

BOROUGH OF WILMERDING
MINUTES OF THE DEC. 11, 2007 SPECIAL MEETING OF COUNCIL

The meeting was called to order at 8:50 p.m. by President S. Shurgot

The Pledge of Allegiance was led by the President.

ROLL CALL: G. JAKUB, present; K. PETERSON, present, C. SPICUZZA, absent; S. VOLPE, present; C. TUSCAN, present; S. SHURGOT, present. MAYOR D. POMPOSELLI was absent.

CORRESPONDENCE

1. received a letter of resignation from Mr. C. Spicuzza resigning from Council effective today, Dec. 11, 2007.

S. VOLPE / C. TUSCAN TO ACCEPT THE LETTER FROM MR. C. SPICUZZA RESIGNING FROM COUNCIL. MEMBERS VOTED APPROVAL, 5-0.

COMMITTEE REPORTS

PERSONNEL - G. JAKUB: the person we hired, Ms. Terry Good, to work part time helping with the code enforcement was offered another job and has declined our offer. We have another candidate in mind from the other people that we interviewed. Her name is Amy Stitely from North Versailles. She just graduated from college and can do the job. She did some clerical work in college and we feel that she can do the job.

K. PETERSON / S. VOLPE TO HIRE AMY STITELY AS A PART TIME CLERICAL WORKER IN THE CODE ENFORCEMENT OFFICE AT \$8.00 PER HOUR. MEMBERS VOTED APPROVAL, 5-0.

PUBLIC WORKS - G. JAKUB: we took a phone vote to have the spreader repaired at a cost of \$998.47 from Norwin Rental Equipment. We are going to receive credit for the wrong chain that we received from U.S. Municipal.

C. TUSCAN / K. PETERSON TO AFFIRM THE PHONE VOTE IN FAVOR OF REPAIRING THE SPREADER AT A COST OF \$998.47. MEMBERS VOTED APPROVAL, 5-0.

NEW BUSINESS

MS. K. PETERSON: we have a situation where we have a vacant seat on Council. I received a letter from Mr. George Corletti who has expressed an interest in filling the vacant seat. He is the only person who has expressed an interest and he cares about Wilmerding. He is a life long resident.

MR. C. TUSCAN: Council has new people and sometimes this is a good thing. I believe that Chuck has also expressed an interest in the vacant seat.

MS. K. PETERSON: Mr. Corletti has a lot of experience dealing with problems. He was the head of his union.

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MR. S. SHURGOT: as an example Nick Bianchi from Turtle Creek didn't win the election but he was appointed to Council to fill a vacant seat and now he is President of Council. Since there are not to many of us here that know him, can we meet Mr. Corletti. He may be a good asset to the borough. If it goes to the Vacancy Board it could end up in a tie and the Mayor would break the tie.

MR. S. SHURGOT: before we go on. We received a letter from Ms. Good resigning from the part time clerical position.

C. TUSCAN / S. VOLPE TO ACCEPT THE RESIGNATION OF MS. TERRY GOOD AS A PART TIME CLERICAL WORKER. MEMBERS VOTED APPROVAL, 5-0.

K. PETERSON / S. VOLPE TO APPOINT MR. GEORGE CORLETTI AS A MEMBER OF COUNCIL TO FILL THE VACANT SEAT OF MR. L. FIASCO. ROLL CALL: G. JAKUB, no; K. PETERSON, yes; S. VOLPE, yes; C. TUSCAN, no; S. SHURGOT, no. MOTION FAILED, 2-3.

G. JAKUB / C. TUSCAN TO HAVE THE APPOINTMENT GO TO THE VACANCY BOARD. ROLL CALL: G. JAKUB, yes; K. PETERSON, no; S. VOLPE, yes; C. TUSCAN, yes; S. SHURGOT, yes. MEMBERS VOTED APPROVAL TO GO TO THE VACANCY BOARD, 4-1.

MR. S. SHURGOT: we will have the Vacancy Board meeting on Dec. 18, 2007. We can meet with Mr. Corletti at 6:30 p.m. if everyone wants to. We also need to notify Jim Cortazzo, as a member of the Vacancy Board, that we will be voting to fill the vacant seat on Council.

MR. G. JAKUB: are we going to invite anyone else besides Mr. Corletti.

MR. S. SHURGOT: we are just meeting with him so we can know more about him.

MR. G. JAKUB: Mr. P. Liveratti approached me and asked if we could put a handicap sign in front of his house so that he has a place to park.

MR. S. SHURGOT: we cannot do that. There is a procedure that he needs to follow. The first thing is that he needs to have a handicap placard.

Meeting adjourned at 9:40 p.m.