

WORK SESSION

December 18, 2017

Attendees: Kali Sodano, Council President; Gianpiero Lo Piccolo, Vice President; Barbara Heffelfinger, John Stratz, Karen Flowers, Beverly Wolfe, Borough Council; Rich Flanagan and Mayor Bob Winkler.

The meeting was called to order by Council President Kali Sodano at 7:30 p.m. with the Pledge of Allegiance.

There was an executive session held at 6:00 p.m. for Police Chief interviews.

MOTION BY BARBARA HEFFELFINGER TO APPROVE BOB STANLEY TO PERFORM TWO BACKGROUND CHECKS ON POLICE CHIEF CANDIDATES. SECONDED BY GIANPIERO LO PICCOLO. All ayes, carried.

Finance and Administration

MOTION BY GIANPIERO LO PICCOLO TO PAY PECO INVOICE DATED 12/7/17 IN THE AMOUNT OF \$217.46 FOR POLICE DEPARTMENT ELECTRIC AND GAS. SECONDED BY BARBARA HEFFELFINGER. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY PECO INVOICE DATED 12/7/17 IN THE AMOUNT OF \$28.65 FOR RECREATION FIELD ELECTRIC. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY GETTYSBURG BENEFITS ADMINISTRATORS, INC. INVOICE DATED 11/30/17 IN THE AMOUNT OF \$103.40 FOR DENTAL INSURANCE PREMIUM. SECONDED BY BEVERLY WOLFE. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY STATE WORKERS' INSURANCE FUND INVOICE DATED 12/1/17 IN THE AMOUNT OF \$684.00 FOR FIRE DEPARTMENT WORKERS' COMPENSATION INSTALLMENT. SECONDED BY KAREN FLOWERS. All ayes, carried.

Public Works

MOTION BY GIANPIERO LO PICCOLO TO APPROVE THE PROPOSAL FROM YOUNG'S TREE SERVICE TO CLEAR SERVICE WIRE AT THE SEWER PLANT PROPERTY. SECONDED BY KAREN FLOWERS. All ayes, carried.

Sewer

MOTION BY GIANPIERO LO PICCOLO TO APPLY FOR PA SMALL WATER AND SEWER GRANT (SECOND ROUND). SECONDED BY KAREN FLOWERS. All ayes, carried.

Unfinished Business

MOTION BY GIANPIERO LO PICCOLO TO ADOPT ORDINANCE #2017-4 AMENDING CHAPTER 390 VEHICLES AND TRAFFIC. SECONDED BY RICH FLANAGAN. All ayes, carried.

MOTION BY BEVERLY WOLFE TO APPROVE THE 2018 BUDGET WITH THREE CHANGES:
1) LINE 01-483-199 LIFE AND DISABILITY INSURANCE FROM \$7,800 TO \$7,300

2) LINE 30-354-100 STATE GRANTS FROM ZERO TO \$8,000 3) LINE 30-392-010 TRANSFER FROM GENERAL FUND ZERO TO \$10,000. SECONDED BY KALI SODANO. The vote was 5 ayes, 2 nos (Beverly Wolfe and Barbara Heffelfinger). Motion carried.

MOTION BY GIANPIERO LO PICCOLO TO ADOPT THE 2018 TAX ORDINANCE 23.3 MILS FOR GENERAL FUND, 2.5 MILS FOR FIRE FUND, AND 3.5 FOR DEBT SERVICE FUND. TOTAL MILLAGE 29.3 . SECONDED BY KAREN FLOWERS. The vote was 4 ayes, 3 nos (Beverly Wolfe, John Stratz and Barbara Heffelfinger). Motion carried.

New Business

MOTION BY RICH FLANAGAN TO ADVERTISE THE 2018 MEETING SCHEDULE. SECONDED BY BEVERLY WOLFE. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO ADOPT RESOLUTION #2017-30 INCREASING THE QUARTERLY REFUSE FEE. SECONDED BY JOHN STRATZ. All ayes, carried.

MOTION BY GIANIERO LO PICCOLO TO ADVERTISE ORDINANCE #2018-1 DECREASING THE QUARTERLY SEWER RATE FOR 2018. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Public Comment

Dave Cahill, 462 Cynthia Avenue, Police Chief search, Vietnam Wall Committee invoice for \$1,200

Lloyd Patton, 421 Neshaminy Street, forensic audit

Mike Smith, 127 DeHaven Avenue, visibility of crossing guard

Frank Flowers, 500 Hulmeville Avenue, status of robbery at 7 Eleven & house behind his on Fairview Avenue

Dan Cahill, 41 W. Woodland Avenue, agrees that forensic audit should be done

MOITON BY BARBARA HEFFELFINGER TO ADJOURN THE MEETING. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Submitted by:

Marie Serota, Secretary/Treasurer