

Public Meeting
February 22nd, 2017

Meeting was opened by T. Branella at 6:30pm. Those present were J. McCleary, P. Moses, M. Mevoli, G. Gilbert, and P. McConnell. J. Granstrom was absent. The Solicitor was Timothy Higgins, Esq..

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

Reading and Approval of Minutes of February 22nd, 2017:

Motion – G. Gilbert
2nd – P. McConnell
All In Favor: Carried.

Committee Reports:

Motion – J. McCleary
2nd – G. Gilbert
All in Favor: Carried.

Open to the Public:

Nothing noted from the public.

Engineers Report from Greg Fusco, Kei Engineering:

Item #1-3: No update.

Item #6: The fieldwork has been done on the Municipal Aid application of Sixth Street. We plan to bid the project in March. The plans shall be sent to the office in a couple weeks.

Item #8: We have completed a curb ramp plan throughout the borough. We hope to start implementing the plan in 2017. We will coordinate a time in 2017 to review the plan in 2017.

Item #12: We received bids for Hydrant Replacement and Creek Road Pump Station Reconstruction in November and December. We are going to move forward with the hydrant replacement. We recommend to reject all bids for Creek Road Pump Station because the bids exceed the estimates. In early January we rebid the Creek Road pump station and the bids were really high. We recommend to reject all bids and reexamine the bid specification.

Greg Fusco thanked everyone for the time.

Old Business

Ordinance:

1-17 Vacating a Portion of a Certain Right-of-Way
2-17 Amending Chapter 145 - Water
3-17 Amending Chapter 135 – Tobacco Products

Second Reading
Public Hearing
Motion to Table Until March 20th Meeting – M. Mevoli
2nd – P. Moses
All in Favor: Carried.

- # 4-17 Amending Chapter 151 – Land Use
 - # 5-17 Amending Chapter 121 - Signs
 - # 6-17 Amending Chapter 150 - Zoning
- Second Reading
Public Hearing – Nothing Noted from the Public
Motion – M. Mevoli
2nd – J. McCleary
All in Favor: Carried.

New Business

Ordinance:

- # 7-17 Amending Chapter 137 – Towing
 - # 8-17 COLA Ordinance
- First Reading
Motion – P. McConnell
2nd – G. Gilbert
All in Favor: Carried.

Resolutions:

- # 68-17 Authorizing the Change of Temporary Budget for 2017
 - # 69-17 Authorizing the Purchase of Police Vehicle
 - # 70-17 Authorize Execution of Police Chief Contract
 - # 71-17 Authorize Execution of Animal Control Contract to Independent Animal Care Services
 - # 72-17 Authorize Submission of Year 39 CDBG Project Description Form
 - # 73-17 Authorize Submission of Recycling Tonnage Grant for \$2,769.09
 - # 74-17 Authorize Execution of the Safe and Secure Grant for \$30,000
 - # 75-17 Authorize Execution of Agreement with Linda Hinkle for Economic Redevelopment Projects
- Motion – J. McCleary
2nd – P. McConnell
All in Favor: Carried.

Fire Application:

- Jacob Bicking
- Motion – M. Mevoli
2nd – P. McConnell
All in Favor: Carried.

Approval of payment of bills: \$ 932,435.12

Motion – M. Mevoli
2nd – P. Moses

All in Favor: Carried.

Open to Council:

#76-17 Executive Session for two (2) issues for approximately thirty (30) minutes
at 7:35pm.

Motion – G. Gilbert
2nd – J. McCleary
All in Favor: Carried.

Reconvened at 8:02pm.

Motion to Adjourn – G. Gilbert
2nd – J. McCleary
All in Favor: Adjourned.

Ryan Giles
Borough Clerk