

**Borough of Ben Avon**  
**7101 Church Avenue, Ben Avon, Pennsylvania, 15202**  
**Minutes – Borough Council Reorganization Meeting – January 4, 2010**

**Oath of Office**

Magisterial District Judge Tara Smith administered the oath of office to Mayor Robert Jones, Council Members Lloyd Corder, Richard White, Brian Tokar and Robert Galbraith and Tax Collector Carmella Hallstein, all of whom then signed the oath to be filed of record. Judge Smith congratulated the officials and took her leave of the meeting.

**Call to Order**

Mayor Jones called the meeting to order at 7:10 p.m. Present were council members Rob Galbraith, Dan Herchenroether, Judy Konitsney, Lloyd Corder, Rich White, Brian Tokar and Sue Weiss. Also present were Megan Ott, Esquire and Carmella Hallstein, borough secretary.

**Election of Officers**

Mayor Jones called for nominations for the office of President of Council. Mr. White nominated Dr. Corder.

Motion: Mr. White; Second: Mr. Galbraith; Motion carried by unanimous voice vote to elect Dr. Corder to the office of President of Council.

Mayor Jones called for nominations for the office of Vice President of Council. Mr. Herchenroether nominated Mrs. Weiss

Motion: Mr. Herchenroether; Second: Mr. Galbraith; Motion carried by unanimous voice vote to elect Mrs. Weiss to the office of Vice President of Council.

**Appointments**

Motion: Mrs. Weiss; Second: Mr. Herchenroether; Motion carried by unanimous voice vote to appoint Charles Means and the law firm of Goehring, Rutter & Boehm as the borough solicitor.

Motion: Mrs. Konitsney; Second: Mr. Herchenroether; Motion carried by unanimous voice vote to appoint Ed McGee and Roy Rudolph as the borough engineers.

**Other Business**

Motion: Mrs. Weiss; Second: Mr. White; Motion carried by unanimous voice vote to approve The Citizen as the official newspaper for legal advertisements.

Motion: Mrs. Konitsney; Second: Mrs. Weiss; Motion carried by unanimous voice vote to approve Citizens Bank as the depository of funds.

**Committee Assignments**

Dr. Corder presented and reviewed his selections for committee assignments.

- Administration – Brian Tokar
- Finance – Judy Konitsney
- Property Maintenance and Code Enforcement – Sue Weiss

- Public Safety – Dan Herchenroether
- Public Works / Building and Property – Rob Galbraith
- Public Affairs – Rich White
- Intergovernmental Cooperation – Lloyd Corder

Mayor Jones will serve as the borough's Quaker Valley Council of Governments representative and Dr. Corder will serve as the alternate representative.

Mr. Herchenroether, Mrs. Konitsney and Dr. Corder will serve as council representatives on the fire department consolidation committee and Mrs. Weiss will serve as the alternate representative.

Motion: Mrs. Konitsney; Second: Mrs. Weiss; Motion carried by unanimous voice vote to appoint Mr. Tokar to serve as Ben Avon's alternate representative on the Northern Allegheny County Earned Income Tax Collection Committee.

### **Adjournment**

Motion: Mr. Herchenroether; Second: Mr. White; Motion carried by unanimous voice vote to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

*Carmella Hallstein*

Borough Secretary