

### **West Wyoming Council Reorganizational meeting January 3, 2011**

The meeting was called to order by Chairwoman Cipriani. Following the Pledge of Allegiance roll call was taken by Chairwoman Cipriani. All present were Daniel Gadomski, Gary Stavish, Gino Leoni, Eileen Cipriani, Daniel Grescavage, Gil Atherholt, Leonard Tarreto, Mayor Herbert,

Councilwoman Cipriani announced that the finance committee met in an executive session that was held on December 27, 2010 to discuss a personal matter.

Motion by Councilman Tarreto, second by Councilman Atherholt to vacate the positions of council chairman and vice chairman. Motion carried.

Mayor Herbert opened the floor for council chairman. Councilman Atherholt nominated Eileen Cipriani. Roll call vote, Atherholt, yes, Leoni, yes, Cipriani, yes, Stavish, yes, Tarreto, yes, Gadomski, yes, Grescavage yes.

Mayor Herbert opened the floor for council vice chairman. Councilman Leoni nominated Gary Stavish. Roll call vote, Atherholt, yes, Leoni, yes, Cipriani, yes, Stavish, yes, Tarreto, yes, Gadomski, yes, Grescavage yes.

Chairwoman Cipriani resumed the meeting.

Minutes of the previous meeting were accepted by Stavish and seconded by Gadomski. Voice Vote all in favor. Motion carried.

Councilman Stavish – Public Safety – West Wyoming Hose Co. had a successful Christmas party.

Councilman Stavish- Recreation - Motion to accept the resignations of Recreation Board members, Linda Slavinski, Maria Scappaticci, Mark Perugino, Nancy Bronsberg. Second by Leoni. Motion carried. Motion to appoint Ron Suchocki to the Recreation Board. Second by Atherholt. Motion carried. Motion to reappoint Pat Klus to the Recreation Board. Second by Grescavage. Motion carried.

Councilman Leoni – Public Facilities – The street department is prepared for any severe weather. Additionally they have begun painting the council chambers.

Councilman Grescavage – Community Development - Councilman Grescavage introduced Building Code Inspector Jeff Remus. Remus explained his proposed new pricing for permits for 2011. Chairwoman Cipriani asked the Community Development Committee to evaluate the proposal and report back to council. Grescavage also noted that he, Councilman Tarreto and Atherholt would represent the borough at the upcoming zoning hearing board meeting involving the request for a variance to the number of dogs on a property.

Councilman Atherholt – Personnel – Motion to hire Raymond Gustave as the Borough Administrator/ Borough Secretary. Second by Tarreto. Motion carried.

Councilman Tarreto – Health & Sanitation – Councilman Tarreto reported on the sale of the sanitation stickers. Tarreto also stated that the Health and Sanitation Committee would meet to discuss the proposed contract extension from Waste Management.

Councilman Gadomski motioned to accept the resignation of Treasurer Bill Rowe, second Atherholt. Motion carried.

Councilman Gadomski motioned for a professional services agreement with Donna Madgni for the purpose of preparing the borough payroll. Second Grescavage. Motion Carried.

Councilman Gadomski motioned to fix the borough administrators salary at \$10,000 annually. Second Tarreto. Motion Carried.

Councilman Gadomski motioned to accept the electrical change orders and the air-conditioning change orders in the Conservation Works Grant pending the approval of DEP. Second by Stavish. Motion carried.

Councilman Gadomski motioned to retain Ray Knaub CPA for the 2010 audit. Second by Tarreto.

Councilman Gadomski motioned to close the following PLGIT Bank accounts with zero balances

02943136 Sanitary Sewer

0294309 General

01943111 Non Uniform Pension

01943069 Police Pension

01943027 WVSA

01943153 Early Intervention

Second by Tarreto. Motioned carried.

Councilman Gadomski motioned to change the name of the PNC Claims Account to the capital reserve account.

Mayor Herbert - Stated that end of the year police reports would be ready for the next meeting. He thanks the police department for the excellence service this past year.

Councilwoman Cipriani announced that the borough would be accepting applications for a treasurer.

### Citizens

Rick Yarosavich chairman for the Wyoming/ West Wyoming parade asked council for their support again this year. Chairwoman Cipriani stated that the borough would once again contribute the annual parade. Yarosavich asked council to address the tree on the corner of Eighth St and Shoemaker that is obscuring the flag. He also complimented council on doing a good job.

Motion to adjourn by Councilman Stavish , seconded by Councilman Gadomski. Voice Vote all in favor.