

The Borough of McKees Rocks
Reorganization Meeting Minutes
January 2, 2018

The meeting was called to order by the Mayor of McKees Rocks, John R. Muhr. Mayor Muhr introduced the newly elected District Justice Bruce A. Boni, who administered the Oath of Office to all newly elected and re-elected Borough officials, as follows:

1. John R. Muhr, Mayor
2. Tracey Pedersen, Tax Collector
3. Kimberly Bosetti, Controller
4. Joseph Mixter, Ward 1
5. Leslie Gee, Ward 1
6. Kathleen Evich, Ward 2
7. Paul Krisby, Ward 2
8. Sarah Harvey, Ward 2
9. Elizabeth Delgado, Ward 3

Present were Council Pedersen, Council Delgado, Council Taylor, Council Gee, Vice-President Evich, Council Krisby, Council Meyers, Council Mixter, Council Harvey. Also present was Controller Bosetti, Mayor Muhr, Borough Manager Ruth A. Pompey, Administrative Assistant LeeAnn Wozniak, and Patrick J. Clair representing Goehring, Rutter & Boehm. Mr. Douglas Evans, Borough Engineer of NIRA Consulting Engineers was absent.

Mayor Muhr presided over the meeting, asking for nominations for Council President. A motion was made by Council Meyers and seconded by Council Mixter to nominate Council Krisby for President. The motion was adopted by acclamation.

President Krisby now presided over the meeting and asked for nominations for Council Vice-President. A motion was made by Council Meyers and seconded by Council Mixter to reappoint Vice-President Kathleen Evich as Vice-President. The motion was adopted by acclamation.

Vice-President Evich read a Letter of Resignation from Council Pedersen effective January 2, 2018. A motion was made by Council Meyers and seconded by Vice-President Evich to accept Council Pedersen's resignation from Borough Council. The motion was adopted by acclamation.

Vice-President Evich read a Letter of Resignation from Mr. Taris Vrcek, resigning from the Borough of McKees Rocks Planning Commission Chair, effective January 2, 2018. A motion was made by Council Meyers and seconded by Council Mixter to accept Mr. Vrcek's resignation. The motion was adopted by acclamation.

A motion was made by Council Delgado and seconded by Council Taylor to reappoint Ruth A. Pompey as Borough Manager. The motion was adopted by acclamation.

A motion was made by Council Taylor and seconded by Vice-President Evich to appoint Goehring, Rutter & Boehm as Borough Solicitor. The motion was adopted by acclamation.

A motion was made by Council Meyers and seconded by Council Taylor to appoint NIRA Consulting Engineers and Borough Engineer. The motion was adopted by acclamation.

A motion was made by Council Taylor and seconded by Vice-President Evich to appoint Building Inspection Underwriters of PA, Inc. as the borough's Building Code Officials. Council Meyers opposed. Roll call was requested by President Krisby, resulting in 5 Yes – 2 No – 1 Abstain. Motion carries.

A motion was made by Council Taylor and President Krisby to utilize Gazette 2.0 and the Pittsburgh Post-Gazette for borough advertising. The motion was adopted by acclamation.

A motion was made by Council Meyers and seconded by Council Taylor to partner with PNC Bank and First National Bank for 2018. The motion was adopted by acclamation.

A motion was made by Council Taylor and seconded by Council Mixter to nominate President Krisby as the new Planning Commission Chair. The motion was adopted by acclamation.

Motion to select 2018 Council Committees and 2018 Planning Commission members was tabled until next scheduled borough meeting on January 8, 2018.

A motion was made by Council Taylor and seconded by Vice-President Evich to adjourn the meeting. Meeting adjourned, per President Krisby.