

MONT ALTO BOROUGH COUNCIL MEETING

PRESENTATION OF CERTIFICATES OF ELECTION TO BOROUGH SECRETARY –

The Certificates of Election were properly submitted to the Borough Secretary.

SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS AND MAYOR –

Shannon Strizziere and Mayor John Esser were sworn in at the Franklin County Court House.

Mayor John Esser swore in Cheryl L. Sobun and Thomas Lawson prior to the start of the meeting.

CALL TO ORDER – Mayor Esser called the Reorganizational meeting of January 4, 2010 of the Mont Alto Borough Council to order at 6:33 p.m.

NOMINATIONS FOR PRESIDENT – Mayor Esser opened the floor for nominations for Council President.

T. Lawson nominated Dennis Monn for President of Council, any other nominations?

T. Lawson made a motion that the nominations be closed, B. Spicer seconded, all in favor of the nominations being closed Aye, opposed No, motion carried.

All in favor of electing Dennis Monn as Mont Alto Borough Council President Aye, opposed No, motion carried.

NOMINATIONS FOR VICE PRESIDENT – Mayor Esser called for nominations for Vice President.

B. Spicer nominated Thomas Lawson for Vice President, any other nominations?

D. Monn made a motion that the nominations be closed, B. Spicer seconded, all in favor of the nominations being closed Aye, opposed No, motion carried.

All in favor of electing Thomas Lawson as Mont Alto Borough Council Vice President Aye, opposed No, motion carried.

TURNING OF THE GAVEL OVER TO THE NEW PRESIDENT OF COUNCIL – Mayor John Esser turned the gavel over to the new Council President Dennis Monn.

ROLL CALL – Dennis Monn, Thomas Lawson, Beverly Spicer, Shannon Strizziere, Cheryl Sobun present.

MAYOR – Mayor John Esser present.

BOROUGH STAFF – Jeff Evans Solicitor, Larson Wenger Maintenance Supervisor, Michael Hansen Zoning Officer and Patricia A. Kocek Borough Secretary

INVOCATION – P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS

Karlton Smith – Attend swearing in of Cheryl Sobun and observe the meeting

Jeff Greenwood – Representative to Waynesboro Tax Bureau.

J. Greenwood read and commented on the December 2009 Minutes of the Waynesboro Tax Bureau meeting. (Copy on file)

Short discussion on the EIT Committee that has been established to implement regional EIT Tax Collection. J. Greenwood pointed out that this system will cost more than using the Waynesboro Area Tax Bureau to collect the Earned Income Taxes.

Council thanked J. Greenwood for serving as representative for the Borough of Mont Alto on the Waynesboro Area Tax Bureau. J. Greenwood left the meeting at 6:48 p.m.

Allison Schuhart – The Record Herald

Zack Moore and Jason Hedrington – Request from Apex to hold an event on January 28, 2010

APPOINT A CHAIRMAN PRO TEM WHO WILL PRESIDE IN THE ABSENCE OF THE PRESIDENT AND VICE PRESIDENT – T. Lawson nominated B. Spicer as Chairman Pro Tem, any further nominations, any further nominations?

T. Lawson made a motion to close the nominations, S. Strizziere seconded, any further questions on the motion, any further questions on the motion, all in favor Aye, opposed No, so ordered.

Council President D. Monn declared that B. Spicer will be the Chairman Pro Tem.

CHOOSE A REGISTERED ELECTOR OF THE BOROUGH TO SERVE AS CHAIRPERSON OF THE VACANCY BOARD – T. Lawson nominated Patricia A. Koczek to serve as Chairperson of the Borough Vacancy Board,

J. Evans explained that if there is a vacancy on Council or an elected Borough office the Vacancy Board Chairperson and that Committee is charged with trying to fill the vacancy. If Council is unable to appoint someone to fill the seat within 30 days after the vacancy, the Vacancy Board has 15 days to bring a name before Council for appointment. If that fails someone has to be appointed by Petition through the Court of Common Pleas.

Any further nominations, any further nominations?

S. Strizziere made a motion to close the nominations, B. Spicer seconded, any further questions on the motion, any further questions on the motion, all in favor Aye, opposed No, so ordered.

P. Koczek was appointed as Vacancy Board Chairperson.

T. Lawson Council Vice President asked that the appointment of Borough Employees be addressed after the Executive Session. Hearing no objection this item will be moved to after the Executive Session.

