

PHOENIXVILLE BOROUGH COUNCIL
Re-Organization Meeting
January 3, 2012
7:00 PM

Minutes

(Minutes approved by Borough Council on January 10, 2012)

- I. Mayor Scoda opened the meeting at 7:00 pm with a Moment of Silence followed by the Pledge of Allegiance

Tish Jones sang “This is My Country”

- II. Chester County Court of Common Pleas Judge Anthony Sarcione Swore in the following Council Members

- A. Christopher J. Bauers – North Ward
- B. Kyle B. Guie – Middle Ward
- C. James C. Kovaleski – West Ward
- D. Jennifer Mayo – Middle Ward
- E. Michael J. Speck – East Ward

- III. Roll Call – Borough Secretary – Those present on roll call were as follows: Mr. Bauers, Ms. Dugan, Mr. Gautreau, Mr. Guie, Mr. Kirkner, Mr. Kovaleski, Ms. Mayo, Mr. Speck, Mayor Scoda, Borough Manager Mr. Krack and Solicitor Mr. Rau.

- IV. Nomination and Election of Council President – Mayor Scoda

Mr. Kirkner made a Motion to open Nomination. Seconded by Ms. Dugan. Motion Approved by a vote of 8-0.

Ms. Dugan Nominated Mr. Kirkner. Seconded by Mr. Gautreau. Nomination Approved by a vote of 8-0.

ON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YES – Bauers, Dugan, Gautreau, Guie, Kirkner, Kovaleski, Mayo and Speck

NO – None

- V. Nomination and Election of Council Vice President – Mayor Scoda

Mr. Kirkner made a Motion to open Nomination. Seconded by Ms. Mayo. Motion Approved by a vote of 8-0.

Mr. Kirkner Nominated Mr. Speck. Seconded by Mr. Guie. Nomination Approved by a vote of 6-2.

ON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YES – Dugan, Guie, Kirkner, Kovaleski, Mayo and Speck

NO – Bauers and Gautreau

VI. Nomination and Election of Assistant Secretary – Mr. Kirkner

Mr. Kovaleski made a Motion to open Nomination. Seconded by Ms. Mayo. Motion Approved by a vote of 8-0.

Ms. Mayo Nominated Mr. Gautreau. Seconded by Ms. Dugan. Nomination Approved by a vote of 8-0.

ON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YES – Bauers, Dugan, Gautreau, Guie, Kirkner, Kovaleski, Mayo and Speck

NO – None

VII. Appointment of Committee Chairpersons – Mr. Kirkner

- A. Mr. Kirkner appointed Mr. Speck as Chairman of the Personnel, Police, and Public Safety Committee with Mr. Gautreau, Ms. Mayo and Mr. Kirkner as members of the Committee. The Committee meets the first Monday of each month at 6:00 pm.
- B. Mr. Kirkner appointed Mr. Gautreau as Chairman of the Parks and Recreation Committee with Mr. Bauers, Ms. Dugan, and Mr. Kovaleski as members of the Committee. The Committee meets the second Tuesday of each month at 6:00 pm.
- C. Mr. Kirkner appointed Ms. Dugan as Chairwoman of the Finance Committee with Mr. Bauers, Mr. Guie and Mr. Kirkner as members of the Committee. The Committee meets the third Tuesday of each month at 6:00 pm.
- D. Mr. Kirkner appointed Mr. Guie as Chairman of the Infrastructure Committee with Mr. Bauers, Mr. Speck, and Mr. Kirkner as members of the Committee. The Committee meets the third Tuesday of each month at 7:00 pm.
- E. Mr. Kirkner appointed Ms. Mayo as Chairwoman of the Economic Development Committee with Mr. Gautreau, Mr. Kovaleski, and Mr. Kirkner as members of the Committee. The Committee meets the fourth Tuesday of each month at 6:00 pm.
- F. Mr. Kirkner appointed Mr. Kovaleski as Chairman of the Policy Committee with Mr. Guie, Ms. Mayo and Mr. Kirkner as members of the Committee. The Committee meets the fourth Tuesday of each month at 7:00 pm.
- G. Mr. Kirkner appointed Mr. Gautreau, Ms. Mayo and Mr. Kirkner to the Negotiating Committee.
- H. Mr. Kirkner appointed Mr. Gautreau as Council Liaison to Fire Department.
- I. Mr. Kirkner appointed Mr. Gautreau as Council Liaison to the Recreation Board
- J. Mr. Kirkner stated that he would continue as the Borough's primary representative to the Phoenixville Regional Planning Committee.
- K. Mr. Kirkner appointed Ms. Mayo as Council Liaison to the Planning Commission

- L. Mr. Kirkner appointed Mr. Gautreau as the representative for the Phoenixville Community Health Foundation.
- M. Mr. Kirkner appointed Ms. Mayo as the Council Liaison to the Community Development Corporation.

Adjournment – Motioned by Ms. Mayo at 7:40 pm. Mr. Kirkner stated that Council would take a short break for a reception of refreshments for the newly elected Council persons and that Council would then go into Executive Session to discuss Personnel.