

**BOROUGH OF PENNSBURY VILLAGE
MINUTES – REORGANIZATIONAL MEETING
Borough Office
January 6, 2020 - 6:30 pm**

PRESENTATIONS OF CERTIFICATES OF ELECTION

Certificates of Election from the County of Allegheny were presented by Steven A. Stecko and Barbara Cinpinski.

CALL TO ORDER AND ADMINISTRATION OF OATH OF OFFICE

Mayor Lucy Harper convened the meeting at 6:30 pm and administered the oath of office to the Council Members.

NOMINATIONS FOR PRESIDENT OF COUNCIL

Mayor Harper requested nominations for the position of President of Council. On a motion by Carolyn Waldner and seconded by Barbara Cinpinski, Council voted unanimously to appoint Steven A. Stecko as President. Mayor Harper asked for nominations for Vice President. On a motion by Barbara Cinpinski and seconded by Carolyn Waldner, Council voted unanimously to appoint Brenda George as Vice President. Mayor Harper asked for a nomination for President Pro Tem. On a motion by Steven Stecko and seconded by Brenda George, Council voted unanimously to appoint Carolyn Waldner as President Pro Tem. President Steven Stecko then took the gavel.

BOROUGH APPOINTMENTS

Borough Manager/Secretary-Treasurer: On a motion by Carolyn Waldner and seconded by Steven Stecko, Council voted unanimously to appoint **Rae Carol Wolff**.

Borough Engineer: On a motion by Carolyn Waldner and seconded by Barbara Cinpinski, Council voted unanimously to appoint **Clint Reilly of NIRA Consulting Engineers, Inc.**

Solicitor: On a motion by Steven Stecko and seconded by Brenda George, Council voted unanimously to appoint **J. J. Bolock of Goldberg, Kamin & Garvin.**

Auditor: On a motion by Carolyn Waldner and seconded by Barbara Cinpinski, Council voted unanimously to appoint **Fabian O'Connor of O'Connor, Pagano and Associates.**

Accountant: On a motion by Brenda George and seconded by Barbara Cinpinski, Council voted unanimously to appoint **Edie Yorke of YAD Services, LLC.**

Act 32 Tax Collector: On a motion by Carolyn Waldner and seconded by Steven Stecko, Council voted unanimously to appoint **Jordan Tax Service, Inc.**

Delinquent Tax Collector: On a motion by Barbara Cinpinski and seconded by Brenda George, Council voted unanimously to appoint **Jordan Tax Service, Inc.**

Refuse Fee Collector: On a motion by Carolyn Waldner and seconded by Barbara Cinpinski, Council voted unanimously to appoint **Patricia Notaro.**

Bank of Deposit: On a motion by Barbara Cinpinski and seconded by Brenda George, Council voted unanimously to appoint **Northwest Savings Bank**.

Animal Control Officer: On a motion by Steven Stecko and seconded by Barbara Cinpinski, Council voted unanimously to appoint **South Hills Cooperative Animal Control**, via contract with Carnegie Borough.

Official Newspapers: On a motion by Carolyn Waldner and seconded by Brenda George, Council voted unanimously to appoint the **Pittsburgh Post-Gazette** (local edition) and **Gazette 2.0** (Pittsburgh Westside News).

Emergency Management Coordinator: On a motion by Carolyn Waldner and seconded by Barbara Cinpinski, Council voted unanimously to appoint **Clint Reilly** of **NIRA Consulting Engineers, Inc./Coordinator**; **Lucy Harper/Director**, **Steven Stecko/backup**.

PRESIDENTIAL APPOINTMENTS

President Steven Stecko made the following appointments:

Public Works: **Carolyn Waldner/primary**; **Nicholas Honchar/secondary**; **Steven Stecko/backup**.

Finance: **Nicholas Honchar/primary**; **to be determined/secondary**; **Steven Stecko/backup**.

Parks/Recreation: **Carolyn Waldner/primary**; **to be determined/secondary**; **Nicholas Honchar/backup**.

Condo Liaison: **All Council Members rotating monthly/Steven Stecko (January)**

Administrative Chairperson: **Steven Stecko/primary**; **Brenda George/secondary**

Community Affairs: **Barbara Cinpinski/primary**; **Barbara Sigler, secondary**

Public Safety: **Lucy Harper/primary**; **Steven Stecko/secondary**

Information Technology: **Brenda George/primary**; **Barbara Cinpinski/secondary**; **Steven Stecko/backup**

OPEN DISCUSSION

None.

ADJOURNMENT

The Reorganizational Meeting was adjourned at 6:45 pm on motion by Carolyn Waldner, seconded by Brenda George and unanimously approved.

Respectfully submitted,
Rae Carol Wolff