

WORK SESSION

April 27, 2015

Attendees: Arlene Harms, Council President; Beverly Wolfe, Vice President; Sean Weckerly, Kali Sodano, Barbara Heffelfinger, Gianpiero Lo Piccolo, Borough Council; Mike Savona, Solicitor; and Bob Pellegrino. Mayor Bob Winkler and Anne Marie Kinsey were absent.

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

Steve Esposito, representative with New America Power gave a presentation on providing electric service to all borough accounts. Mr. Esposito is the mediator between the supplier of service and customer. He will send a copy of contract and proposal to solicitor for review.

MOTION BY GIANPIERO LO PICCOLO TO SIGN A THIRTY- SIX MONTH CONTRACT AT THE RATE OF 0.06611 WITH HUDSON UPON REVIEW BY SOLICITOR. SECONDED BY SEAN WECKERLY. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO SIGN THE TWENTY- FOUR MONTH CONTRACT AT THE RATE OF 0.5624 WITH USGE UPON REVIEW BY SOLICITOR. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Streets

Pothole repair should begin on May 6th. Beverly Wolfe will check into the price to fill other holes in the borough. Paving was completed today on the LeGrande Avenue Drainage Project.

Community Development

The committee reviewed grant opportunities and have a couple of ideas for making application. Barbara Heffelfinger and Kali Sodano are going to work on the historic survey. Information on the new round of CDBG funding was just received. Application needs to be submitted by May 8th.

Finance

John continues to work with Comcast. They will be here for a presentation at the Council meeting on May 4, 2015 to discuss conversion of lines and possibly providing a new phone system. The conversion will save us \$480.00 each month. WiFi service will be included. Bob Pellegrino will be attending a committee meeting on Wednesday, April 27th.

Sewer

MOTION BY BEVERLY WOLFE TO ACCEPT THE PROPOSAL FROM A & S FENCING LLC TO INSTALL FENCE AT PUMP STATION #2. SECONDED BY SEAN WECKERLY. All ayes, carried.

MOTION BY BEVERLY WOLFE TO WAIVE PERMIT FEES FOR A & S FENCING LLC FOR INSTALLATION OF FENCE AT PUMP STATION #2. SECONDED BY SEAN WECKERLY. All ayes, carried.

MOTION BY BEVERLY WOLFE TO PURCHASE A LOCK FOR THE GATE ON THE NEW FENCE AT PUMP STATION #2 NOT TO EXCEED \$100.00. SECONDED BY SEAN WECKERLY. All ayes, carried.

Ordinance

We received a letter from FEMA stating our floodplain ordinance was approved and consistent with the new maps. The committee will meet on Thursday, April 30 to review ordinances.

Community Relations

Kali Sodano has redesigned the borough website and is making it user friendly.

Open Space

It will cost approximately \$40 for supplies to reinstall sign at the entrance of Taddei Woods.

Public Comment

Rich Flanagan, 466 Walker Avenue, high grass citations, Comcast's reputation

Patrick Donahue, 520 Bellevue Avenue, sidewalk at borough hall

Tom Sodano, 126 W. Woodland Avenue, enforcement of parking the wrong way

Mike Smith, 127 DeHaven Avenue, high water alarm at Pump Station #1

MOTION BY BEVERLY WOLFE TO ADJOURN THE MEETING. SECONDED BY GIANPIERO LO PICCOLO.

Executive Session was held regarding personnel matters.

Submitted by:

Marie Serota, Secretary/Treasurer