

WILSON BOROUGH
NORTHAMPTON COUNTY, PA
REORGANIZATION MEETING
JANUARY 3, 2012

The Reorganization Meeting of the Council of the Borough of Wilson was held in the Guy B. Tomaino Public Safety Building at 2040 Hay Terrace. Mayor Perruso called the meeting to order at 6:00 p.m.

PRESENT:

Leonard N. Feinberg	Winnie Howey
David Jones	Joan A. Lilly-Kemmerer
James McGowan	Louis Starniri

ABSENT:

Russ Lipari, Bob Reiss, David Williams

Also present were: Mayor David S. Perruso and Solicitor Louis S. Minotti, Jr.

Mayor Perruso received Certificate of Election forms from Ms. Howey, Mrs. Lilly-Kemmerer, Mr. Lipari, Mr. McGowan and Mr. Williams.

Mayor David Perruso performed the swearing in of Winnie Howey, Joan Lilly-Kemmerer and James McGowan as Council persons. Russ Lipari was sworn in by Mayor Perruso earlier in the day.

Mr. Starniri nominated Mr. Feinberg for Council President. Second by Mrs. Lilly-Kemmerer. Mr. Feinberg was elected Council President.

Mrs. Lilly-Kemmerer nominated Mr. Starniri for Council Vice-President. Second by Ms. Howey. Mr. Starniri was elected Council Vice-President.

Mr. Feinberg nominated Mr. McGowan as President Pro-Tem. Second by Mrs. Lilly-Kemmerer. Mr. McGowan was elected President Pro-Tem.

Mr. Feinberg appointed Shannon Duelley Heckman as Vacancy Board Chairman.

Mr. Starniri made a Motion to appoint Louis Minotti, Jr. to serve as Borough Solicitor. Second by Mrs. Lilly-Kemmerer.

Mr. Starniri made a Motion to appoint Boucher & James, Inc. to serve as Borough Engineer. Second by Mr. Jones.

Mr. Feinberg made a Motion to appoint David Kunsman and Company to serve as Borough Auditor. Second by Mr. Starniri.

Mr. McGowan agreed to continue as the MECAB representative. Mr. Starniri agreed to continue as the Alternate MECAB representative.

Mr. McGowan agreed to continue as the COG representative. Mayor Perruso agreed to be the Alternate COG representative.

Mrs. Lilly-Kemmerer and Mr. Jones will serve as representatives to the Wilson Recreation Board.

Mr. Williams was appointed to serve as the liaison to the Library Board.

Mr. Lipari will continue to serve as the Council at Large seat on the Police Pension Board.

Mr. Feinberg appointed the following Council persons to the Standing Committees and other committees:

General Government:

Mrs. Lilly-Kemmerer - Chairperson
Mr. Williams – Vice-Chairperson
Mr. Lipari
Mr. McGowan

Protection to Persons and Property

Mr. Starniri - Chairperson
Mr. Reiss – Vice-Chairperson
Mr. Jones
Ms. Howey

Public Works

Mr. Jones – Chairperson
Mr. Reiss – Vice-Chairperson
Mrs. Lilly-Kemmerer
Mr. Starniri

Recreation and Parks

Mr. Lipari - Chairperson
Mr. Williams – Vice-Chairperson
Ms. Howey
Mr. McGowan

Housing Rehab

Ms. Lilly-Kemmerer - Chairperson
Mr. Williams – Vice-Chairperson
Mr. McGowan
Ms. Howey

New Business – Mr. Minotti informed Council that he has received the Deed for the property from Palmer Township. The land must include a bike path. Council had previously agreed to include a bike path. Mr. Minotti will record the Deed.

Mr. Minotti has received a phone call from Mr. Assise's attorney. They are willing to drop the appeal if Borough Council agrees not to appeal the Unemployment Claim. Mr. Minotti review the information he had received from Ms. Lohrman and an appeal for the unemployment matter was upheld by the Board of Review. If Mr. Assise wishes to appeal the unemployment matter, it would proceed to the Commonwealth Court. Mr. Minotti told Mr. Assise's attorney that the Borough is not interested in settling the matter. Mr. Assise's hearing before Borough Council will be held on January 23, 2012 at 5:30 p.m.

Mrs. Lilly-Kemmerer made a Motion to adjourn the meeting at 6:12 p.m. A Second was made by Mr. Starniri.

Transcribed from a tape.

KAREN A. LOHRMAN, BOROUGH SECRETARY