

**BOROUGH OF GLENOLDEN
GLENOLDEN, PA**

RE-ORGANIZATION OF COUNCIL AND APPOINTMENTS

DATE: January 4, 2016

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

Councilman Gerry McGettigan calls the meeting to order and requests all present to recite the Pledge of Allegiance to the Flag of America.

The **HONORABLE PETER TOZER** calls forward newly elected members of Council for a 4-year term ending Dec. 31, 2019 and administers the Oath of Office.

Re-Elected officials – **Mr. Danzi**
Mr. Pfaff
Mr. Boothby
Mrs. Cicala

MAYOR QUINN – It would be appropriate at this time to call for the nomination of President and Vice President to the Borough Council. Are there any nominations?

Mrs. Cicala – I nominate **THOMAS DANZI**, as President of Council.

Mr. Ruggiero - I nominate **KENNETH PFAFF** as Vice President of Council.

MAYOR QUINN - They're being no further nominations the nominations are closed.

MAYOR QUINN – Mr. Secretary please 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 QUINN- It is now my honor to turn this meeting over to President Tom Danzi

PRESIDENT DANZI - Thank you, Mr. Mayor. I do appreciate the support and I'm looking forward to another great year with a fine group of Council members, our newest Marianne Calabrese, looking forward to working with Marianne and we'll be off and running. Mr. Pfaff,

Mr. Pfaff - Likewise, I'd like to thank Council for the nomination for the fourth term. Happy to see Tom as President again as he did a terrific job the past three terms and I think as a whole we all did a good job and am looking forward to working with each and every one of you including the Borough Manager and to continue to do improvements in this town and for the safety of the residents in this town also.

President Danzi - Thank you sir, it's been a pleasure.

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

Finance & Law
Public Safety
Highway & Lights
Health & Sewer
Parks & Property
Building & Zoning

Mr. Ruggiero, Mr. Boothby, Mr. McGettigan
Mr. McGettigan, Mr. Pfaff, Mrs. Cicala
Mrs. Calabrese, Mrs. Cicala, Mr. Pfaff
Mr. Boothby, Mr. McGettigan, Mr. Ruggiero
Mrs. Cicala, Mrs. Calabrese, Mr. Boothby
Mr. Pfaff, Mr. Ruggiero, Mrs. Calabrese

FINANCE & LAW – MATT RUGGIERO

MOTION by Mr. Ruggiero seconded by Mr. Boothby TO ADOPT THE **BY-LAWS OF THE PREVIOUS COUNCIL AS ADOPTED AND APPROVED ON JANUARY 6, 2014. MOTION CARRIED**

HEALTH & SEWER - JIM BOOTHBY

MOTION by Mr. Boothby seconded by Mrs. Cicala TO RE-APPOINT **John Callahan** TO THE **SEWER AUTHORITY** WITH TERM TO EXPIRE **12/31/19. MOTION CARRIED**

PARKS & PROPERTY – ANN CICALA

MOTION by Mrs. Cicala seconded by Mr. Ruggiero TO RE-APPOINT **Caroline Fairfield** TO THE **HISTORICAL COMMISSION** WITH TERM TO EXPIRE **12/31/17. MOTION CARRIED**

MOTION by Mrs. Cicala seconded by Mr. Boothby TO APPOINT **Tom O'Hagan** TO THE **SHADE TREE COMMISSION. MOTION CARRIED**

BUILDING & ZONING – KEN PFAFF

MOTION by Mr. Pfaff seconded by Mrs. Cicala TO APPOINT **Thomas Danzi** AS **CHAIRMAN OF THE VACANCY BOARD** FOR THE YEAR **2016. MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Boothby TO RE-APPOINT **Andrea Fury** TO THE **ZONING HEARING BOARD** WITH TERM TO EXPIRE **12/31/18. MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Ruggiero TO RE-APPOINT **Steve Mummert** TO THE **ZONING HEARING BOARD** WITH TERM TO EXPIRE **12/31/18. MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mrs. Cicala TO RE-APPOINT **Rick McCray** TO THE **ZONING HEARING BOARD** WITH TERM TO EXPIRE **12/31/18. MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Ruggiero TO RE-APPOINT **Jason Wilhelm (Alternate)** TO THE **ZONING HEARING BOARD** WITH TERM TO EXPIRE **12/31/18. MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Boothby TO RE-APPOINT **Bob McGovern** TO THE **PLANNING COMMISSION** WITH TERM TO EXPIRE **12/31/19. MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mrs. Cicala TO APPOINT **Lori Schuler** AS **SECRETARY OF THE PLANNING COMMISSION** FOR THE YEAR **2016. MOTION CARRIED**

Mayor Gerry Quinn administers the Oath of Office to all in attendance who were appointed.

President Danzi announces further appointments:

PARKING PERMITS REVIEW COMMITTEE –Ken Pfaff, Jim Boothby, Matt Ruggiero
LIBRARY BOARD COUNCIL REPRESENTATIVES - Jim Boothby & Ken Pfaff

PRESIDENT DANZI ANNOUNCES THE CLOSE OF THE MEETING

MOTION by Mr. Pfaff seconded by Mr. Ruggiero TO CONTINUE THE MEETING AT 7:30 P.M. ON TUESDAY **January 19, 2016**, THE DATE OF THE REGULAR MEETING OF COUNCIL FOR THE BOROUGH OF GLENOLDEN.

MEETING ADJOURNED: 7:42 PM