KULPMONT BOROUGH REGULAR MONTHLY MEETING May 8, 2018

Opening Prayer by Councilman Robert Chesney
The Pledge of Allegiance to the Flag by the body present,
Kulpmont Borough Council held the meeting for general purpose on
Tuesday, May 8, 2018

Mr. Lutz stated we are going to change the format of the meeting stating special guests were asked here this evening. Mr. Lutz stated now Mayor Bozza will present resolution #736 to the Lourdes Regional Basketball Team and Cheerleaders.

Mayor Bozza then read aloud the resolution #736 and presented the resolution to the Lourdes Regional Basketball Team.

RESOLUTION #736

WHEREAS, Kulpmont Borough Mayor Bozza and Council is proud to recognize Lourdes Regional Basketball Team and Cheerleaders on their outstanding performance, and

WHEREAS, under the expert guidance of Head Coach James Sandri and assisted by Matt Reiprish, Craig Richard and Bill Gilger, and Statistician Chris Fuedale, Score Keeper Jen Sandri and Videographer Maxwell Reiprish.

WHEREAS, The Lourdes Regional Basketball team's overall record was 26-5 and was named Schuylkill League Division II Champions, District 4 Champions Single A, Eastern Conference Champions Single A and State Runner-up Single A. Varsity, and the team being comprised of players;

#24 Joey Nguyen, #23 Chris Fuedale, #54 Hunter Reed, #30 Elliott Dobson, #50 Jared Stewart, #5 Jacob Rees, #10 Shane Casper, #40 John Daniel Kerris, #22 Gabe Klembara, #2 Garrett Timco, #12 Dawson Williams, #21 Larry Czeponis, #20 Adam Sandri, #11 Ty Klembara, #3 Thomas Schultz and #00 CJ Reichard

WHEREAS, the team was cheered on by Cheerleaders;

Emma Gownley, Katiana Lapotsky, Nora Rompolski, Mary Richardson, Regan Scandle, Abby Fobia and Anna Gownley under the guidance of Head Coach Karen Persing and Assisted by Ann Marie Rompolski,

NOW, THEREFORE, BE IT RESOLVED, the Kulpmont Borough Mayor Bozza and Council acknowledges the stellar athleticism, sportsmanship, and dedication of these champions and congratulate the Players, Cheerleaders and Coaches on their championship season.

ADOPTED ON THIS THE 8th DAY OF MAY 2018

Mr. Chesney added Coach Sandri was also chosen as Coach of the year and stated Tommy Shultz was named to the all-state team and in addition to the team's recognition those individuals have gained extra notoriety. Mr. Chesney congratulated them and the entire team.

Mr. Lutz stated we will now have roll call.

Roll call was taken and the following members were present: Mayor Bozza, Stephen Bielskie, Robert Chesney, Robert Fanella, George Malakoski, Robert Slaby and Walter Lutz.

Mr. Lutz stated Mr. Sinopoli was absent this evening stating he had surgery.

ABSENT: Michael Sinopoli

<u>APPOINTED OFFICIALS PRESENT</u>: Solicitor, Edward Greco and Treasurer Paul A. Niglio

<u>PRESENT:</u> Police Chief Patrick McAndrew, Borough Supervisor Bruce Graff, Code Official Russ Moroz and Borough Secretary Rhonda Wilk

OTHERS PRESENT: Joe Politza, Bruce Graff, Paul Anderson, Jeff Gilotti, Robert Michalkovich, Angelo Venna, Barry Fetterman and Joe Sheganoski.

OPPORTUNIITY FOR CITZENS TO BE HEARD ON ANYTHING THAT IS ON THE AGENDA:

No One Spoke

Mr. Lutz stated at the end of the meeting there will be an opportunity for citizens to speak on anything.

PRESIDENTS REPORT – (Walter Lutz)

Mr. Lutz stated the Borough has changed the bookkeeping system and we have four months under our belt and reported we received \$253,000.00 in the general fund that came in through the period. He stated we had a budget that had a favorable variance of about \$12,000.00 and stated we would not have has a favorable variance of \$12,000.00 if we would have received the remaining bill from Klasik, we would have then had a favorable balance of about \$7,000.00.

