

**TOWN OF McCANDLESS  
MINUTES – COUNCIL’S REGULAR BUSINESS MEEETING  
OCTOBER 24, 2016                      TOWN HALL**

The meeting was called to order at 7:32 p.m. by Council President Aufman, with the following in attendance: Council Members Zachary, Mertz, Powers, Walkauskas, LeDonne and McKim. Also present: Town Attorney Ries, Town Manager Cordek, Bruce Betty, Land Use Administrator, Dan Stack, Fire Marshal and Marie Haller, Administrative Assistant.

**INVOCATION**

The invocation was given by Councilmember Powers and was followed by the Pledge of Allegiance.

**OATH OF OFFICE - CHIEF OF POLICE  
DAVID R. DISANTI, Sr.**

Councilman LeDonne administered the oath of office to David R. DiSanti, Sr., effective November 1, 2016. Town Council appointed Chief DiSanti August 22, 2016. Chief DiSanti expressed his gratitude and enthusiasm for this opportunity, allowing him to share his leadership and experience with the Town, Town of McCandless Police Department and citizens.

**RESOLUTION No. 18  
RECOGNITION - ROBERT J. FALL**

Motion was made by Councilmember Powers and seconded by Councilmember LeDonne to adopt Resolution No. 18 of the 2016 Series, a resolution recognizing Robert J. Fall for more than fourteen years of services as a member of the Town of McCandless Personnel Board. Council President Aufman presented Mr. Fall with a plaque in honor of his service to the Town.

Motion carried unanimously.

**RESOLUTION No. 19  
RECOGNITION - JOHN W. MURTAGH, Esq.**

Motion was made by Councilmember Powers and seconded by Councilmember Zachary to adopt Resolution No. 19 of the 2016 Series, a resolution recognizing John W. Murtagh, Esq. for nearly ten years of service as a member of the Northland Public Library Authority Board. Councilmember Powers presented a plaque to Mr. Murtagh recognizing his service as a board member and almost twenty years of contributions and leadership he has given to the Northland Library, its patrons and employees.

Motion carried unanimously.

**MINUTES APPROVED**

Motion was made by Councilmember LeDonne and seconded by Councilmember McKim to approve Council's Regular Business Meeting Minutes of September 26, 2016, as submitted.

Motion carried unanimously.

**BILLS APPROVED**

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to approve bills on List #10, dated September 27, 2016 through October 24, 2016, totaling \$1,007,952.20, as submitted to each member of Council and as posted on the bulletin board.

Motion carried unanimously.

**RESOLUTION No. 20  
ACQUISITION OF VACANT PROPERTY  
MICHAEL AND RHONDA BIELAWSKI**

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to adopt Resolution No. 20 of the 2016 Series, a resolution approving the application of Michael and Rhonda Bielawski to acquire vacant lot #946-K-201, adjacent to their property on Foxgrove Lane, under the Allegheny County Vacant Property Recovery Program, as adopted by the Town. This program allows vacant property to be added to a property owner's property by application to Allegheny County and adds the property back onto the tax roll.

The motion was passed unanimously.

**RESOLUTION No. 21  
ALLOCATION OF GENERAL MUNICIPAL PENSION AID**

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to adopt Resolution No. 21 of the 2016 Series, a resolution authorizing the allocation of General Municipal Pension Aid. This is a perfunctory resolution allocates funds received from the Commonwealth of Pennsylvania to the Town's most significant obligation, the Police Pension Fund.

The motion was passed unanimously.

**RESOLUTION No. 22  
2017 MEETING DATES**

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to adopt Resolution No. 22 of the 2016 Series, a resolution setting dates of various meetings of Town Council and Town board, commission and authorities for the 2017 calendar year. These

meeting dates will be included in Town's Calendar, on the Town's website and advertised in accordance with regulations, as per the Home Rule Charter.

The motion was passed unanimously.

**RESOLUTION No. 23  
AUTHORIZATION OF SIGNORIES  
DEFINED BENEFIT PENSION PLANS**

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to adopt Resolution No. 23 of the 2016 Series, a resolution amending Resolution No. 4 of 2003 and repealing Resolution NO. 25 of 2012, by naming signatories authorized to sign documents relative to the Town of McCandless Defined Benefit Pension Plans.

The motion was passed unanimously.

**APPOINTMENT  
JAMES DOUGHERTY - PERSONNEL BOARD**

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to appoint James Dougherty to fill the unexpired term of Robert J. Fall on the Town of McCandless Personnel Board, such appointment to take effect immediately and expire on December 31, 2017.

The motion was passed unanimously.

**ACCEPTANCE OF RESIGNATION  
PERSONNEL BOARD - JAMES DOUGHERTY**

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to accept the resignation of James Dougherty as alternate member of the Personnel Board.

The motion was passed unanimously.

**APPOINTMENT  
DEBORAH L. SAGAN - PERSONNEL BOARD**

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to appoint Deborah L. Sagan to fill the unexpired term of James Dougherty as an alternate member of the Town of McCandless Personnel Board, such appointment to take effect immediately and expire on December 31, 2017.

The motion was passed unanimously.

**RESOLUTION No. 24  
McCANDLESS TOWNSHIP SANITARY AUTHORITY (MTSA)  
LOWRIES RUN SANITARY SEWAGE SYSTEM**

Motion was made by Councilmember McKim and seconded by Councilmember LeDonne to adopt Resolution No. 24 of the 2016 Series, a resolution authorizing the joint confirmation and ratification with the McCandless Township Sanitary Authority of the ownership and operation by the Authority of the Lowries Run Sanitary Sewage System situated within the geographic boundaries of the Town of McCandless, assigning to the Authority a certain agreement entered into by the then Township, authorizing officers of the Town to take all steps necessary to implement this resolution and repealing all inconsistent resolutions.

The motion was passed unanimously.

**APPOINTMENT - EMERGENCY MANAGEMENT COORDINATOR  
POLICE CHIEF DAVID R. DISANTI, Sr.**

Motion was made by Councilmember LeDonne and seconded by Councilmember McKim to appoint Police Chief David R. DiSanti, Sr., as the Town's Emergency Management Coordinator.

The motion was passed unanimously.

**ADJOURNMENT**

Motion was made by Councilmember LeDonne and seconded by Councilmember Powers to adjourn the meeting at 7:59 p.m.

Respectfully submitted,



Tobias M. Cordek  
Town Manager

/mah