

Taylor Borough
Reorganization Meeting
Tuesday, January 2, 2018
7:00 P.M.

The Taylor Borough Council held a Re-Organization Meeting on the evening of Tuesday, January 2, 2018, at the Taylor Borough Municipal Building, 122 Union Street, Taylor, Pennsylvania.

Mr. Daniel Zeleniak, Borough Manager welcomed everyone and introduced the Honorable Judge Terrence R. Nealon, who would administer the Oath of Office to Mayor Elect Ted Praschak, Council Elect Kenneth Mickavicz, Council Elect James Digwood, Council Elect Chuck McKeel, Council Elect John Tigue and Tax Collector Elect Luann Krenitsky.

Judge Nealon proceeded to swear in all the newly elected officials.

Mayor Praschak called the meeting to order by the virtue of the power vested in him by several Acts of the General Assembly, for the purpose of organizing the Council. The Mayor proceeded with the Pledge of Allegiance and took the roll call.

Mayor Praschak announced that, "You are all now qualified members of the Taylor Borough Council, and we will now proceed with its organization".

On Roll Call: Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman Mickavicz, Yes; Councilman McKeel, Yes; Mayor Praschak, Yes.

The first item of business is the nomination of a Secretary Pro Tempore. Mayor Praschak opened the nominations for Secretary Pro Tempore. A nomination for Kristi Evans as Secretary Pro Tempore was made by Councilman Tigue. There being no additional nominations, Mayor Praschak called the roll. The following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman Mickavicz, Yes; Councilman McKeel, Yes. There being a majority in the favor of the motion, the Mayor declared the motion carried and Ms. Kristi Evans was elected Secretary Pro Tempore and asked her to take the Secretary Chair.

The next item of business is the election of the President of Council. The Mayor opened the floor for nominations. A motion to nominate Kenneth F. Mickavicz for President of Council was made by Councilman McKeel. There being no additional nominations the following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman Mickavicz, Abstain; Councilman McKeel, Yes.

There being a majority in favor of the motion, the Mayor declared the motion carried and Councilman Kenneth F. Mickavicz was elected to President of Council. At this time, the Mayor turned the meeting over to President Mickavicz.

The next item of business is the election of the Vice-President of Council. The Chairman opened the floor for nominations. A motion to nominate Chuck McKeel was made by Councilman Digwood. There being no additional nominations the following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman McKeel, Abstain; President Mickavicz, Yes. There being a majority in favor of the motion, Councilman Mickavicz declared Councilman McKeel as Vice-President of Council.

The next item of business is the appointment of a Treasurer. The Chairman opened the floor for nominations. A motion to appoint Mr. Daniel Zeleniak as Treasurer at an annual salary of \$6,797.93 who shall before entering upon the duty of office give bond for the faithful performance of their duties in the amount of \$200,000.00, the Borough to pay the premium thereon, was made by Councilman DeAngelo and seconded by Councilman Fallon. There being no additional nominations the following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman McKeel, Yes; President Mickavicz, Yes. There being a majority in favor of the motion, Councilman Mickavicz declared Mr. Daniel Zeleniak to be the Treasurer for the Borough of Taylor.

The next item of business is the appointment of a permanent Borough Secretary. The Chairman opened the floor for nominations. A motion to appoint Ms. Kristi A. Evans as Secretary for the Borough of Taylor was made by Councilman Tigue and seconded by Councilman DeAngelo. There being no additional nominations the following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman McKeel, Yes; President Mickavicz, Yes. There being a majority vote in favor of the motion, Councilman Mickavicz declared Ms. Kristi Evans as the Secretary for the Borough of Taylor.

The next item of business is the appointment of a Solicitor for the Borough of Taylor. A motion to appoint the Law Firm of William T. Jones and Howard C. Terreri to be Solicitor for the Borough of Taylor at an annual retainer of \$29,039.97 was made by Councilman McKeel and seconded by Councilman DeAngelo. There being no additional nominations the following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman McKeel, Yes; President Mickavicz, Yes. There being a majority vote in favor of the motion, Councilman Mickavicz declared the Law Firm of William T. Jones and Howard C. Terreri are appointed for the Solicitor for the Borough of Taylor.

The next item of business is the appointment of an Engineer for the Borough of Taylor. A motion to appoint PennEastern Engineers, LLC to be the Engineer for the Borough of Taylor was made by Councilman DeAngelo and seconded by Councilman Fallon. There being no additional nominations the following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigie, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman McKeel, Yes; President Mickavicz, Yes. There being a majority vote in favor of the motion, Councilman Mickavicz declared PennEastern Engineers, LLC to be the Engineers for the Borough of Taylor.

The next item of business is the appointment of a Vacancy Board Chairman. A motion to appoint Mr. Richard Nezlo as Vacancy Board Chairman for the Borough of Taylor for a term of 1 year, subject to the receipt of an Affidavit of Residency, was made by Councilman DeAngelo and seconded by Councilman McKeel. There being no additional nominations the following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigie, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman McKeel, Yes; President Mickavicz, Yes. There being a majority vote in favor of the motion, Councilman Mickavicz declared Mr. Richard Nezlo as Vacancy Board Chairman for the Borough of Taylor.

The next item of business is the appointment of depositories for the Borough. A motion to appoint NBT Bank, PNC Bank, Fidelity Bank, FNCB Bank, Wells Fargo Bank and Citizens Savings Bank be appointed depositories for Borough funds upon condition that the depository furnish security to the Borough as provided by law was made by Councilman Tigie and seconded by Councilman Digwood. There being no additional nominations the following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigie, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman McKeel, Yes; President Mickavicz, Abstain. There being a majority vote in favor of the motion, Councilman Mickavicz declared NBT Bank, PNC Bank, Fidelity Bank, FNCB Bank, Wells Fargo Bank and Citizens Savings Bank to be the depositories for Borough Funds.

The next item of business is the scheduling of the Regular Monthly Meetings for the Taylor Borough Council. A motion was made that the monthly meetings be held on the second Wednesday of each month at 7:30 p.m. at the Taylor Borough Municipal Building 122 Union Street, Taylor, Pennsylvania 18517, was made by Councilman Tigie and seconded by Councilman McKeel. The following votes were cast and recorded. Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigie, Yes; Councilman Derenick, Yes; Councilman Digwood, Yes; Councilman McKeel, Yes; President Mickavicz, Yes. There being a majority vote in favor of the motion, motion passed.

The next item of business is to consider the resignation from David Graham from the Taylor Zoning Hearing Board, effective immediately. Mr. Graham was appointed on December 13, 2017, as the Taylor Borough Zoning Officer. A letter of resignation is on

file. A motion was made to accept the resignation by Councilman Tigie and seconded by Councilman McKeel. A voice vote was called and all Council Members were in favor. The motion passed.

The Mayor congratulated everyone sworn in and thanked everyone for electing him as Mayor again. Members from Council also thanked the Honorable Judge Terrance Nealon, the residents of the Borough, their families. They also congratulated everyone that was appointed and elected to their positions as well. Attorney Howard Terreri congratulated all elected and appointed officials and thanked everyone for having him here.

Lastly, being no further business come before this Council, President Mickavicz declared the meeting adjourned.

Kenneth F. Mickavicz, Council President

Kristi A. Evans, Borough Secretary