

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

JANUARY 2, 2020
7:00 P.M.

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

Installation Ceremony
for the
Newly-Elected Officials
Of the Municipality of Murrysville

Mayor: Regis J. Synan

Council Members: Jamie Lee Korn
Mac McKenna
Tony Spadaro

Administration of the Oaths of Office:
Westmoreland County Judge Rita Hathaway
Westmoreland County, Pennsylvania

Seating of Council: Mayor Regis J. Synan

The Re-organizational Meeting of the Council of the
Municipality of Murrysville
will immediately follow the Installation Ceremony and Reception

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

JANUARY 2, 2020

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 18, 2019, Meeting Minutes to be approved.
8. Citizen Input
9. Comments by Mayor Synan
10. Comments by the Chief Administrator

11. 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 | – William Paiano |
| (6) Director of Community Development | – James Morrison |
| (7) Director of Recreation | – Carly Greene |
| (8) Chief of Police | – Thomas Seefeld |

12. 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 | – William Paiano |
| (6) Director of Community Development | – James Morrison |
| (7) Director of Recreation | – Carly Greene |
| (8) Chief of Police | – Thomas Seefeld |

B) Council Appointments

- (1) Chief Zoning Officer – Select One (1) David Jobe
- (2) Zoning Officer – Select One (1) Mark Pisone
- (3) Sewage Enforcement Officers – Select One (1) Primary - David Jobe
and One (1) Alternate - Mark Pisone
- (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 – Penn Franklin News
and One (1) Alternate – Tribune Review - Westmoreland
- (7) Solicitors
 - (a) Municipal – Select One (1) George Kotjarapoglus
 - (b) Zoning Hearing Board – Select One (1) Geary & Loperfito, LLC
- (8) Confirm State Appointment of Emergency Management Coordinator –
Select One (1) Charles Tappe
- (9) Confirm Deputy Emergency Management Coordinators – Select Two (2)
Joseph Paiano and Vacant
- (10) Tax Appeal Officer – Select One (1) James Morrison
- (11) Legal Counsel for Labor Issues – Select One (1) Campbell, Durrant & Beatty
- (12) Engineering and Plan review Services – Select One (1) KU Resources
- (13) Emergency Services (Police, Fire, and Ambulance) – Select One (1) Vacant
- (14) 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 15, 2020, at 7:00 p.m. will be the second meeting in January.)

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

13. Administration

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

14. Old Business

15. New Business

16. Other Business

17. Adjournment