

TYRONE BOROUGH COUNCIL MINUTES OF ORGANIZATION MEETING

January 4, 2010 @ 7:00PM

SWEARING IN CEREMONIES

COUNCIL MEMBERS

On January 4, 2010, at 7:45PM, just prior to the Council meeting, District Magisterial Justice Fred Miller administered oaths of office to re-elected and newly elected Council members William Latchford, Christy Ray, Courtney Rhoades and William Fink, all of whom were elected in November, 2009. The sworn in members assumed their seats on Borough Council.

The Organization and Work Session of the Tyrone Borough Council was called to order at 8:00PM at the Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Fink led the group in the Pledge of Allegiance and Pastor Norm Huff gave the Invocation.

CALL TO ORDER

Mayor Fink called the meeting to order and requested roll call. Present: Council members Jennifer Bryan, Steve Hanzir, Mark Kosoglow, Bill Latchford, Christy Ray, Courtney Rhoades, Patricia Stoner and Mayor Fink. Also present were Borough Manager Sharon Dannaway; Borough Solicitor Larry Clapper, Sewer Superintendent Tim Nulton; Water Superintendent Gary Barr; Highway Superintendent Jim Bywater; Chief of Police Joe Beachem; Code Enforcement Officer Jim Metzgar; Finance Director Phyllis Garhart and Executive Secretary Kimberly D. Gurekovich.

ORGANIZATION OF BOROUGH COUNCIL

ELECTION OF VICE PRESIDENT OF COUNCIL

It was moved and seconded that William Latchford retain his seat as Vice President of Council. A roll call vote was taken. Ayes: Council members Bryan, Hanzir, Kosoglow, Ray, Rhoades, Stoner and Mayor Fink. Council member Latchford abstained.

DESIGNATE TIME AND PLACE OF COUNCIL MEETINGS

Council member Ray inquired as to the necessity for two monthly meetings. Mrs. Ray feels that if Council meets, discusses and votes all in the same night that more residents may attend the meetings. Council member Stoner explained the reason behind the two meetings. Mrs. Ray also suggested that Council pick up their Council packets or have them emailed. Not all Council members were in favor of having their packets emailed. Solicitor Clapper confirmed that the Borough's Home Rule Charter requires one monthly meeting.

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It was moved and seconded that Council hold one monthly meeting on the first Monday of each month at 7:00PM. Council unanimously approved said motion with the condition that this can be revisited.

DESIGNATION OF NEWSPAPER FOR OFFICIAL NOTICES

It was moved and seconded that Council appoint *The Daily Herald* as the newspaper of general circulation for official Borough notices. Council unanimously approved said motion.

PUBLIC COMMENT

Mayor Fink asked for public comment, however no comments were made.

DEPARTMENT HEADS

The Department Heads had nothing to report at this time.

SOLICITOR: Solicitor Clapper had nothing for Council.

MISCELLANEOUS

- Mrs. Dannaway advised that the Borough will be hosting the South Central Counties Borough's Association Dinner on January 21, 2010 at LaScalia's, in Pinecroft. Anyone interested in attending please contact Kim.
- Christmas Tree Pick up is scheduled for January 11 and 12, 2010. All trees must be free from decorations and no return trips will be made.
- Mrs. Dannaway advised that she would be sending out forms for Council to complete and return as soon as possible.
- Mr. Fink again asked for public comment, however, there were no comments made.

The meeting adjourned at 8:20PM.

Respectfully Submitted,

Sharon Dannaway/kdm
Borough Manager