

MINUTES FOR SPECIAL MEETING OF NESQUEHONING BOROUGH COUNCIL

Monday January 2, 2018, 5:30 p.m. Borough Office

114 W. Catawissa Street, Nesquehoning, PA 18240

ROLL CALL: COUNCILMEN HAWK, JACOBS, RADOCHA; COUNCILWOMEN FOX & POREMBO; MAYOR KITCHKO; & SOLICITOR YURCHAK.

Councilmen DeMelfi and Sabol were absent.

PURPOSE: Meeting for reorganization.

Mayor Kitchko brought the meeting to order at 5:30 p.m.

Swearing in of newly elected officials.

Mayor Kitchko swore in the newly re-elected officials.

Nominations for President and Vice-President

Mayor Kitchko opened the floor for nominations for President. Councilman Hawk was nominated by Councilman Jacobs with a second from Councilwoman Fox. On the motion of Councilman Jacobs and Councilman Radocha, nominations for President were closed. All voted yes. Motion passed. Councilman Hawk accepted the nomination.

Mayor Kitchko opened the floor for nominations for Vice President. Councilwoman Fox was nominated by Councilman Jacobs with a second from Councilman Radocha. On the motion of Councilman Jacobs and Councilman Radocha, nominations for Vice-President were closed. All voted yes. Motion passed. Councilwoman Fox accepted the nomination.

Mayor Kitchko turned the meeting over to President Hawk.

Reappointment of the Borough Solicitor & Borough Engineer.

Councilwoman Porembo moved and Councilwoman Fox seconded to reappoint Robert T. Yurchak as Borough Solicitor and Carbon Engineering as the Borough Engineer. All voted yes. Motion passed.

Reappointment of the Emergency Management Coordinator and Fire Marshall.

Councilwoman Fox moved and Councilwoman Porembo seconded to reappoint John McArdle as the Emergency Management Coordinator and Fire Marshall. All voted yes. Motion passed.

Reappointment of all the non-contractual employees.

(Not limited to) Zoning Officer, Solicitor Zoning Hearing Board, Janitor, Borough Office Clerks, Borough Secretary/Treasurer, Part-time Police Officers, and Crossing Guards.

Councilman Jacobs moved and Councilman Radocha seconded to reappoint all non-contractual employees as listed, but not limited to, Zoning Officer (Gene Kennedy), Janitor, Borough Office Clerks, Borough Secretary/Treasurer, Part-time Police Officers, Crossing Guards and Solicitor for Zoning Hearing Board (Attorney Michael Greek). All voted yes. Motion passed.

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Reappointment of the Sewage Enforcement Officer..

- **William Brior – Brior Environmental Services, Inc.**

Councilwoman Fox moved and Councilman Jacobs seconded to reappoint Sewage Enforcement Officer (William Brior). All voted yes. Motion passed.

Reappointment of Commission/Authority Members.

- **Water Authority – Robert Stempa**

Councilman Jacobs moved and Councilman Radocha seconded to reappoint Robert Stempa to the Nesquehoning Borough Authority. All voted yes with the exception of President Hawk who was not voting because of his involvement with the Nesquehoning Water Authority. Motion passed.

Name the Borough depositories.

- **Jim Thorpe Neighborhood Bank & Mauch Chunk Trust**

Councilwoman Porembo moved and Councilman Jacobs seconded to retain the Jim Thorpe Neighborhood Bank for depository and the Mauch Chunk Trust for the Police Pension Plan. All voted yes. Motion passed.

Reappointment of the Borough Auditor.

- **Kirk, Summa and Company, LLP**

Councilman Jacobs moved and Councilwoman Fox seconded to retain Kirk, Summa and Company, LLP as Borough Auditor. All voted yes. Motion passed.

Schedule of Monthly Meetings of Borough Council.

Fourth Wednesday with exception of December, which will be held on the third Wednesday.

Councilwoman Porembo moved and Councilwoman Fox seconded to hold regular meetings on the fourth Wednesday of the month with the exception of December, on which it will be held on the third Wednesday. All voted yes. Motion passed.

Adjournment

Councilwoman Porembo moved and Councilwoman Fox seconded to adjourn the meeting. All voted yes. Meeting adjourned at 5:38 p.m.

RoniSue Ahner
Secretary/Treasurer