

MINUTES
AMBLER BOROUGH COUNCIL REORGANIZATIONAL MEETING

JANUARY 7, 2008
7:00 P.M.

The 2008 Reorganizational Meeting of Ambler Borough Council was held January 7, 2008 at 7:00 p.m. at Ambler Borough Hall, 122 E Butler Avenue, Ambler, PA 19002. Mayor Wahl presided.

Certificates of Election were validated by Mayor Wahl. It was determined that although Mary Maxion had misplaced her certificate, she would be sworn in by the Mayor. Mayor Wahl directed Ms. Maxion to produce her certificate at a future date. Mayor Wahl then proceeded to administer oaths of office to Peter Amento, Tony Isabella, Mary Maxion, Salvatore Pasceri and Anita Pieri.

Mayor Wahl then reviewed procedures for election of Council President and Council Vice President with Council. Council, by show of hand, elected to nominate all candidates for president before casting a vote, and then to nominate all candidates for vice president before casting a vote. Council also elected to have votes recorded.

Nominated for President were Tony Isabella and Tom Kenney. Vote tally: Isabella – 5 Aye (S. Pasceri, Isabella, Dooley, G. Pasceri, Amento); Kenney – 4 Aye (Maxion, Pieri, Kenney, Baigis). Mr. Isabella was elected Council President. Nominated for Vice President were Paul Dooley and Tom Kenney. Vote tally: Dooley – 5 Aye (S. Pasceri, Isabella, Dooley, G. Pasceri, Amento); Kenney – 4 Aye (Maxion, Pieri, Kenney, Baigis). Mr. Dooley was elected Council Vice President.

Council President Isabella proceeded with appointments of the following Borough Officials, with all motions carried:

Engineer	Gilmore & Associates	8-Aye; 1-Nay (Baigis)
Solicitor	Joseph Bresnan, Esq.	9-Aye
Zoning Board Solicitor	Gerald Rath	8-Aye; 1-Nay (Baigis)
Acting Borough Manager	Mary Aversa	9-Aye
Borough Treasurer	Doris Pennington	9-Aye
Borough Secretary	George Benigno	8-Aye; 1-Nay (Baigis)
Fire Marshall	Rich Lockhard	9-Aye
Building/Plumbing Inspector	B.I.U.	9-Aye
Code Officer	Ron Myers, Sr.	9-Aye
Wastewater Plant Engineer	EEMA, Inc.	9-Aye
Auditing Firm	Larson, Allen & Weishair	9-Aye
Pension Actuary	Duda Actuarial Consulting	9-Aye
Borough Depositing of Funds	Ambler Savings Bank	8-Aye; 1-Nay (Baigis)

Council President Isabella then proceeded with appointments/reappointments to several Borough Boards, Commissions and Councils. Council had received and reviewed resumes from individuals seeking appointment and had received and accepted oral notification regarding requests for reappointment.

Three vacant seats were up for determination on the Planning Commission. Nominations were as follows:

Planning Commission - 4 year term	Sal Boccutti	6-Aye 3-Nay (Kenney, Pieri, Baigis)
Planning Commission - 4 year term	Bill Mulray	8-Aye 1-Nay (Baigis)
Planning Commission - 4 year term	Candace Kanaplue	2-Aye 7-Nay
Planning Commission - 4 year term	Peter Amento	8-Aye 1-Nay (Baigis)

Mr. Boccutti, Mr. Mulray and Mr. Amento were appointed to 4 year terms on the Borough Planning Commission.

Appointments for additional Boards, Commissions and Council were as follows:

Zoning Hearing Board - 3 year term	Elise Kelly	8-Aye 1-Nay (Baigis)	Carried
Civil Service Commission - 6 year term	Mary Jane Wahl	9-Aye	Carried
EAC - 3 year term	Susan Curry	9-Aye	Carried
EAC - 3 year term	Susan Johnsson	9-Aye	Carried

President Isabella announced meeting times and dates for the 2008 Session. It was stated by Acting Manager Aversa that all times and dates had been advertised. The Meetings schedule is as follows: Committee Meetings: February, March, April, September, October, November and December all meetings on first Tuesdays of the month at 7:00 p.m. and May, June, July and August all meetings on first Mondays of the month at 7:00 p.m. Council Meetings: January, February, March, April, September, October, November and December all meetings on third Tuesdays of the month at 7:00 p.m. and May, June, July and August all meetings on third Mondays of the month at 7:00 p.m.

Finally, Mr. Isabella requested of Councilpersons that they submit a list of committees upon which they would like to serve to be turned in by close of business Friday, January 11, 2007. Mr. Isabella stated he would announce Committee assignments at the next Council meeting.

There being no further business, Mr. Isabella moved the meeting be adjourned. Seconded, motion carried.

Respectfully submitted,

Elizabeth Russell
Administrative Assistant Water Dept.

For

George W. Benigno
Borough Secretary