

MINUTES FOR SPECIAL MEETING OF NESQUEHONING BOROUGH COUNCIL

Monday, January 4, 2010, 6:00 p.m.

Borough Office, 114 W. Catawissa Street, Nesquehoning, PA 18240

ROLL CALL: COUNCILMEN DIMICELI, HAWK, SNISCAK JR., STROMELO; ZABROSKI; COUNCILWOMEN FOX, WALCK; MAYOR WALCK; & SOLICITOR YURCHAK.

PURPOSE: Meeting for reorganization.

Mayor Walck brought the meeting to order at 6:14 p.m.

Mayor Walck swore in the newly elected officials who were not sworn in at the Courthouse.

Mayor Walck opened the floor for nominations for President. Councilman DiMiceli nominated Councilman Stromelo. Mayor Walck stated that if there were no others, then the nominations for President were closed. Councilman Stromelo accepted the nomination. All voted yes. Motion passed.

Mayor Walck opened the floor for nominations for Vice President. Councilman Sniscak, Jr. nominated Councilman David Hawk. Mayor Walck stated that if there were no others, then the nominations for Vice President were closed. Councilman Hawk accepted the nomination. All voted yes. Motion passed.

Mayor Walck turned the meeting over to President Mark Stromelo.

Reappoint Borough Solicitor & Engineer.

Councilman DiMiceli moved and Councilwoman Walck seconded to reappoint Robert T. Yurchak as Borough Solicitor with an increase in pay to \$90/per hour and Ron Tirpak as Borough Engineer.

Councilwoman Fox asked what the retainer included. Solicitor Yurchak stated how it included the meetings and any contact from Borough Council.

All voted yes. Motion passed.

Reappointment of Emergency Management Coordinator, Fire Marshall and Fire Chiefs.

Councilman Sniscak, Jr. moved and Councilwoman Walck seconded to reappoint John McArdle Emergency Management Coordinator, Fire Marshall and Nesquehoning Hose Company's Fire Chief; David Walls as Hauto Fire Company's Fire Chief; Jim Nardoizzi as New Columbus Fire Company's Fire Chief. All voted yes. Motion passed.

Reappointment of all the non-contractual employees.

Councilman Sniscak, Jr. moved and Councilwoman Walck seconded to reappoint all non-contractual employees as listed, but not limited to, Zoning Officer (Gene Kennedy), Janitor, Borough Office Clerks, Borough Secretary/Treasurer, Part-time Police Officers, Crossing Guards, Sewage Enforcement Officer (William Brior), & Solicitor for Zoning Hearing Board (Attorney Michael Greek). All voted yes. Motion passed.

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Reappointment of Commission/Authority Members.

Gary Poremba – Water Authority
Robert Marouchoc – Civil Service Commission

Councilman DiMiceli moved and Councilman Zabroski seconded to reappoint the Commission and Authority Members list above. All voted yes. Motion passed.

Councilman Hawk abstained to the Authority reappointment because of his involvement with the Nesquehoning Water Authority.

Name the Borough depositories.

Councilman DiMiceli moved and Councilman Hawk seconded to retain the Jim Thorpe National Bank for depository and the Mauch Chunk Trust for the Police Pension Plan. All voted yes. Motion passed.

Reappoint Borough Auditor.

Councilman Hawk moved and Councilman Zabroski seconded to retain Kirk, Summa and Company, LLP as Borough Auditor. All voted yes. Motion passed.

Schedule of Monthly Meetings of Borough Council.

Councilman Sniscak, Jr. moved and Councilman DiMiceli seconded to hold regular meetings on the fourth Wednesday of the month with the exception of November and December, on which they will be held on the third Wednesday. All voted yes. Motion passed.

Adjournment

Councilman DiMiceli moved and Councilwoman Walck seconded to adjourn the meeting. All voted yes. Meeting adjourned at 6:22 p.m.

RoniSue Ahner
Secretary-Treasurer