

**BOROUGH OF GLENOLDEN
GLENOLDEN, PA**

RE-ORGANIZATION OF COUNCIL AND APPOINTMENTS

DATE: January 3, 2006

ALL NEWLY ELECTED MEMBERS OF COUNCIL ARE SEATED IN THE AUDIENCE.

The **HONORABLE PETER TOZER** calls the meeting to order and requests all present to recite the Ple of Allegiance to the Flag of America.

The **HONORABLE PETER TOZER** calls forward the newly elected **MAYOR THEODORE BATHU** and administers the Oath of Office.....

The **HONORABLE PETER TOZER** call forward newly elected members of Council for a 4-year term ending Dec. 31, 2009 and administers the Oath of Office.

Re-Elected officials – **GERARD QUINN**
GERARD MCGETTIGAN
KEVIN MCGARVEY

MAYOR BATHURST states that it would be in order to elect a President and Vice President of council.

ED KERSTETTER nominates **THOMAS DANZI**, as President of Council. They're being no further nominations the nominations are closed.

GERRY QUINN nominates **KENNETH PFAFF** as Vice President of Council. They're being no further nominations the nominations are closed.

MAYOR BATHURST requests the secretary to cast the ballot electing **THOMAS DANZI** as President of Council and **KENNETH PFAFF** as Vice President of Council, so ordered.

BRIAN HOOVER - THE MOTION ON THE FLOOR IS TO ELECT **TOM DANZI** AS PRESIDENT AND **KEN PFAFF** AS VICE PRESIDENT OF COUNCIL

MAYOR BATHURST invites the newly elected President and Vice President of Council to take the seats of President and Vice President at the table and welcomes the new members of council and turns the meeting over to President Tom Danzi.

TOM DANZI - First I would like to welcome you, the families and friends and interested citizens here tonight, and thank you for coming to this very special meeting.

I would like to thank the **HONORABLE PETER TOZER** for assisting us with the swearing in. I'd also like to congratulate you on your re-election and honestly Pete does a great job. He is a valuable asset to Glenolden and we appreciate him. At this time I'd like to thank the Mayor and my fellow Council members for having the confidence in me to serve again as Council President for another term. It's been an honor and a pleasure to work with all of you for the past two years and I'm looking forward to working closely with each of you again and continuing to better our town. In addition, I'd like to thank Brian Hoover, Chief Mike Donohue, Tax Collector Sarah Dougherty and confidante; Sarah's been more than just a tax collector to me. I'd also like to thank the many appointed people who give up so much of their time to serve Glenolden, there's quite a few of them. Also, I don't want to forget the family members who know that there's no way we'll be home before 11:00 whenever there's a meeting. We can thank Ken Pfaff for that. Although we have accomplished a lot for every one's hard work and dedication there still is much more that needs to be done in the upcoming years. I know that if all of us continue to work together we can make Glenolden an even better place to live. I'm looking forward to it guys.

President Danzi's first act is to appoint the Committees of Council.

FINANCE & LAW	Mr. McGettigan, Mr. Pfaff, Mr. Kelly
PUBLIC SAFETY	Mr. Quinn, Mr. McGettigan, Mr. McGarvey
HIGHWAY & LIGHTS	Mr. Kelly, Mr. Quinn, Mr. Kerstetter
HEALTH & SEWER	Mr. McGarvey, Mr. Kelly, Mr. Quinn
PARKS & PROPERTY	Mr. Kerstetter, Mr. McGarvey, Mr. Pfaff
BUILDING & ZONING	Mr. Pfaff, Mr. Kerstetter, Mr. McGettigan

MOTION BY Mr. McGettigan SECONDED BY **Mr. Pfaff** TO ADOPT THE BY-LAWS OF THE PREVIOUS COUNCIL AS ADOPTED IN JANUARY 2004.

MOTION BY Mr. McGettigan SECONDED BY **Mr. Pfaff** TO APPOINT **Sarah Dougherty** AS **TAX COLLECTOR FOR THE BOROUGH OF GLENOLDEN FOR THE YEARS 2006-2010.**

MOTION BY Mr. McGettigan SECONDED BY **Mr. Pfaff** TO APPOINT **Brian Hoover** as **TREASURER OF THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.**

MOTION BY Mr. McGettigan SECONDED BY **Mr. Pfaff** TO APPOINT **Donna McGrenaghan** AS **ASSISTANT TREASURER FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.**

MOTION BY Mr. McGettigan SECONDED BY **Mr. Pfaff** TO APPOINT **Michael Puppio** AS **SOLICITOR FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.**

MOTION BY Mr. McGettigan SECONDED BY Mr. Pfaff THAT Peterson & Peterson BE APPOINTED AS AUDITORS FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.

