

TOWN OF McCANDLESS
MINUTES – ORGANIZATIONAL MEETING
JANUARY 4, 2016 TOWN HALL

CALL TO ORDER

The meeting was called to order at 8:00 p.m. by Vice Chairman Gerard J. Aufman, Jr. with the following in attendance: Council members Kimberly K. Zachary (member-elect), Steven E. Mertz (member-elect), Joan D. Powers, Gregory W. Walkauskas (member-elect), Ralph J. LeDonne, William J. McKim, (member-elect); Town Attorney Ries, Town Manager Cordek, Assistant Town Manager Ebner, Chief Anderson, Mark Sabina, Dan Stack and Marie Haller.

INVOCATION

The invocation was given by Councilman LeDonne and was followed by the Pledge of Allegiance to the Flag.

ANNOUNCEMENT

Town Manager Cordek recognized John Griffith who has recently contacted him to discuss Municipal functions as he is in the process of obtaining a Citizen in the Community Badge for Boy Scout Troop #171 from Ingomar Methodist Church.

TEMPORARY CHAIRMAN

Town Attorney Ries served as temporary chairman of the meeting to conduct the following elections and ceremonies. Mr. Ries noted the Town Charter requires an Organizational Meeting of Council to be held the first Monday of even years. If the New Year's holiday falls on Monday, the meeting is held on Tuesday. He introduced the Council members continuing on Council—Gerard J. Aufman, Jr., Ward 2, Joan D. Powers, Ward 4, and Ralph J. LeDonne, Ward 6.

OATH OF OFFICE

Town Attorney Ries welcomed Magisterial District Judge William K. Wagner who administered the Oath of Office to Council members-elect: Kim Zachary, Ward 1; Steven E. Mertz, Ward 3; Gregory W. Walkauskas, Ward 5; William J. McKim, Ward 7.

ELECTION OF COUNCIL PRESIDENT

Nomination was made by Councilman LeDonne to elect Gerard J. Aufman, Jr. President of Council. A second nomination was made by Councilman Walkauskas to elect William J. McKim President of Council. A vote was taken on the nomination to elect Gerard J. Aufman, Jr. as Council President. The vote was four in favor, three against. (Ward: 1=N, 2=Y, 3=N, 4=Y, 5=N, 6=Y, 7=Y)

ELECTION OF VICE PRESIDENT

Nomination was made by Councilman LeDonne to elect William J. McKim Vice President of Council. A vote was taken on the nomination and it was passed unanimously.

APPOINTMENT
TOBIAS M. CORDEK, TOWN SECRETARY

Motion was made by Councilman McKim and seconded by Councilman LeDonne to appoint Tobias M. Cordek as Secretary of the Town of McCandless for a two-year term for the years 2016 and 2017. The motion was passed unanimously.

APPOINTMENT – ASSISTANT SECRETARY
RALPH J. LEDONNE & REGIS J. EBNER, JR.

Motion was made by Councilman McKim and seconded by Councilwoman Powers to appoint Ralph J. LeDonne and Regis J. Ebner Jr. as Assistant Secretary of the Town of McCandless for a two year term for the years 2016 and 2017. The motion was passed unanimously.

COMMITTEE APPOINTMENTS

PUBLIC SAFETY COMMITTEE - FIRST MONDAY OF EACH MONTH

Chair – Ralph LeDonne
Vice Chair – William J. McKim

SERVICES COMMITTEE - FIRST MONDAY OF EACH MONTH

Chair – Gregory W. Walkauskas
Vice Chair – Ralph J. LeDonne

PUBLIC WORKS COMMITTEE - FIRST MONDAY OF EACH MONTH

Chair – Gerard J. Aufman, Jr.
Vice Chair – Steven E. Mertz

RECREATION COMMITTEE - FIRST MONDAY OF EACH MONTH

Chair – Kimberly K. Zachary
Vice Chair – Joan D. Powers

ZONING COMMITTEE - SECOND MONDAY OF EACH MONTH

Chair – William J. McKim
Vice Chair – Gerard J. Aufman, Jr.

FINANCE COMMITTEE - SECOND MONDAY OF EACH MONTH

Chair – Joan D. Powers
Vice Chair – Gregory W. Walkauskas

(All members of Council are official members of each committee)

LIAISON CONTACTS

Council President Aufman made the following appointments as liaison contacts to other boards and commissions:

Planning Commission – William J. McKim

Zoning Hearing Board – Gregory W. Walkauskas

McCandless Township Sanitary Authority – Gerard J. Aufman, Jr.

McCandless Franklin Park Ambulance Authority – William J. McKim

Northland Public Library Authority – Joan D. Powers

North Hills Council of Governments – Ralph J. LeDonne; Gerard J. Aufman, Jr., Alternate

Joint Recreation Board - Gerard J. Aufman, Jr.

McCandless Industrial Development Authority – William J. McKim

Volunteer Firefighters' Steering Committee – Ralph J. LeDonne; Gregory W. Walkauskas, Alternate

North Pittsburgh Community Development Corporation – Ralph J. LeDonne

Town Museum – Gerard J. Aufman, Jr., Tobias M. Cordek, Mark Sabina

Community Day Committee – Gerard J. Aufman, Jr.

All members of Council are official members of each committee.

OFFICIAL TOWN NEWSPAPERS

Motion was made by Councilman McKim and seconded by Councilman LeDonne to appoint the Pittsburgh Post-Gazette and the Pittsburgh Tribune-Review as official newspapers for advertising the Town's legal notices. The motion was passed unanimously.

ADJOURNMENT

There being no further business, motion was made by Councilman LeDonne to adjourn the meeting. The motion was seconded by Councilwoman Powers and passed unanimously. The meeting was adjourned at 8:32 p.m.

Respectfully submitted,



Tobias M. Cordek
Town Manager

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