BENSALEM TOWNSHIP REORGANIZATION MEETING MINUTES

January 2, 2018

MEMBERS PRESENT:

Ed Kisselback (via speaker phone) Joe Pilieri Joe Knowles Ed Tockmajian Jessi Slone

ALSO PRESENT:

Mayor Joseph DiGirolamo Joseph Pizzo, Township Solicitor Ron Gans, Township Engineer Debora McBreen, Council Clerk Cindy Terlecki, Recording Secretary Judge Joe Falcone Judge Mike Gallagher

1. 2017 Council Vice President **Joe Pilieri** called the meeting to order and introduced Judges **Mike Gallagher** and **Joe Falcone**, and noted that they were on hand to swear in the newly elected and/or re-elected local officials.

Mayor Joseph DiGirolamo was sworn in by Judge Gallagher Councilman Joe Pilieri was sworn in by Judge Falcone. Councilman Jessi Slone was sworn in by Judge Gallagher. Councilman Ed Tockmajian was sworn in by Judge Falcone. Treasurer Ray Wall was sworn in by Judge Gallagher. Auditor Kathy Constantini was sworn in by Judge Falcone.

Pizzo announced that Councilman **Kisselback** was not present at the meeting because he is stranded in Texas due to weather. However, he is with us on speaker phone and **Pizzo** stated this is allowed by law. **Kisselback** congratulated all elected officials and said he is participating in the Council Meeting.

Kisselback then turned the meeting over to **Mayor Joseph DiGirolamo** who presided over the meeting until a new Council President was elected.

2. Public Comment:

Mayor DiGirolamo called the meeting to order with a moment of silence and the Pledge of Allegiance.; he then invited Public Comment on agenda items but no one came forward and the public portion was closed.

3. Election of Council President:

nominated to serve as Council President and seconded the motion, with no other names put forward, the vote was called and unanimously to serve as Council President for 2018

thanked his colleagues for their support and praised **Kisselback** for a job well done as Council President in 2017, and those sentiments were echoed by his fellow councilmen

4. Election of Vice President:

nominated for Vice President and seconded, with no other nominations, the vote was called and was elected unanimously to serve as Council Vice President for 2018.

5. Election of the Township Secretary:

nominated for Township Secretary and seconded, the vote was called and was elected unanimously to serve as Council Secretary for 2018.

6. <u>Election of the Assistant Township Secretary:</u>

Mayor DiGirolamo recommended **Debbie McBreen** to serve as the Assistant Secretary for 2018, motioned to approve and seconded, the vote was called and **Debbie McBreen** was elected unanimously.

7. Appointment of a Court Stenographer:

Mayor DiGirolamo recommended Kimberly A. Bursner RPR, NJ.CCR. Pilieri motioned to approve the mayor's recommendation, **Belfield** seconded, and the motion carried unanimously.

8. Appointment of the Municipal Clerk:

Mayor DiGirolamo recommended Debbie McBreen to continue serving as the Municipal Clerk. Pilieri motioned to approve the mayor's recommendation, Knowles seconded, and the motion carried unanimously.

9. Appointment of a Certified Accounting Firm:

Mayor DiGirolamo recommended the firm of **St. Clair/CPA Solutions** to examine all township accounts for 2017.

motioned to approve the recommended firm, seconded and voted motion carried

said he is abstaining from voting on all boards since he only just received the information right before the meeting and did not have enough time to read it over.

10. Designation of an Official Depository for Township Funds:

Mayor DiGirolamo recommended Penn Community Bank for the Township funds during 2018, motioned to approve the recommended firm, seconded and the motion carried

11. Designation of the Township News Media:

Mayor DiGirolamo recommended the **Bucks County Courier Times** to provide legal advertising services for 2018. so moved, seconded, and the motion was approved unanimously.

11A. Economic Development Corporation:

Mayor DiGirolamo recommended Matt Etzrodt, Al Gougler, Jim Humphreys and John Costello to serve 3 year terms, Pilieri motioned to approve Belfield seconded, with Allen abstaining, motion carried 4-0-1, Judge Falcone swore in all 4 members.

12. Designation of Monthly Meeting Dates:

President read a list of proposed meeting dates for the upcoming year and noted that while Council generally meets on the 2nd and 4th Monday of each month the following changes are being made: changing

then motioned to approve the dates as presented, seconded, the motion carried . seconded

13. Cable Advisory Board:

Mayor DiGirolamo recommended Ralph Douglas, Ed Davis and Deron Miller for one year terms, Pilieri motioned to approve, Knowles seconded with Allen abstaining, the motion carried 4-0-1, Judge Gallagher swore in 1 member.

14. Code of Appeals Board:

Mayor DiGirolamo recommended Maryann Groninger for a 3 year term, Knowles motioned to approve, Belfield seconded with Allen abstaining, the motion carried 4-0-1, Judge Falcone swore in member.

15. Community Development Advisory Board:

Mayor DiGirolamo recommended Paul Girodano, Bill Tenuta and Mark Winokur for 1 year terms. Pilieri motioned to approve, Knowles seconded with Allen abstaining, motion carried 4-0-1, Judge Gallagher swore in one member.

