

**TOWNSHIP OF O'HARA
COUNCIL ORGANIZATIONAL MEETING MINUTES
JANUARY 6, 2020**

I. OPENING PROCEDURES

- A. Call to Order by President Smith at 8:05 p.m.
- B. Pledge of Allegiance lead by President Smith.
- C. Roll Call

Council Members Present: Robert John Smith, President of Council; Charles A. Vogel, Vice-President of Council; George H. Stewart, Second Ward; Allison Berger, Fourth Ward; Cassandra Eccles, Fifth Ward; John R. Denny, Jr., At-Large

Absent: Scott Frankowski, Third Ward

Also Present: Julie A. Jakubec, CPA, CGMA, Township Manager; Brendan Lucas, Township Solicitor; Charles W. Steinert, Jr., P.E., Township Engineer; Loren R. Kephart, Public Service Superintendent; Scott K. Slagel, Police Superintendent; Cathy Bubas, Manager's Secretary

Manager Jakubec noted Mr. Frankowski and Treasurer Ted Curran were unable to attend the meeting due to prior commitments.

II. APPROVAL OF MINUTES

- A. Council Public Hearing – December 3, 2019
- B. Council Workshop – December 3, 2019
- C. Council Regular Meeting – December 10, 2019

Motion by Mr. Stewart to approve the minutes as presented was seconded by Vice President Vogel and carried unanimously.

III. INSTALLATION OF TOWNSHIP OFFICIALS - OATH OF OFFICE

- A. Robert John Smith – At Large
- B. John R. Denny, Jr. – At Large

The Honorable Judge Kevin Sasinoski was in attendance and administered the Oath of Office to Mr. Smith and Mr. Denny, Jr.

Judge Sasinoski thanked Council for the invitation for this evening, recalling having resided in the Township. He noted the importance of being proactive in the community in order to avoid its deterioration.

IV. APPOINTMENT OF PRESIDENT AND VICE PRESIDENT OF COUNCIL

Manager Jakubec recalled a ballot question was approved by the electorate in 2009 that amended Section 310 of the Township Home Rule Charter, allowing Council to appoint a President of Council and Vice President of Council at the organizational meeting.

Motion by Mr. Denny, Jr. to appoint Robert John Smith as President of Council was seconded by Mr. Vogel and carried 5 – 0 – 1, with Mr. Smith abstaining.

Motion by Ms. Eccles to appoint Charles Vogel as Vice President of Council was seconded by Mr. Denny, Jr. and carried 5 – 0 – 1, with Mr. Vogel abstaining.

V. ADJOURNMENT

Motion by Mr. Denny, Jr. to adjourn the Organizational Meeting was seconded by Vice President Vogel and carried unanimously. The meeting adjourned at 8:14 p.m. Council then proceeded directly into the scheduled Workshop.

Cathy Bubas, Manager's Secretary

Attachment(s): Sign-In Sheet(s)