

**REORGANIZATION MEETING OF
TULLYTOWN BOROUGH COUNCIL
MONDAY, JANUARY 4, 2010 – 6:45 P.M.**

6:45 p.m. – Newly elected Borough officials were sworn in by District Justice Robert Wagner, Jr.; namely, Mayor Cutchineal, Councilpersons Adams, Gahagan, Pirolli, Servis, Tax Collector, Rich Hart, and Fire Company officers.

Mayor Cutchineal called the Reorganization Meeting of the Tullytown Borough Council to order on Monday, January 4, 2010 at 7:00 p.m.

Present at the meeting:

Mayor Cutchineal
Councilman Adams
Councilman Pirolli
Councilwoman Gahagan
Councilman Servis
Councilman Armstrong
Councilman Fox
Councilman Czyzyk

Also present:

Patrick Priore, Chief of Police
Thomas Naylor, Assistant Treasurer
Nancy Conner, Secretary

Mayor Cutchineal entertained a motion to open the floor for nomination of president.

Mr. Pirolli made a motion to open the floor for nomination of president of Borough Council, seconded by Mr. Adams. All of Council was in favor of the motion.

Mr. Czyzyk nominated Bryan Servis.
Mr. Pirolli nominated Mary Ann Gahagan.

There were no other nominations; therefore, a motion was made by Mr. Pirolli to close the floor for nominations, seconded by Mr. Servis. All of Council was in favor of the motion.

The vote of Council was as follows:

Mr. Adams—for Mary Ann Gahagan
Mr. Pirolli—for Mary Ann Gahagan
Ms. Gahagan—abstain
Mr. Servis—for Mary Ann Gahagan
Mr. Armstrong—for Bryan Servis

Mr. Fox—for Bryan Servis
Mr. Czyzyk—for Bryan Servis

The vote was 3 in favor of Mary Ann Gahagan, 3 in favor of Bryan Servis, 1 abstention. Mayor Cutchineal commented that Mr. Servis voted for Mary Ann Gahagan and asked Mr. Servis if he would accept the office of president. Mr. Servis advised he would not. Mayor Cutchineal then voted for Mary Ann Gahagan.

Mary Ann Gahagan was voted by majority as Council President.

Mayor Cutchineal turned the chair over to President Gahagan.

Ms. Gahagan advised next on the agenda is the nomination and election for Vice President of Council.

Mr. Servis made a motion to open the floor for nominations, seconded by Mr. Pirolli. Roll call vote was taken—all of Council in favor of the motion; the motion carried.

Mr. Pirolli nominated Bryan Servis, seconded by Mr. Adams.
Mr. Fox nominated Ed Armstrong, seconded by Mr. Czyzyk.

There being no other nominations; a motion was made by Mr. Servis to close the floor for nominations, seconded by Mr. Pirolli. Roll call vote was taken: All of Council was in favor of the motion; the motion carried.

The vote for Vice President of Council was as follows:

Mr. Adams—for Bryan Servis
Mr. Pirolli—for Bryan Servis
Mr. Servis—for Bryan Servis
Ms. Gahagan—for Bryan Servis
Mr. Armstrong—abstain
Mr. Fox—for Mr. Armstrong
Mr. Czyzyk—for Mr. Armstrong

The majority of Council voted in favor of Mr. Bryan Servis for Vice President of Council.

A motion was made by Mr. Servis to open the floor for nomination and election of President Pro Tem, seconded by Mr. Pirolli. Roll call vote was taken: All of Council was in favor of the motion.

Mr. Servis nominated Mr. Matt Pirolli, seconded by Mr. Adams.

There were no other nominations; therefore, a motion was made by Mr. Servis to close the floor for nominations; seconded by Mr. Adams. Roll call vote was taken: All of Council was in favor of the motion; the motion carried.

The vote of Council was as follows for Matt Pirolli for President Pro Tem:

Mr. Adams—for

Mr. Pirolli—for
Mr. Servis—for
Ms. Gahagan—for
Mr. Armstrong—for
Mr. Fox—for
Mr. Czyzyk—for

All of Council was in favor of the motion; the motion carried.

APPOINTMENT OF VACANCY BOARD CHAIR

Mr. Servis made a motion to open the floor for nominations; seconded by Mr. Armstrong. Roll call vote was taken—all of Council was in favor of the motion; the motion carried.

Mr. Servis nominated Holly Kettler-Zone, seconded by Mr. Adams.
Mr. Armstrong nominated John Cumberland, seconded by Mr. Fox.

There being no other nominations, a motion was made by Mr. Armstrong to close the floor for nominations, seconded by Mr. Servis. Roll call vote was taken: all of Council was in favor of the motion; the motion carried.

The vote for Vacancy Board Chair was as follows:

Mr. Adams—for Holly Kettler-Zone
Mr. Pirolli—for Holly Kettler-Zone
Mr. Servis—for Holly Kettler-Zone
Ms. Gahagan—for Holly Kettler-Zone
Mr. Armstrong—for John Cumberland
Mr. Fox—for John Cumberland
Mr. Czyzyk—for John Cumberland

The majority of Council voted in favor of Holly Kettler-Zone for Vacancy Board Chair.

OTHER APPOINTMENTS

Mr. Servis made a motion to open the floor for nominations for solicitor, seconded by Mr. Pirolli. Roll call vote was taken. All of Council was in favor of the motion; the motion carried.

Mr. Pirolli nominated Bill Salerno for solicitor for the Borough of Tullytown, seconded by Mr. Servis.
Mr. Armstrong nominated Michael Sellers, seconded by Mr. Fox.

