

# **MINUTES TO Re-Organization MEETING OF JANUARY 4, 2016**

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The Re-Organization Meeting of the Borough of Baldwin Council was called to order by Mayor David Depretis at 7:30 p.m. on Monday, January 4, 2016. The Pledge of Allegiance to the Flag and the Invocation were done by Mayor David Depretis.

## **OATH OF OFFICE**

Judge Mark Tranquilli of Allegheny County Court of Common Pleas performed the swearing in ceremony for the newly elected officials.

Members of council were sworn into office of Baldwin Borough. They were Mr. Michael Stelmasczyk, Mr. James Behers and Mr. Edward Moeller. Congratulations were done between all members of Council.

## **ROLL CALL**

The following answered to roll call: Mr. John Conley, Mr. Mike Ducker, Mr. Kevin Fischer, Mr. Edward Moeller, Mr. Francis Scott, and Mr. Michael Stelmasczyk. Also present were Mr. James Behers, Council, Mr. David Depretis, Mayor, Mr. Stanley Lederman, Solicitor, Mr. Michael Lederman, Solicitor, Mrs. Diana Behers and Mr. John Barrett, Borough Manager.

Mr. Lederman suggested to Mr. Barrett that since Mr. Ducker is participating via telephone, it is clarified Mr. Ducker is able to hear everything clearly. Mr. Ducker confirmed that he was able to hear clearly.

## **AUDIENCE AGENDA: Agenda Items Only: 5 MINUTES PER SPEAKER OR GROUP**

No one approached the podium.

Next, Mayor Depretis asked for the following nominations from Council:

## **NOMINATIONS:**

**M-1** *Mr. Ducker made a motion to appoint Mr. Michael Stelmasczyk to President of Council; second by Mr. Scott. Upon vote, motion passed unanimously 7-0.*

**M-2** *Mr. Fischer made a motion to close the floor for nominations for Council President; second by Mr. Scott. Upon vote, motion passed unanimously.*

Mr. Barrett took a roll call for Council President, the vote was unanimous. Mayor Depretis would like to say congratulations to Council President, Michael Stelmasczyk.

Mr. Stelmasczyk thanked his fellow council members for the nomination and also the residents for continued support.

Continuing, Mr. Stelmasczyk asked for nominations for Council Vice-President:

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**M-3** *Mr. Ducker made a motion to appoint Mr. John Conley to Vice- President of Council and close nominations. Upon vote, motion passed unanimously 7-0.*

Mr. Barrett took a roll call for Council Vice-President, the vote was unanimous.

Lastly, Mr. Stelmascyk asked for nominations for President-Pro-Tem:

**M-4** *Mr. Behers made a motion to appoint Mr. Michael Ducker to President-Pro-Tem of Council; second by Mr. Fischer and close nominations. Upon vote, motion passed unanimously 7-0.*

Mr. Barrett took a roll call for Council President Pro-Tem, the vote was unanimous.

Mr. Stelmasczyk again thanked his fellow council members for the nomination and also the residents for their continued support. He also would like to thank Judge Tranquilli for participating in the swearing in for Council members.

## **APPOINTMENTS FOR 2016**

**M-5** *Mr. Ducker made blanket motion for 2016 appointments; second by Mr. Fischer. Upon vote, motion passed unanimously.*

Engineer- Lennon, Smith, Souleret Engineering, Inc. - Larry Souleret, P.E.

Solicitor- Stanley and Michael Lederman, Esq. and Michael Lederman, Esq.

Treasurer- Diana Behers

## **BANK DEPOSITORY FOR 2016**

**M-6** *Mr. Fischer made a motion to have the Bank Depository for Baldwin Borough for 2014 remain as Huntington Bank; second by Mr. Behers. Upon vote, motion passed unanimously.*

## **OFFICIAL NEWSPAPER FOR LEGAL ADVERTISING 2016-17**

**M-7** *Mr. Scott made a motion to have the South Hills Record; Alternate Pittsburgh Post-Gazette for the Official Newspapers for the Borough Legal Advertising; second by Mr. Fischer. Upon vote, motion passed unanimously.*

## **SET DATE, TIME AND PLACE- COUNCIL MEETINGS**

**M-8** *Mr. Fischer made a motion for (a) The Agenda Meetings to be held the second (2<sup>nd</sup>) Tuesday of the Month with the 1<sup>st</sup> Meeting to be held on January 12, 2016 at 7:30 pm in Council Chambers. (b)The Regular Meetings to be held the Third (3<sup>rd</sup>) Tuesday of the Month with the 1<sup>st</sup> Meeting to be held on January 19, 2016 at 7:30 pm in the auditorium; Second by Mr. Conley. Upon vote, motion passed unanimously.*

## **APPOINTMENTS-Boroughs' Association and Council of Governments**

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*Introduced by Mr. Stelmasczyk:*

- M-9** *Mr. Scott made a motion for the blanket appointments; second by Mr. Behers. Upon vote, motion passed unanimously.*
- (a) Allegheny County Borough's Association and PA Borough's Association  
Delegates: John Conley and Kevin Fischer*
  - (b) South Hills Area Council of Government (SHACOG): Michael Stelmasczyk*
  - (c) SHACOG Franchising Authority Delegate and Alternate: Michael Stelmasczyk, Delegate and John Conley, Alternate*
  - (d) SHACOG Joint Rate Review Board Delegate and Alternate: John Conley, Delegate and Michael Stelmasczyk, Alternate.*

## **COUNCIL COMMITTEE APPOINTMENTS**

- (a) Finance- Kevin Fischer
- (b) Parks and Recreation- John Conley
- (c) Public Safety- Michael Ducker
- (d) Baldwin EMS Board of Directors- Michael Ducker
- (e) Planning Commission/Zoning Hearing Board Liaison- Ed Moeller
- (f) Personnel – Francis Scott
- (g) Public Works-James Behers
- (h) Library Board Representative – To be Determined

## **BOARDS AND COMMISSIONS**

- (a) Library Board (3 year term) – Kelly Mossbauer
- (b) Planning Commission (4 year term) – Donald Brown
- (c) Vacancy Board (1 year term) – Charlotte Hagan
- (d) Zoning Hearing Board (5 year term) – Mike Sharp
- (e) Shade Tree Commission (3 year term) – Pat Bondi

**M-10** *Mr. Scott made a motion to approve a blanket motion for Council Committee Appointments and the re-appointments of the listed Boards and Commissions; second by Mr. Fischer. Upon vote, motion passed unanimously.*

Mr. Scott would like to thank Charlotte Hagan for her continued support on the Vacancy Board.

## **AUDIENCE AGENDA: Any issue pertaining to Borough Business; 5 MINUTES PER SPEAKER OR GROUP**

**M-11** *Mr. Fischer made a motion to adjourn; second by Mr. Behers. Upon vote, motion passed unanimously.*

Respectively Submitted,

BOROUGH OF BALDWIN

John Barrett

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Borough Manager