

COUNCIL OF THE MUNICIPALITY OF
MURRYSVILLE

JANUARY 4, 2021
7:00 P.M.

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

COUNCIL OF THE MUNICIPALITY OF MURRYSVILLE

JANUARY 4, 2021

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 16, 2020, 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 (2 slots for 3 years)
- (2) Franklin Township Municipal Sanitary Authority (1 slot for 5 years)
- (3) Library Board (3 slots for 3 years)
- (4) Parks and Recreation Commission (2 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 (1 slots for 4 years)

12. 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) Assistant Finance Director | – Jacie Milchak |
| (6) Director Public Works and Parks | – Bill Paiano |
| (7) Director of Community Development | – James Morrison |
| (8) Director of Recreation | – Carly Greene |
| (9) Chief of Police | – Thomas Seefeld |
| (10) Engineer | – KU Resources |

13. 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) Assistant Finance Director | – Jacie Milchak |
| (6) Director of Public Works and Parks | – Bill Paiano |
| (7) Director of Community Development | – James Morrison |
| (8) Director of Recreation | – Carly Greene |
| (9) Chief of Police | – Thomas Seefeld |
| (10) Engineer | – KU Resources |

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): George Kotjarapoglus
 - (b) Zoning Hearing Board – Select One (1): Geary & Loperfito
- (8) Confirm State Appointment of Emergency Management Coordinator – Select One (1): Charles Tappe
- (9) Confirm Deputy Emergency Management Coordinators – Select Two (2):
Joseph Paiano, Matt Stromberg
- (10) Tax Appeal Officer – Select One (1): James Morrison
- (11) Legal Counsel for Labor Issues – Select One (1): Campbell, Durrant, Beatty,
Palombo and Miller
- (12) Emergency Services (Police, Fire, and Ambulance) Chaplain – Select One (1):
Pastor Daniel Lawrence

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 20, 2021, 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) Assistant Finance Director - \$100,000
- (7) All other Council members and municipal employees – blanket bond of \$50,000

14. Administration

- A. Reaffirm the Police Captain's Agreement between the Municipality of Murrysville and Captain Charles Tappe.
- B. Accept the resignation of Terry Black from the Parks and Recreation Commission

15. Executive Session

16. Old Business

17. New Business

18. Other Business

19. Adjournment

Document date: 12-29-2020