

COUNCIL MEETING

August 3, 2015

Attendees: Kali Sodano, Council President; Beverly Wolfe, Vice President; Sean Weckerly, Arlene Harms, Gianpiero Lo Piccolo, Anne Marie Kinsey, Borough Council; Bob Winkler, Mayor; and Michael Peters attended for Mike Savona, Solicitor. Barbara Heffelfinger was on vacation.

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

Announcements

There will be an executive session after adjournment to discuss personnel matters.

A Zoning Hearing Board meeting has been scheduled for August 19th at 7:30 p.m. for CED Family Partnership's properties at 110 and 120 E. Lincoln Highway.

Consent Items

MOTION BY SEAN WECKERLY TO APPROVE CONSENT ITEMS:

- a. Approval of Minutes: July 6, 2015 Council Meeting
- b. Approval of Minutes: July 14, 2015 Council Work Session
- c. Approval of Minutes: July 27, 2015 Council Work Session
- d. Reading and approval of bills for the month of July 2015:

General Fund bills in the amount of **\$45,945.51**

Liquid Fuel Fund bills in the amount of **\$772.50**

Capital Reserve/Park & LeGrande Avenue bills in the amount of **\$495.00**

Capital Reserve/Recycle bill in the amount of **\$1,144.00**

Capital Reserve/37 W. Woodland Avenue bill in the amount of **\$531.50**

Escrow Bills

Verrichia Co.:

Urwiler & Walter **\$517.50**

- e. Reading and approval of bills: Sewer Fund July 2015
Sewer Fund bills in the amount of **\$42,547.05**
- f. Reading and approval of bills: Refuse Fund July 2015
Refuse Fund bills in the amount of **\$14,153.15**

SECONDED BY ANNE MARIE KINSEY. All ayes, carried.

Mayor's Report – Mayor Winkler read his report, which is attached.

Chief's Report – Chief Sciscio read his report, which is on file in the secretary's office.

Code Enforcement Report – Mayor Winkler read his report, which is on file in the secretary's office.

Committee Reports

Newly appointed Council President gave a brief update between previous and new committee assignments.

Streets - Pothole Killers are coming back tomorrow to look at two areas of concern.

Sewer - We are expecting proposals by the end of the week for manhole liners. Greyline flow meters were installed on Wednesday. Private Utility Enterprises will clean out the wet wells at the stations.

New Committee Assignments- (Chairperson listed first)

Finance and Administration	Gianpiero Lo Piccolo, Arlene Harms
Public Safety	Gianpiero Lo Piccolo, Beverly Wolfe
Community Development & Planning	Sean Weckerly, Anne Marie Kinsey
Public Works and Facilities	Sean Weckerly, Barbara Heffelfinger
Community Relations & Public Information	Anne Marie, Arlene Harms

Beverly Wolfe read a letter about the reasons why she resigned then rescinded her resignation.

New Business

MOTION BY BEVERLY WOLFE TO ADOPT RESOLUTION #2015-7 AUTHORIZING SIGNATURES ON THE 2014-2017 MASTER AGREEMENT FOR ADJUSTMENT OF INCORPORATED UTILITY FACILITIES. SECONDED BY ANNE MARIE KINSEY. All ayes, carried.

MOITON BY SEAN WECKERLY TO APPROVE THE PURCHASE FROM APPLIED MICRO SYSTEMS AN EXTERNAL 2 TERABYTE USB3 HARD DRIVE FOR A LOCAL BACK UP FOR \$150.00 PLUS ANNUAL LICENSE FEE OF \$39.95. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Public Comment

Mike Smith, 127 DeHaven Avenue, the architect for police building and revised plan
Tom Sodano, 126 W. Woodland Avenue, computer back up system, Code Enforcement Report, old school property on Woodland Avenue and Hulmeville Avenue
Patrick Donahue, 520 Bellevue Avenue, dead tree on the old school property

MOTION BY SEAN WECKERLY TO ADJOURN THE MEETING AT 7:50 P.M. SECONDED BY GIANPIERO LO PICCOLO.

Council went into executive session.

Submitted by:

Marie Serota, Secretary/Treasurer