

WORK SESSION

June 9, 2015

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

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

Announcements

The Heritage Society's annual Ice Cream Social will be held on June 14th at 4:00 p.m. to 6:30 p.m. at Borough Hall.

Community Development

Barbara Heffelfinger attended a meeting to get to know everyone involved with Spring Valley Farms project. The committee is going to pursue a COPS grant which has a 75/25 match.

Kali Sodano and Barbara Heffelfinger will meet on June 10 to discuss all grant application options available to us.

Sewer

MOTION BY BEVERLY WOLFE TO APPROVE THE OVERHAUL OF AN OLD PUMP FOR SPARE FOR \$5,243.00. SECONDED BY BARBARA HEFFELFINGER. The vote was 6 ayes, 1 no (Kali Sodano). The ayes, carried.

Recreation Board

MOTION BY BEVERLY WOLFE TO APPROVE AND SIGN THE PROOF OF LOSS STATEMENT FOR ROOF REPAIR AND RAIN DAMAGE AT THE CONCESSION STAND AT THE RECREATION FIELD FOR \$5,800.84. SECONDED BY SEAN WECKERLY.

After discussion:

MOTION BY BEVERLY WOLFE TO TABLE THE MOTION TO APPROVE AND SIGN THE PROOF OF LOSS STATEMENT FOR ROOF REPAIR AND RAIN DAMAGE AT THE CONCESSION STAND AT THE RECREATION FIELD FOR \$5,800.84. SECONDED BY SEAN WECKERLY. All ayes, carried.

Insurance

MOTION BY BARBARA HEFFELFINGER TO PAY INVOICE #69741 LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIAL LIABILITY AND EMPLOYMENT PRACTICES LIABILITY FOR \$6,448.00.

Public Comment

Mike Smith, 127 DeHaven Avenue, damages at the concession stand at recreation field, basketball stands in the streets

Lynda Roe, 391 Walker Avenue, inspection of the roof, a hole in one of the buildings at recreation field, PBA sale of t-shirts, ordinance on roof permits

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

Submitted by: _____
Marie Serota, Secretary/Treasurer