

Point Marion Borough Council Reorganization Meeting

Minutes

January 3, 2022

Council meeting was opened with a moment of silence and Pledge of Allegiance by Mayor Carl Ables

Members present: J. Corcoran, J. Stewart, T. Ables, M. Cottrell, J. Cottrell, Billie Jo Nickelow, Mayor C. Ables, and solicitor Doug Sholtis

Others present: None

A quorum was present.

Mayor C. Ables opened nominations for council President. Councilman J. Stewart moved to nominate J. Corcoran for council President for 2022. Given no further nominations and by unanimous vote J. Corcoran will be Borough President for the calendar year 2022.

The remainder of the reorganization meeting was then turned over to the President of council

Motion by T.Ables second by Bille Jo. Nickelow to open nominations for Vice-President. Motion carried. T. Ables nominated J. Stewart' seconded by B. Nickelow given no further nominations and by unanimous vote J. Stewart will be Council Vice-President for the year 2022.

Motion by President J. Corcoran to nominate B. Nickelow for President Pro-Tem seconded by T. Ables given no further nominations the vote was unanimous B. Nickelow will be President Pro-Tem for the calendar year 2022.

Motion by J. Stewart second by Ables to retain Sholtis as solicitor. Motion Carried.

Motion by T. Ables second by B. Nickelow to retain Gibson Thomas as engineering firm. Motion Carried.

Motion by T. Ables to retain McClure & Wolf as the CPA firm. Second by B. Nickelow. Motion Carried.

Motion by Jack Stewart seconded by B. Nickelow to continue United Bank and First United as Borough Depositories. Motion carried.

Motion by J. Stewart and seconded by Tyler Ables that the meetings for calendar year 2022 will be the seconded and fourth Mondays beginning in February with the seconded meeting in January to remain on the third Monday. Motion Carried.

Motion by Billie J. Nickelow and seconded by Tyler Ables to appoint the J. Corcoran and J. Stewart as representatives to S.W.R.T.B. Motion carried

Motion by Jack Stewart and seconded by Tyler Ables to retain Harold L Whyel as borough Secretary/Treasurer and to signature authority on checks, to have administrative access over bank accounts, and to have the authority to access the bank accounts and to transfer funds as becomes necessary to conduct borough business. Lastly to remove Martha Ochkie from all bank accounts. Motion carried.

Being no further reorganization business, the President called for adjournment seconded by T. Ables, motioned carried.

President J. Corcoran then opened the first regular meeting of the calendar year.

Roll call was taken attached reorganization meeting minutes for borough council members present.

Council President J. Corcoran questioned having no meeting minutes to review and approve. A motion was made by J. Stewart and seconded by T. Ables to table the minutes approval until the next regular meeting. Motion carried.

Council President called for a financial report, none was given, and it was moved by Council President to table until the next meeting.

Council Vice-President then gave a state of the borough report. Council after the report was given felt it was a good year.

Solicitor's Report None

Engineer's Report None

Jack brought before council that notices need to be sent out to landlords for annual occupancy license, it was decided to leave the rate the same for this year with movement to increase for next year, Council Vice-President moved and seconded by T. Ables to charge the Land Lords the rate prior to last calendar year. Motion carried.

Being no further business Council President J. Corcoran called for Adjournment

Council Vice-President moved and seconded by T. Ables to adjourn the meeting; motion carried.

President

Date

Secretary

Date