

Public Meeting
December 18th, 2017

Meeting was opened by T. Branella at 6:30pm. Those present were J. McCleary, P. Moses, M. Mevoli, and P. McConnell. G. Gilbert and J. Granstrom were 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 and Executive Minutes of November 20th, 2017:

Motion – M. Mevoli
2nd – P. McConnell
All In Favor: Carried.

Committee Reports:

Motion – P. Moses
2nd – M. Mevoli
All in Favor: Carried.

Open to the Public:

Nothing noted from the public.

Proclamation Presented to Nathan Hirst by Mayor Branella. Nathan Hirst was recognized for saving neighbor's life.

Engineers Report from Greg Fusco, Kei Engineering:

Mr. Fusco gave a brief update on the USDA Water Project. He also discussed the USDA Sewer project. We are bidding the Creek Road Pump Station are being reviewed. He thanked everyone for their time.

Resolution # 162-17 Appointment for Class II Police Officer – Joshua Blackiston

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

New Business

Resolutions:

- # 163-17 Authorizing Budget Transfer #2
- # 164-17 Cancellation of Property Tax balances Less Than \$10.00
- # 165-17 Award Contract for Purchase of Calcium Hypochlorite
- # 166-17 Authorization for Deferred School Taxes
- # 167-17 Application of Bingo and Raffle License for American Legion Post #72
- # 168-17 Authorize Change Order No. 3 for Water System Distribution Rehabilitation Project through South State to Increase Contract Amount by \$1,512.00
- # 169-17 Support the "Drive Sober or Get Pulled Over" for 2017 Statewide Crackdown
- # 170-17 Authorize a Chapter 159 "Drive Sober or Get Pulled Over" Grant for \$5,500

- # 171-17 Authorize Submission of Safe and Secure Grant Application for 2018
- # 172-17 Authorize Change Order No. 3 for Sixth Street Rehabilitation Project through Pioneer Contracting to Decrease Contract Amount by \$65,121.00

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

Approval of payment of bills: \$ 812,974.74

Motion – P. McConnell
2nd – J. McCleary
All in Favor: Carried.

Open to Council:

P. Moses gave an update on Shade tree Commission.

J. McCleary announced that we raised \$7,500 for ALS Hope Foundation. She also updated everyone on the progress of our Borough homes.

M. Mevoli thanked everyone who helped out with the Tree Lighting. He spoke extensively on the problems with the Brooklawn Circle. He asked the clerk to write a strongly worded letter to the state with regards to the circle.

Mayor Branella updated the council on the progress of Don't Block the Box on Broadway. She said DaVita Dialysis opened last month and Seeds of Hope will be closing on year's end. She thanked everyone who contributed to the Christmas Tree Lighting.

Resolution # 173-17 Authorize entering Executive Session with one (1) issue in Personnel at 7:36 and action may be taken when entering back into public.

Motion – M. Mevoli
2nd – J. McCleary
All in Favor: Carried

Reconvened at 8:23pm.

Resolution

- # 152-17 Authorization to Execute Employee Contract for Administration
- # 153-17 Authorization to Execute Employee Contract for Administrator

Motion – J. McCleary
2nd – M. Mevoli
All in Favor: Carried.

Motion to Adjourn – P. McConnell

2nd – P. Moses
All in Favor: Adjourned.

Ryan Giles
Borough Clerk