

WORK SESSION

January 17, 2017

Attendees: Kali Sodano, Council President; Gianpiero Lo Piccolo, Vice President; Rich Flanagan, Beverly Wolfe, John Stratz, Karen Flowers, Borough Council; Bob Winkler, Mayor; Mike Peters, Solicitor; and Sean Nagy, Engineer

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

Announcement

There will be an executive session to discuss personnel at the end of the meeting.

Public Comment on Agenda Items

Lynda Roe, 391 Walker Avenue, commented on cleaning motion on agenda.

Mayor's Report

Mayor Winkler reported that construction on the new police building has begun.

Engineer's Report

The 2016-17 Road Reconstruction Project is active for bidding.

Finance and Administration

MOTION BY GIANPIERO LO PICCOLO TO PAY STATE WORKERS' INSURANCE FUND INVOICE DATED 12/30/16 FOR \$682.00 FOR FIRE DEPARTMENT WORKERS' COMPENSATION INSTALLMENT. SECONDED BY BEVERLY WOLFE. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY GETTYSBURG BENEFITS ADMINISTRATORS, INC. INVOICE DATED 12/1/16 FOR \$199.01 FOR DENTAL INSURANCE INSTALLMENT. SECONDED BY BEVERLY WOLFE. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY KEYSTONE HEALTH PLAN EAST INVOICE DATED 1/12/17 FOR \$10,402.76 FOR TWO INSTALLMENT PAYMENTS. SECONDED BY JOHN STRATZ. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY PECO INVOICE DATED 1/11/17 FOR \$28.17 FOR RECREATION FIELD ELECTRIC. SECONDED BY KAREN FLOWERS. All ayes, carried.

Public Safety

MOTION BY RICH FLANAGAN TO PUT THE 2008 CROWN VICTORIA OUT FOR BID ON THE MUNICIBID WEBSITE WITH A RESERVE OF \$1,000.00 ON FEBRUARY 8, 2017 FOR THREE-WEEK BIDDING. SECONDED BY GIANPIERO LO PICCOLO. All ayes, carried.

Rich Flanagan commented that Mr. Marut's building on 51 Center Street needs to be condemned. Mike Peters will look into it.

Community Development

Chairman Beverly Wolfe discussed the MEDI Program. She made the following suggestions: we use Bob Pellegrino to help get the program up and running, forming a citizens' action

committee with town hall style meetings, and data collection being the first part as well as meeting with the public to give information on the program. She estimates five to six hours worth of work.

The committee is planning to clean up Taddei Woods by volunteers as part of the Great American Clean Up.

Public Works and Facilities

John Stratz asked if the trees at borough hall can be pruned as an option to having them removed.

MOTION BY GIANPIERO LO PICCOLO TO APPROVE RICK'S TREE SERVICE TO REMOVE TREES AT BOROUGH HALL FOR \$1,900.00. SECONDED BY BEVERLY WOLFE. All ayes, carried.

The problem with closing the front doors in borough hall is still being looked into.

Unfinished Business

MOTION BY KAREN FLOWERS TO HAVE EASTBURN & GRAY DRAFT A RESOLUTION PERMITTING THE ADDITION OF THREE ALTERNATES TO THE ZONING HEARING BOARD. SECONDED BY RICH FLANAGAN. The vote was 5 ayes, 1 no (John Stratz). Motion carried.

Michael Peters stated that the Code Enforcement Officer cannot break a tie.

MOTION BY RICH FLANAGAN TO REQUIRE ALL THIRD PARTIES RENTING BOROUGH HALL TO HAVE A MINIMUM OF \$1,000,000.00 INSURANCE COVERAGE. SECONDED BY KAREN FLOWERS.

Beverly Wolfe said that she contacted other municipalities and said that these are covered under volunteer based groups.

MOTION BY GIANPIERO LO PICCOLO TO TABLE THE MOTION. SECONDED BY KAREN FLOWERS. All ayes, carried.

Public Comment

Patrick Donahue, 520 Bellevue Avenue, curbs and sidewalks inspections

Lynda Roe, 391 Walker Avenue, asked John Stratz a question regarding his zoning comments

Sam Simon, 126 Holly Avenue, commented on the insurance topic specifically to the parade committee, are paper bids acceptable for police car

Mike Smith, 127 DeHaven Avenue, comment on Marut's building at 51 Center Street

MOTION BY GIANPIERO LO PICCOLO TO ADJOURN THE MEETING. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Council went into executive session.

Submitted by: _____
Marie Serota, Secretary/Treasurer