BOROUGH OF CHALFANT - REORGANIZATION MEETING

JANUARY 3, 2012

PRESENT: Mayor Perry, Ms. Williams, Messrs. Sperduto, Swinney, Hoover and Kasardo

ABSENT: Ms. Simek, Mr. Lasser

Mayor Perry called the meeting to order and led the assemblage in the Pledge of Allegiance.

Mayor Perry swore in the newly elected officials; Mr. Thomas Kasardo, Mr. Mark Swinney and Ms. Laurie Williams.

Mayor Perry called for nominations for Council President. Mr. Swinney nominated Laurie Williams which was seconded by Mr. Sperduto. All were in favor of appointing Ms. Williams as President.

Ms. Williams called for nominations for Council Vice-President. Mr. Kasardo nominated Mark Swinney which was seconded by Mr. Hoover. All were in favor of appointing Mr. Swinney as Vice-President.

Ms. Williams called for nominations for Treasurer. Mr. Hoover nominated Michael Sperduto which was seconded by Mr. Swinney. All were in favor of appointing Mr. Sperduto as Treasurer.

Ms. Williams called for nominations for Secretary. Mr. Swinney nominated Kirsten Schwoegl which was seconded by Mr. Hoover. All were in favor of appointing Ms. Schwoegl as Secretary.

Ms. Williams called for nominations for Solicitor. Mr. Sperduto nominated the firm of Evashavik, DiLucente and Tetlow which was seconded by Mr. Kasardo. All were in favor of appointing Evashavik, DiLucente and Tetlow as Solicitor.

Ms. Williams called for nominations for Engineer. Mr. Hoover nominated the firm of Glenn Engineering which was seconded by Mr. Kasardo. All were in favor of appointing the firm of Glenn Engineering as Engineer.

Ms. Williams called for nominations for Auditor. Mr. Sperduto nominated Robert Tomasic which was seconded by Mr. Hoover. All were in favor of appointing Mr. Tomasic as Auditor.

Mr. Lasser had previously volunteered to serve as the voting delegate for the Allegheny County Boroughs Association and Mr. Kasardo noted that he was willing to continue in this role. Mr. Kasardo volunteered to serve as alternate voting delegate. All were in favor.

Mr. Swinney volunteered to serve as the voting delegate to the TCVCOG and Mr. Hoover volunteered to serve as the alternate voting delegate. All were in favor.

Mr. Sperduto nominated Phil Dodge as the Code Enforcement Officer which was seconded by Mr. Hoover. All were in favor of appointing Mr. Dodge as Code Enforcement Officer.

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Mr. Sperduto nominated Building Inspection Underwriters as the Building Inspector which was seconded by Mr. Swinney. All were in favor of appointing Building Inspection Underwriters as Building Inspector.

Mr. Hoover volunteered to serve as the voting delegate to the Southeast Tax Collection Committee and Ms. Williams volunteered to serve as the alternate voting delegate. All were in favor.

Ms. Williams asked about the public works contract and Mr. Swinney reported on sections that he had questions about which council discussed. Ms. Williams suggested that Mr. Swinney discuss council's concerns with the solicitor.

Mr. Hoover noted that Highland Manor has 75 units. He will speak to Tony Source about the surcharge that should come to Chalfant but noted that Chalfant can get a flat rate or a surcharge, not both. Mayor Perry said that council should get the solicitor involved and also explore any recovery for past amounts due.

ADJOURNMENT

Motion by Sperduto, seconded by Swinney, to adjourn at 7:45 p.m. Motion was unanimous.

ATTEST:		
	Borough Secretary	Council President