APPOINTMENT OF TWO COUNCIL PERSONS TO BE AUTHORIZED TO SIGN CHECKS FOR THE BOROUGH OF MONT ALTO – S. Strizziere made a motion that D. Monn Council President and T. Lawson Council Vice President be appointed to sign checks for the Borough of Mont Alto, B. Spicer seconded, any further questions on the motion, any further questions, all in favor Aye, opposed No, so ordered.

APPOINTMENT OF COMMITTEES BY COUNCIL PRESIDENT – Council President D. Monn asked that the committees remain as they are now. He will work on this. Please advise D. Monn if there are any particular committees you would like to serve on.

ACCEPTANCE OF ZONING OFFICERS REPORT

December 2009 – T. Lawson made a motion to accept the Zoning Officer’s Report for December 2009, B. Spicer seconded, any further questions on the motion, any further questions on the motion, all in favor Aye, opposed No, so ordered.

**BOROUGH OF MONT ALTO
ZONING OFFICERS REPORT TO THE BOROUGH COUNCIL**

Michael Hansen
for Accredited Services, Inc.

Report Period: December, 2009
Zoning Officer

<u>Date</u>	<u>Name</u> <u>Project Address</u>	<u>Inspections</u>	<u>Comments</u>
<u>LAND USE PERMITS</u>			
NONE			

DEMOLITION PERMITS

12/29/2009	Gene Vandiver 210 Penn Street	Demolish Storage Shed	Permit 09-06
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SUBDIVISION REVIEWS

NONE

Land Use Permits Issued This Month	0	Demolition Permits Issued This Month	1
Land Use Permits Denied This Month	0	Demolition Permits Denied This Month	0
Land Use Permits Issued To Date	33	Demolition Permits Issued To Date	5

Subdivision Reviews This Month	0
Subdivision Reviews Year To Date	0

Commonwealth Code Inspection Service, Inc. Report - For your information.

Accredited Services Report – For your information.

Request from Apex Housing Group – Apex is requesting a permit to exceed the standard hours in which events are permitted to occur within the Borough of Mont Alto. The event will be held in a closed, heated tent from 9 p.m. until 1:00 a.m. on January 28, 2010.

M. Hansen noted that a similar type of event was previously held at Apex. Accredited Services, Inc. has issued a Legal Notice “Notice of Commercial Violation” to Campus Management Associates. M. Hansen outlined the violations that occurred as a result of the event and the action that must be taken by Campus Management Associates to be in compliance for the

previously held event. Campus Management Associates will be receiving an email detailing the steps they need to take to rectify the situation concerning the previously held event.

The event to be held on January 28, 2010 will be held in the parking area of 67 Lexi Court and will be facing the Apex property which should help control the noise. Noise, traffic and safety

are the items that concern the Borough. Z. Moore told Council that they are working to hold an alcohol and drug free event for the students.

Discussion with the representatives from Apex concerning alternate sites to hold the event on January 28, 2010, such as on Penn State Campus in one of their buildings. The representatives were told not to pursue this because they were advised by PSU that the request would be denied. Cheryl Sobun suggested that the representatives talk to Cheryl Fry, Marketing Director for PSU.

The reason that the event is being held in January and at the specific time period is for the convenience of the students and to reach out to students that are looking for housing for next year. Apex/Campus Management Associates will donate to a charity for children and the donation will be based on the number of students attending the event on January 28, 2010.

Continued discussion on the request for an exception to the time frame in which events are permitted to occur within the Borough.

J. Evans reviewed the Nuisance Ordinance and there is not a time defined in the "Noise" section of the Nuisance Ordinance.

After discussion and review of the Nuisance Ordinance it was concluded that the Borough does not/cannot issue permits for this type of event and there is not a time frame for when the noise has to abate. Borough Council cannot take action on the request from Campus Management Associates.

If complaints are received concerning the noise, traffic, drugs or alcohol at the event on January 28, 2010 they must be in writing and received from a resident of the Borough of Mont Alto.

M. Hansen told the representatives that they have to comply with the Uniform Construction Code requirements to hold this event on January 28, 2010. M. Hansen will keep Council apprised of the progress of compliance with the UCC requirements for the event that was held previously and for the event planned for January 28, 2010.

Council strongly encouraged Campus Management Associates to pursue holding future events on Penn State Mont Alto Campus.

