

MINUTES
INDIAN LAKE BOROUGH COUNCIL RE-ORGANIZATIONAL
AND REGULAR MEETING
JANUARY 3, 2012

As duly advertised in the Somerset Daily American, the Borough Council Re-Organizational and Regular Meeting was held on January 3, 2012, at 7:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Paul Cornez
Patricia Dewar
Robert Hanson
Robert Marhefka
Charles McCauley
Lynn Shimer
Terry St. Clair
Michael D. Miscoe, Mayor
Daniel Rullo, Solicitor
Theresa L. Weyant, Borough Manager

THOSE ABSENT:

Visitors – Ronald Petrina, Ken Helsel, Ronald Petrina, and James Dewar.

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.

Hanson made a motion to open the floor for nominations for President of Council. Cornez seconded the motion.

Charles McCauley nominated Patricia Dewar for President.

Hanson moved that the nominations be closed. Cornez seconded the motion.

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

2. Nominations for Vice President – Mayor Miscoe 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.

Charles McCauley nominated Paul Cornez for Vice President.

Dewar moved that the nominations be closed. Hanson seconded the motion.

Miscoe called for a vote for Paul Cornez for Council Vice President. All ayes, motion carried.

Miscoe instructed the Borough Secretary to cast a ballot by the Council for Patricia Dewar as President and Paul Cornez as Vice President of Borough Council FY 2012-2013.

3. Appoint Member to Vacancy Board – Mayor Miscoe opened the floor for nominations to the Vacancy Board. St. Clair made a motion to nominate Bryan Bozovich. Hanson seconded the motion. All ayes, motion carried. Bryan Bozovich was appointed to the Vacancy Board by acclimation. FY 2012-2013.

4. Appoint Borough Solicitor - Cornez moved that Council retain Attorney Daniel Rullo from the law firm of Barbara, Clapper, Beaner, Rullo and Melvin as legal solicitor for the Borough. McCauley seconded the motion. All ayes, motion carried.

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

6. Name Depository Bank for Borough Accounts - Cornez moved that Somerset Trust Company be named as the Depository Bank for Indian Lake Borough for all Borough Checking Accounts. Hanson seconded the motion. All ayes, motion carried.

7. Authorize Bank Signatories – St. Clair made a motion to authorize the following officers as approved bank signatories on all Borough accounts – Patricia A. Dewar - President, Paul M. Cornez - Vice President, Michael D. Miscoe - Mayor and Theresa L. Weyant - Borough Secretary-Treasurer and Richard W. Stern to be removed. McCauley seconded the motion. All ayes, motion carried.

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

8. Set Time and Date of Regular Council Meetings – Hanson moved that the Council Meetings be held on the second and fourth Wednesday of each month at 7:00 P.M FY 2012-2013 and to authorize the Borough Secretary to advertise the meeting dates and times accordingly. Cornez seconded the motion. All ayes, motion carried.

9. Committee Appointments:

A. Set up Finance Committee and Set Time and Date of Finance Committee Meetings – St. Clair made a motion that the members of the Finance Committee are Patricia Dewar, Paul Cornez, and Lynn Shimer. The Finance Committee Meetings will be held on the second Wednesday of each month at 5:30 P.M FY 2012-2013 and to authorize the Borough Secretary to advertise the meeting dates and times accordingly. Hanson seconded the motion. All ayes, motion carried.

13. Public Comment

Dewar asked Hanson to update the Borough’s website with the current information.

Council requested that Hanson publish the list of who hasn’t signed off on their flowage easement.

McCauley made a motion to move into Executive Session to discuss litigation and personnel matters at 7:35 P.M. Hanson seconded the motion. All ayes, motion carried.

At 8:38 P.M. Council returned to Regular Session

With no further business to discuss, Hanson moved and Shimer seconded to adjourn the meeting at 8:38 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on January 11, 2012 at 7:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager