

MINUTES
Borough of Ambridge – Reorganization Meeting
Ambridge Municipal Complex
January 7, 2008

I. Swearing in of Council Members by Mayor Carl Notarianni.

Mayor Notarianni had the council members repeat the pledge to uphold and discharge their duties as the governing body of the Borough of Ambridge. Mr. Notarianni also congratulated all the council members, mentioned what a good job the President of council Duke McCoy has done and the other Council members as well. The Mayor welcomed the newest member of council Ms. Iorfido-Miller.

II. Call to order

President McCoy called the meeting to order at 6:00 p.m.

III. Roll Call

Present: Tony Cafarelli, Bob Dunn, Orlando Gagliardi, Tina Iorfido-Miller, Mike Mikulich, Gerald C. McCoy, Joe Pucci, and Mr. Mayor

IV. Invocation

No one present to do an invocation prayer, therefore, Mayor Notarianni asked for a moment of silence.

V. Pledge of Allegiance

VI. Nomination for Election of Officers for Council.

Mayor Notarianni announced the nomination was needed for the following office:

President of Council

Vice President of Council

Chairman and Pro tempore

Mr. Cafarelli made the motion to reinstate Mr. McCoy as President of Council, Mr. Pucci seconded the motion.

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 – 0

Mr. McCoy asked for a motion to nominate for the office of Vice President.
 Mr. Cafarelli made the motion to nominate Mr. Gagliardi as Vice President of Council, Mr. Mikulich seconded the motion.

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 – 0

Mr. McCoy asked for a motion to nominate for the Office Chairman - Pro Tempore.
 Mr. Cafarelli made the motion to nominate Mr. Mikulich as Chairman-Pro Tempore, Mr. Pucci seconded the motion.

| Council | Vote | Council | Vote |
|--------------------|------|------------------|---------|
| Mr. Cafarelli | Y | Mr. Mikulich | Abstain |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 6 – 0 -1 Abstain

Mr. McCoy states that the following people are appointed to these committees.

Administration and Finance: Mr. Mikulich, chairman – Mr. Cafarelli – Mr. Pucci

Public Safety: Mr. Gagliardi, chairman – Mr. Mikulich – Ms. Iorfido-Miller

Public Works: Mr. Cafarelli, chairman – Mr. Dunn – Mr. Pucci

Recreation: Mr. Dunn, chairman – Ms. Iorfido-Miller, Mr. Gagliardi

VII. Appointments

Council Representatives

ARDC – Mr. Cafarelli
 Library --

Vacancy Board – Motion made by Mr. Cafarelli to appoint Rudy Hlista, Mr. Pucci seconded.

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 – 0

Solicitor – Motion made by Mr. Cafarelli to appoint services of Damian, Amato, & Start, Mr. Mikulich seconded.

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 – 0

Engineer—Motion made to retain NIRA Engineering by Mr. Mikulich, second by Mr. Cafarelli.

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 – 0

Borough Auditor – Motion made to retain Mr. Mark Turnley by Mr. Mikulich, seconded by Mr. Pucci

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 – 0

Depository Bank – Motion made by Mr. Cafarelli to retain Citizen’s Bank, seconded by Mr. Pucci

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 – 0

Borough Manager—Motion made by Mr. Cafarelli made to retain Kristen Denne as the Borough Manager, seconded by Mr. Dunn. (59)

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 – 0

Water Authority – Fill vacancy: two applicants applied:

- 1. Mr. Christ Fontana who was a board member for four years, has Bachelor Science Degree from IUD and strong construction background*
- 2. Ms. Carol Dingfelder wants to help to continue the board high standards of operations and to keep our drinking water one of the best in PA and keeping our rates the lowest costs, she’s been an Ambridge School District employee for 18.5 years, responsibilities include building repairs, machine operations, computer program knowledge, kept communication lines open between supervisors and outside contractors, worked second term as Democratic Committee Woman and Local 248 AFS -CME Treas.*

Mr. Dunn nominated Chris Fontana, seconded by Mr. Cafarelli

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 – 0

Municipal Authority—5 year term –Two applications

1. Pat Ilko, board member for 15 years missing only 7 meetings during her service , would like to be considered for reappointment A.M.A.. Herself, her husband and her son (Steven) and his wife are owners of 24 leased properties in Ambridge with 2 more in progress and all taxed by the Borough, We take pride in our town and show faith & loyalty in our community leaders and to show the continued interest in Ambridge, one member of our family will appear on the ballot.

2. Richard Allen Helbig, he is an Ambridge resident wants to have a greater interest in his community and is a multiple business owner.

Motion made by Mr. Mikulich to appoint Mr. Helbig to the 5 year term, Mr. Pucci seconded.

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 - 0

Planning Commission—4 year term.

One applicant – Ms. Charlene Geffel. Retired teacher AASB, life long resident wants to see Ambridge return to what it was, even law enforcement

Motion made by Mr. Cafarelli to reinstate Ms. Charlene Geffel, seconded by Mr. Mikulich.

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 - 0

Signatures on the Deposit Accounts --

Mr. McCoy recommended keeping all signatures since all the members are still in tack on this council. Mr. Cafarelli asked who signatures include. Ms. Denne replied herself, Mr. McCoy- Council President, Mr. Mikulich –Finance Chairman, Marilyn Sheleheda –Borough Treasurer and Joanne Trella –Finance Clerk.

Motion made by Mr. Cafarelli to continue the same signatures on accounts, Mr. Gagliardi seconded.

All in favor, no opposed.

Tree Commission–

One applicant –Mr. Mikulich.

Mr. Mikulich would like to be reinstated and have served on this commission for 10 years and would like to continue. He has served on Borough Council for 16 years and numerous other committees throughout the Borough.

Motion made by Mr. Gagliardi to reinstate Mr. Mikulich, seconded Ms. Iorfido-Miller.

All in favor, no opposed.

Adoption of Roberts Rules of Order.

Motion made to continue to use the Roberts Rules of Order made by Mr. Cafarelli, seconded by Mr. Gagliardi.

| Council | Vote | Council | Vote |
|--------------------|------|------------------|------|
| Mr. Cafarelli | Y | Mr. Mikulich | Y |
| Mr. Dunn | Y | Mr. Pucci | Y |
| Mr. Gagliardi | Y | President McCoy | Y |
| Ms. Iorfido-Miller | Y | Mayor Notarianni | |

Motion Passed 7 - 0

Mr. Mikulich requested that Ms. Denne read aloud the scheduled Council Meeting dates. Ms. Denne stated that meetings are held the 2nd and 4th Tuesday of each month with the exception of June, July, and August which will be the last Tuesday of the month.

Mr. McCoy asked for a motion to adjourn reorganization meeting if there was nothing else for discussion. Mr. Mikulich made the motion, Mr. Cafarelli seconded.

Organization meeting adjourned: 6:20pm

Respectfully submitted, by Kristen Denne, Borough Manager

I hereby certify that these are the true and correct minutes of the Re-Organization Meeting of the Borough of Ambridge Council for January 7, 2008.

Borough of Ambridge Seal