

## MINUTES-REGULAR MEETING OF COUNCIL

JUNE 06, 2016

Council Pro Temp. Tom Swisher opened the meeting at 7:01 P.M. Council Members present were Ron Gallagher, Sean McCalmont, Matt Crytzer; Mayor James Swartz, Chief Jeff Swiklinski and Solicitor Gerald DeAngelis. Ricki Hastings, John Mazurowski, Superintendent of Public Works Ken Boroski and Treasurer Rich Hill were absent.

The meeting was opened with the Pledge of Allegiance of the American Flag.

MINUTES- Motion was made by Sean McCalmont to approve the May 02, 2016, Regular Council Meeting Minutes. The motion was 2<sup>nd</sup> by Ron Gallagher. Motion carried.

AGENDA MINUTES- Motion was made by Ron Gallagher to approve the April 25, 2016 Agenda Meeting Minutes. The motion was 2<sup>nd</sup> by Sean McCalmont. Motion carried.

POLICE REPORT- Motion was made by Matt Crytzer to approve the Police Report as written. The motion was 2<sup>nd</sup> by Sean McCalmont. Motion carried.

PUBLIC WORKS REPORT- Motion was made by Sean McCalmont to approve the Public Works Report as written. The motion was 2<sup>nd</sup> by Ron Gallaher. Motion carried.

INVOICES- Motion was made by Sean McCalmont to approve the Invoices. The motion was 2<sup>nd</sup> by Ron Gallagher. Motion carried.

TREASURER'S REPORT- Motion was made by Ron Gallagher to approve the Treasurer's Report. Motion was 2<sup>nd</sup> by Matt Crytzer. Motion carried.

MAYOR'S REPORT- Mayor Swartz reported that he and Chief Swiklinski met with Ford City Mayor Jeff Cogley and the Police Chief to look over the Police camera system.

SOLICITOR'S REPORT- Solicitor DeAngelis reported that the Boat Launch Lease was reviewed and is okay, and should be done by an ordinance for the next 25 year, BP Gas Station hearing that was held on Friday June 01, 2016, was found guilty. They had not agreed to all the agreements that were presented to them, they need permission from the Labor Industry before installing new pumps. They were fined \$2,000.00. They will need extra time to finish the work that needs completed by September 30, 2016.

CITIZEN'S COMMENTS- Mary Bowlin from Freeport Reniancee Association presented Council with a map showing where FRA are planning to place the bike racks around town and asked if there would be any objection to where they would be placed, it was agreed by both Council and FRA if one bike rack on a parking meter was not working out, Borough could move the rack to a different spot. FRA bought the empty lot beside the Family Hair Salon up on Fifth Street, which they are planning to put some bike

racks on the lot. Mary Bowlin also reported that FRA is planning on having a Farmer's Market in the Canal Park down on Second Street.

PUBLIC WORKS- There was a meeting held Friday, June 03, 2016 at the Borough Building with Upper Allegheny Joint Sanitation Authority to discuss the Borough's options they would have connecting in with Upper Allegheny or building their own Sewage Plant. Present at the meeting were Mayor Swartz, Ricki Hastings, Matt Crytzer and Ken Boroksi from the Borough, Steve Greenberg, KLH Engineers, Ed Schmitt, Tim Kuhn. Steve Greenberg presented UAJSa with a proposal, in which they will get back to the Borough with their decision. Council decided not to make any changes on the Wolfe Parking request on Fifth Street. Mayor Swartz reported that the Bridge Project has been closed out, that all the work has been completed.

PUBLIC SAFETY- Motion was made by Ron Gallagher to accept the resignation of Justin Reed with regrets. The motion was 2<sup>nd</sup> by Sean McCalmont also with regrets. Motion carried.

PARKS, RECREATION & COMMUNITY- Motion was made by Sean McCalmont to pass the Boat Launch Lease by ordinance. The motion was 2<sup>nd</sup> by Ron Gallagher. Solicitor DeAngelis will make ordinance for publication. Motion was made by Ron Gallagher to approve FRA the use of the Gazebo for the 4<sup>th</sup> of July. The motion was 2<sup>nd</sup> by Sean McCalmont. Motion carried. The Freeport NSB Pony League will be using the Ball Field for the summer months; Borough will need their schedule for the summer and Certificate of Liability Insurance. Tom Swisher reported that the DCNR Grant paper has been completed.

FINANCE- There were seven 48 hours posted this month, termination date will be June 07, 2016. There is no up dated on the collection report or Budget and Audit Report. Council decided to let customers have a onetime exemption on their sewage bill for filling their swimming pools; customer must read their meters before filling and turn readings in to the Borough Office.

PROPERTY & ORDINANCE – There was no update to report on the updating Existing Ordinance 255 Traffic and Parking Regulations.

PERSONNEL- United Mine Workers Union responded back to the Time Clock Policy and they are fine with the policy. The Borough at this time as not heard back from the Teamsters Union. Council Members were asked to review the IT Policy and will revisit the policy in the next few months.

Council called for Executive Session at 7:55 P.M. In regards to Police Grievance and Ongoing Litigation and Potential Litigation.

Council returned from Executive Session at 8:34 P.M.

Council Pro Temp. Tom Swisher reported that four items were discussed, and no straw votes were taken. Motion was made by Sean McCalmont to hiring two Part-Time Police Officer, and to let the Mayor advertise if needed. The motion was 2<sup>nd</sup> by Ron Gallagher.

Mayor Swartz reported that he met with Ron Maliki to discuss his plans for recent purchase of the Kindergarten Center and Jr. High. The Kindergarten Center on High Street will be a Day Care, and his plans for the Jr. High on Fourth Street to turn into a Medical Center.

A motion was made by Ron Gallagher at 8:43 P.M. to adjourn the Regular Council Meeting and 2<sup>nd</sup> by Sean McCalmont. Meeting adjourned.