Mr. Lutz stated the expenditure side is looking good and stated by the end of the year we will probably have a favorable variance of about \$15,000.00 to \$18,000.00. Mr. Lutz stated on the receipt side, we have receipts from property taxes, earned income taxes and then everything else and stated we have on the budget about \$622,000.00 for the year. Mr. Lutz stated he did some statistical work on it and what will happen is we will have

revenues of \$640,000.00. Mr. Lutz stated between the expenditures and the revenues it is conceivable that we will have about \$30,000.00 over from what we had anticipated. Mr. Lutz stated all things are looking good adding we paid \$23,000.00 for the Wilson Building, \$6,000.00 to Tommy Smith Excavating, \$12,000.00 on the debt. Mr. Lutz stated the balance in the bank was about \$292,000.00 this morning.

Mr. Lutz stated he would now like to discuss the issues we have in the Borough with Blight. Mr. Lutz reported there is a very serious situation in the borough with blight and stated the 900 block of Chestnut Street on the South side has already been clearly identified and stated Council has had discussions with property owners and with the County. Mr. Lutz stated the County has said if the Borough puts up \$25,000.00 they will put up \$50,000.00 for blight. Mr. Lutz stated he would appreciate a motion for the Borough to authorize \$25,000.00 to be used for blight.

MOTION- Mr. Bielskie made the motion and was seconded by Mr. Fanella to approve \$25,000.00 to be used toward blight in the Borough.

ROLL CALL VOTE- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 6 YEAS – 0 NAYS

Mr. Lutz stated he would appreciate a motion to put an advertisement in the paper, a list of codes that would remind people of their obligations. Mr. Lutz stated 98% of the people in the borough honor their obligations and it's the other 2% that don't seem to want to do that. He stated an ad in the paper listing reminders of the codes, grass cutting, street sweeper, garbage, parking on the sidewalk and get that out there. Mr. Lutz stated there is not much more that could be done other than to remind people.

<u>MOTION</u>- Mr. Bielskie made the motion and was seconded by Mr. Fanella to place an advertisement in the paper not to exceed \$250.00 listing codes, listing violations to remind citizens.

<u>ROLL CALL VOTE</u>- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 6 YEAS – 0 NAYS

MAYORS REPORT- (Nicholas Bozza)

Mayor Bozza questioned if there is anything in the quality of life ordinance that would address stray cat issues. Mayor Bozza stated there are many calls on people feeding these cats and they are going on people's lawns doing their thing there and it stinks. Mr. Lutz questioned if we have an ordinance that you cannot feed feral cats. Russ Moroz replied no and added there is nothing even in the state unless you establish an ordinance. Mr. Lutz stated we have the quality of life ordinance and stated it is an unhealthy situation. Mr. Slaby stated it is extremely difficult to prove in a court of law. Mr. Slaby stated he would like to meet with the Mayor and discuss what they just did in Shamokin adding he

thinks he will like what he has to tell him. Mr. Slaby stated where he lives in town there are at least 25 cats in his part of the neighborhood.

SECRETARY'S REPORT- (Rhonda Wilk)

Rhonda Wilk stated approval is needed on the April 10, 2018 meeting minutes.

<u>MOTION</u>- Mr. Slaby made the motion and was seconded by Mr. Fanella to approve the meeting minutes from the April 10, 2018 meeting.

VOICE VOTE-

Unanimous

TREASURERS REPORT – (Paul A. Niglio)

Mr. Niglio stated that all received a copy of the financial statement and list of bills to be paid and stated a motion is needed to approve and pay the bills.

MOTION- Mr. Bielskie made the motion and was seconded by Mr. Fanella to accept the financial statement and to pay the bills.

ROLL CALL VOTE- BIELSKIE (yes), CHESNEY (abstain), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 5 YEAS – 0 NAYS – 1 abstain

SOLICITORS REPORT- (Edward Greco)

Solicitor Greco stated he is continuing to work on the return of the \$1500.00 that is sitting with the County Treasury and stated he is working on the Borough Police resolution, some language as a result of the audit and some various items.

POLICE CHIEFS REPORT – (Patrick McAndrew)

Police Report Attachment #2.

