

COUNCIL OF THE MUNICIPALITY OF  
MURRYSVILLE

JANUARY 2, 2007  
7:00 P.M.

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

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

JANUARY 2, 2007

7:00 p.m.

RE-ORGANIZATIONAL MEETING

AGENDA

1. Call to Order, Mayor Somers 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 Somers 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 Somers

10. Comments by the Chief Administrator

11. Business Before Council

A) Confirmation of Appointments:

- (1) Chief Administrator – John Barrett
- (2) Municipal Secretary – John Barrett
- (3) Director of Finance and Taxation/Treasurer – Diane Heming
- (4) Assistant Treasurer – John Barrett
- (5) Director of Engineering, Public Works, and Parks – Open
- (6) Director of Community Development – Christopher Rearick
- (7) Director of Recreation – Michele Clarke
- (8) Chief of Police – Thomas Seefeld
- (9) Police Captain – Rob Liermann

B) Council Appointments

- (1) Zoning Officers – Select Three (3)
- (2) Sewage Enforcement Officers – Select One (1) Primary, and Two (2) Alternates
- (3) Official Newspaper Designation – Select One (1) Primary, and One (1) Alternate
- (4) Solicitors
  - (a) Municipal – Select One (1)
  - (b) Zoning Hearing Board – Select One (1)
- (5) Confirm State Appointment of Emergency Management Coordinator – Select One (1)
- (6) Confirm Deputy Emergency Management Coordinators – Select Two (2)
- (7) Tax Appeal Officer – Select One (1)
- (8) Legal Counsel for Labor Issues – Select One (1)
- (9) Tax Collector – Select One (1)
- (10) 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 3, 2007, 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 (5 slots – Terms Expire: December 31, 2006.)
- (2) Environmental Advisory Council (2 slots for 3 years)
- (3) Franklin Township Municipal Sanitary Authority (1 slot for 5 years)
- (4) Library Board (2 slots for 3 years)
- (5) Parks and Recreation Commission (2 slots for 3 years)
- (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) Zoning Hearing Board (2 slots for 3 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
- Information Technology Advisory Committee
- Library Board
- Medic I
- Parks and Recreation Commission
- Pension Plan Investment Management Committee
- Personnel Board
- Planning Commission
- Uniform Construction Code Board of Appeals
- Zoning Hearing Board

## 12. Administration

- A. Consider one-year extension of trash and recycling contract with Allied Waste.
- B. Consider approval to advertise Ordinance No. 734-07 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 2007.
- C. Reaffirm the Police Captain's Agreement between the Municipality of Murrysville and Captain Rob Liermann.

## 13. Community Development

- A. Consider appointment of Tom McGuire as Fire Code Official as is required by the International Fire Code.
- B. Consider appointment of David Jobe as the Building Code Official as is required by the Uniform Construction Code.

## 14. Old Business

## 15. New Business

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

## 16. Other Business

## 17. Adjournment

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

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