

**TOWNSHIP OF NORTH HUNTINGDON, BOARD OF COMMISSIONERS
REORGANIZATION MEETING, MONDAY, JANUARY 4, 2016, 7:00 P.M.
11279 Center Highway, North Huntingdon, PA 15642
Presiding Officer – Richard Gray, President, Board of Commissioners**

SWEARING IN

District Justice Douglas Weimer attended to the swearing in of re-elected Tony Martino of the Fifth Ward and Commissioner Elect Duane Kucera of the Seventh Ward.

District Judge Meagan Bilik-DeFazio attended to the swearing in of re-elected David Herold of the First Ward.

District Judge Scott Mears attended to the swearing in of Commissioner Elect Mike Faccenda Jr. of the Sixth Ward and Commissioner Elect Darryl Bertani of the Third Ward.

CALL TO ORDER

Commissioner Gray called the meeting to order.

ROLL CALL

Commissioner Herold	Present	Also Present:
Commissioner Haigis	Present	John M. Shepherd
Commissioner Bertani	Present	Solicitor Bob Zunich
Commissioner Gray	Present	Richard Albert
Commissioner Martino	Present	Andrew Blenko
Commissioner Faccenda	Present	
Commissioner Kucera	Present	

PLEDGE OF ALLEGIANCE

1) Appointment of President of Board of Commissioners.

Commissioner Gray entertains a motion appointing Tony Martino as President Board of Commissioners.

Motion: Commissioner Herold So moved.
Second: Commissioner Bertani

Motion Carried 7 ó 0 ó 0

January 4, 2016

- 2) Appointment of Vice-President of Board of Commissioners.

Commissioner Gray entertains a motion appointing David Herold as Vice President Board of Commissioners.

Motion: Commissioner Martino Motion to appoint David Herold.
Second: Commissioner Faccenda

Motion Carried 7 ó 0 ó 0

- 3) Appointment of Township Solicitor.

Commissioner Gray entertains a motion to appoint Bruce Dice and Associates Township Solicitor.

Motion: Commissioner Haigis Make that motion.
Second: Commissioner Herold

Motion Carried 7 ó 0 ó 0

- 4) Action to appoint _____ to a one-year term on the Vacancy Board.

Motion: Commissioner Herold Motion to appoint Herman Siebert.
Second: Commissioner Faccenda

Motion 5 ó 2 ó 0

Roll Call:

Commissioner Herold ó YES
Commissioner Haigis ó NO
Commissioner Bertani ó YES
Commissioner Gray ó NO
Commissioner Martino ó YES
Commissioner Faccenda - YES
Commissioner Kucera ó YES

Motion carried 5 ó 2 ó 0

CITIZENS' INPUT

There was no citizens input.

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ADJOURNMENT

Motion: Commissioner Haigis Motion to adjourn. (7:20 P.M.)
Second: Commissioner Martino

Motion Carried 7 6 0 6 0

- Reorganization Meeting Minutes of January 4, 2016 were approved by the Board of Commissioners on _____.

Richard G. Gray, President

John M. Shepherd, Township Secretary

/jjm