FIRE CHIEF REPORT – (Raymond Siko)

Report Attachment #3

EMERGENCY MANAGEMENT – (Kevin O' Hearn)

No Report

BUILDING INSPECTOR'S REPORT— (Tri County COG)

Mr. Bielskie stated they have been walking the Borough of Kulpmont block by block making a list and are going to clean the town up. Mr. Bielskie stated we now have the new Ordinance, Quality of Life and added we need to do it, we need to clean the town up. Mr. Bielskie stated there is buildings falling down and garages that are half way open, one building that bears have been seen going in and out. Mr. Bielskie announced that they will be walking around and making a list.

CODE/HEALTH ENFORCEMENT OFFICER'S REPORT – (Russ Moroz)

Code Report Attachment #5

Russ Moroz stated 130 citations were written since April. Mr. Slaby questioned if that was citations or tickets that he wrote. Russ Moroz replied they were tickets. Russ Moroz stated there were 49 not paid and stated there are currently19 citations at the magistrate for various code violations. Mayor Bozza asked how far we are going back. Russ Moroz stated the fines for snow are at \$25.00 and so he usually waits until they get up to \$75.00. Mr. Bielskie added, they don't want one for \$25.00 at the magistrate. Mr. Lutz questioned if out of those sent to the magistrate if any of those are for the same individual. Russ Moroz replied yes.

Mr. Chesney addressed the citizens to be clear that they are not trying to strong arm anyone adding there are certain ordinances that must be followed and that is all we are trying to do. He stated we are trying to pursue those violations to the fullest extent of the law. Mr. Chesney explained they do not want to give out any type of citation and just let it melt and disappear, we do not want that.

Mr. Chesney stated there is a problem people are having with cats and that is one thing that will be very hard to control. He added there are very major things beside the blight of property such as garbage. He asked everyone to understand that there are going to be pursue every ordinance to make this a better, cleaner town. He asked any citizen that is having a problem to not go through sound off but to contact Council with the problem so that it may be addressed.

SERVICE AND FACILITIES – (Robert Fanella)

Mr. Fanella stated Resolution 737, known as the Banner Resolution that is required by PennDOT will need to be passed.

MOTION - Mr. Fanella made the motion and was seconded by Mr. Bielskie to adopt the Banner Resolution 737

VOICE VOTE –

Unanimous

<u>MOTION</u> – Mr. Fanella made the motion and was seconded by Mr. Bielski to purchase 4 tires for the recycle trailer at a cost of \$281.60

ROLL CALL VOTE- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes,) LUTZ (yes) 6 YEAS – 0 NAYS

Mr. Fanella stated the food surplus will be held on May 17th from 8:00 a.m. until noon at the Borough Garage.

Mr. Fanella stated we had a mulch donation from Timber End to be used at the Town Park and the remainder will be used up at the Football Field.

Mr. Fanella announced the Circus will be held on June 6th with shows at 5:00 and 7:00 at the Veterans Memorial Field.

Mr. Fanella stated the annual Car Cruise will be held on June 10th with registration to be held at Holy Angels Picnic Grounds at noon, Cruise to begin promptly at 3:00 p.m.

The Yard Sale will be held on Saturday June 16th from 8:00 a.m. until 3:00 p.m. with the rain date to be June 23rd.

Mr. Fanella stated he would like to thank Giorgini Construction and Keith Tamborelli for their assistance to hang the flags and banners along Chestnut Street.

Mr. Fanella stated we received back the signed and approved 50-year Veterans Memorial Field agreement that was accepted by MCA School District.

Mr. Fanella stated we have three dead trees and he received a price of \$2,500.00 to take the trees down and \$500.00 to grind the stumps form Ziegert's Tree Service.

Mr. Slaby questioned if anyone contacted John from J & S. Mr. Fanella stated he had people recommend Ziegert's and stated he was told they would do it at a low cost. Mr. Slaby stated over \$10,000.00 you need to bid the process and under you should have two or three quotes. Mr. Lutz stated we will get some more, we want to be official. Mr. Lutz stated the trees need to come down.

Mr. Slaby questioned if the Fire Department could do anything. Jeff Gilotti replied you run into a liability issue and stated if they go up there and do something and someone gets hurt, you would have to get a ladder truck up there adding he does not think that is something you want to get the fire department involved in. Mr. Slaby then commented he is probably the guilty one when he was president of the Kulpmont Football and Baseball Association he planted them when they were seedlings.

