



BOROUGH OF GREENVILLE

www.greenvilleborough.com

MINUTES OF A REORGANIZATION MEETING OF THE BOROUGH OF GREENVILLE COUNCIL HELD IN COUNCIL CHAMBERS Tuesday, January 3, 2012 at 6:30pm

1. **Call to Order:** Peter A. Candela, Mayor
2. **Pledge of Allegiance**
3. **Swearing in of Council:** Pamela Auchter
Anthony D'Alfonso
Alfred "Skip" Peden
Donald Shaw
4. **Roll Call:** Pamela S. Auchter
Anthony D'Alfonso
Thomas D'Alfonso Jr.
Theodore E. Jones
Alfred L. Peden
Donald Shaw
Corey Douglas, Junior Councilor

Peter A. Candela, Mayor
James Douglas, Solicitor
Mary Jane Hirt, ACT 47 Coordinator

Also present:
Mike Cadman
Becky Candela
Dick Craig
Charlotte D'Alfonso
Lucia D'Alfonso
Sheila Junk
Gerald L. Little
Pete Longiotti
Leanna Mayberry
John McDonald
Henry Mueller
Joanne Price
Brian Shipley
Josh Stephens
Anna Walker

Frank Vanderslice, Tax Collector

Staff:
Dennis Stephens, Police Chief
Steve Thompson, Fire Chief
Tracey Vale, Treasurer
Scott Graubard, Public Services Director
Don Patterson, Code
Nancy Little, Borough Secretary

Media:
Caleb Stright, Record-Argus

5. Public Comments

Councilor Peden suggested folks confine their remarks to nice or positive comments. Councilor A D'Alfonso disagreed, stating people should not be limited on the scope of their remarks, whether good or bad.

Joanne Price of 76 College Avenue, Becky Candela of 33 Taylor Street and Sheila Junk of 15 South Wood Street, all recommended Josh Stephens for the open council seat.

6. Motion to Fill Open Council Seat

Motion by Councilor Jones, seconded by Councilor Auchter, to nominate Brian W. Shipley to fill the open council seat vacated by Jasson W. Urey. Councilor A D'Alfonso stated because Mr. Shipley lost in the general election, Greenville residents are mandating change. A roll call vote was taken:

Councilor Jones	Yes
Councilor Shaw	Yes
Councilor Auchter	Yes
Councilor T D'Alfonso	No
Councilor Peden	Yes
Councilor A D'Alfonso	No

Motion carried, 4-2.

7. Motion to adopt Resolution 2012-03 on Open Council Seat

Motion by Councilor Peden, seconded by Councilor Auchter, to adopt Resolution 2012-03, amended to include Brian W. Shipley as councilor. A roll call vote was taken:

Councilor Jones	Yes
Councilor Shaw	Yes
Councilor Auchter	Yes
Councilor T D'Alfonso	No
Councilor Peden	Yes
Councilor A D'Alfonso	No

Motion carried, 4-2.

8. Swearing in Open Council Seat

Mayor Candela issued the oath of office to Brian W. Shipley.

9. Nominations for Council President

Motion by Councilor Jones, seconded by Councilor Peden, to nominate Brian W. Shipley as Council President. A roll call vote was taken:

Councilor Jones	Yes
Councilor Shaw	Yes
Councilor Auchter	Yes
Councilor T D'Alfonso	No
Councilor Peden	Yes
Councilor A D'Alfonso	No

Motion carried, 4-2.

10. Nominations for Council Vice President

Councilor Jones nominated Pamela S. Auchter as Council Vice President.

11. Motion for Council Vice President

Motion by Councilor Peden, seconded by Councilor Jones, to elect Pamela S. Auchter as Council Vice President. A roll call vote was taken:

Councilor Jones	Yes
Councilor Shaw	Yes
Councilor Auchter	Abstain
Councilor T D'Alfonso	Yes
Councilor Peden	Yes
Councilor A D'Alfonso	Yes

Motion carried, 5-1 abstention.

12. Nominations and election President Pro Tem

Motion by Councilor Auchter to nominate Donald B. Shaw as President Pro Tem. Motion failed for lack of a second. Motion by Councilor Peden, seconded by Councilor T D'Alfonso, to elect Theodore Jones as President Pro Tem. A roll call vote was taken:

Councilor Jones	Abstain
Councilor Shaw	Yes
Councilor Auchter	Yes
Councilor T D'Alfonso	Yes
Councilor Peden	Yes
Councilor A D'Alfonso	Yes

Motion carried, 5-1 abstention.