APPROVAL OF MINUTES

November 30, 2009

B. Spicer made a motion to approve the Minutes of November 30, 2009, S.Strizziere seconded, any further questions, any further questions, all in favor Aye, opposed No, C. Sobun abstained, motion carried.

ACCEPTANCE OF TREASURER'S REPORT

November 30, 2009

T. Lawson made a motion to accept the Treasurer's Report of November 30, 2009, B. Spicer seconded, any further questions, any further questions, all in favor Aye, opposed No, so ordered.

Table the December 31, 2009 Treasurer's Report until the February meeting.

M. Hansen and the representatives from Campus Management Association left the meeting at 7:35 p.m.

ADOPT RESOLUTION NO. 498 TRANSFER OF FUNDS DECEMBER 2009 – T. Lowson made a motion to adopt Resolution No. 498, Transfer of Funds for December 2009, B. Spicer seconded, any further questions, any further questions, all in favor Aye, opposed No, so ordered.

FINANCE AND ADMINISTRATION COMMITTEE

Resolution No. 459 – Review fees and make necessary corrections. Council very briefly looked at Ordinance 459. Council was instructed to review this document but further discussion will be tabled until the February 1, 2010 meeting.

VACANCIES

Council Seat 2 year (2010 and 2011) 4 yr. term not filled at election

Council Seat 2 year (2010 and 2011) Remaining term of D. Lee

(Both seats will stand election in November 2011) – D. Monn provided an email received from Michael Gossard expressing his interest in filling one of the vacant seats on Borough Council.

J. Evans told Council that there aren't any requirements that say Council has to appoint someone this evening to fill the vacant seat.

Council has 30 days to appoint someone to the seat not filled at the November election. The time period (30 days) has expired for Council to appoint someone to the term vacated by D. Lee. The time period (15 days) has also expired for the Vacancy Board to appoint someone to fill the seat vacated by D. Lee.

A Vacancy Board meeting will be convened at the February 1, 2010 Council meeting to appoint someone to the seat not filled at the November election.

The Vacancy Board will also meet to present a name (if someone has expressed an interest in filling the seat) to the Solicitor so that he can Petition the Court to fill the seat vacated by D. Lee.

T. Lowson requested that A. Schuhart place an item in The Record Herald to let the citizens of Mont Alto know that there are vacant seats on Borough Council. If they are interested in filling either of the vacancies they should write a letter of interest and provide the letter to the Borough Office.

D. Monn will contact Rick Lee and tell him that he has to write a letter of interest and provide it to the Borough Office to be considered for either seat.

ATTORNEY'S REPORT

Recreation Fees for developers – T. Lowson, B. Spicer and J. Evans will get together and work on this project. T. Lowson said the critical part of this project is developing the official Recreation Map.

Letter to Nassaux-Hemsley, Inc. Termination of services – Council received a copy of the letter that J. Evans sent to Nassaux-Hemsley, Inc. terminating the Borough's association with their engineering firm. J. Evans has not received a reply from Nassaux-Hemsley, Inc.

A representative from Nassaux-Hemsley, Inc. is not in attendance this evening. Their contract will not terminate until February. P. Kocek was instructed to provide the Minutes and Agenda for the February meeting to Nassaux-Hemsley, Inc.

Nassaux-Hemsley, Inc. still needs to provide the Borough information on the Boundary Project and T. Lowson needs a letter from Eric Hall to close the Recreation Grant Project so the Borough can receive the remaining funds from the Grant.

P. Kocek will provide the number that Scott Longstreth provided to her so that members of Council can contact Nassaux-Hemsley, Inc. The phone number for N-H, Inc. has been disconnected.

Letter from Pennsylvania Municipal Retirement System – J. Evans reviewed the letter prior to the meeting this evening. PMRS is changing the name of our Defined Contribution Pension Plan to Cash Balance Pension Plan. This change is being made to “insure that our operations are consistent with the tax qualification requirements of the federal law” per the letter received from PMRS dated 12-4-2009.

The major change according to the letter from PMRS dated 12-4-2009 is that “The biggest consequence with this name change and recognition is that PMRS will no longer be allowed or will allow the plan’s governing authority to reallocate forfeited benefits to other plan participants.” The letter goes on to explain why this will no longer be allowed under our Pension Plan.

J. Evans told Council that no action needs to be taken pertaining to the letter received from Pennsylvania Municipal Retirement System.