MOTION BY Mr. McGettigan SECONDED BY Mr. Pfaff TO APPOINT Commerce Bank AS DEPOSITORY FOR THE YEAR 2006.

MOTION BY Mr. McGettigan SECONDED BY Mr. Pfaff TO APPOINT P.L.G.I.T., Legg Mason, Morgan Stanley, M & T Bank, and Commerce Bank FOR INVESTMENTS FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.

MOTION BY Mr. Quinn SECONDED BY Mr. McGettigan TO APPOINT Brian Hoover AS BOROUGH MANAGER FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.

MOTION BY Mr. Quinn SECONDED BY Mr. McGettigan TO APPOINT Brian Hoover AS CODE ENFORCEMENT OFFICER FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.

MOTION BY Mr. Quinn SECONDED BY Mr. McGettigan TO APPOINT Mike Shemeluk AS ASSISTANT CODE ENFORCEMENT OFFICER FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.

MOTION BY Mr. Quinn SECONDED BY Mr. McGettigan TO APPOINT Cliff Engel AS FIRE INSPECTOR FOR THE BOROUGH OF GLENOLDEN BOROUGH FOR THE YEAR 2006.

MOTION BY Mr. Quinn SECONDED BY Mr. McGettigan TO APPOINT Jim Boothby TO THE CIVIL SERVICE COMMISSION FOR THE BOROUGH OF GLENOLDEN TO FILL A SEAT VACATED BY WILLIAM ORR TERM TO EXPIRE DECEMBER 31, 2009.

MOTION BY Mr. Pfaff SECONDED BY Mr. Kerstetter TO APPOINT Eileen Nelson OF THE FIRM OF Vollmer Associates, LLP AS ENGINEER FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.

MOTION BY Mr. Pfaff SECONDED BY Mr. Kerstetter TO APPOINT Mike Shemeluk AS USE AND OCCUPANCY INSPECTOR FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.

MOTION BY Mr. Pfaff SECONDED BY Mr. Kerstetter TO APPOINT Greg Lebold AS BUILDING INSPECTOR FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006

MOTION BY Mr. Pfaff SECONDED BY Mr. Kerstetter TO APPOINT Thomas Danzi AS CHAIRMAN OF THE VACANCY BOARD FOR THE YEAR 2006.

MOTION BY Mr. Pfaff SECONDED BY Mr. Kerstetter TO APPOINT John McBlain AS SOLICITOR TO THE ZONING HEARING BOARD FOR THE YEAR 2006.

MOTION BY Mr. Pfaff SECONDED BY Mr. Kerstetter TO APPOINT Anne Cicala AS SECRETARY OF THE PLANNING COMMISSION FOR THE YEAR 2006.

MOTION BY Mr. McGarvey SECONDED BY Mr. Kelly TO APPOINT Phyllis Duffy AS HEALTH OFFICER FOR THE BOROUGH OF GLENOLDEN FOR THE YEAR 2006.

MOTION BY Mr. Kerstetter SECONDED BY Mr. McGarvey TO APPOINT Jackie Boggs as LIBRARIAN and Peggy Bauer as Assistant Librarian FOR THE YEAR 2006.

ALL APPOINTED PEOPLE TO BE BROUGHT FORWARD AND SWORN IN BY **HONORABLE MAYOR THEODORE BATHURST.**

HONORABLE MAYOR THEODORE BATHURST ADMINISTERS THE OATH OF OFFICE TO Phyllis Duffy HEALTH OFFICER, Greg Lebold BUILDING INSPECTOR, Brian Hoover CODE ENFORCEMENT OFFICER, Mike Shemeluk USE & OCCUPANCY INSPECTOR, Sarah A. Dougherty TAX COLLECTOR, AND Anne Cicala SECRETARY OF PLANNING COMMISSION.

PRESIDENT DANZI ANNOUNCES FURTHER APPOINTMENTS AS FOLLOWS:

1. PARKING PERMITS REVIEW COMMITTEE – **Gerry Quinn, Ken Pfaff, Bill Kelly**
2. LIBRARY BOARD COUNCIL REPRESENTATIVES - **Ed Kerstetter & Ken Pfaff**

PRESIDENT DANZI ANNOUNCES AT THE CLOSE OF THE MEETING REFRESHMENTS WOULD BE SERVED IN THE NEXT ROOM.

MOTION BY Mr. Quinn SECONDED BY Mr. Kelly TO ADJOURN THE MEETING AND RESUME AGAIN AT 7:30 P.M. ON TUESDAY January 17, 2006, THE DATE OF THE REGULAR MEETING OF COUNCIL FOR THE BOROUGH OF GLENOLDEN.

MEETING ADJOURNED: