

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

JANUARY 4, 2010
7:00 P.M.

The Re-organizational Meeting of the Council of the
Municipality of Murrysville

Installation Ceremony
For the
Newly-Elected Officials
of the
Municipality of Murrysville

Mayor:	Robert J. Brooks
Council Members:	Joan Kearns Jeffery L. Kepler David R. Perry Ron Summerhill

Administration of the Oaths of Office:
Westmoreland County Judge Michele Bononi
Westmoreland County, Pennsylvania

Seating of Council: Mayor Robert J. Brooks

The Re-organizational Meeting of the Council of the
Municipality of Murrysville
Will Immediately Follow the Installation Ceremony and Reception

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

JANUARY 4, 2010

7:00 p.m.

RE-ORGANIZATIONAL MEETING

AGENDA

1. Call to Order, Mayor Brooks Presiding
2. Pledge of Allegiance
3. Determination of Voting Order / Roll Call
4. Election of Council Officers

For election of officers, it has been Council's practice to make use of the procedure for voting on appointments to vacancies (Ref. Code Section 3-13)

- *Nominations shall be accepted from any Council member.*
- *No nomination shall require a second.*
- *When all nominations have been made, Mayor Brooks shall declare the nominations closed.*
- *Roll call vote shall be taken; each Council member shall state name of nominee for whom vote is cast.*
- *Four (4) affirmative votes are required.*

- A) Election of President of Council
- B) Election of Vice-President of Council
- C) Presentation of the Gavel

5. President of Council Takes Control of Meeting
6. Announcement of Unlisted Amendments
7. Consent Calendar Items
8. Citizen Input

9. Comments by Mayor Brooks

10. Comments by the Chief Administrator

11. Mayor's Appointments:

A) Appointments:

- | | |
|--|----------------------|
| (1) Chief Administrator | – James Morrison |
| (2) Municipal Secretary | – James Morrison |
| (3) Director of Finance and Taxation/Treasurer | – Diane Heming |
| (4) Assistant Treasurer | – James Morrison |
| (5) Director Public Works and Parks | – Bob Bell |
| (6) Director of Community Development | – James Morrison |
| (7) Director of Recreation | – Robert Hunter, Jr. |
| (8) Chief of Police | – Thomas Seefeld |
| (9) Police Captain | – Rob Liermann |

12. Business Before Council

A) Confirmation of Appointments:

- | | |
|--|----------------------|
| (1) Chief Administrator | – James Morrison |
| (2) Municipal Secretary | – James Morrison |
| (3) Director of Finance and Taxation/Treasurer | – Diane Heming |
| (4) Assistant Treasurer | – James Morrison |
| (5) Director of Public Works and Parks | – Bob Bell |
| (6) Director of Community Development | – James Morrison |
| (7) Director of Recreation | – Robert Hunter, Jr. |
| (8) Chief of Police | – Thomas Seefeld |
| (9) Police Captain | – Rob Liermann |

B) Council Appointments

- (1) Zoning Officers – Select Two (2)
- (2) Sewage Enforcement Officers – Select One (1) Primary, and One (1) Alternate
- (3) Fire Code Official – Select One (1)
- (4) Building Code Official – Select One (1)
- (5) Official Newspaper Designation – Select One (1) Primary, and One (1) Alternate
- (6) Solicitors
 - (a) Municipal – Select One (1)
 - (b) Zoning Hearing Board – Select One (1)
- (7) Confirm State Appointment of Emergency Management Coordinator – Select One (1)
- (8) Confirm Deputy Emergency Management Coordinators – Select Two (2)
- (9) Tax Appeal Officer – Select One (1)
- (10) Legal Counsel for Labor Issues – Select One (1)
- (11) Tax Collector – Select One (1)
- (12) Emergency Services (Police, Fire, and Ambulance) Chaplain – Select One (1)

C) Establish Council Meeting Dates and Times

Current practice is to meet at 7:00 p.m. for Regular Business Meetings on first and third Wednesdays of each month. Public Hearings being at 7:00 p.m. with the Regular Voting Meeting immediately following the Public Hearings.

(1) Consider cancellation of January 6, 2010, meeting.

D) Designate Official Depository – First Commonwealth, PLGIT, Citizens’ Bank, S&T Bank, Standard Bank, PNC Bank, US Bank, National City Bank, Fifth Third Bank, and Dollar Bank.

E) Reaffirm Bank Account Resolutions

F) Reaffirm Bonding of Officials

(1) Director of Finance and Taxation/Treasurer - \$750,000

(2) Mayor - \$100,000

(3) Tax Collector – Bonded by Westmoreland County Policy for Real Estate Taxes;
Bonded by Municipality of Murrysville for Act 511 - \$850,000

(4) Chief Administrator - \$250,000

(5) President of Council - \$100,000

(6) All other Council members and municipal employees – blanket bond of \$50,000

G) Make Appointments to Boards and Commissions

(Ref. Code Section 3-13)

- *Nominations shall be accepted from any Council member.*
- *No nomination shall require a second.*
- *When all nominations have been made, Council President shall declare the nominations closed.*
- *Roll call vote shall be taken; each Council member shall state name of nominee for whom vote is cast.*
- *Four (4) affirmative votes are required.*

(1) Acceptance Review (Gifting) Committee (1 slot for 2 years)

(2) Environmental Advisory Council (2 slots for 3 years)

(3) Franklin Township Municipal Sanitary Authority (2 slots for 5 years)

(4) Library Board (2 slots for 3 years)

(5) Parks and Recreation Commission (1 slot for 3 years) (1 slot for 1 year – FRSD liaison.)

(6) Pension Plan Investment Management Committee (2 members of the Finance Committee for 1 year)

(7) Personnel Board (1 slot for 3 years)

(8) Planning Commission (2 slots for 4 years)

(9) Uniform Construction Code Board of Appeals (1 slot for 4 years)

(10) Zoning Hearing Board (1 slot for 5 years)

H) Liaison Appointments

Acceptance Review (Gifting) Committee

Emergency Management Council
Environmental Advisory Council
Exit Interview (One Primary, One Alternate)
Finance Committee
Franklin Township Municipal Sanitary Authority
Library Board
Medic I
Parks and Recreation Commission
Pension Plan Investment Management Committee
Personnel Board
Planning Commission/Traffic Impact Fee Advisory Committee
Uniform Construction Code Board of Appeals
Zoning Hearing Board

13. Administration

- A. Consider authorization to advertise Ordinance No. 799-10 amending the Murrysville Code 45-10 C (1) establishing and describing a pension plan for the full-time police of the Municipality of Murrysville for the fiscal year 2010.
- B. Reaffirm the Police Captain's Agreement between the Municipality of Murrysville and Captain Rob Liermann.

14. Community Development

15. Old Business

16. New Business

- A. Consider selecting date for the Council/Staff Retreat.

17. Other Business

18. Adjournment

cc: Mayor, Council, Directors, Staff, Solicitor (Murrysville and Greensburg), Penn-Franklin News, Tribune Review, STAR, Post Gazette, Post (Window)

Document date: 08/11/09

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