

**MOUNT POCONO BOROUGH COUNCIL
REORGANIZATION MEETING
MONDAY, JANUARY 4, 2016
6:30 P.M.**

Mayor Frederick T. Courtright administered the oath of office to the newly elected and re-elected officials: Francis O'Boyle; Keith Transue; Claudette Williams; and Jeff Woehrle, as Councilmembers and JoAnn Misuraca-Ficco as Borough Tax Collector.

Call to order of the Re-Organization Meeting on Monday, January 4, 2016, was conducted by Mayor Frederick T. Courtright with the following members: J. Finnerty; F. O'Boyle; D. Casole; K. Transue; C. Williams; J. Woehrle; and K. Davis. Also present were Solicitor J. Fareri and Secretary/ Treasurer L. Noonan.

The Pledge of allegiance was said by all.

Nominations for President

Mayor F. Courtright opened the floor nominations for Borough Council President. Councilmember D. Casole nominated Karl Davis.

Councilmember F. O'Boyle nominated John Finnerty.

Mayor F. Courtright took a roll call vote on the nomination of Karl Davis for Borough Council President: Councilmember D. Casole, "Yes"; Councilmember F. O'Boyle, "No"; Councilmember K. Davis, "Yes"; Councilmember J. Finnerty, "No"; Councilmember K. Transue, "Yes"; C. Williams, "Yes"; and, Councilmember J. Woehrle, "Yes". Motion carried 5 – 2.

Mayor F. Courtright turned the gavel over to newly appointed Borough Council President Karl E. Davis.

President K. Davis thanked Borough Council for their vote of confidence and stated that he looked forward to working with everyone this coming year.

Nominations for Vice President

President K. Davis then opened the floor for nominations for Borough Council Vice President. Councilmember C. Williams nominated Jeff Woehrle for Borough Council Vice President. There being no other nominations a roll call vote was taken on the nomination of Jeff Woehrle for Vice President. Councilmember D. Casole, "Yes"; Councilmember F. O'Boyle, "Yes"; Councilmember J. Finnerty, "Yes"; Councilmember K. Transue, "Yes"; C. Williams, "Yes"; J. Woehrle, "Yes"; and, President K. Davis, "Yes". Motion carried 7 – 0.

Schedule and Advertise Borough Council Monthly Meetings

Councilmember D. Casole moved to advertise Borough Council monthly meetings on the first Monday of each month at 7:00 P.M. and work sessions on the third Monday of every

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month at 7:00 P.M. with a notation that should a legal holiday fall on one of the scheduled meetings or work sessions that the said meeting or work session would be held on the following Tuesday. Vice President J. Woehrle seconded. Motion carried unanimously.

Appointments/ Re-Appointments of Borough Officials, Solicitors and Engineers

Councilmember K. Transue moved to re-appoint/ appoint the following:

POSITION

APPOINTEE

Borough Solicitor	James V. Fareri
Planning Commission Solicitor	H. Clark Connor
Alternate Solicitor	Anthony Waldron
Zoning Hearing Board Solicitor	Robert M. Maskrey, Jr.
Secretary/ Treasurer	Lori Noonan
Zoning Officer	Joseph Brady
President Pro-Tem	Claudette Williams
Chairman of the Vacancy Board	Robert Lansdowne
Engineer	Russ Kresge
Alternate Engineer	RKR Hess Associates
Sewage Enforcement Officer	Wayne Gross, RKR Hess Associates
Road Maintenance Supervisor	James P. Trombetta

Vice President J. Woehrle seconded. Motion carried unanimously.

Traffic Engineer Appointment

Vice President J. Woehrle moved to appoint Traffic Planning & Design as the Borough's Traffic Engineer and to appoint Pennoni Associates the Borough's Alternate Traffic Engineer. Councilmember D. Casole seconded. Motion carried unanimously.

STANDING COMMITTEE APPOINTMENTS

President K. Davis stated that Standing Committees would remain the same until after the Borough Council's work session to be held on Tuesday, January 19, 2016.

There being no further re-organization business remaining, Councilmember D. Casole moved to adjourn at 6:55 P.M. and seconded by Councilmember K. Transue. Motion carried unanimously.

Respectfully submitted,

Lori Noonan,
Borough Secretary