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# *Minutes of the Borough Council Zelienople, PA*

1/7/2008

7:30 PM Council-Reorganization

MasterID:

307

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The January 7, 2008 Council Reorganization meeting of the Zelienople Borough Council was called to order at 7:30PM in the Council Chambers by Mayor Tom Oliverio. In attendance were Mayor Thomas Oliverio, Council members Charles Underwood, Russell Robertson, James Zeigler, Andrew Mathew III, Allen Bayer, Marietta Reeb and Junior Council member Kathleen Torso. Councilman William Dickinson was not present due to illness. Manager Donald Pepe, Assistant Manager Jill Stedina, Police Chief Jim Miller, and Borough Engineer Tom Thompson were also present.

## PLEDGE OF ALLEGIANCE

Mayor Tom Oliverio led the Pledge of Allegiance

## VISITORS

No visitors were present

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## REORGANIZATION ACTIONS

Mayor Oliverio commended all of Council for their dedication to the community.

## Oath of Offices

Mayor Oliverio administered the oath of office to Council members Marietta Reeb and Jim Zeigler. He will do so to William Dickinson as soon as possible.

## Council Officers

### President

Mayor Oliverio called for nominations for the position of Council President. Charles Underwood was nominated. No other nominations were made.

Motion carried 6-0.

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## Vice-President

Mayor Oliverio called for nominations for the position of Council Vice-President. Russ Robertson was nominated. No other nominations were made.

Motion carried 6-0.

## Chairman Pro-Tem

Mayor Oliverio called for nominations for the position of Chairman Pro-Tem.

Andrew Mathew was nominated for the position of Chairman Pro-Tem. No other nominations were made.

Motion carried 6-0

## MEETING TURNED OVER TO THE COUNCIL PRESIDENT

Mayor Oliverio turned the meeting back over to Council President Underwood.

## VISITORS & PUBLIC COMMENT

There was no public comment

## Appoint Treasurer & Depository

A motion was made by Mr. Robertson, second by Mr. Bayer, to appoint NexTier Bank as the Borough Treasurer and the Borough Depository.

Motion carried 6-0

## Appoint Borough Solicitor

A motion was made by Mr. Mathew, second by Mrs. Reeb, to appoint and retain Brimmeier and Associates as the Borough Solicitor.

Motion carried 6-0.

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## Appoint Borough Secretary

A motion was made by Mrs. Reeb, second by Mr. Zeigler, to appoint Donald C. Pepe as Borough Secretary.

Motion carried 6-0.

## Appoint Borough Auditor

A motion was made by Mr. Robertson, second by Mr. Mathew, to appoint Cottrill, Arbutina and Associates as the Borough Independent Auditors.

Motion carried 6-0.

## Appoint Borough Engineer

A motion was made by Mr. Mathew, second by Mrs. Reeb, to appoint Thomas L. Thompson, P.E. of Gannett Fleming, Inc. as the Borough Engineer.

Motion carried 6-0.

## Appoint Vacancy Board Chairman

A motion was made by Mr. Bayer, second by Mr. Mathew, to appoint Rich Sefscik as the Vacancy Board Chairman for the Borough.

Motion carried 6-0.

## Resolution #136-07 check signing authorization & access to Safe Deposit Boxes

A motion was made by Mr. Mathew, second by Mr. Zeigler, to approve Resolution #136-07, a resolution authorizing specific persons for check signing and for Safe Deposit Box access. A full and true copy of Resolution #136-07 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 6-0.

Set Meeting Schedule for 2008

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A motion was made by Mr. Mathew, second by Mrs. Reeb, to confirm the advertisement for two regular council meeting per month on the second and last Monday of each month at 7:30 pm.

Motion carried 6-0.

## OTHER BUSINESS:

Councilman Mathew requested an executive session to discuss contractual matters with regard to water

The meeting was recessed at 8:15 PM by President Underwood. Council went into executive session at 8:30 PM. Council came out of executive session and the meeting reconvened at 9:05 PM.

## ADJOURNMENT

Being no further business, the meeting was adjourned at 9:06 PM by President Underwood.

ATTEST:

\_\_\_\_\_  
Manager / Secretary

\_\_\_\_\_  
Council President

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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Mayor