Minutes of the Reorganization Meeting of the
Borough of Chester Heights
Village of Valleybrook Clubhouse
265 Bishops Drive
Chester Heights, PA. 1901

January 2, 2018

CALL TO ORDER
Mayor Carroll called the 2018 Reorganization Meeting to order at 7:00 p.m.

OATHS OF OFFICE
Honorable Walter A. Strohl administered the Oaths of Office to:

Mayor - Stacey Smith
Councilwoman Elect - Theresa Agostinelli
Councilman Elect - Drew Baum
Councilman Elect - Steve Cocozza
Councilwoman Elect - Ginamarie Ellis
Tax Collector - Maryann D. Furlong
Constable - Steve Luongo

ELECTION OF COUNCIL PRESIDENT
Mayor Smith called for nominations for President of Council.

NOMINATIONS
Councilman Block nominated Susan Clarke for President.
Councilwoman Ellis nominated Drew Baum for President.

MOTION
Upon motion (Block) council voted three (Clarke, Block, Goldberg) in favor of Susan Clarke for President.
Upon motion (Ellis) council voted four (Baum, Cocozza, Agostinelli, Ellis in favor of Drew Baum for President.

ELECTION OF COUNCIL VICE PRESIDENT
Mayor Smith called for nominations for Vice President of Council.

NOMINATIONS
Councilwoman Ellis nominated Steve Cocozza for Vice President.

MOTION
Upon motion (Ellis) council voted six in favor Steve Cocozza for Vice President (Baum, Cocozza, Agostinelli, Block, Ellis, Goldberg) one opposed (Clarke).

ELECTION OF COUNCIL PRO TEM
Mayor Smith called for nominations for Pro Tem of Council.

NOMINATIONS
Councilwoman Ellis nominated Jordan Goldberg for Pro Tem.

MOTION
Upon motion (Ellis) council voted unanimously in favor of Jordan Goldberg as Pro Tem.

Mayor Smith turned the meeting over to President Baum.
President Baum introduced the first item on the agenda is the borough appointments and asked for a motion for the following appointments:

**APPOINTMENTS**
- Emergency Management Coordinator – Larry Ward
- Engineer – G. D. Houtman & Sons, Inc.
- Alternate Engineer – Catania Engineering Associates
- Building Inspector – Richard Jensen
- Electrical Inspector – United Inspections
- Fire Marshal – Michael Ciocco
- Sewer Enforcement Officer – Catania Engineering Associates
- Solicitor – Gerald C. Montella, Esq.
- Specialist Solicitor – Peter Rohana, Esq.
- Animal Control Officer – Allen Strickler
- Fire Chief – Sam Iannucci, Jr.
- Right to Know Officer – Susan Timmins
- Zoning Officer – Richard Jensen
- Chairman of the Vacancy Board – Ellen Luongo

**MOTION**
Upon motion (Agostinelli/Ellis) council voted six in favor (Baum, Agostinelli, Block, Cocozza, Ellis, Goldberg) one opposed (Clarke) to approve the borough appointments.

President Baum asked former Solicitor Daly to stay on and work during the transition for a period of not more than ten hours.

**MOTION**
Upon motion (Block/Goldberg) council voted to approve having former Solicitor Daly stay on and work with Solicitor Montella during the transition for a period of not more than ten hours.

**REAPPOINTMENTS:**
- Planning Commission Members – 4 Year Term
  - Chris Leiser – January 2022
  - Mark Carroll - January 2022
  - Drew Baum - January 2022

- Zoning Hearing Board – 3 Year Term
  - H. Fred Hamel – January 2021

- Rachel Kohl Library Board – 3 Year Term
  - Greg Chestnut – January 2021

**MOTION**
Upon motion (Ellis/Agostinelli) council voted five in favor (Baum, Agostinelli, Cocozza, Ellis, Goldberg) and two opposed (Block, Clarke) to approve the appointments for the Planning Commission, Zoning Hearing Board and Library Board.

**COMMITTEES**
President Baum announced the following committee appointments and asked council members to contact him indicating their interest and experience with various committees.

**FINANCE/INSURANCE**
Chair - Steve Cocozza, Fred Wood, Susan Timmins
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<tr>
<th>NOMINATING/ &amp; VACANCY</th>
<th>Chair - Theresa Agostinelli, Stacey Smith</th>
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<tbody>
<tr>
<td>COMMUNICATIONS/ PUBLIC RELATIONS</td>
<td>Chair - Ginamarie Ellis, Stacey Smith, Theresa Agostinelli</td>
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<td>HIGHWAY</td>
<td>Jordan Goldberg, Larry Ward</td>
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<td>ADJOURNMENT</td>
<td>Upon motion (Agostinelli/Ellis) council voted to adjourn the Reorganization Meeting at 7:26 p.m.</td>
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