BENSALEM TOWNSHIP REORGANIZATION MEETING MINUTES

January 2, 2018

MEMBERS PRESENT:

Ed Kisselback (via speaker phone) Joe Pilieri Joe Knowles Ed Tokmajian Jesse Sloane

ALSO PRESENT:

Mayor Joseph DiGirolamo
Joseph Pizzo
Ron Gans
Debora McBreen
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 Jesse Sloane was sworn in by Judge Gallagher. Councilman Ed Tokmajian 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.

Mayor DiGirolamo called the meeting to order with a moment of silence and the Pledge of Allegiance

2. Public Comment:

The **Mayor** then invited Public Comment on agenda items but no one came forward and the public portion was closed.

3. Election of Council President:

The **Mayor** asked for a nomination of Council President, **Knowles** nominated **Pilieri** and **Kisselback** seconded, the motion carried, with no other names put forward, the vote was called and **Pilieri** was elected unanimously 5-0 to serve as Council President for 2018.

4. Election of Vice President:

Pilieri called for a motion to nominate Vice President of Council and Tokmajian nominated Sloane, and Sloane seconded, Kisselback nominated Knowles and Pilieri seconded, Pilieri called for roll call and Kisselback, Pilieri and Knowles voted yes and Tokmajian and Sloane voted no, the vote carried for Knowles for Council Vice President 3-2.

5. Election of the Township Secretary:

Knowles nominated **Kisselback** for Township Secretary and **Pilieri** seconded, the vote was called and **Kisselback** was elected unanimously 5-0, to serve as Council Secretary for 2018.

6. Election of the Assistant Township Secretary:

Kisselback nominated Debbie McBreen to continue serving as the Assistant Secretary for 2018, **Knowles** seconded, the vote was called and **Debbie McBreen** was elected unanimously.

7. Appointment of a Court Stenographer:

Knowles nominated Kimberly A. Bursner RPR, NJ.CCR. Kisselback seconded, and the motion carried unanimously.

8. Appointment of the Municipal Clerk:

Knowles recommended **Debbie McBreen** to continue serving as the Municipal Clerk. **Kisselback** seconded, and the motion carried unanimously.

9. **Appointment of Township Solicitor:**

Mayor DiGirolamo recommended **Joseph Pizzo** to continue as Township Solicitor for 2018, **Sloane** asked for the rates and **Pizzo** said the hourly rate is \$200. **Knowles** motioned to approve and **Kisselback** seconded, the motion carried 3-2 with **Sloane** and **Tokmajian** abstaining.

10. Appointment of Township Engineer:

The **Mayor** asked for the reappointment of O'Donnell and Naccarato for the Township Engineer, **Tokmajian** asked for their rates and **Ron Gans** said he did not have the rates at that time, but can provide them. **Knowles** motioned to approve the appointment and **Kisselback** seconded, motion carried 3-2 with **Tokmajian** and **Sloane** abstaining.

11. Appointment of Department Directors:

The **Mayor** recommended that all current Directors continue in their current positions.

William Cmorey – Director of Administration
Matt Takita – Director of Building and Planning
Jim Bogan – Director of Golf Operations
Chuck McMullin – Director of Parks and Recreation
Fred Harran – Director of Public Safety
Jim Ryan – Director of Public Works

Sloane asked that the directors be appointed individually instead of all together and **Pilieri** asked why, **Sloane** said that he did not approve of **Fred Harran**, Director of Public Safety because during the recent election, he had concerns because the lack of faith in **Harran's** ability as Director of Public Safety in keeping the people in Bensalem safe. **Kisselback** said that we have the best police department in the state thanks to **Harran**. **Pilieri** said that all the directors would be voted on and **Kisselback** motioned to approve and **Knowles** seconded, the motion to approve all directors carried 3-2 with **Tokmajian** and **Sloane** voting no.

12. Appointment of Township News Media:

Tokmajian motioned to approve the reappointment of the Bucks County Courier Times, **Kisselback** seconded, motion carried 5-0

13. <u>Designation of Monthly Meeting Dates for 2018:</u>

Pilieri said they would vote on the next meeting date only since he needs to review the dates for the year, some of the meeting dates would conflict with holidays, **Knowles** motioned to approve 1/8/18 as the next Council Meeting date and **Sloane** seconded, motion carried 5-0

Pizzo asked for a brief recess.

Pilieri called the meeting back to order, **Pizzo** said that because of the communication between **Kisselback** and Council is not ideal, all business by law has been accomplished, he suggested to recess the meeting, reconvene this meeting on 1/8/18 and that time finish the remainder of the Reorganization Meeting. **Knowles** motioned to approve and **Tokmajian** seconded, motion carried 5-0.

The **Mayor** said he wanted to defend **Fred Harran** the Director of Public Safety that he does an incredible job and gets his vote of confidence.

Pilieri continued the meeting until Monday, January 8, 2018 at 7:00 p.m.

14. ADJOURNMENT:

The next scheduled meeting is January 8, 2018 at 7:00 p.m.

Respectfully Submitted, Cindy Terlecki