

## MINUTES-REGULAR OF COUNCIL

AUGUST 01, 2016

Council President Ricki Hastings opened the meeting at 7:00 P.M. Council Members present were Tom Swisher, Don Rehner, Sean McCalmont, Matt Crytzer; Mayor James Swartz, Chief Jeff Swiklinski and Solicitor Gerald DeAngelis. John Mazurowski, Ron Gallagher, 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 Tom Swisher to approve the July 05, 2016 Regular Council Meeting Minutes. The motion was 2<sup>nd</sup> by Sean McCalmont. Motion carried.

AGENDA MINUTES- Motion was made by Tom Swisher to approve the June 27, 2016 Agenda Meeting Minutes. The motion was 2<sup>nd</sup> by Sean McCalmont. Motion carried.

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

PUBLIC WORKS REPORT- Motion was by Tom Swisher to approve the Public Works report as written. The motion was 2<sup>nd</sup> by Sean McCalmont. Motion carried.

INVOICES- Motion was made by Tom Swisher to approve the Invoices; pending question to the New Alexandria Tractor Supply invoices, Seat and brackets for the Gravely Tractor, to be able to adjust seat for safety. The motion was 2<sup>nd</sup> by Matt Crytzer. Motion carried.

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

MAYOR'S REPORT- Mayor's asked about the Handicap Parking Signs, if the fines need to be posted on the signs, Chief Swiklinski reported that they do not. Mayor Swartz reported that there has been no responds from Harris Williams from Railroad concerning cutting the weeds. The Monument Works has asked if something could be done with the trees across the street from the business on Second Street asking if the Borough will move some of them, Tom Swisher said he would look at them so see what could be done; also this is something Council might need to budget for next year.

SOLICITORS REPORT- Solicitor DeAngelis reported the Boat Launch Ordinance has been advertised. Solicitor DeAngelis, Council President Ricki Hastings and Attorney McGinnis attended the mediation for the lawsuit Kevana v. Freeport Borough, to try and settle the lawsuit out of court. Kevana was asking for \$87, 000, the mediator felt the offer was a little excessive; then they came back with a counter offer of \$32, 000, the Borough came back with an offer of \$15,000. Solicitor DeAngelis reported the Borough will be going to Phase II of the case.

CITIZEN'S COMMENTS- Deborah from the Butler Trail Council was present to ask Council for permission to have the Half Marathon to be held October 15<sup>th</sup>, 2016, to end at Second Street and also use the

playground for the ceremony to hand out prizes to the Runners. Council will have further discussions to see about closing down part of Buffalo Street for safety of runners during the time of the race.

PUBLIC WORKS- There will be a Special Meeting held Monday, August 8<sup>th</sup>, 2016 with KLH to discuss Phase 1 of the Sewage System Project. Paving Project for Franklin Street, 6<sup>th</sup> & 4<sup>th</sup> Streets and Cherry Way will start Thursday August 04 & Friday August 05, 2016; Saturday August 06, 2016 if necessary.

PUBLIC SAFETY- Motion was made by Matt Crytzer to accept the resignation of Part-Time Police Officer Kevin Novak. Motion was 2<sup>nd</sup> by Sean McCalmont with regrets. John Mazurowski ask that it be looked into about False Fire Alarms, the Borough does not have an Ordinance pertaining to False Fire Alarms.

PARKS, RECREATION & COMMUNITY- Motion was made by Tom Swisher to accept the Boat Launch Lease Ordinance. The motion was 2<sup>nd</sup> by Don Rehner. Motion carried. Motion was made by Tom Swisher to accept the letter for the Multi-Modal Grant. The motion was 2<sup>nd</sup> by Matt Crytzer. Motion carried. The NSB Pony Baseball League will be using the Baseball Field in the fall. Tom Swisher reported on the DCNR Grant, Master plan will start in November.

FINANCE- There were 22 Delinquent accounts posted for the month of July as of date 7 accounts have been paid. The Borough has collected \$1,093.78 of delinquent earned income tax for the years 2007-2011.

PROPERTY & ORDINANCE- Sean McCalmont reported he is still working on updating the Ordinances.

PERSONNEL- There has been no responds back from Teamster Union Local #538 in regards to the Time Clock Policy sent out for their review. Mayor Swartz said he would check into time clock purchase.

A motion was made by Don Rehner at 8:47 P.M. to adjourn the Regular Council Meeting and 2<sup>nd</sup> by Sean McCalmont.