

MINUTES
INDIAN LAKE BOROUGH COUNCIL RE-ORGANIZATIONAL MEETING
JANUARY 4, 2016

As duly advertised in the Somerset Daily American, the Borough Council Re-Organizational Meeting was held on January 4, 2016, at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Robert Hanson
Scott Hollern
Robert Marhefka
Curtis Morgese
Lynn Shimer, Via Telephone
Terry St. Clair
Michael D. Miscoe, Mayor
Theresa L. Weyant, Borough Manager

THOSE ABSENT:

Patricia Dewar
Daniel Rullo, Solicitor

Visitors – None.

The meeting was called to order at 7:00 P.M. by Michael D. Miscoe, Mayor.

ORDER OF BUSINESS

1. Nominations for President – Mayor Miscoe opened the floor for nominations for President.

St. Clair made a motion to open the floor for nominations for President of Council. Morgese seconded the motion.

St. Clair nominated Lynn Shimer for President.

St. Clair moved that the nominations be closed. Morgese seconded the motion.

Miscoe called for a vote for Lynn Shimer for Council President. All ayes, motion carried.

Miscoe instructed the Borough Secretary to cast a ballot by the Council for Lynn Shimer as President of Borough Council FY 2016-2017.

At this time, Mayor Miscoe turned the meeting over to President Shimer.

2. Nominations for Vice President – Shimer opened the floor for nominations for Vice President.

St. Clair made a motion to open the floor for nominations for Vice President of Council. Hanson seconded the motion.

St. Clair nominated Patricia Dewar for Vice President.

St. Clair moved that the nominations be closed. Hanson seconded the motion.

Shimer called for a vote for Patricia Dewar for Council Vice President. All ayes, motion carried.

Shimer instructed the Borough Secretary to cast a ballot by the Council for Patricia Dewar as Vice President of Borough Council FY 2016-2017.

3. Appoint Member to Vacancy Board – Shimer opened the floor for nominations to the Vacancy Board. Hollern made a motion to nominate Bryan Bozovich. St. Clair seconded the motion. All ayes, motion carried. Bryan Bozovich was appointed to the Vacancy Board by acclamation. FY 2016-2017.

4. Appoint Borough Solicitor – Hanson moved that Council retain Attorney Daniel Rullo from the law firm of Barbara, Clapper, Beener, Rullo and Melvin as legal solicitor for the Borough subject to his disclosures relative to the potential disclosed conflicts. Hollern seconded the motion. All ayes, motion carried.

5. Appoint Borough Secretary-Treasurer – Hanson moved that Theresa Weyant be appointed as Secretary-Treasurer for the Borough. Morgese seconded the motion. All ayes, motion carried.

6. Name Depository Bank for Borough Accounts – Morgese moved that Somerset Trust Company and 1st Summit Bank be named as the Depository Banks for Indian Lake Borough for all Borough Checking Accounts. Hanson seconded the motion. All ayes, motion carried.

7. Authorize Bank Signatories – Hanson made a motion to authorize the following officers as approved bank signatories on all Borough accounts – Lynn Shimer - President, Patricia A. Dewar - Vice President, Michael D. Miscoe – Mayor, Theresa L. Weyant - Borough Secretary-Treasurer and the Chairman of the Finance Committee. Hollern seconded the motion. All ayes, motion carried.

8. Set Time and Date of Regular Council Meetings – St. Clair moved that the Council Meetings be held on the second and fourth Wednesday of each month at 6:00 P.M FY 2016-2017 and to authorize the Borough Secretary to advertise the meeting dates and times accordingly. Hanson seconded the motion. All ayes, motion carried.

9. Set Time and Date of Finance Committee Meetings - Hanson moved that the Finance Committee Meetings be held on the second Wednesday of each month at 5:00 P.M FY 2016-2017 and to authorize the Borough Secretary to advertise the meeting date and time accordingly. Morgese seconded the motion. All ayes, motion carried.

10. Appoint Member to the Indian Lake Borough Planning Commission- Hanson made a motion to table any action on this matter until the February 10, 2016 regular Council Meeting. Hollern seconded the motion. All ayes, motion carried.

11. Appoint Member and Alternate Member to the Indian Lake Borough Zoning Hearing Board - Morgese made a motion to re-appoint Vanessa Keiser to the Indian Lake Borough Zoning Hearing Board for a three (3) year term; term expires on December 31, 2018 and to re-appoint J. Michael Moses as an alternate member to the Indian Lake Borough Zoning Hearing Board for a three (3) year term; term expires on December 31, 2018. Hanson seconded the motion. All ayes, motion carried.

12. Public Comment – None.

Council discussed purchasing a wood burner for the pole building from Jerry Bellak at a cost of \$500.00. No one had any objection at this time.

With no further business to discuss, Hanson moved and St. Clair seconded to adjourn the meeting at 7:21 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on January 13, 2016 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager