

Borough of Ben Avon
7101 Church Avenue, Ben Avon, Pennsylvania, 15202
Council Reorganization Meeting – January 3, 2012
Minutes

Call to Order

Mayor Jones called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Oath of Office

Mayor Robert Jones administered the oath of office to Council Members Suzanne Weiss, Michael Bett and Earl Bohn, all of whom then signed the oath to be filed of record.

Council Members Present

Rob Galbraith, Michael Bett, Earl Bohn, Lloyd Corder, Richard White, Brian Tokar and Sue Weiss.

Others Present

Megan Ott, Esquire
Carmella Hallstein, Borough Secretary

Election of Officers

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

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

Dr. Corder called for nominations for the office of Vice President of Council. Mr. Bett nominated Mrs. Weiss

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

Appointments

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

Motion: Mrs. Weiss; Second: Mr. Tokar; Motion carried by unanimous voice vote to appoint Ed McGee as the borough engineer and Roy Rudolph as his designee when needed.

Motion: Mrs. Weiss; Second: Mr. Tokar; Motion carried by unanimous voice vote to appoint Earl Bohn as the borough's Quaker Valley Council of Governments representative and Michael Bett as the alternate representative.

Other Business

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

Motion: Mr. White; Second: Mr. Bohn; Motion carried by unanimous voice vote to appoint Northwest Savings Bank as the depository of funds.

Committee Assignments

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

- Administration – Richard White
- Finance – Brian Tokar
- Public Works / Building and Property – Rob Galbraith
- Property Maintenance and Code Enforcement – Sue Weiss
- Public Safety / Strategic Projects – Michael Bett
- Fire / Public Affairs – Earl Bohn
- Intergovernmental Cooperation – Lloyd Corder

Mr. Bohn, Mr. Bett and Mrs. Weiss will serve as council representatives on the Fire Regionalization Working Committee and Dr. Corder will serve as an alternate representative.

Adjournment

Motion: Mr. White; Second: Mr. Galbraith; Motion carried by unanimous voice vote to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Carmella Hallstein
Borough Secretary