13. Nominations and appointment of Chairperson for Vacancy Board

Motion by Councilor Auchter, seconded by Councilor Peden, to appoint Kate Yasgur as Chairperson for Vacancy Board. Motion carried.

14. Motion to appoint:

A. Motion by Councilor Auchter, seconded by Councilor Peden, to appoint Jasson W. Urey as Borough Manager. Councilor Jones asked why Mr. Urey is being appointed when he was just hired in December. Council President Shipley replied according to the Borough Code this position must be appointed every January. A roll call vote was taken:

Councilor Jones	Yes
Councilor Shaw	Yes
Councilor Auchter	Yes
Councilor T D'Alfonso	No
Councilor Peden	Yes
Councilor A D'Alfonso	Yes

Motion carried, 5-1.

B. Motion by Councilor Peden, seconded by Councilor Auchter, to appoint Jasson W. Urey as Secretary/Treasurer. A roll call vote was taken:

Councilor Jones	Yes
Councilor Shaw	Yes
Councilor Auchter	Yes
Councilor T D'Alfonso	No
Councilor Peden	Yes
Councilor A D'Alfonso	Yes

Motion carried, 5-1

- C. Motion by Councilor Shaw, seconded by Councilor Peden, to appoint Jasson W. Urey as Open Records Officer. A roll call vote was taken and motion carried unanimously.
- D. Motion by Councilor Auchter, seconded by Councilor Shaw, to appoint Don Patterson as Code Enforcement/Zoning Officer. A roll call vote was taken and motion carried unanimously.
- E. Motion by Councilor Jones, seconded by Councilor Auchter, to appoint Douglas & Joseph as Borough Solicitor. A roll call vote was taken and motion carried unanimously.
- F. Motion by Councilor A D'Alfonso, seconded by Councilor Peden, to appoint Ed Winslow & Associates as Borough Engineer. Councilor Shaw asked if their services are satisfactory. Mr. Urey replied there are no current large projects underway, except for the Water Authority's East Side Project, something the engineer is required to sign off on. A roll call vote was taken and motion carried unanimously.
- G. Motion by Councilor Shaw, seconded by Councilor Auchter, to appoint Berkheimer Associates as Receiver of Wage Taxes. A roll call vote was taken and motion carried unanimously.

15. Open seats appointments:

- A. Motion by Councilor Auchter, seconded by Councilor Jones, to appoint Pete Longiotti to the Civil Service Commission for a 6 year term. A roll call vote was taken:

Councilor Jones	Yes
Councilor Shaw	Yes
Councilor Auchter	Yes
Councilor T D'Alfonso	No
Councilor Peden	Abstain
Councilor A D'Alfonso	Abstain

Motion carried, 3-1-2 abstention.

- B. There were no applicants to the Code Appeals Board for a 5 year term.

C. Motion by Councilor A D'Alfonso, seconded by Councilor Jones, to appoint Fred Palmiter to Greenville Planning Commission for a 4 year term. Motion carried.

Motion by Councilor Shaw, seconded by Councilor A D'Alfonso, to re-appoint Jonathan Bailey to Greenville Planning Commission for a 4 year term. Motion carried.

D. Motion by Councilor Shaw, seconded by Councilor Auchter, to re-appoint Tom Fisher to Greenville Water Authority for a 5 year term. A roll call vote was taken:

Councilor Jones	Yes
Councilor Shaw	Yes
Councilor Auchter	Yes
Councilor T D'Alfonso	No
Councilor Peden	Yes
Councilor A D'Alfonso	Yes

Motion carried, 5-1

E. Motion by Councilor Jones, seconded by Councilor Peden, to re-appoint Kate Yasgur to Zoning Hearing Board for a 3 year term. Motion carried.

16. Establish dates and times for 2012 council meetings

Motion by Councilor A D'Alfonso, seconded by Councilor Shaw, to set and advertise the 2012 regular council meeting for the second Tuesday monthly with Council Work Session on the Thursday immediately before, both meetings held in council chambers and to begin at 6:30p. Motion carried.

17. Adjournment to Work Session

Motion by Councilor Peden, seconded by Councilor Auchter, to adjourn the meeting at 7:14p. Motion carried.

Respectfully submitted,

Jasson W. Urey
Borough Manager/Secretary