

**Rural Valley Borough Council Minutes  
January 6, 2014 - Reorganization Meeting**

Meeting opened by Mayor Thomas Krizmanich with flag pledge.

Present: Anthony Arduini, Randy Arduini, Jeffrey Dorsey, Kathy Fusaro, Tom Krizmanich, Clifford Nichols, William Spera, Lillian Bartosiewicz

Absent: Frank Palilla

Jeff Dorsey moved to nominate William Spera for President. Randy Arduini seconded. Nominations closed. William Spera accepted as President.

Randy Arduini moved to nominate Frank Palilla as Vice President. Jeff Dorsey seconded. Nominations closed. Frank Palilla named as Vice President.

Will Spera moved to nominate Kathy Fusaro as Chairman Pro Tem. Cliff Nichols seconded. Nominations closed. Kathy Fusaro accepted as Chairman Pro Tem.

Kathy Fusaro moved to reappoint Linda Ziembicki as solicitor. Tony Arduini seconded motion. Motion carried.

Kathy Fusaro moved to reappoint Bankson Engineers as the engineering firm for the Borough. Randy Arduini seconded. Motion carried.

Kathy Fusaro moved to keep First National Bank of Pennsylvania and Elderton Bank as the Borough's depositories. Tony Arduini seconded. Motion carried.

Randy Arduini moved to reappoint Lillian Bartosiewicz as Borough Secretary. Kathy Fusaro seconded. Motion carried.

Jeff Dorsey moved to accept the following meeting dates for 2014:

Jan. 6 (reorg.)					
Jan. 13,	Feb. 10,	Mar. 10,	Apr. 14,	May 12,	June 9,
July 14,	Aug. 11,	Sept. 8,	Oct. 13,	Nov. 10,	Dec. 8

Randy Arduini seconded. Dates accepted.

Cliff Nichols moved to reappoint Lee Calarie as one of Rural Valley Borough's member of the Shannock Valley General Services Board. Randy Arduini seconded. Motion carried.

Committees will be prepared for regular January meeting.

Council decided to go into Executive Session before the January 13 meeting. The Session will begin at 6:30. Will Spera will notify Frank Palilla. All Council members agreed.

Randy Arduini moved to have Kevin Nelson and Jeff Shondelmyer construct a work area in the Borough pole building, partitioning and heating it as necessary. Jeff Dorsey seconded. Motion carried.

Kathy Fusaro moved to adjourn the meeting. Randy Arduini seconded. Meeting adjourned.

**Next meeting, Monday, January 13, 2014, 7 p.m.**

Respectfully submitted,

Lillian Bartosiewicz, Secretary