Renovo Borough Council 128 5<sup>th</sup> Street, Renovo, PA 17764 January 3, 2022

A reorganization meeting of the Renovo Borough Council was held on this date starting at 6:00 pm in Council Chambers, 128 5<sup>th</sup> Street, Renovo, PA. The meeting was called to order by Mayor Bruno with the Pledge of Allegiance to our Flag. The following Council Members were present, D. Knauff, W. Fornwalt III, P. Rauch, and A. Tarantella. Also in attendance was Borough Secretary/Treasurer Marsha Davis.

Absent: R. Balchun, K. Serafini-Brooks, John Simon.

Mayor Bruno and the newly elected Council members R. Balchun, W. Fornwalt III, P. Rauch, A. Tarantella and Renovo Borough Tax Collector Deborah Pedokus were sworn in prior to the reorganization meeting.

- P. Rauch nominated A. Tarantella as Council President. There were no other nominations. A voice vote was taken, nomination passed unanimously.
- W. Fornwalt III nominated P. Rauch as Council Vice-President. There were no other nominations. A voice vote was taken, nomination passed unanimously.

At this point A. Tarantella took over as Council President.

D. Knauff nominated R. Balchun as President Pro Tem. There were no other nominations. A voice vote was taken, nomination passed unanimously.

A motion was made by P. Rauch and seconded by D. Knauff to appoint Ann Simon as Vacancy Board Chair. A voice vote was taken, motion passed unanimously.

A motion was made by D. Knauff and seconded by P. Rauch to appoint Stuart Hall as the Renovo Borough Solicitor. A voice vote was taken, motion passed unanimously.

A motion was made by P. Rauch and seconded by D. Knauff to appoint Marsha Davis as Renovo Borough Secretary/Treasurer. A voice vote was taken, motion passed unanimously.

A motion was made by D. Knauff and seconded by W. Fornwalt III to appoint PennCore Engineering as the Renovo Borough Engineer. A voice vote was taken, motion passed unanimously.

A motion was made by P. Rauch and seconded by D. Knauff to use Hoy Inspection Services LLC as the borough's building code officer, zoning officer and floodplain administrator for residential properties. A voice vote was taken, motion passed unanimously.

A motion was made by P. Rauch and seconded by D. Knauff to appoint First Commonwealth Bank as the Renovo Borough Depository. A voice vote was taken, motion passed unanimously.

## **NEW BUSINESS**

A motion was made by P. Rauch and seconded by W. Fornwalt III to adopt Resolution 1-2022 waiving employee contributions to the police pension fund for 2022. A voice vote was taken, motion passed unanimously.

A motion was made by P. Rauch and seconded by D. Knauff to adopt Resolution 2-2022 amending the Renovo Borough Fee Schedule for 2022. A voice vote was taken, motion passed unanimously.

A motion was made by P. Rauch and seconded by D. Knauff to adopt Resolution 3-2022 to appoint Ann Simon to a three (3) year term to the Zoning Hearing Board beginning 1/3/22 to 12/31/24. A voice vote was taken, motion passed unanimously.

Renovo Borough Council 128 5<sup>th</sup> Street, Renovo, PA 17764 January 3, 2022

A motion was made by W. Fornwalt III and seconded by D. Knauff to adopt Resolution 4-2022 to appoint Shannon Bruno to a three (3) year term to the Quality-of-Life Hearing Board beginning 1/3/22 to 12/31/24 and to appoint Mitchell Gavlock to a three (3) year term as an alternate to the Quality-of-Life Hearing Board beginning 1/3/22 to 12/31/24. A voice vote was taken, motion passed unanimously.

A motion was made by W. Fornwalt III and seconded by D. Knauff to adopt Resolution 5-2022 to appoint Charles Grieb to a three (3) year term to the Uniform Construction Code (UCC) and International Maintenance Property Code (IMPC) Board of Appeals beginning 1/3/22 to 12/31/24 and to appoint Devin Demarte to a two (2) year term as an alternate to UCC and IMPC Board of Appeals beginning 1/3/22 to 12/31/23. A voice vote was taken, motion passed unanimously.

A motion was made by D. Knauff and seconded by W. Fornwalt III to adopt Resolution 6-2022 to appoint Kari Kepler to a five (5) year term of the Board of the Renovo Borough Water Authority beginning 1/3/22 to 12/31/26. A voice vote was taken, motion passed unanimously.

A motion was made by W. Fornwalt III and seconded by P. Rauch to pay any insurance, utilities, credit cards, or loan payments prior to the monthly meeting with appropriate signatures to avoid late fees and penalties for the year 2022. A voice vote was taken, motion passed unanimously.

A motion was made by W. Fornwalt III and seconded by P. Rauch to sign the engagement letter with Baker-Tilly to complete the 2021 audit of the Renovo Borough. A voice vote was taken, motion passed unanimously.

A motion was made by W. Fornwalt III and seconded by D. Knauff to appoint P. Rauch as the Council of Governments representative. A voice vote was taken, motion passed unanimously.

A motion was made by P. Rauch and seconded by D. Knauff to appoint W. Fornwalt III as the alternate Council of Governments representative. A voice vote was taken, motion passed unanimously.

A motion was made by D. Knauff and seconded by W. Fornwalt III to appoint Mayor Bruno as the Community Trade Association representative. A voice vote was taken, motion passed unanimously.

A motion was made by P. Rauch and seconded by D. Knauff to adjourn the meeting at 6:32 pm. A voice vote was taken, motion passed unanimously.

ATTEST: Marsha Davis, Secretary/Treasurer Renovo Borough Council