

COUNCIL OF THE MUNICIPALITY OF
MURRYSVILLE

JANUARY 2, 2019
7:00 P.M.

The Re-organizational Meeting of the Council of the
Municipality of Murrysville

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

JANUARY 2, 2019

7:00 p.m.

RE-ORGANIZATIONAL MEETING

AGENDA

1. Call to Order, Mayor Synan Presiding
2. Pledge of Allegiance
3. Determination of Voting Order / Roll Call
4. Election of Council Officers

For election of officers, it has been Council's practice to make use of the procedure for voting on appointments to vacancies (Ref. Code Section 3-13)

- *Nominations shall be accepted from any Council member.*
- *No nomination shall require a second.*
- *When all nominations have been made, Mayor Synan shall declare the nominations closed.*
- *Roll call vote shall be taken; each Council member shall state name of nominee for whom vote is cast.*
- *Four (4) affirmative votes are required.*

- A) Election of President of Council
- B) Election of Vice-President of Council
- C) Presentation of the Gavel

5. President of Council Takes Control of Meeting
6. Announcement of Unlisted Amendments
7. Consent Calendar Items
 - A) December 19, 2018, Council Meeting Minutes
8. Citizen Input
9. Comments by Mayor Synan
10. Comments by the Chief Administrator

11. Make Appointments to Boards and Commissions

A) (Ref. Code Section 3-13)

- *Nominations shall be accepted from any Council member.*
 - *No nomination shall require a second.*
 - *When all nominations have been made, Council President shall declare the nominations closed.*
 - *Roll call vote shall be taken; each Council member shall state name of nominee for whom vote is cast.*
 - *Four (4) affirmative votes are required.*
- (1) Environmental Advisory Council (2 slots for 3 years)
 - (2) Franklin Township Municipal Sanitary Authority (3 slot for 5 years)
 - (3) Library Board (2 slots for 3 years)
 - (4) Parks and Recreation Commission (1 slots for 3 years) (1 slot for 1 year – FRSD liaison.)
 - (5) Pension Plan Investment Management Committee (2 members of the Finance Committee for 1 year)
 - (6) Personnel Board (1 slot for 3 years)
 - (7) Planning Commission (3 slots for 4 years)
 - (8) Zoning Hearing Board (1 slot for 5 years)

12. Swearing in of FTMSA Board Members

13. Mayor's Appointments:

A) Appointments:

- | | |
|--|------------------|
| (1) Chief Administrator | – James Morrison |
| (2) Municipal Secretary | – James Morrison |
| (3) Director of Finance and Taxation/Treasurer | – Diane Heming |
| (4) Assistant Treasurer | – James Morrison |
| (5) Director Public Works and Parks | – Bill Paiano |
| (6) Director of Community Development | – James Morrison |
| (7) Director of Recreation | – Carly Greene |
| (8) Chief of Police | – Thomas Seefeld |
| (9) Engineer | – Scott Hilty |

14. Business before Council

A) Confirmation of Appointments:

- | | |
|--|------------------|
| (1) Chief Administrator | – James Morrison |
| (2) Municipal Secretary | – James Morrison |
| (3) Director of Finance and Taxation/Treasurer | – Diane Heming |
| (4) Assistant Treasurer | – James Morrison |
| (5) Director of Public Works and Parks | – Bill Paiano |
| (6) Director of Community Development | – James Morrison |
| (7) Director of Recreation | – Carly Greene |
| (8) Chief of Police | – Thomas Seefeld |
| (9) Engineer | – Scott Hilty |

B) Council Appointments

- (1) Chief Zoning Officer – Select One (1): David Jobe
- (2) Zoning Officers – Select Two (2): David Jobe, Mark Pisone
- (3) Sewage Enforcement Officers – Select One (1) Primary and One (1) Alternate: David Jobe-Primary, Mark Pisone-Alternate
- (4) Fire Code Official – Select One (1): David Jobe
- (5) Building Code Official – Select One (1): David Jobe
- (6) Official Newspaper Designation – Select One (1) Primary, and One (1) Alternate: Penn Franklin-Primary, Tribune-Review-Alternate
- (7) Solicitors
 - (a) Municipal – Select One (1): George Kotjarapoglus
 - (b) Zoning Hearing Board – Select One (1): Geary & Loperfito
- (8) Confirm State Appointment of Emergency Management Coordinator – Select One (1): Charles Tappe
- (9) Confirm Deputy Emergency Management Coordinators – Select Two (2): Joseph Paiano, Richard Rupnick
- (10) Tax Appeal Officer – Select One (1): James Morrison
- (11) Legal Counsel for Labor Issues – Select One (1): Campbell, Beatty & Durant
- (12) Emergency Services (Police, Fire, and Ambulance) Chaplain – Select One (1): Pastor Daniel Lawrence

C) Establish Council Meeting Dates and Times

Current practice is to meet at 7:00 p.m. for Regular Business Meetings on the first and third Wednesdays of each month. Public Hearings being at 7:00 p.m. with the Regular Voting Meeting immediately following the Public Hearings.

(Note: Wednesday, January 16, 2019, at 7:00 p.m. will be the second meeting in January.)

D) Designate Official Depository – Dollar Bank, First Commonwealth, National City Bank, PLGIT, PNC Bank S&T Bank, Standard Bank

E) Reaffirm Bank Account Resolutions

F) Reaffirm Bonding of Officials

- (1) Director of Finance and Taxation/Treasurer - \$750,000
- (2) Mayor - \$100,000
- (3) Tax Collector – Bonded by Westmoreland County Policy for Real Estate Taxes; Bonded by Municipality of Murrysville for Act 511 - \$850,000
- (4) Chief Administrator - \$250,000
- (5) President of Council - \$100,000
- (6) All other Council members and municipal employees – blanket bond of \$50,000

15. Administration

- A. Reaffirm the Police Captain's Agreement between the Municipality of Murrysville and Captain Charles Tappe.

16. Old Business
17. New Business
18. Other Business
19. Adjournment

Document date: 12-27-18