

**MOUNT POCONO BOROUGH COUNCIL  
REORGANIZATION MEETING  
MONDAY, JANUARY 6, 2020  
6:45 P.M.**

District Magistrate Phillip R. Riley administered the oath of office to the newly elected and re-elected officials as follows: Michael Penn, Mayor, Francis R. O'Boyle, Councilmember, Claudette Williams, Councilmember, Aida S. Montanez, Councilmember, and Tommy M. Neville, Councilmember.

Call to order of the Re-Organization Meeting on Monday, January 6, 2020, was conducted by Mayor Michael Penn with the Pledge of allegiance. The following were in attendance: Councilmembers: A. Montanez; C. Williams; M. Hensel; F. O'Boyle; D. Casole; S. Stewart- Keeler; and Tommy M. Neville. Also, in attendance were Mr. James V. Fareri, Mrs. Lori Noonan, and Mr. Dennis Noonan. Councilmember D. Casole was absent.

**Nominations for President**

Mayor M. Penn opened the floor nominations for Borough Council President. Councilmember T. Neville nominated Claudette Williams. There being no further nominations, motion carried unanimously.

Mayor M. Penn turned the gavel over to Council President C. Williams.

President C. Williams thanked Borough Council for their support in electing her Council President and thanked the residents for their support.

**Nominations for Vice President**

President C. Williams then opened the floor for nominations for Borough Council Vice President. Councilmember A. Montanez nominated Councilmember Francis O'Boyle for Borough Council Vice President. President C. Williams asked three (3) more times if there were any other nominations. There being no other nominations, motion carried unanimously.

**Appointments of Borough Officers/Solicitors/Engineers**

**President Pro-Tem**

Councilmember S. Stewart-Keeler moved to appoint Councilmember A. Montanez as President Pro-Tem. There being no further nominations, motion carried unanimously.

**Borough Solicitor**

Vice-President F. O'Boyle moved to appoint James V. Fareri as the Borough Solicitor. There being no further nominations, motion carried unanimously.

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**Alternate Solicitor**

Councilmember A. Montanez moved to appoint Anthony Waldron as the Borough's Alternate Solicitor. There being no further nominations, motion carried unanimously.

**Planning Commission Solicitor**

Vice-President F. O'Boyle moved to appoint H. Clark Connor the Solicitor to the Planning Commission. There being no further nominations, motion carried unanimously.

**Zoning Hearing Board Solicitor**

Councilmember A. Montanez moved to appoint Michael V. Gazza the Solicitor to the Zoning Hearing Board. There being no further nominations, motion carried unanimously.

**Secretary/Treasurer**

Vice-President F. O'Boyle moved to appointed Lori Noonan as the Borough Secretary/Treasurer. There being no further nominations, motion carried unanimously.

**Zoning Officer**

Councilmember T. Neville moved to appoint Dennis Noonan Zoning Officer. There being no further nominations, motion carried unanimously.

**Chairman of the Vacancy Board**

Councilmember A. Montanez moved to appoint Robert Lansdowne Chairman of the Vacancy Board. There being no further nominations, motion carried unanimously.

**Traffic Engineer**

Councilmember S. Stewart-Keeler moved to appoint Pennoni Associates as the Borough's Traffic Engineer. There being no further nominations, motion carried unanimously.

**Alternate Traffic Engineer**

Councilmember S. Stewart-Keeler moved to appoint Barry Isett & Associates as Alternate Traffic Engineer. There being no further nominations, motion carried unanimously.

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**Borough Engineer**

Vice-President F. O'Boyle moved to appoint Barry Isett & Associates as the Borough's Engineer. There being no further nominations, motion carried unanimously.

**Borough Alternate Engineer**

Councilmember S. Stewart-Keeler moved to appoint Reilly Associates as the Borough's Alternate Engineer. There being no further nominations, motion carried unanimously.

**Sewage Enforcement Officer**

Councilmember M. Hensel moved to appoint Michel Waldron, PE with Acela Engineers as the Borough Sewage Enforcement Officer.

Vice-President F. O'Boyle moved to appoint Wayne Gross, PE with RKR Hess Associates as the Borough Sewage Enforcement Officer.

On the motion to appoint Michael Waldron, the vote went to a Roll Call Vote: T. Neville, No; F. O'Boyle, No; S. Stewart Keeler, Yes; A. Montanez, Yes; M. Hensel, Yes; C. Williams, Yes. Motion carries 4-2

**Road Maintenance Supervisor**

Councilmember T. Neville moved to appoint James P. Trombetta as the Road Maintenance Supervisor. There being no further nominations, motion carried unanimously.

**Schedule and Advertise Borough Council Monthly Meetings**

Vice-President F. O'Boyle moved to advertise the 2020 Borough Council regular meetings on the first Monday of each month at 7:00 P.M. and work sessions on the third Monday of every month at 7:00 P.M. with a notation that should a legal holiday fall on one of the scheduled meetings or work sessions that the said meeting or work session would be held on the following Tuesday. The advertisement will further advertise that the Planning Commission will meet on the third Wednesday of each month with work sessions scheduled for every Wednesday of each month except for the third Wednesday all at 7:00 P.M., the Park & Recreation Board would hold its regular meeting on the third Thursday of January, March, May, July September and November with work session on the third Thursday of February, April, June, August, October and December all at 7:00 P.M. Also, that the Zoning Hearing Board will meet as advertised. Councilmember A. Montanez seconded. Motion carried unanimously.

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**STANDING COMMITTEE APPOINTMENTS**

President C. Williams stated that she will review and provide Standing Committee appointments at the next Council meeting.

There being no further re-organization business remaining, the meeting adjourned at 7:15 P.M.

Respectfully submitted,



Lori Noonan,  
Borough Secretary