

BOROUGH OF CANONSBURG
REORGANIZATION MEETING
JANUARY 3, 2012

I. CALL TO ORDER:

The meeting was called to order by Mayor Rhome at 7:00 P.M.

II. SWEARING IN CEREMONY:

All new and re-elected Councilmen present Certificates of Election to the Mayor.

Magistrate David Mark performed the Swearing-In Ceremony for Fran Coleman, Joseph McGarry. and Timothy Bilski

After the ceremony, each Council representative took his (or her) seat around the Council table.

III. MOMENT OF SILENCE:

IV. PLEDGE OF ALLEGIANCE:

V. ROLL CALL:

Present:

Richard Russo, Paul Sharkady, Joseph Graff, Joseph McGarry, Patricia Romano, Fran Coleman, Timothy Bilski, and John Bevec

Others Present:

Borough Manager Terry Hazlett, Attorney Patrick Derrico, Engineer Harvey Treschow, and Mayor David H. Rhome

Absent:

Allen J. Williams

VI. NOMINATIONS FOR PRESIDENT OF COUNCIL:

Mayor Rhome called for nominations for President of Council.

- A. Mr. Russo nominated John Bevec as President of Council for 2012 – 2013.

Mr. Graff seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes
Joseph Graff	Yes
Allen J. Williams	Absent
Joseph McGarry	Yes
Patricia Romano	Yes

(continued)

Fran Coleman	Yes
Timothy Bilski	Yes
John Bevec	Yes

RESULTS OF THE MOTION: Eight Yes, Zero No, One Absent.
Motion carried.

VII. NOMINATIONS FOR VICE PRESIDENT OF COUNCIL:

Mayor Rhome called for nominations for Vice President of Borough Council.

- A. Mrs. Coleman nominated Richard Russo as Vice President of Borough Council.

Mr. Bevec seconded the motion.

ROLL CALL ON THE MOTION:

John Bevec	Yes
Timothy Bilski	Yes
Fran Coleman	Yes
Patricia Romano	Yes
Joseph McGarry	Yes
Allen J. Williams	Absent
Joseph Graff	Yes
Paul Sharkady	Yes
Richard Russo	Yes

RESULTS OF THE MOTION: Eight Yes, Zero No, One Absent.
Motion passed.

VIII. TURNING GAVEL OVER TO PRESIDENT:

Mayor Rhome congratulated Mr. Bevec on his Presidency and turned the gavel over to him to chair the remainder of the meeting.

IX. NOMINATIONS FOR PRESIDENT PRO-TEM:

Mr. Bevec called for nomination for President Pro-Tem (who is to fill in as President in the absence of the President and Vice President).

- A. Mr. Russo nominated Fran Coleman as President Pro-Tem.

Mr. Graff seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
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(continued)

Paul Sharkady	Yes
Joseph Graff	Yes
Allen J. Williams	Absent
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilski	Yes
John Bevec	Yes

RESULTS OF THE MOTION: Eight Yes, Zero No, One Absent.
Motion carried.

X. NOMINATIONS FOR FIRST WARD COUNCIL REPRESENTATIVE

A. Mrs. Romano nominated Robert Mont Miller for Council to fill the seat of Mr. A. J. Williams.

Mr. Graff seconded the motion.

ROLL CALL ON THE MOTION:

Timothy Bilski	Yes
Fran Coleman	Yes
Patricia Romano	Yes
Joseph McGarry	Yes
Allen J. Williams	Absent
Joseph Graff	Yes
Paul Sharkady	Yes
Richard Russo	Yes
John Bevec	Yes

RESULTS OF THE MOTION: Eight Yes, Zero No, One Absent.
Motion carried.

NOTE: At this point, Mr. Miller was sworn in as Councilman for the Borough of Canonsburg by Mayor Rhome, after which he took his seat at the Council table.

XI. NOMINATIONS FOR AUDITOR: (Currently Cypher and Cypher)

A. Mr. Graff motioned to retain Cypher and Cypher as Auditor.

Mr. Bilski seconded the motion,

Richard Russo	Yes
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(continued)

Paul Sharkady	Yes
Joseph Graff	Yes
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilski	Yes
Robert Mont Miller	Yes
John Bevec	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

XII. NOMINATIONS FOR ENGINEER: (Currently HMT & Associates)

A. Mrs. Coleman motioned to retain HMT and Associates as Borough Engineer.

Mr. Graff seconded the motion.

ROLL CALL ON THE MOTION:

Robert Mont Miller	Yes
Timothy Bilski	Yes
Fran Coleman	Yes
Patricia Romano	Yes
Joseph McGarry	Yes
Joseph Graff	Yes
Paul Sharkady	Yes
Richard Russo	Yes
John Bevec	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

XIII. NOMINATIONS FOR SOLICITOR: (Currently Patrick C. Derrico)

A. Mr. Graff motioned to retain Mr. (Patrick C.) Derrico as Borough Solicitor.

Mr. McGarry seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes

(continued)

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Joseph Graff	Yes
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilski	Yes
Robert Mont Miller	Yes
John Bevec	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

XIV. SETTING OF BONDS:

Mr. Graff motioned to set the bonds as follows:

- A. Borough Manager's and Assistant Borough Manager's Bonds at \$50,000 each;
- B. Office Personnel Bond at \$40,000 each;
- C. Blanket Employee Bond (covers all employees) at \$10,000;
- D. Collection Clerk Bond (utility billing) at \$125,000; and
- E. Sewer Authority Bond at \$160,000.