Mr. Fanella stated there are no extra flags or poles if any would need to be replaced and the purchase of the flags and poles would be for next year.

MOTION- Mr. Fanella made the motion and was seconded by Mr. Bielskie to spend up to \$900 for 35 flags and 12 spinner poles for along Chestnut Street.

<u>ROLL CALL VOTE</u>- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 6 YEAS – 0 NAYS

The Solicitor suggested council make a motion to approve the 50-year agreement that was accepted and signed by the Mount Carmel Area School District.

Mr. Slaby questioned the Solicitor if the School District would be providing liability insurance with the Borough covered. The Solicitor stated it is pursuant to the original terms and replied any activities that the school district has down there, they are covered. Mr. Slaby asked if the Borough is held harmless. Solicitor Greco replied yes.

<u>MOTION</u>- Mr. Fanella made the motion and was seconded by Mr. Chesney to approve the 50-year agreement and accept the signed agreement back from MCA School District for the Veteran Memorial Field agreement.

VOICE VOTE-

Unanimous

Mr. Fanella stated the street sweeper needs an alternator a cross over switch and a curtain.

<u>MOTION</u> – Mr. Fanella made the motion and was seconded by Mr. Slaby to purchase the parts needed for the Street Sweeper not to exceed \$2000.00.

Mr. Slaby questioned the Treasurer if that will be paid out of liquid fuels. Mr. Niglio replied yes.

<u>ROLL CALL VOTE</u>- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 6 YEAS – 0 NAYS

Mr. Fanella stated he would like to purchase a power broom for the street crew and stated it would also be handy for sweeping ahead of the street sweeper and will come in handy for sweeping pot holes out. He added it comes with a trimmer attachment.

<u>MOTION</u>- Mr. Fanella made the motion and was seconded by Mr. Bielskie to purchase the power broom with trimmer attachment not to exceed \$750.00 from Twin Ponds Engine Service.

Mayor Bozza questioned what that is. Mr. Fanella stated it is a power broom with a trimmer attachment almost like a weed whacker.

Mr. Slaby questioned Mr. Niglio if there is money in the recreation, street fund to cover it. Mr. Niglio replied we have a large carry over and so we don't have to worry about that.

<u>ROLL CALL VOTE</u>- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 6 YEAS – 0 NAYS

Mr. Fanella stated we no longer have fire police and we have a fire police vehicle which is no longer used and so he recommends we take the insurance off the vehicle which we at paying \$474.00 per year and insure the 75 Hahn that is sitting down at the West End which could be used for a backup engine or a high pressure for cleanup of the Borough Streets. Mr. Fanella stated we could eventually sell the fire police vehicle or look into giving it away to another municipality. Mr. Fanella stated the Suburban was donated to the Borough and some money was put into it, but it is no longer needed.

<u>MOTION</u> – A motion was made by Mr. Fanella and seconded by Mr. Bielskie to take the insurance off the suburban and to put insurance on the 75 Hahn to be covered with liability only.

ROLL CALL VOTE- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 6 YEAS – 0 NAYS

Mr. Lutz questioned if we should put an ad in the paper to sell the Suburban. Mr. Slaby added, to accept bids. The Solicitor questioned if there will be a reserve on that or if somebody could bid \$10.00. Mr. Fanella suggest not to do anything until next month and see if another municipality could use it or another Fire Company that could use it, it was given to us. Mr. Slaby stated he is not so sure you could give it away.

The Solicitor stated if it is a non-borough entity, we must see who is interested and then work it out, otherwise it is borough property as so we just can't give it away. Mr. Fanella questioned if we could sell it for \$1.00. The Solicitor replied no. Solicitor Greco stated there are exceptions, but we can't just give it away and stated to his recollection we may be able to give it to another municipality.

Mr. Lutz stated we will have to check into that adding somebody may need it.

FINANCE/PURCHASING/GRANT COMMITTEE – (Walter Lutz)

No Report

CODE HEALTH AND SAFETY (Stephen Bielskie)

Mr. Bielskie stated he got an email today from Rocky Baer but he was not in the office adding he would like to discuss that in executive session.

ORDINANCE COMMITTEE - (George Malakoski)

No Report

RECREATION/GRANTS - (Walter Lutz)

Mr. Lutz stated he had trees on there but Mr. Fanella had covered that.