There were no other nominations; therefore, a motion was made by Mr. Servis to close the floor for nominations, seconded by Mr. Pirolli. All of Council was in favor of the motion; the motion carried.

The vote of Council for Solicitor was as follows:

Mr. Adams—for Bill Salerno
Mr. Pirolli—for William Salerno
Mr. Servis—for William Salerno
Ms. Gahagan—for William Salerno

Mr. Armstrong—for Michael Sellers
Mr. Fox—for Michael Sellers
Mr. Czyzyk—for Michael Sellers

The majority of Council voted in favor of William Salerno for Solicitor.

Mr. Pirolli made a motion to open the floor for nominations of Engineer, seconded by Mr. Servis. Roll call vote was taken: all of Council in favor of the motion; the motion carried.

Mr. Pirolli made a nomination for landfill engineer to T & M Associates, seconded by Mr. Adams.

Ms. Gahagan advised this nomination is for Borough Engineer.

Mr. Pirolli nominated Pennoni for Borough Engineer, seconded by Mr. Servis.

There were no other nominations.

Roll call vote for Borough Engineer:

Mr. Adams—for
Mr. Pirolli—for
Mr. Servis—for
Ms. Gahagan—for
Mr. Armstrong—against
Mr. Fox—against
Mr. Czyzyk—abstain-this is the first he heard about it tonight.

The majority of Council was in favor of the motion; the motion carried.

Mr. Pirolli then made a motion to hire T & M for engineer for the landfill, seconded by Mr. Adams.

Mr. Armstrong asked if this position is required by Borough Code or Ordinance and asked if we have had this in the past. Mr. Servis commented that is not a created position—just their duty to strictly take care of the landfill. Ms. Gahagan advised T & M has a lot of expertise in landfills.

Mayor Cutchineal asked if we are hiring the new solicitor and regular Borough engineer under the same terms as the previous financials, salaries, etc. He was advised that is correct. Mr. Fox asked what rates are we paying T & M. Ms. Gahagan advised the same rates that we were paying Pickering.

Mr. Servis made a motion to close the floor for nominations; seconded by Mr. Pirolli. Roll call vote was taken: all of council in favor of the motion; the motion carried.

The vote for T & M was as follows:

Mr. Adams—for
Mr. Pirolli—for
Mr. Servis—for
Ms. Gahagan—for

Mr. Armstrong—abstain—he is not sure as to the propriety of this
Mr. Fox—against
Mr. Czyzyk—for, as he was advised that is Nick Moran’s firm

The majority of Council voted in favor of T & M as landfill engineer.

A motion was made by Mr. Adams to open the floor for Borough Coordinator, seconded by Mr. Pirolli.
Roll call vote was taken:

Mr. Adams—for
Mr. Pirolli—for
Mr. Servis—for
Ms. Gahagan—for

Mr. Armstrong questioned if our present coordinator’s term of office up and asked if he was a year to year appointment or has he resigned. Ms. Gahagan advised that she believed he resigned at the 2008 reorganization meeting. Ms. Gahagan advised he serves at the pleasure of Council and is being replaced.

Mr. Armstrong—against
Mr. Fox—against
Mr. Czyzyk—against

The majority of Council voted in favor of the motion; the motion carried.

Ms. Gahagan advised that we have to advertise for this job and asked if someone would make a nomination for an interim coordinator until we do advertise and hire.

Mr. Adams rescinded the first motion he made. Then, Mr. Adams made a motion to open floor for nominations for an interim coordinator until we advertise, seconded by Mr. Servis. The vote of Council was as follows:

Mr. Adams—for
Mr. Pirolli--for
Mr. Servis—for
Ms. Gahagan—for
Mr. Armstrong—against
Mr. Fox—against
Mr. Czyzyk—against

Mayor Cutchineal commented that regarding the Coordinator position, he suggested to keep Bob Shellenberger on until next month until Council decides and get someone who is familiar with what is going on in the Borough.

Mr. Adams nominated Nancy Conner as interim coordinator, seconded by Mr. Pirolli.

There being no other nominations, Mr. Pirolli made a motion to close the floor for nominations; seconded by Mr. Servis.

Mayor Cutchineal asked if Mrs. Conner would be compensated. He was advised that is correct. Mr. Fox asked Mrs. Conner if anyone contacted her regarding the services and compensation. Mrs. Conner advised they did. He asked if anyone from personnel committee has contacted her regarding this position. Mrs. Conner advised no.

Mr. Armstrong asked what the details of the compensation are. Mr. Adams incorporated into his motion the stipend for Nancy Conner is \$200 per week in addition to her regular pay.

The vote for Nancy Conner for interim coordinator:

Mr. Adams—for Nancy Conner

Mr. Pirolli—for

Mr. Servis—abstain

Ms. Gahagan—for

Mr. Armstrong—for

Mr. Fox—for

Mr. Czyzyk—abstain because he didn't know we were firing Bob Shellenberger tonight.

The majority of Council was in favor of the motion; the motion carried.

There was no further business; therefore, a motion was made by Mr. Servis to adjourn the meeting, seconded by Mr. Pirolli. The vote of Council was as follows:

Mr. Adams—for

Mr. Pirolli—for

Mr. Servis—for

Ms. Gahagan—for

Mr. Armstrong—for

Mr. Fox—for

Mr. Czyzyk—abstain

The majority of Council voted in favor of the motion; the motion carried.

The meeting was adjourned at 7:26 p.m.

Respectfully submitted,



Nancy Conner, Secretary