

CRESSONA BOROUGH COUNCIL MEETING
MINUTES OF January 06, 2020
REORGANIZATION & BI-MONTHLY MEETING

Call to Order: 7:05 p.m. by Mayor Dennis Snyder. Pledge of Allegiance.

Roll Call: Those in attendance were Robert Barr, Kathy Butz, Mike Pascuzzo, Dave Semar, Linda Walinsky, Dennis Snyder, Steve Moyer, Regina Sonon and Eric Prock.

Nomination for Council President: Dennis called for nominations to serve as council president until January 2022 (reorganization meeting). Linda nominated Mike Pascuzzo. Kathy nominated Bob Barr. There were no other nominations. Eric closed the nominations. Eric asked for votes for Mike. Eric asked for votes in favor of Bob. The vote was 2 for each nominee. The Mayor was asked to break the tie. He voted for Mike. Mike was named council president.

Nomination for Council Vice President: Mike called for nomination for vice president until January 2022. Kathy nominated Robert Barr. Bob nominated Kathy for vice president. Kathy received the majority votes. Kathy was named council vice president.

Nomination of President Pro Tem: Kathy nominated Robert Barr. Eric asked for votes. Bob was named Pro Tem.

Citizens Participation: None

Minutes of Previous Meeting: All Council received a copy of minutes from meeting of December 16, 2019. A motion to accept them as typed was made by Kathy, seconded by Bob. Linda and Dave abstained. All Ayes

Municipal Bills: A motion to pay the bills with a correction to the amount of 216.90 to the AT&T bill was made by Kathy seconded by Bob. All Ayes

Requisitions: No Requisitions

Old Business: 1. **IPMC 01-2020** - Eric read the ordinance for a second time. Motion to adopt the ordinance was made by Kathy and seconded by Dave. All Ayes

2. **2019 Street Program** – Steve was in contact with the company for the cost of end treatments waiting to hear from them.

3. **Appointment of Cressona Borough Fire Chief** – Kathy nominated Mike Pontician contingent upon his meeting all requirements/certifications. Bob seconded All Ayes

4. **Appointment of Cressona Borough Assistant Chief** – Bob nominated Mike Mansell contingent upon his meeting all requirements/certifications. Kathy seconded All Ayes

New Business: 1. **Appointment of Engineer for 2020** - Motion was made by Kathy to retain Systems Design Engineering and seconded by Bob. All Ayes.

A. **Appointment of Sewage Enforcement officer for 2020** – Motion to Appoint Systems Design Engineering was made by Bob and Seconded Kathy. All Ayes

B. **Appointment of Zoning & Code Enforcement for 2020** – Motion to Appoint Systems Design Engineering was made by Kathy seconded by Bob. All Ayes

C. **Appointment of UCC Services** - at the 2019 Rates (for a limited time). Steve explained there may be an increase once the new software is installed. SDE kept rates the same to ensure the upgrade to their software went smoothly. There may be an increase later in the year. Motion made by Kathy seconded by Bob. All ayes.

2. **Appointment of Solicitor for 2020** – Motion to retain Eric Prock as solicitor at the same rate was made by Bob seconded by Kathy all Ayes.

3. **Appointment of Accounting Firm 2019 Audit and 2020 services** – Kathy questioned the cost of the audit. She would like to send some letters to other accounting firms. Eric suggested it be discussed in executive session. Tabled – Regina to send letters to accounting firms to get prices for the 2019 audit.

4. **Appointment of Jerry Farro-Sewer Authority** – Motion was made by Kathy to appoint Jerry Farro to the Sewer Authority Board for a term of five years seconded by Bob. All Ayes

5. **Appointment of Judy Bubeck-COG & EIT Representative** – Kathy made the motion to keep Judy as our representative for both committees in 2020. Bob seconded. All ayes.

6. **Appointment of Robert Barr to the Planning Commission** – Kathy made the motion to appoint Robert to Planning Commission for a term of 4 years. Seconded by Dave. All Ayes. Bob Abstained from voting.
7. **Appointment of Kathy Butz to the Cemetery Commission** – Bob made the motion to appoint Kathy to Cemetery Commission for a term of three years. Seconded by Dave. All Ayes Kathy Abstained from voting.
8. **Appointment of Jody Hoy-Kaiser- Zoning/Hearing Board** – Kathy made the motion to appoint Jody to Zoning/Hearing Board for a term of 3 years. Seconded by Bob. All Ayes.
9. **Appointment of Vacancy Board** – Bob made the motion to appoint Frank Zurat to the Vacancy board for a one-year term. Seconded by Kathy. All Ayes
10. **Larry Padora Alternate EIT Representative** - Kathy made the motion to reappoint Larry Padora as the alternate for a one-year term. Seconded by Bob. All Ayes

CORRESPONDENCE: Assorted correspondence on office counter.

COMMITTEES:

MAYOR: Nothing at this time

SOLICITOR: Requested Executive Session

ENGINEER: Please refer to packet provided by Steve

SECRETARY: Received a check from North Manheim for fire company expenses.

FINANCE: Nothing at this time.

HIGHWAY: Nothing at this time.

SANITATION: Nothing at this time.

RECREATION: Nothing at this time

SAFETY: Nothing to report

PERSONNEL: Accepting applications for a full-time street laborer. To be discussed further in Executive Session.

FIRE CHIEF: No updates.

COG: Next meeting is 3/19/20.

Citizens Participation: No Citizen Participation

Motion to go into Executive Session with no action to follow at 7:37 pm was made by Bob and seconded by Kathy. All Ayes

Motion to exit Executive Session at 7:57 pm was made by Kathy and seconded by Bob. All Ayes.

Motion to Adjourn at 7:59 pm was made by Linda and seconded by Bob. All Ayes