No Parking in Square – Discussion concerning this issue. J. Evans did email a copy of a proposed Ordinance to establish No Parking to Penn Dot. J. Evans left the distances blank on the Ordinance and asked Penn Dot to establish the distances. Originally it was Penn Dot that suggested that Council establish a No Parking area because of safety issues.

The response that J. Evans received indicated that they weren’t worried about this issue and it wasn’t a requirement.

Council discussed the various safety issues concerning parking on the square. Council President D. Monn said that unless the Borough receives complaints Council will no longer pursue this matter. Remove from Agenda.

Deed – The Deed still has not been received from Penn Dot.

Flag Pole and Sign – The site for the flag pole has not been established because D. Monn is looking into some type of permanent sign for center square something on the order of the sign erected on the Mont Alto Volunteer Fire Department property.

Ordinance 35 – An Ordinance Regulating Hawking, Peddling and other Borough Ordinances S. Strizziere/J. Evans – Nothing to report at this time.

Resolution 499 Appoint a new representative to the EIT Committee - The EIT Committee is going to begin to hold their meetings during the daytime. Ronald Strite was appointed by the Borough to be their representative on this committee. R. Strite will not be able to attend daytime meetings.

Patti Strite has agreed to represent the Borough on the EIT Committee.

T. Lowson made a motion to adopt Resolution 499 appointing P. Strite as the Borough's representative to the EIT Committee, S. Strizziere seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

Approval to advertise Ordinance 500 Emergency Operations Plan – Council President D. Monn told Council that the EOP outlines the Borough's procedures that are to be followed when Council opens up an Emergency Operations Center during a disaster. The EOP is a requirement of the State of Pennsylvania.

S. Strizziere made a motion to approve the advertisement of Ordinance 500 Emergency Operations Plan with adoption at the February 1, 2010 meeting, T. Lowson seconded, any further questions on the motion, any further questions on the motion, all in favor Aye, opposed No, so ordered.

D. Monn will provide Craig Myers. Franklin County Emergency Management with a copy of the EOP for his review.

NIMS Training - This training was required by the federal government after 911. NIMS standardizes how entities respond to disasters. If the Borough isn't NIMS compliant and don't have an EOP in place and there is a disaster and the Borough applies for federal funds the request for funds may be denied.

All employees and Councilpersons must have the training. Training was given in October at the Borough Office but some employees were not present. In the meantime new requirements for the NIMS training have been established. This will be an ongoing issue until the training is completed.

Letter to Bernadette Barattini (in regards to using Liquid Fuels money to pay for the construction on University Drive) – J. Evans told Council that he received an email from Barattini requesting revised information. J. Evans will send this information out no later than Friday and he will get a check from P. Strite to be included with the revised information.

T. Lowson instructed J. Evans to provide copies to the Borough Office of all of the paperwork he submits to DCED. This paper work needs to be submitted so that the Liquid Fuels money can be used to retire the debt service.

T. Lowson pointed out that once the streets at Apex are ordained the Borough will begin to receive Liquid Fuels monies for those streets.

There is a copy of an unsigned Deed of Dedication for the streets but the Borough never accepted or ordained the streets in Apex. The streets, water or sewer have not been accepted by either the Borough or Mont Alto Municipal Authority. Pull the old Deed of Dedication for review.

J. Evans will talk to T. Misner concerning Apex Final Inspection and Apex as-built drawings and will also contact Nassaux-Hemsley, Inc. concerning these subjects.

Events Ordinance – J. Evans provided this to M. Gossard and M. Gossard was going to review the Ordinance with the MAVFD. J. Evans does not know the status of this Ordinance. J. Evans will email the Ordinance to P. Kocek and she will provide it to Council. This subject will have to be revisited and the Ordinance finalized for passage.

A discussion followed concerning unreasonable noise or disturbances at various times within the Borough.

M. Hansen/Accredited Services enforces the Borough ordinances.

MAYORS REPORT

January 4, 2010 – The January 4, 2010 report was provided to Council in their packets on December 31, 2010. Mayor Esser briefly reviewed the report with the members of Council.

Another brief discussion was held concerning the event Apex wants to hold on January 28. S. Strizziere will review the ordinances to check for any reference to a time limit on noise. She will email her findings to J. Evans.

Rectangular Rapid Flashing Beacon (RRFB) Pedestrian Crosswalk at PSU – D. Monn sent the information to David Rock of Penn Dot but he hasn't heard anything concerning the RRFB lights. J. Esser will check with D. Rock on the status of this project.