16. <u>Disabled Persons Advisory Board:</u>

Mayor DiGirolamo recommended Nick Quatrrone, and Loreen Cimino for one year terms Pilieri motioned to approve and Belfield seconded with Allen abstaining, motion carried 4-0-1, no one from the board was in attendance.

17. Drug and Alcohol Advisory Council:

Mayor DiGirolamo recommended Shane Axten, Rosemarie Angle, Lori Parker, Frank Schilling, Lenore Hope, Liz Bourne, Walter Arch, Vickie Faunce, Jean Pawlowski, John Woods, and Nancy McCarty for 1 year terms, Belfield motioned to approve, Knowles seconded with Allen abstaining, the motion carried 4-0-1, Judge Falcone swore in 5 members.

18. Economic Development Corporation:

Moved to 11A

19. Emergency Services Advisory Board:

Mayor DiGirolamo recommended Don Anderson, Fred Harran, Ron Harris, Joe Pilieri, Robert Race, Robert Sponheimer, Tom Topley, and Lance Morell to serve one year terms. Belfield motioned to approve, Knowles seconded with Allen abstaining, the motion carried 4-0-1 no members were in attendance.

20. Environmental Advisory Board:

Mayor DiGirolamo recommended Sandy Rogers, and Tony Stallworth for 3 year terms Belfield motioned to approve, Pilieri seconded with Allen abstaining, the motion carried 4-0-1, no members were in attendance.

21. Gaming Advisory Board:

Mayor DiGirolamo recommended Donna Patti, Steve Pers, Sonny Parikh, Walt Lesnevec, Peter Waitz, Joe Szafran 3rd, and Jayna Montalvo to serve 1 year terms. Pilieri motioned to approve, Belfield seconded with Allen abstaining, the motion carried 4-0-1, Judge Gallagher swore in 5 members.

22. Impact Fee Advisory Committee:

Mayor DiGirolamo recommended Deepak Dhawan, Shursih (Sunny) Patel, Tom Nevrotski, Mike Petra, Stacey Champion, and Jeff McCleary, Tanya Portillo for one year terms. Pilieri motioned to approve, Belfield seconded with Allen abstaining, motion carried 4-0-1, Judge Falcone swore in 4 members.

23. Park and Recreation Advisory Board:

Mayor DiGirolamo recommended Kathy Kisselback to serve 5 year terms. Belfield motioned to approve, Pilieri seconded with Allen abstaining, the motion carried 4-0-1

24. Planning Commission:

Mayor DiGirolamo recommended Ed Tockmajian, Sr. and Joe Domzalski to serve a 4 year term, Pilieri motioned to approve, Belfield seconded with Allen abstaining, the motion carried 4-0-1, Judge Gallagher swore in one member.

25. Senior Citizens Advisory Board:

Mayor DiGirolamo recommended Alice Gresko, Robert Gale, Denise Schorle, Frank Zeidler, and Barbara Zeidler to serve for 1 year terms, Pilieri motioned to approve, Knowles seconded with Allen abstaining, the motion carried 4-0-1, Judge Falcone swore in 3 members.

26. Shade Tree Commission:

Mayor DiGirolamo recommended **David Bruno** to serve as Shade Tree Commissioner for 3 year term and he recommended **Virginia McKay** to serve as Shade Tree Warden for one year term. **Belfield** motioned to approve, **Knowles** seconded with **Allen** abstaining, the motion carried 4-0-1, no members were in attendance

27. Vacant Property Review Committee:

Mayor DiGirolamo recommended Bill Cmorey, Al Gougler, Ray Wall and Bob White to serve one year terms. Belfield motioned to approve, Knowles seconded, with Allen abstaining, motion carried 4-0-1, no members were in attendance.

28. Veterans Affairs Advisory Committee:

Mayor DiGirolamo recommended one year terms for Bruce Seimers, Joe Slemmer, Joe Trucks, Raymond Bates and Jim Pinto. Knowles motioned to approve, Pilieri seconded with Allen abstaining, the motion carried 4-0-1, Judge Falcone swears in all five members.

29. **Zoning Hearing Board**:

Mayor DiGirolamo recommended Joann Redding for a five year term, Belfield motioned to approve, Knowles seconded with Allen abstaining, motion carried 4-0-1. Mayor DiGirolamo noted the Joann Redding was not able to make the meeting, she will be sworn in at a later date.

30. Other Business:

thanked the Judges for their time and the **Mayor** thanked everyone who volunteers their time, he said there were 2 openings, Shade Tree Commissioner and Shade Tree Warden, if anyone is interested to send a letter to the Mayor's office, he went on to say Bensalem is the greatest Township in the County.

thanked everyone who volunteers and is looking forward to a great year, he congratulated and on their appointments of Council President and Council Vice President.

Pilieri thanked everyone and added "Go Flyers"

Knowles thanked all the volunteers and said they do a lot, it is a big commitment and he went on to thank **Debbie McBreen** for the fine job she is doing as Council Clerk, he also said that Bensalem is the biggest small town, and he went on to thank **Kisselback.**

Kisselback thanked **Knowles** and the **Mayor** and all the volunteers, and he said Bensalem is the #1 Township in Bucks County.

31. Public Comment:

No one came forward at this time

32. Adjournment:

With no further business to conduct, the meeting was officially adjourned.

Respectfully Submitted,

Cindy Terlecki