Mr. Lutz stated he is requesting Council to authorize spending \$2,500.00 for two Borough sponsored summer concerts one for teenagers and one for older people. Mr. Lutz stated Shamokin has 16. Mr. Lutz commented it is just one more activity that will be good for the borough.

MOTION- Mr. Slaby made the motion and was seconded by Mr. Bielskie to authorize spending \$2,500.00 to hold two summer concerts.

Mr. Lutz stated this may not even happen, because everyone is booked up, but we could not do anything until we knew where we are at with the finances.

ROLL CALL VOTE- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 6 YEAS – 0 NAYS

PERSONNEL- (Michael Sinopoli)

No Report

FIRE/EMA/POLICE COMMITTEE – (Chesney, Sinopoli and Fanella)

Mr. Chesney stated he would like to recognize the Fire Personnel for the hours they put in and although their response hours are under 30 hours that is good news because it means nobody has trouble or is out there getting hurt. Mr. Chesney stated they have logged well over 206 hours combined of training and work sessions and stated he thinks they are doing a great job and hopes that they continue to do that and that we can continue to support them in any matter that is feasible.

Mr. Chesney stated the Mill is a very big Cog that is turning at an extremely slow rate, but it is moving. Mr. Chesney stated there are some legal actions to be taken adding this is a gigantic project we hope to have help with. Mr. Chesney stated we have support from the EPA and DEP, we have no idea what the outcome is going to be but it is still moving forward.

Mr. Chesney stated the police merger is still being ironed out and is on the other side now and we are holding up on that until it is concrete and is understood by both sides and we both agree that it is a positive move on behalf of the Kulpmont citizens.

OPPORTUNITY FOR CITIZENS TO BE HEARD

Mr. Chris Walczak of 1439 Scott Street stated his wife was just approved for a reserved parking space in front of the house and it was just recently installed. Mr. Walczak stated they do not know where they are to park and questioned if it is from the sign back. He asked how many feet are they allowed. Russ Moroz replied to Mr. Walczak that if he has a half double it is 15 feet. Mr. Walczak questioned if the curb cannot be painted if there could be hash marks painted to determine the parking space. Russ Moroz replied yes and added that he would suggest waiting until the paving is done. He stated they have been having some major issues with neighbors.

Mayor Bozza made the comment that he does not see what the problem would be to just go with a spray can and put some marks. Mr. Walczak stated Chief McAndrew had to deal with this twice already and it is just ridiculous. Mr. Chesney asked Mr. Walczak not to hesitate if he has a problem to not try and take care of it himself but to call the Police and let them handle it.

Mr. Angelo Venna of 959 Scott Street stated he wants to report that gentleman for cursing him. He stated he came up to city hall to talk with the code officer and Mr. Bielskie and when he started to curse him and "F" him and told him to get out of the building. Mr. Venna stated he did not curse him and does not appreciated how he treated him and stated he would like an apology. Mr. Venna then stated he was talking to Russ and he knew what was going on. Mr. Venna stated when he spoke with Mr. Bielskie, Mr. Bielskie did tell him things but never cursed him.

Mr. Venna stated things that he does that you don't agree with, you have a vendetta against him and he stated he does not appreciated that. Mr. Venna stated he is not accusing anyone of anything but stated he is one person and there is many out there that have roofs that are falling down. Mayor Bozza replied that they did get other properties that day and added that he was not singled out. Mr. Venna then stated the Mayor Bozza is the one that told his daughter that they come after him a lot of the time. Mayor Bozza then replied that he never said that. Mr. Venna asked him to tell the truth and then said he is not going to argue. Mayor Bozza then addressed Mr. Venna and said if he ever had a problem he always called him directly adding he lived there in his home for 26 years and has never called Council. Mr. Venna stated he lived in Kulpmont 75 years of his life.

Mr. Chesney stated he would give Mr. Venna the same advice he gave Mr. Walczak, and stated if he has a problem to go to the Code Official, Russ Moroz. Mr. Venna then stated he does go to Russ for everything. Mr. Chesney then stated that if there is a problem presented to Council against him (Mr. Venna) he asked that he listen and cooperates.

