



Borough Council Agenda  
Borough Annex  
June 11th, 2019  
Minutes

**1. Call to Order, Salute to the Flag and Roll Call Time: 7:30 pm**

President Sain	P	Mr. Losee	P	Mr. Hamill	P	Mr. Babb	P
Mr. Sigreto	P	Mr. Madsen	P	Mr. Myer	P	Officer Abbadessa	P
Mayor Clark	P	Mr. Rose	P	Ms. Drake	A	Mrs. O'Donnell	P
Mr. Clark	P	Mr. Kudrich	A	Mr. Olver	P	Mr. Bolles	P

9 members of the public in attendance.

**2. President's Remarks:**

President Sain congratulated Mark Madsen on his daughter's research project that was in the newspaper.

Then he proceeded with the opening and reading of Boat Bids. One bid was received from Rock Proof for \$48,560 plus delivery and training. The bid was to be voted on under new business.

President Sain addressed the need to install the Borough's own internet and phone system independent of the Police Department. The initial cost will be approximately \$1800 with an additional \$200 a month for service, plus internet.

President Sain informed the Council that HRG will be sending out resident letters and surveys as part of the 537 Plan. The Borough's points of contact with HRG are going to be Shawn Bolles and Will Whitehead. HRG has requested the Council approve the cover letter they will be sending with the survey, under new business. Voluntary inspections are part of the survey, Will, Shawn, or Keith Rodriguez will be present during inspections. President Sain also established a committee of Dave Clark, Eric Kudrich, and himself to attend the sewage meetings.

**3. Public Comment** (When recognized by the president, per Borough Code, state your name and address for the minutes)

**No Comment**

**4. Unanimous Consent Agenda**

- a) Approval of Minutes – May 2019

- b) Approval of Treasurer's Report –May 2019
  - c) Approval of bills to be paid
- Motion: Sigreto/ Losee, carried with all in favor.

## **5. Reports:**

1. Mayor: Janet Clark reported Gertrude Hawk chocolate is arriving next week. The Hometown Heroes have six different types of banners to choose from and they are allowed put them on the telephone poles. They must use the same brackets as our seasonal banners.
2. General Government Committee: Mark Madsen reported the meeting with the Fire Department to discuss Act 172 took place. Their Act 172 request is being looked into farther. We need to offset the loss of revenue this would create for the Borough.
3. Fire Committee: Pete Sigreto had no report.
4. Public Works: Dayne Losee report on file.
5. Facilities Committee: Kevin Rose had nothing to report.
6. Finance Committee: Dave Clark addressed three different issues. The first was that Will Whitehead or SEO emailed Mr. Clark about payment for report gathering hours for the Act 537 Plan. His request was \$35 an hour. Eric Hamel asked if HRG would subsidize his time and that possibility will be looked into farther. The second topic was that Mr. Clark had asked the accountant to set up a new account for Central Sewage in hopes we can be reimbursed for the sewage costs. The third issue was that the finance committee was looking into the fire truck payment and we do have a full payment in 2020 but it will be the last payment.
7. Finance and Recreation: Eric Kudrich, no report.
8. EPRPD: Officer Abbadessa, report on file.
9. Recreation Advisory Board: Linda O'Donnell, report on file.

10. Fire Chief: Gary Babb, report on file.
11. Emergency Management: Tom Olver is working on an emergency operations plan update. He asked the council to please review it, as it will need to be voted on in the future.
12. All other reports are on file

**6. Correspondence:** on file

**7. Unfinished Business:** none

**8. New Business:**

- a) Motion carried with unanimous consent to accept the boat bid from Rock Proof in the amount of \$48,560 plus delivery and training. M:Sigreto/Rose
- b) Motion carried, 5 to 1 with Mr. Losee not in favor, to adopt the proposed amendment to Chapter 93 of the Borough Code known as the Property Maintenance Code.  
M:Rose/Clarke
- c) Motion carried to approve the resident letter to be sent from HRG with an amendment by Mr. Rose to change the word “will” to may in the 1<sup>st</sup> sentence of the 4<sup>th</sup> paragraph, carried 5 to 1 with Mr. Losee not in favor. M:Rose/Madsen
- d) Motion carried with unanimous consent to approve the “Glow Party” event to raise money for the Borough Holiday Lights Fund on July 3, 2019 at Firefly Field from 7:00-9:00 pm. M:Losee/Sigreto
- e) Motion carried with unanimous consent to approve Weekday Craft Activities at Airport Park. M:Rose/Sigreto

- f) Motion carried, 4 to 2 with Mr. Losee and Mr. Madsen not in favor, to approve the extra cost of \$35 an hour for the Borough's SEO liaison with HRG.

Before adjournment Councilman Sigreto reminded the public that 4th of July is right around the corner and even though it is legal for PA residents to purchase fireworks it's not legal to set them off within the borough. They need to be set off at least 50 ft away from homes and there are very few places like that in the Borough.

**10. ADJOURNMENT**

Time: 8:15 pm M: Losee/Sigreto

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelley Weber".

Kelley A. Weber  
Borough Secretary