-02 Borough Holiday Schedule

Resolution 2016-02

Borough Holiday Schedule

- Martin Luther King Day – Monday January 18
- President’s Day - Monday, February 15
- Good Friday – Friday, March 25
- Memorial Day – Monday, May 30
- Independence Day – Friday, July 3
- Labor Day – Monday, September 5
- Veteran’s Day – Friday November 11
- Thanksgiving – Thursday, November 24 and Friday, November 25
- Christmas – Friday December 23 at noon, Monday December 26
- New Years –Friday December 30, January 2 2017

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Adoption of Resolution 2016-03: A RESOLUTION OF SCHWENKSVILLE BOROUGH COUNCIL TO APPOINT PRIMARY AND ALTERNATE DELEGATES TO THE TAX COLLECTION COMMITTEE PURSUANT TO ACT 32, §505(b)

Primary Voting Delegate: Anne W. Klepfer
First Alternate Voting Delegate: Darren Rash
Second alternate Voting Delegate: Gail Phillips

Motioned by Greg Pocius and **seconded** by Todd Larsen to adopt resolution 2016-01 thru 2016-04. All in favor, **Motion carried 5-0.**

It was **motioned** by Greg Pocius and **seconded** by Todd Larsen to **adjourn** the re- organization meeting at **7:21 pm**. All were in favor and the **motion carried.**

Respectfully submitted by,

Gail L. Phillips
Council Secretary