Short discussion on police protection for the Borough of Mont Alto.

Burning – In the near future J. Esser wants to revisit open burning and outdoor furnaces in the Borough of Mont Alto. C. Sobun is interested in working on the Burning Ordinance. Place on Agenda for the February meeting.

Discussion concerning burning issues in the Borough of Mont Alto.

ENGINEER'S REPORT

Borough boundary project – G. Socks left a message for Eric Hall at Nassaux-Hemsley, Inc. on December 15, 2009 to contact D. Monn about the Boundary Project. D. Monn has not had a response as of this date.

L. Wenger has the spots marked on his map where the markers are to be placed. The pins need to be set by Nassaux-Hemsley, Inc.

Jones Avenue Storm water drainage – Nothing new on this item.

Final Inspection at Apex

Apex As-Built Review – Covered previously in the meeting. The Borough is still holding the Letter of Credit.

J. Evans told Council that a replevin action can be filed if Nassaux-Hemsley, Inc. does not return the Borough property but nothing will be done at this time because they are still within the time period for returning the items.

Letter to Beth Hildebrand Recreational Grant – Covered previously in the meeting.

WATER/SEWER COMMITTEE

Quincy Township Request for water – Short discussion concerning the Mont Alto Municipal Authority supplying water to Quincy Township.

Public Notification – L. Wenger and D. Monn will be attending a seminar regarding Public Notification on January 7, 2010. L. Wenger verbally provided the following information to Council concerning Public Notification.

Public Notification (Boil Water Notice) – May 2010 is the deadline to have a Public Notification system in place. Residents have to be notified within 1 (one) hour after the water line break. L. Wenger explained how this can be accomplished through a phone system that is available but this would be at a cost to the Mont Alto Municipal Authority. The 911 Center also has reverse calling. It is the responsibility of the MAMA to have a system in place to notify the water system users of a Boil Water Notice.

STREET COMMITTEE

Joint road maintenance with Quincy Township – Nothing.

Proposals for Christmas tree pruning and fertilizing – This was covered at the December 7, 2009 meeting.

PROPERTY & SUPPLY COMMITTEE

Set equipment rental rates – Table until the February 1, 2010 meeting.

ELECTRIC COMMITTEE – D. Monn discussed various complaints that have been received concerning high electric invoices.

T. Lowson told Council that at the February 2010 he will provide a better overview of what the Finance and Administration Committee proposes to do in 2010 in regards to finances. He will explain in greater detail at to why some things were done in 2009 to prepare for 2010.

PERSONNEL COMMITTEE

Letter from P. Kocek – The letter will be considered during the Executive Session.

SANITATION & SAFETY COMMITTEE

Emergency Operations Plan – This item was covered previously in the meeting.

RECREATION COMMITTEE

Joint venture Mont Alto State Park – B. Spicer spoke to Senator Alloway and if Quincy and Mont Alto don't set up a meeting he will set up a meeting to discuss the Joint Venture.

REPORT ON COG (COUNCIL OF GOVERNMENT) ISSUES – No meeting. Council President D. Monn explained the function of COG. The COG meets monthly and the Borough has two (2) voting members.

VISION 2015 – D. Monn explained that Vision 2015 is comprised of members from Waynesboro, Mont Alto, Quincy and Washington Township. This committee meets to plan ways to make the area a better place to live. They meet at the Parlor House on a bi-monthly basis for a breakfast meeting on the third Tuesday of the month.

D. Monn reported that they met with Summit Health. Some services of Summit Health will be moved from Waynesboro to Chambersburg. This move came about because of financial considerations.

Franklin County Emergency Service Alliance Minutes and revised Minutes – No discussion concerning the Minutes.

Council President D. Monn explained the function of the FCESA. This meeting is held the first Saturday of each month at the Franklin County Training Center.

Approve payment of dues/Appoint Representative & Alternate Representative – The dues for the Borough will be \$18.15 (1 cent per resident).

T. Lawson made a motion to approve payment of dues to the Franklin County Emergency Service Alliance, B. Spicer seconded, any further questions on the motion, any further questions on the motion, all in favor Aye, opposed No, so ordered.

Radio Project – D. Monn reported that he will be attending a presentation of \$300,000.00 by Representative Shuster for the Radio Project. At this time D. Monn does not know who will benefit from the receipt of the \$300,000.00.