Mr. Russo seconded the motion.

ROLL CALL ON THE MOTION:

Robert Mont Miller	Yes
Timothy Bilski	Yes
Fran Coleman	Yes
Patricia Romano	Yes
Joseph McGarry	Yes
Joseph Graff	Yes
Paul Sharkady	Yes
Richard Russo	Yes
John Bevec	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

XV. COMMITTEE ASSIGNMENTS MADE BY PRESIDENT:

- A. Mr. Bevec stated that he has changed the committees slightly. There are eight committees, with two people on each committee. They are

(continued)

as follows:

1. Code and Landlord/Tenant
Richard Russo, Chairman
Paul Sharkady
2. Facilities, Energy, and Technology
Timothy Bilski, Chairman
Fran Coleman
3. Parks and Rec.
Fran Coleman, Chairwoman
Patricia Romano
4. Public Safety
Joseph Graff, Chairman
Joseph McGarry
5. Public Works
Patricia Romano, Chairwoman
Robert Mont Miller
6. Redevelopment
Joseph McGarry, Chairman
Timothy Bilski
7. Administration and Finance
Robert Mont Miller, Chairman
Richard Russo
8. Sewer Authority/Water and Sewage
Paul Sharkady, Chairman
Joseph Graff

B. Workshop

Mr. Bevec said he would like to schedule a workshop to discuss and prioritize goals of Council for the next two years. It was decided to hold the meeting Monday, January 30, 2012 at 7:00 P.M.

XVI. SETTING OF TIMES AND DATES OF MEETINGS:

Mr. Graff motioned to retain the current schedule of times and dates of meetings: Agenda Meeting the first Monday of the month at 7:00 P.M. and the Regular (Voting) Meeting the second Monday of the month at 7:00 P.M.

(continued)

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Mr. McGarry seconded the motion.
The motion was passed unanimously.

XVII. BOARD APPOINTMENTS:

A. Vacancy Board Council

Mrs. Coleman motioned to reappoint Denny D'Orazio to a four-year term to the Vacancy Board Council.

Mr. McGarry seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes
Joseph Graff	No
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilski	Yes
Robert Mont Miller	Yes
John Bevec	Yes

RESULTS OF THE MOTION: Eight Yes, One No. Motion carried.

B. Frank Sarris Library Board

Mr. Russo motioned to reappoint Tom Stanko to a four-year term on the Frank Sarris Library Board.

Mr. Graff seconded the motion.

The motion was passed unanimously.

C. Frank Sarris Library Board

Mr. Russo motioned to reappoint Manuel Pihakis to a three-year term on the Frank Sarris Library Board.

Mr. Graff seconded the motion.

The motion was passed unanimously.

D. Uniform Construction Code Board

Mr. McGarry motioned to reappoint John Alterio to a two-year term on the Uniform Construction Code Board.

Mr. Graff seconded the motion.

The motion was passed unanimously.

(continued)

E. Canonsburg Parks and Recreation Board

Mrs. Coleman motioned to reappoint Leanna Coyle to a three-year term on the Canonsburg Parks and Recreation Board.

Mr. Graff seconded the motion.

The motion was passed unanimously.

F. Parks and Recreation Board

Mr. Bilski motioned to appoint John Severine to a three-year term on the Parks and Recreation Board per recommendation from the Parks and Recreation Board.

Mrs. Coleman seconded the motion.

ROLL CALL ON THE MOTION:

Robert Mont Miller	Yes
Timothy Bilski	Yes
Fran Coleman	Yes
Patricia Romano	Yes
Joseph McGarry	Yes
Joseph Graff	No
Paul Sharkady	Yes
Richard Russo	Yes
John Bevec	Yes

RESULTS OF THE MOTION: Eight Yes, One No. Motion carried.

G. Zoning Hearing Board

Mr. Graff motioned to appoint Tony Trona to a one-year term on the Zoning Hearing Board.

Mr. McGarry seconded the motion.

The motion was passed unanimously.

H. Civil Service Commission

Mr. Graff motioned to appoint Lewis Dan Briner to the Civil Service Commission for a two-year term.

Mr. McGarry seconded the motion.

The motion was passed unanimously.

(continued)

I. Fire Department

Mayor Rhome stated that the new Fire Chief for the Canonsburg Volunteer Fire Department is Tom Lawrence.

XVIII. ADJOURNMENT:

Mr. Russo motioned to adjourn.

Mr. Bilski seconded the motion.

The motion was passed unanimously.

The meeting was adjourned at 7:25 P.M.

Mary A. Solomon

ATTACHMENTS:

None