THE BOROUGH OF CHURCHILL 2300 WILLIAM PENN HIGHWAY PITTSBURGH, PA 15235

ORGANIZATION MEETING - 7:00 PM

MONDAY, JANUARY 4, 2016

Mayor Paul McKenna called the meeting to order and led the audience in the Pledge of Allegiance. Members present included Mses. Law and Moore, Messrs. Dworin, Jurewicz, Collins, and Riehl. Ms. Yankes was absent.

Mayor McKenna individually administered the Oath of Office to the following elected Borough Officials:

Council Members: Jay H. Dworin

David W. Riehl Monique Moore

Raymond G. Jurewicz

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Mayor McKenna presided as Chairman of the meeting during the election of the President of Council and appointed Craig A. Robinson to serve as Temporary Secretary. The Chairman asked for nominations for the office of President of Borough Council. Mr. Jurewicz nominated Mr. Dworin. The Temporary Secretary was directed to take a Roll Call Vote for Mr. Dworin and the Roll Call Vote was unanimous.

The Chairman asked for nominations for the office of Vice President of Council. Ms. Law nominated Mr. Jurewicz. The Temporary Secretary was directed to take a Roll Call Vote for Mr. Jurewicz and the Roll Call Vote was unanimous.

Mr. Dworin assumed his office as President of Council.

There was a motion by Mr. Collins, seconded by Mr. Jurewicz to make the following appointment of Borough Officers:

Manager/Secretary Craig A. Robinson Assistant Secretary Donna J. Perry

Solicitor Firm of Tucker Arensberg Attorneys

Treasurer Daniel R. Duerring
Assistant Treasurer Harry J. Tuminello
Vacancy Board Joan E. Gottlieb

Mr. Robinson had a Roll Call Vote and it was unanimous.

<u>DESIGNATE LEGAL NEWSPAPER</u> – There was a motion by Ms. Moore, seconded by Mr. Riehl and unanimously approved by Roll Call Vote to designate The Valley Mirror as the official newspaper for the Borough.

<u>DESIGNATE THE BOROUGH DEPOSITORY</u> – There was a motion by Mr. Riehl, seconded by Ms. Law and unanimously approved by Roll Call Vote to designate PNC Bank as the depository for the Borough.

<u>APPOINT TURTLE CREEK VALLEY COG VOTING AND ALTERNATE</u>

<u>DELEGATES</u> – There was a motion by Ms. Law to appoint Mr. Jurewicz as Voting

Delegate, but then amended her motion. Ms. Law made a motion to appoint Mr. Collins

as Voting Delegate and Mr. Jurewicz as Alternate Voting Delegate, seconded by Mr. Riehl

and unanimously approved by Voice Vote.

<u>APPOINT CONNECT DELEGATES</u> - Mr. Riehl made a motion to appoint Ms. Yankes as the Delegate, seconded by Mr. Collins. There was an amendment since it was noted by Mr. Jurewicz that two delegates should be appointed. Mr. Riehl amended the motion that Ms. Yankes be the Delegate and Mr. Robinson would serve as the Secondary Delegate, seconded by Mr. Jurewicz and unanimously approved by Voice Vote.

<u>APPOINT ALLEGHENY COUNTY BOROUGHS ASSOCIATION VOTING AND ALTERNATE DELEGATES</u> – There was a motion by Mr. Jurewicz to appoint Ms. Law as Voting Delegate and Mr. Riehl as Alternate Voting Delegate, seconded by Ms. Moore and unanimously approved by Voice Vote.

<u>ADJOURN</u> – There was a motion by Mr. Jurewicz, seconded by Ms. Law and unanimously approved to adjourn at 7:15 p.m.

CRAIG A. ROBINSON BOROUGH SECRETARY