It was the consensus of Council that D. Monn be appointed as the representative and B. Spicer be appointed as the alternate representative to the FCESA.

MAINTENANCE SUPERVISOR REPORT

L. Wenger gave the following verbal report:

1. Christmas tree will be turned off on 1-5-2010
2. Water leak in the 6" water line on Jones. Discussion on installing more valves to eliminate turning off as many people in that area during a water line break. L. Wenger thanked the employees for their exemplary work during this event.
3. Snow events – The employees have had to come in twice on the weekends. County control calls and advises L. Wenger when snow/ice removal needs to be done. D. Rock also contacts someone in maintenance and advises them of the state road situation.
4. Maintenance will spray the Christmas tree after the lights are removed.
5. L. Wenger made an open invitation to the new members of Council to give them a tour of the Borough's facilities. B. Spicer urged the members to take advantage of this offer.

Plans for winter work between now and next Council meeting.

1. Finish the basement
2. L. Wenger has reports that can be worked on with due dates in the near future
3. Mapping of valves
4. Curb stops (weather permitting)

OLD BUSINESS - None

NEW BUSINESS

Approve MAVFD activities for 2010 – P. Kocek told Council that she only received this information prior to the start of the meeting. Table until the February 1, 2010 meeting.

T. Lawson explained that the Borough has to approve the MAVFD activities, other than fire fighting, because it is mandatory that the Borough pay the Worker's Comp Insurance for the fire company. If they do not provide the list and it is not approved by the Borough, Worker's Comp claims would not be covered.

Cumberland-Franklin County Boroughs Association Dues – T. Lawson made a motion to pay the dues for the Cumberland-Franklin County Boroughs Association, S. Strizziere seconded, any further questions, any further questions, all in favor Aye, opposed No, so ordered.

Chamber Mixer January 14, 2010 RSVP by January 12, 2010 – If anyone desires to attend please RSVP to the Chamber by 1-12-2010.

Short discussion on the Health Insurance that was obtained because the Borough is a member of the Chamber. P. Kocek expressed some dissatisfaction about the co-pay bills she has been receiving during her recent medical situation. P. Kocek will call Greg Duffey and discuss this situation with him.

Request from Apex Housing Group – Discussed previously in the meeting.

EXECUTIVE SESSION - Council President D. Monn called for an Executive Session at 9:28 p.m. to discuss personnel issues and matters that are in litigation.

Council President D. Monn called the Reorganizational Meeting of Mont Alto Borough Council of January 4, 2010 back to order at 10:25 p.m.

Letter from P. Kocek – (Copy on file in P. Kocek’s personnel folder) - T. Lawson made a motion to approve P. Kocek to work flex time when she needs to be out for therapy, she will also be required to take a ½ hour lunch hour per day, S. Strizziere seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

Todd Sharrah State Certified Water Operator – T. Sharrah is not a full fledged operator, but it is just a matter of working a required number of hours under a licensed operator before he will be fully certified. Discussion on awarding a \$500.00 award for his accomplishments to this time.

S. Strizziere made a motion to authorize a \$500.00 payment to T. Sharrah as an award for his achievement towards his State certification, the monies will be taken out of Mont Alto Municipal funds, T. Lawson seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

APPOINTMENT OF BOROUGH EMPLOYEES

Solicitor - T. Lawson made a motion to appoint J. Evans as Borough Solicitor, S. Strizziere seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

Borough Secretary –T. Lawson made a motion that Patty Kocek be appointed as Borough Secretary, B. Spicer seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

Borough Treasurer – T. Lawson a motion that Patti Strite be appointed as Borough Treasurer, S. Strizziere seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

Engineer – Table this appointment until a later date. Short discussion on preparing a letter to send out to engineering firms soliciting their interest in serving as engineers for the Borough of Mont Alto. A list will be prepared of engineering firms the Borough would be interested in contacting to take over these duties.

Adjournment – S. Strizziere made a motion to adjourn the Reorganizational Meeting of Mont Alto Borough Council of January 4, 2010 at 10:31 p.m., T. Lawson seconded, any further discussion, any further discussion, all in favor Aye, opposed No, so ordered.

Respectfully submitted,

Submitted to Council for their approval on
February 1, 2010

Patricia A. Kocek
Borough Secretary

Dennis W. Monn
Council President

Thomas Lawson
Council Vice President

Beverly A. Spicer
President Pro Tem