Mr. Venna stated he tries to help people in this town and is not here to get sworn at and have "F" you in my face, three times. Mr. Venna then asked members of Council if they would like that and stated he is a witness and he cannot lie about it. Mr. Lutz stated he does not recall because he was so upset, but stated we had a situation down there where there were no proper inspections and the building had to be shut down for human habitation. Mr. Venna replied it was not him, it was the person that lived there that put that garbage there. Mr. Venna stated he did not put the garbage there in that house. Mr. Venna stated he rents to these people and added he don't curse nobody and he tries to do everybody right. Mr. Lutz then stated Mr. Venna's three minutes are up.

Mr. Paul Anderson of 10th Street stated he attended the Mayor meeting and requested a stop sign be placed at the corner and questioned when the stop sign will be placed. Mayor Bozza replied that does not happen overnight. Mr. Lutz addressed the issue and stated a stop sign will be placed where you requested it and at the church and there is no stop sign at 14th and Scott. Mr. Lutz stated that they have many signs that need and will be placed throughout the borough.

OLD BUSINESS

Mr. Chesney questioned if the cost of the tire disposal could possibly be put in a grant to be reimbursed for it. Mr. Fanella replied no, stating that grant has been submitted and this is a different project.

NEW BUSINESS

None

ANNOUNCEMENTS

Happy Mother's Day on Sunday

Memorial Day holiday is coming up on Monday May 28th, there is going to be a parade.

Mr. Lutz stated he would like to make an announcement on behalf of Mr. Sinopoli who is not here this evening, the West End is going to have a night at the movies outdoors for the kids on July 21,2018.

Mr. Lutz stated there will also be starting Saturday June 15th there will be a summer reading program for the kids for almost born up to 7 or 8 years old come on up and read a little, there will be some free books. Mr. Lutz stated we do not have a library adding the past council spent money on some other things and so we will have a reading program.

Mr. Lutz stated we will try to get the fire truck down there and the police cruiser for the kids to see and stated he thinks it will go quite well.

Mayor Bozza stated in conjunction with the Car Cruise Committee, the Kulpmont 100 is having a classic car cruise picnic on June 9th at the west end grounds. He stated there will be some old cars there, food and Memory Lane will be there playing some oldies and there will be refreshments from 1:00 p.m. until 6:00 p.m. and stated it will be a good time.

Mr. Lutz stated May 26th the Kulp-Chapel is going to have a re-dedication with the Kulpmont 100 in conjunction with the owners of that building.

Mr. Lutz stated on June 30th there will be a beer-fest that is coming up.

Mr. Lutz stated there will be 14 teams coming into the borough up at the field for a tournament and stated we are going to give it a really good hit and spruce up the place. Mr. Lutz stated we are going to work on fixing things up at the football field and put together a plan and stated he had no idea it was in such bad shape. Mr. Slaby offered to purchase the paint needed to paint the concession stand if the borough workers would paint that building. Mr. Lutz stated we have work to do up there.

Mr. Walter Lutz, Council President announced council will now meet in executive session now 7:59 p.m. to discuss personnel, contractual matters and possible litigation.

The Solicitor announced Council met in executive session for approximately 40 minutes to discuss possible litigation, personnel and contractual matters.

Mr. Fanella stated we will need to advertise for bids to replace the pipe from the inlet on Scott Street to the inlet on Fir and 10th Street once we get specifications together.

MOTION- Mr. Bielskie made the motion and was seconded by Mr. Chesney to advertise for bids to replace the pipe from the inlet on Scott Street to the inlet on Fir and 10th Street.

ROLL CALL VOTE- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 6 YEAS – 0 NAYS

MOTION- Mr. Slaby made the motion and was seconded by Mr. Fanella to spend allocate \$200.00 to Mr. Malakoski to plant flowers at the town park.

<u>ROLL CALL VOTE</u>- BIELSKIE (yes), CHESNEY (yes), FANELLA (yes), MALAKOSKI (yes), SINOPOLI (absent), SLABY (yes), LUTZ (yes) 6 YEAS – 0 NAYS

ADJOURNMENT

Mr. Bielskie made the motion to adjourn and seconded by Mr. Malakoski.

THE MEETING WAS ADJOURNED AT THE CALL OF THE CHAIR

Rhonda Wilk	
Borough Secretary	Date of Approval