

REORGANIZATION MEETING BADEN BOROUGH COUNCIL JANUARY 6, 2014

Mayor Samuel Gagliardi called the reorganization meeting of Baden Borough Council to order at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mrs. Michael, Mrs. Montell, Mr. Stuban, Mr. Trzcianka, Mrs. Villella, and Mr. Besong (Not Present: Mr. Mutschler)

NOMINATIONS FOR PRESIDENT

Mayor Gagliardi asked for nominations for President of Council.

Mrs. Michaels nominated Judi Montell for President of Council.

Mr. Besong nominated Robert Besong for President of Council.

Mayor Gagliardi asked three times for nominations and then nominations were closed.

ROLL CALL - For President

Mrs. Michaels	- Judi Montell
Mrs. Montell	- Judi Montell
Mr. Stuban	- Judi Montell
Mr. Trzcianka	- Judi Montell
Mrs. Villella	- Judi Montell
Mr. Besong	- Judi Montell

2014 President of Council is Judi Montell

NOMINATIONS FOR VICE PRESIDENT

Mayor Gagliardi asked for nominations for Vice President of Council.

Mrs. Montell nominated Donna Michaels for Vice President of Council.

Mr. Stuban nominated Bob Besong.

Mayor Gagliardi asked three times for nominations and then nominations were closed.

ROLL CALL - For Vice President

Mrs. Michaels	- Donna Michaels
Mrs. Montell	- Donna Michaels
Mr. Stuban	- Bob Besong
Mr. Trzcianka	- Donna Michaels
Mrs. Villella	- Donna Michaels
Mr. Besong	- Donna Michaels

2014 Vice President of Council is Donna Michaels

NOMINATIONS FOR PRO-TEM

Mayor Gagliardi asked for nominations for Pro-Tem of Council.

Mr. Trzcianka nominated Bob Besong for Pro-Tem.

ROLL CALL for Bob Besong for Pro-Tem

Mrs. Michaels	- Bob Besong
Mrs. Montell	- Bob Besong
Mr. Stuban	- Bob Besong
Mr. Trzcianka	- Bob Besong
Mrs. Villella	- Bob Besong
Mr. Besong	- Bob Besong

2014 Pro-Tem is Bob Besong

Mayor Gagliardi turned the meeting over to Council President Judi Montell.

APPOINTMENTS

- **BOROUGH SECRETARY**

MOTION by Mr. Stuban, second by Mrs. Michaels carried unanimously to maintain Elaine Rakovan as Borough Secretary under the same agreement from past years.

- **DEPOSITORY**

MOTION by Mr. Trzcianka, second by Mrs. Michaels carried unanimously to maintain Citizens Bank as the depository.

- **TREASURER**

MOTION by Mr. Trzcianka, second by Mrs. Michaels carried unanimously to maintain Alex Gloor as Treasurer.

- **AUDITOR**

MOTION by Mr. Stuban, second by Mrs. Michaels carried unanimously to maintain Mark Turnley as Auditor with request to have the 2013 audit earlier than usual.

- **SOLICITOR**

MOTION by Mr. Trzcianka, second by Mrs. Michaels carried unanimously to maintain Damian, Amato & Start as the borough solicitor.

- **ENGINEER**

MOTION by Mrs. Michaels, second by Mr. Trzcianka, carried unanimously to maintain Widmer Engineering as the borough engineer.

BOARD APPOINTMENTS

- **MUNICIPAL AUTHORITY** – 1 opening for a 5 year term

MOTION by Mr. Trzcianka, second by Mrs. Michaels, to reappoint Michael Stuban for the 5 year term. Michael Stuban abstained, motion carried.

- **ZONING HEARING BOARD** – 1 opening for a 3 year term

MOTION by Mr. Stuban, second by Mr. Trzcianka, carried unanimously to reappoint Muffy Cappabianco to the Zoning Hearing Board.

- **CIVIL SERVICE COMMISSION** – 1 opening for a 6 year term

MOTION by Mrs. Michaels, second by Mr. Stuban to reappoint Lesabeth Trzcianka to the Civil Service Commission. Mr. Trzcianka abstained, motion carried.

- **PLANNING BOARD** – 1 opening for a 5 year term

MOTION by Mr. Stuban, second by Mrs. Michaels, carried unanimously to reappoint Justine Woytowich.

- **LIBRARY BOARD** – 2 opening for 5 year terms

MOTION by Mrs. Vilella, second by Mrs. Michaels carried unanimously to reappoint Pam Wilhelm and appoint Gerri Fabanich.

- **VACANCY BOARD** – 1 opening for a 2 year term

MOTION by Mr. Trzcianka, second by Mrs. Michaels, carried unanimously to appoint Dave Kolar to the Vacancy Board.

- EDUCATIONAL SERVICE AGENCY – 1 opening for a 3 year term

MOTION by Mr. Stuban, second by Mrs. Michaels, carried unanimously to reappoint Regina Larue to the Educational Service Agency.

- BADEN PARKS & RECREATION – 1 openings for a 2 year term
1 opening for a 3 year term

Tabled appointments to the Baden Parks & Recreation Board

- PSAB VOTING DELEGATES – 1 Delegate and 1 Alternate

MOTION by Mr. Trzcianka, second by Mr. Stuban, carried unanimously to appoint Mrs. Villella as voting delegate and Mrs. Michaels as the alternate.

- BEAVER COUNTY COG – 1 Delegate and 1 Alternate

MOTION by Mr. Trzcianka, second by Mr. Stuban, carried unanimously to appoint Mrs. Villella as voting delegate and Mrs. Michaels as the alternate.

MOTION by Mr. Stuban, second by Mrs. Michaels, carried unanimously to advertise the 2014 meeting dates for council and the boards. 3rd Wednesday at 7:00 and previous Monday for Council meeting.

MOTION by Mr. Stuban, second by Mrs. Michaels, carried unanimously to have the auditor start the 2013 Audit as soon as possible.

MOTION by Mr. Stuban second by Mrs. Michaels, carried unanimously to adopt the IRS Mileage of 56 cents per mile.

MOTION by Mr. Stuban, second by Mrs. Michaels, carried unanimously to authorize the signing of signature cards by the appropriate officials.

NEW BUSINESS

Mr. Stuban noted that he recommends changing the committees. For example having Building, Property and Grounds; Recreation and Communication... Mrs. Montell noted that she agrees and will take this into consideration when assigning the committees.

ADJOURNMENT

MOTION by Mr. Stuban, second by Mrs. Michaels, carried unanimously to adjourn the meeting and go into executive session regarding grievances and litigation.

Meeting adjourned at 7:15PM

Respectfully submitted for approval,



Elaine K. Rakovan
Borough Secretary
January 13, 2014