

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL REORGANIZATION MEETING
JANUARY 6, 2020**

ATTENDANCE:

_____ Ms. Carey	_____ Mr. Cruciani	_____ Mr. Jenkins
_____ Mr. Kelly	_____ Mr. Sheils	_____ Ms. Simrell
_____ Mr. Williams	_____ Mayor Johnson	_____ Ms. Kehoe
_____ Chief Yarns	_____ Solicitor Hayes	

MEDITATION:

Mayor Johnson

PLEDGE OF ALLEGIANCE:

Mayor Johnson

OATH OF OFFICE:

JUDGE JULIA MUNLEY

**David Jenkins
Kathleen Simrell
Harry Kelly**

JUDGE JAMES GIBBONS

Robert Sheils

NOMINATION AND ELECTION OF COUNCIL PRESIDENT:

Mayor Johnson

NOMINATION AND ELECTION OF VICE PRESIDENT:

Mayor Johnson

NOMINATION AND ELECTION OF PRESIDENT PRO TEM:

President of Council

**APPOINTMENT OF VACANCY BOARD CHAIR:
incumbent)**

President of Council (Jim Klein-

APPOINTMENT OF GENERAL SOLICITOR Kevin Hayes - incumbent

APPOINTMENT OF TWO 2 SEATS ON ABINGTON AREA JOINT RECREATION BOARD - Josh Mitchell & June Burns **Incumbents – both interested in keeping their seats**

APPOINTMENT OF TWO 2 SEATS ON PLANNING COMMISSION John Durdan – Incumbent, interested in keeping his seat and vacant seat – John Kazista and Bruce Arrowood both volunteering to fill that seat

APPOINTMENT OF ONE 1 SEAT ON ZONING HEARING BOARD – recommended bringing Joe Axtell up from Alternate seat if John Kazista is selected for Planning Commission

APPOINTMENT OF ONE 1 ALTERNATE SEAT ON THE ZONING HEARING BOARD – vacant seat – Kelly Altier interested

APPOINTMENT OF ONE 1 SEAT ON THE ABINGTON REGIONAL WASTEWATER AUTHORITY TO COMPLETE THE TERM OF WAYNE MILLER – Bob Bennett and Bob Kester have expressed interest

APPOINTMENT OF ONE 1 SEAT ON THE CIVIL SERVICE COMMISSION – Gerald Siebert Incumbent – interested in retaining his seat

APPOINTMENT OF TWO 2 SEATS ON THE SHADE TREE COMMISSION Sally Mahady, Incumbent interested in retaining her seat also there is a vacant seat no volunteers for this seat.

APPOINTMENT OF THREE 3 SEATS ON THE UCC APPEAL BOARD – Joe Guzek Incumbent – interested in retaining his seat, Art Frank, Incumbent – interested in retaining his seat and 1 vacant seat – Bob Bennett interested

APPOINTMENT OF TWO 2 SEATS ON LACKAWANNA TCC Ben Pisanchyn and Virginia Kehoe, incumbents - both interested

APPOINTMENT OF EMA DIRECTOR Jeff Ames Incumbent

LIAISON: ABINGTON C.O.G. Gerrie/Bob
LACKAWANNA C.O.G. Gerrie
SENIOR SITE COUNCIL Warren Watkins, Bob Gilbert
WALES/SISTER CITY Warren Watkins
ABPA (AB. BUS. & PROF. ASSOC.) Gerrie and Warren Watkins

APPOINTMENT OF MANAGER/SECRETARY Virginia Kehoe

APPOINTMENT OF PART TIME ASSISTANT SECRETARY Jenn Basalyga

APPOINTMENT OF TREASURER Bonnie Flaherty

APPOINTMENT OF CODE ENFORCEMENT/ZONING OFFICER Jenn Basalyga

APPOINTMENT OF POLICE CHIEF Chris Yarns

APPOINTMENT OF SEWERAGE ENFORCEMENT OFFICER S.E.O. Gary Wilding, alternates Chris Arndt and Dave Lamereaux

APPOINTMENT OF LABOR SOLICITOR Joseph O'Brien - Incumbent

APPOINTMENT OF ZONING HEARING BOARD SOLICITOR Bob Sheils – Incumbent

APPOINTMENT OF PLANNING COMMISSION SOLICITOR Mike Cowley - Incumbent

APPOINTMENT OF BOROUGH AUDITOR Murphy, Dougherty and Company

APPOINTMENT OF BOROUGH ENGINEER Colwell Naegele

1. APPROVAL OF AGENDA:

2. APPROVAL OF MINUTES:

President of Council

- **November 27, 2019 Worksession**
- **December 6, 2019 Regular Council Meeting**

3. PUBLIC COMMENT & INPUT:

President of Council

4. **POLICE REPORT:** **Mayor Johnson**
5. **BIDS & QUOTATIONS:** **President of Council**
6. **BOROUGH TREASURER’S REPORT** **President of Council**
7. **COMMITTEE REPORTS:**
- **Building & Plant** Pat Williams, Chair
 - **Finance Committee** Germaine Carey, Chair
 - **Grant Committee** Dave Jenkins, Chair
 - **Recycling Committee** Kathleen Simrell, Chair
 - **Insurance Committee** Vince Cruciani, Chair
 - **Personnel Committee** Gerrie Carey, Chair
 - **Public Safety/Works** Pat Williams, Chair
 - **Recreation** Bob Sheils, Chair
 - **Sewer Billing** Bob Sheils, Chair
 - **ACOG Representative** Bob Sheils/Gerrie Carey
 - **Veteran’s Banners Committee** Gerrie Carey/Herman Johnson/Pat Williams
 - **Building plans committee** Gerrie Carey/ Pat Williams
 - **Additional comments from Council**
8. **VENDOR PAYMENTS TO BE RATIFIED:** **President of Council**
9. **OLD BUSINESS:** **President of Council**
10. **NEW BUSINESS:** **President of Council**
- **Resolution 2020-01 Police Withholding**
 - **Resolution 2020-02 Fund Bank Accounts**
11. **SOLICITOR’S REPORT:** **Solicitor Rogan**
12. **CORRESPONDENCE:**
- **Letter from Planning Commission**
 - **Letter from Joseph Riley**

EXECUTIVE SESSIONS: **President of Council**

- **Prior-** N/A
- **During-** N/A
- **Subsequent-** N/A

ADJOURN: **President of Council**