

COUNCIL OF THE MUNICIPALITY OF
MURRYSVILLE

JANUARY 3, 2023
7:00 P.M.

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

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

JANUARY 3, 2023

7:00 p.m.

RE-ORGANIZATIONAL MEETING

AGENDA

- 1) Call to Order, Mayor Synan 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 Synan 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
 - A. December 21, 2022, Council Meeting Minutes
- 8) Citizen Input
- 9) Comments by Mayor Synan
- 10) Comments by the Chief Administrator
- 11) Make Appointments to Boards and Commissions

A) (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) Environmental Advisory Council (1 slots for 3 years)
- (2) Franklin Township Municipal Sanitary Authority (1 slot for 5 years)
- (3) Library Board (2 slots for 3 years) (1 slot to fill unexpired vacancy ending 12/31/23)
- (4) Parks and Recreation Commission (1 slots for 3 years) (1 slot for 1 year – FRSD liaison)
- (5) Pension Plan Investment Management Committee (2 members of the Finance Committee for 1 year)
- (6) Personnel Board (1 slot for 3 years)
- (7) Planning Commission (2 slots for 4 years)
- (8) Traffic Impact Advisory Committee (2 slots for 4 years)
- (9) Zoning Hearing Board (1 slot for 5 years)

12) Mayor's Appointments:

A) Appointments:

- | | |
|------------------------------------------------|-------------------|
| (1) Chief Administrator | – Michael Nestico |
| (2) Municipal Secretary | – Michael Nestico |
| (3) Director of Finance and Taxation/Treasurer | – Jacie Milchak |
| (4) Assistant Treasurer | – Michael Nestico |
| (5) Director Public Works and Parks | – Bill Paiano |
| (6) Director of Community Development | – James Morrison |
| (7) Director of Recreation | – Carly Greene |
| (8) Chief of Police | – Thomas Seefeld |

13) Business before Council:

A) Confirmation of Appointments:

- | | |
|------------------------------------------------|-------------------|
| (1) Chief Administrator | – Michael Nestico |
| (2) Municipal Secretary | – Michael Nestico |
| (3) Director of Finance and Taxation/Treasurer | – Jacie Milchak |
| (4) Assistant Treasurer | – Michael Nestico |
| (5) Director of Public Works and Parks | – Bill Paiano |
| (6) Director of Community Development | – James Morrison |
| (7) Director of Recreation | – Carly Greene |
| (8) Chief of Police | – Thomas Seefeld |

B) Council Appointments

- (1) Chief Zoning Officer – Select One (1): David Jobe
- (2) Zoning Officer – Select One (1): David Jobe
- (3) Sewage Enforcement Officer – Select One (1) David Jobe
- (4) Fire Code Official – Select One (1): David Jobe
- (5) Building Code Official – Select One (1): David Jobe
- (6) Official Newspaper Designation – Select One (1) Primary, and One (1) Alternate: Penn Franklin-Primary, Tribune-Review-Alternate

- (7) Solicitors
 - (a) Municipal – Select One (1): Long & Long, LLC
 - (b) Zoning Hearing Board – Select One (1): Geary & Loperfito
- (8) Confirm State Appointment of Emergency Management Coordinator – Select One (1): Thomas Kusinsky
- (9) Confirm Deputy Emergency Management Coordinators – Select Two (2): Joseph Paiano, Matt Stromberg
- (10) Tax Appeal Officer – Select One (1): Michael Nestico
- (11) Legal Counsel for Labor Issues – Select One (1): Campbell, Durrant, Beatty, Palombo & Miller, P.C.
- (12) Emergency Services (Police, Fire, and Ambulance) Chaplain – Select One (1): Pastor Daniel Lawrence
- (13) Engineering and Plan Review Services – Select One (1): Robert Mitall

C) Establish Council Meeting Dates and Times

Current practice is to meet at 7:00 p.m. for Regular Business Meetings on the 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.

(Note: Wednesday, January 18, 2023, at 7:00 p.m. will be the second meeting in January.)

D) Designate Official Depository – Dollar Bank, First Commonwealth Bank, National City Bank, PLGIT, PNC Bank S&T Bank, and Standard 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

14) Administration

15) Executive Session

16) Old Business

17) New Business

18) Other Business

19) Adjournment