THE BOROUGH OF LIBERTY REORGANIZATION MEETING AGENDA

JANUARY 2, 2024

**6:00 pm**

The Reorganization Meeting will convene at 6:00 p.m. with the Pledge of Allegiance.

Mayor Sikorski will appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Temporary Secretary.

Roll Call.

The Temporary Secretary will take attendance.

Mayor Sikorski will request nominations for President of Council.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for President of Council, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for President of Council, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

With no other nominations, Mayor Sikorski moved that nominations be closed. Votes were cast for President of Council, as follows:

voting for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ were \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

voting for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ were \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ was elected President of Council by a vote of ­­\_\_\_\_\_\_\_\_\_.

Mayor Sikorski turned the meeting over to Council President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (President) asked for nominations for Vice President of Council.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for Vice President of Council, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for Vice President of Council, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

With no other nominations, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (President) moved that nominations be closed. Votes were cast for Vice President of Council, as follows:

voting for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ were \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

voting for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ were \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ was elected Vice President of Council by a vote of \_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as Borough Secretary/Treasurer. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to reappoint **Jamie Leber** as Office Assistant. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to reappoint **Matt Racunas** as Solicitor. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to reappoint **Glenn Engineering** as Borough Engineer. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to name **Mon Valley Independent** as the official newspaper of the Borough. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to reappoint, **Mike Matlos, Alan Lindsey and Corey Derr, and Bruce Takaht** to the Street Department. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to reappoint **Michael Lynch** as Chief of Police. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to retain **Ryan Schneiderlochner** as a full-time police officer. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to retain the **part-time casual police force**. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to reappoint **Mike Bogdan** as Code Enforcement Officer. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to reappoint **Corey Derr** as Emergency Management Coordinator. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to reappoint **Tim Sloss** as Deputy Emergency Management Coordinator. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to reappoint **Gaydos-Behanna Kennel**s as Animal Control Officer. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to reappoint **Pest B Gone** as Wildlife Control Officer. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made a motion to reappoint **Building Inspection Underwriters** as Building Inspector. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

Council President, if he/she so desires, may name the committees at this time.

FINANCE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

STREETS AND SEWERS:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PROPERTY:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

HEALTH AND ORDINANCE:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

POLICE, AND FIRE:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

LEGISLATION:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PARKS AND RECREATION:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PERSONNEL:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

LIGHTS:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DELEGATE TO EMS: Janice Matyasovsky

 Alternate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DELEGATE TO STEEL RIVERS COG: Michael Zrenchak\_\_\_\_\_\_\_

 Alternate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DELEGATE TO PSAB: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Alternate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DELEGATE TO ACBA: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Alternate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DELEGATE TO CAP PROGRAM Elizabeth Lape\_\_\_\_\_\_\_\_\_

 Alternate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to establish the Work Session Meeting date as the 2nd Wednesday of each month at 6:00 p.m. (time); Regular Session Meeting on the 4th Wednesday of each month at 6:00 p.m. unless advertised otherwise. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

Council President, if he/she so desires, may set the order for roll call:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Council President votes last

The next Work Session is scheduled for Wednesday, January 10, 2024 @ 6:00 p.m., with the Regular Session to be held Wednesday, January 24, 2024 @ 6:00 p.m.

**OTHER BUSINESS TO DISCUSS:**

1. **Motion to accept** Jill Pack resignation as Borough Secretary effective December 31,2023. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made the motion. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.

District Justice Armand Martin administered the Oath of Office to Janice Matyasovsky, Christopher Ponchak, David Sowa, and Michael Zrenchak at 6:45 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ made a motion to adjourn. The motion was seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. All in favor? The meeting adjourned at \_\_\_\_\_\_\_\_\_\_ pm.

*New Officials Only:*

 Please see Officel after the meeting to complete your paperwork and pick up your keys.