## 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
- Steve Cocozza
Councilwoman Elect - Ginamarie Ellis
- 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/ Chair - Steve Cocozza, Fred Wood, Susan Timmins

**INSURANCE** 

NOMINATING/ Chair - Theresa Agostinelli, Stacey Smith & VACANCY

COMMUNICATIONS/ Chair - Ginamarie Ellis, Stacey Smith, Theresa Agostinelli PUBLIC RELATIONS

HIGHWAY Jordan Goldberg, Larry Ward

ADJOURNMENT Upon motion (Agostinelli/Ellis) council voted to adjourn the

Reorganization Meeting at 7:26 p.m.