

**NEW FREEDOM BOROUGH COUNCIL
REORGANIZATION MEETING
January 4, 2010**

Meeting called to order by Borough Secretary T.L. Crawford. Elected officials present were:
B. Terrell, D. Sarpen, E. Paules, E. Myers, G. Andrews, E. Molinsky, J. Halapin, J. Joy

Borough Secretary/Notary T.L. Crawford swore in Jeff Joy as Mayor, and turned the meeting over to Mayor Joy. Mayor Joy swore in office the newly elected Council members. The newly elected Council members sworn in office were G. Andrews, J. Halapin, B. Terrell and D. Sarpen. Mayor Joy opened the floor for nomination for Council President. Motion by D. Sarpen, seconded by E. Myers to nominate Brady Terrell as Council President. Nominations closed, vote unanimously for B. Terrell as President of Council. Mayor Joy opened the floor for nominations for Vice president. Motion by E. Molinsky, seconded by E. Myers to nominate E. Paules as Vice President. Nominations closed, vote unanimously for E. Paules as Vice President. Mayor Joy turned the meeting over to President Terrell. President Terrell read the following appointments:

Board Liaisons

Planning Commission – Ed Myers	Recreation – Ed Molinsky	Emergency Services – J. Joy
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Committees

Utility Works (Sewer, Water,) Andrews & Sarpen	Roads – Paules & Sarpen	Personnel – Paules & Halapin, Terrell
	Business Attraction & Comm. Events (Parade) E. Molinsky	

Appointments

Regional Police Commission – (elected) Halapin	SRPC Resident – E. Tinder	Asst. Zoning Officer – G. Wolf & J. Urey
Administrator/Secretary – T.L. Crawford	EMC – Jeff Joy	Treasurer/Asst. Secretary – Tara Calaman
Asst. Treasurer – T.L. Crawford	YAEIT Rep – E. Molinsky	Pension CAO – T.L. Crawford
Vacancy Board – James Lafferty	Zoning Officer – Wade Portner	Asst. EMC – John Fornadele
Permit & Building Inspector – Wade Portner	Permit Building Asst. Inspector- Josh Urey	YAEIT (alt.) T.L. Crawford
Project Coordinator		

Motion by D. Sarpen, seconded by E. Myers to appoint the following professionals. Motion carried.

PROFESSIONAL APPOINTMENTS

- SEO – Steve McKeon
- Funds Depository – Peoples Bank and PLIGIT
- Auditors – Kochenour, Smyser & Burg
- Engineer – Buchart Horn (Paul Gross)
- Solicitor – Stock & Leader (Steve Hovis)

DISBURSEMENTS:

GEN: Total \$ 54,992.83 Motion by E. Molinsky, seconded by E. Paules to approve. Motion carried.
WAT: Total \$ 42,068.80 Motion by D. Sarpin, seconded by E. Myers to approve . Motion carried.
SEW: Total \$ 608,443.82 Motion by D. Sarpin, seconded by E. Myers to approve. Motion carried.
REC : Total \$ 149.00 Motion by E. Molinsky, seconded by E. Myers to approve. Motion carried.
BOG: Total \$ 4,003.57 Motion by E. Paules, seconded by D. Sarpin to approve. Motion carried.

MINUTES:

Motion by E. Paules, seconded by E. Molinsky to approve the minutes of 12/15/09 budget session. Motion carried.

ANNOUNCEMENTS:

President Terrell announced an open house will be held for the new District Justice office on Fairview Lane on 1/8/10.

OTHER BUSINESS:

Personnel Committee – E. Paules reported the committee met and reviewed evaluations, raises and management vehicle use. He reported raises, and salaries were compared to the PSATS survey for compatibility. The raises given were within or less than the amount approved in the budget. The committee met with J. Smith, W. Portner and T.L. Crawford for evaluations. E. Paules advised any further information may be discussed in executive session at the next regular meeting. Motion by E. Paules, seconded by E. Myers to accept the resignation of Brady Terrell as Special Project Coordinator. Motion carried, with E. Molinsky voting opposed noting a resignation was not needed since the position should have been for 1 year only. E. Paules advised the future of the position will discussed in an executive session at the next regular meeting.

Water Tank – President Terrell reviewed a brief e-mails from Paul Gross and Solicitor Jones noting the contractor is required to obtain new prevailing wage rates, and there is a possibility of an increase or decrease in the labor portion of the contract. D. Sarpin elaborated on their requirement, noting the labor is a smaller portion of the contract. Motion by E. Myers, seconded by D. Sarpin to acknowledge the wage rate change and possible contract cost change. Motion carried.

Community Center – President Terrell advised another meeting was held to review plans for the center, including the possibility of installing a sprinkler system for the school portion of the facility. He advised when the final plans and costs are received it will be brought to Council for consideration.

Sewer – D. Sarpin briefly explained the new TMDL's for the Chesapeake Bay program and the difficulty it will create for wwtp's, as well as all point sources. As more information and regulations are passed he will update Council.

ADJOURNMENT:

Motion by G. Andrews, seconded by E. Molinsky to adjourn at 0740 hrs. Motion carried.