

MINUTES
Bloomfield Borough Council
Reorganization Meeting
January 4, 2010

Bloomfield Borough Council met this evening in Special Session in the Bloomfield Borough Building at 6:45 p.m. for the purpose of reorganization with the following members present: Pierce L. Clouser, Jr., Leroy J. Weller, Edwin G. Robinson, Karl L. Cless, John M. Long, John J. Patterson, V and Jayne M. Eckert.

Also present were: Mayor Jean M. Anstine

Mayor Anstine called the meeting to order at 6:45 p.m.

OATHS OF OFFICE

Oaths of Office - Mayor Anstine administered the oath of office for Councilpersons Edwin G. Robinson, Leroy J. Weller and John J. Patterson, V.

NOMINATIONS FOR PRESIDENT AND VICE PRESIDENT

Mayor Presides Over Meeting - Mayor Anstine presided over the biennial meeting until Council elected a president and vice president.

Nominations for President and Vice President - Mayor Anstine requested nominations for President. Councilwoman Eckert nominated Pierce L. Clouser, Jr. for President. Mayor Anstine closed the nominations for President. Tally of Votes - Yeas 6 Nays 0 Clouser abstained.

Mayor Anstine requested nominations for Vice-President. Councilwoman Eckert nominated John M. Long for Vice President. Mayor Anstine closed the nominations for Vice President. Tally of Votes - Yeas 6 Nays 0 Long abstained.

MAYOR TURNS GAVEL OVER TO PRESIDENT

President Presides Over Meeting - Mayor Anstine turned the meeting over to President Clouser.

NOMINATIONS FOR PRESIDENT PRO TEM

Nominate President Pro Tem - President Clouser requested nominations for President Pro Tem and stated that individual will conduct a meeting in the absence of the President and Vice President. Councilman Leroy J. Weller nominated Councilman Karl Cless. President Clouser closed the nominations for President Pro Tem. Tally of Votes - Yeas 6 Nays 0 Councilman Cless abstained.

Committee Assignments - President Clouser stated that because of the appointment of the newly elected Council member to committees, the ongoing members of Council may not be serving on some committees that they were previously on. As the Council President, he will serve as an ex-officio member to all committees in order to keep abreast of all Borough matters, however, as an ex-officio member, in order to ensure that a quorum of Council members are not present during discussions or determinations, he will not participate in Committee meetings unless requested because of the absence on one of the Committee members but would be available to resolve disagreements if necessary. President Clouser stated that he should be advised by the Committee chairperson on any determinations for recommendations made by their committee.

Committee assignments are as follows:

ADMINISTRATIVE COMMITTEE

The Administrative Committee is responsible for overseeing the Borough's administrative matters relative to the Borough property (Borough Building, Borough garage, grounds, vehicles, and machinery and equipment except sewer related) and reporting problems and recommendations to the Council.

Chair: Cless Members: Long, Weller, Clouser (Ex-Officio)

SPECIAL ADMINISTRATIVE COMMITTEE ASSIGNMENTS

COG: Weller Alternate: Long
GRANTS: Cless/Patterson
FEMA/PEMA: Cless/Weller
NEWSLETTER: Eckert
COMPUTER: Cless

AESTHETIC COMMITTEE

The Aesthetic Committee is responsible for overseeing the Borough's aesthetic matters relative to the Borough's appearance, working with the Borough's Ad-Hoc Aesthetic Committee and reporting problems and recommendations to the Council.

Chair: Eckert Members: Robinson, Weller, Clouser (Ex-Officio)

AESTHETIC AD-HOC COMMITTEE

Chair: To be determined by the members

Members: Arlis Krammes, Debra Smith, Raymonda Cunningham, Mary Reisinger,
Margaret Kingsborough, Philip Eckert

ENFORCEMENT COMMITTEE

The Enforcement Committee is responsible for overseeing the Borough's enforcement matters and co-operating with the Mayor in overseeing the staff (police, parking enforcement officer, zoning/permit officer and code enforcement officer) and reporting problems and recommendations to the Council.

Chair: Long Members: Cless, Eckert, Clouser (Ex-Officio)

FINANCE, INSURANCE & SAFETY COMMITTEE

The Finance, Insurance & Safety Committee is responsible for overseeing the Borough's finance including auditing the tax collections annually, insurance & safety matters and reporting problems and recommendations to the Council.

Chair: Patterson Members: Eckert, Cless, Clouser (Ex-Officio)

CAP TAX: Cless
Perry County TCC Delegate: Cless Alternate: Pote

PERSONNEL COMMITTEE

The Personnel Committee is responsible for the Borough's personnel matters relative to the overseeing, job assignments and supervision of the Borough's employees, except for the Borough's Secretary/Treasurer who is under direct supervision of the Council President and those employees covered under the Enforcement Committee, and reporting problems and recommendations to the Council.

Chair: Clouser Members: Long, Patterson

RIGHTS OF WAY COMMITTEE & UTILITIES

The Rights of Way & Utilities Committee is responsible for overseeing the Borough's rights of way (streets, alleys, curbs, sidewalks, driveway entrances) and utilities (sewer plant building and grounds, sewer lines, stormwater, runoff) and reporting problems and recommendations to the Council.

Co-Chair: Robinson/Weller Members: Patterson, Clouser (Ex-Officio)

There being no further business upon motion by Vice President Long, seconded by Councilman Weller, meeting adjourned to meet on Monday, January 4, 2010 at 7:00 p.m.

Respectfully submitted,

Nancy A. Pote, Secretary

