

DELMONT BOROUGH REORGANIZATION MEETING MINUTES

January 3, 2022

77 Greensburg Street
Delmont, PA 15626



ELECTED OFFICIALS:

<i>Alyce Urban, Mayor</i>	Present	<i>Dennis Urban</i>	Absent
<i>Andrew Shissler, Council President</i>	Present	<i>Becky Matesevac</i>	Present
<i>Stan Cheyne, Vice President</i>	Present	<i>David Weber</i>	Present
<i>Jeffrey Cunningham</i>	Present	<i>Pam Simpson</i>	Present

Kellie Miele, Secretary/Treasurer	Present
Daniel J. Hewitt, Esq. Solicitor Avolio Law Group, P.C.	Present
Marybelle Weber, Tax Collector	Present

CALL TO ORDER: Mayor Urban calls meeting to order and join in the Pledge.

SWEARING IN OF RECENTLY ELECTED OFFICIALS:

Judge Krieger presided over the swearing in of the recently elected officials.

Pam Simpson	Andrew Shissler	Jeffrey Cunningham	Stan Cheyne
	Alyce Urban	Marybelle Weber	

NOMINATIONS FOR ELECTION OF OFFICERS:

President of Council

Becky Matesevac nominated Andy Shissler Pam Simpson Seconded All Approved

Vice-President of Council

Becky Matesevac nominated Stan Cheyne Dave Weber Seconded All Approved

COUNCIL PRESIDENT:

MOTIONS TO DESIGNATE:

Newspapers for Advertising - Both Penn-Franklin & Tribune

Stan Cheyne Motioned to keep both Becky Matesevac Seconded All Approved

Bank Depositories (1st Commonwealth & S&T Bank)

Becky Matesevac Motioned to use both Pam Simpson Seconded All Approved

Regular Meeting Night and Time (2nd Tuesday at 7:00 pm)

Pam Simpson Motioned to keep the same Jeffrey Cunningham Seconded All Approved

MOTIONS TO APPOINT:

Secretary (currently Kellie Miele)

Pam Simpson Motioned to keep the same Jeffrey Cunningham Seconded All Approved

Solicitor (currently Avolio Law Group)

Becky Matesevac Motioned to keep the same Stan Cheyne Seconded All Approved

Engineer (currently Lennon, Smith, and Souleret Engineering)

Stan Cheyne Motioned to add Morris Knowles & Associates for future review of stormwater layouts, perform the MS4 reporting each year and new stormwater projects moving forward and to maintain LSSE as the Engineer on the projects for sewage and streets and existing stormwater projects going on in the Borough

Dave Weber Seconded All Approved

Vacancy Board Member (currently Timothy Beadling)

Becky Matesevac Motioned to keep the same Pam Simpson Seconded All Approved

Auditor (currently Means & Vance, PC)

Becky Matesevac Motioned to keep the same Pam Simpson Seconded All Approved

DESIGNATION OF COUNCIL MEMBER COMMITTEE

Buildings/Rentals	Pam Simpson and Jeffrey Cunningham
Streets/Roads/Storm Water	Stan Cheyne and Dave Weber
Personnel & Insurance	Becky Matesevac and Pam Simpson
Finance	Andy Shissler and Becky Matesevac
Sewage	Dave Weber and Stan Cheyne
Shields Farm	Andy Shissler
Grants	Dave Weber
Contracted Trash	Dave Weber
Comprehensive Plan	Stan Cheyne and Andy Shissler

ADJOURNMENT

Mr. Shissler asked that Council remain for Executive Session regarding personnel.

Becky Matesevac made the Motion to Adjourn. Pam Simpson Seconded the Motion – Motion Approved. Meeting Adjourned

Respectfully Submitted,

Kellie E. Miele
Secretary