KULPMONT BOROUGH
REGULAR MEETING
NOVEMBER 11, 2014

Opening Prayer by Councilman Nicholas Bozza
The Pledge of Allegiance to the Flag by body present. Kulpmont Borough Council held its regular monthly meeting Tuesday November 11, 2014.

Mr. Varano asks all to remain standing for a moment to remember all of our Veterans past and present and honor them all.

Roll Call was taken and the following members were present: Mayor Novakoski, Nicholas Bozza, Clarence H. Deitrick, Stephanie Niglio, Philip Scicchitano, and Bruno R. Varano.

**ABSENT:** Stephen Motyka and Joseph A. Winhofer

**APPOINTED POSITIONS:** Treasurer Paul A. Niglio, Jr. and Solicitor William C. Cole

**PRESENT:** Code Official Russ Moroz, Borough Supervisor Bruce Graff, Chief Michael Pitcavage, Borough Secretary Rhonda Wilk and Fire Chief Jeff Gilotti.


**PRESIDENTS REPORT** (Bruno R. Varano)

Mr. Varano states that he is going to turn the meeting over to Becky Eshbach from UGI Utilities. Becky Eshbach introduced herself and stated that she has been with the company for over 10 years and is the Business Development Director for the eastern region and presented the GET Gas program to council and residents attending the meeting.

Becky Eshbach states that they have created a five year, $75 million pilot program that has been very well received and states that Kulpmont is a prime area for this program. She states that under the Growth Extension Tariff or GET Gas, residents pay a $21.75 monthly surcharge every month over a 10 year period instead of an upfront cost to have natural gas service hooked into their home.

Becky Eshbach stated that hookups would normally cost $2500.00 to $3000.00 upfront, so a monthly surcharge would provide a way to make hookup more affordable and states that while it is an extra charge, a resident will realize that and much more in energy savings.
Ms. Eshbach states that with Kulpmont being categorized as an un-served community, UGI will install lines throughout the borough and estimates that the cost would be $10.4 million. She states that the gas main extension project will cost more than $15,000.00 and 61 percent of the parcels here could convert to natural gas.

Ms. Eshbach states that the problem comes with the third requirement which is at $10.4 million expected costs for UGI would put the Kulpmont price tag at $10,847 per new customer but that number cannot exceed $10,000.

Ms. Eshbach states that with cooperation such as waiving permit fees and helping with trenching or providing clean fill as well as other measures can help to get the costs down to a lower level. She states that basically they need everyone working together and states that the prospect looks very good. She states that the more you can reduce the cost to customer the more of a shot you have to get on the top of the list.

Ms. Eshbach states that council members or residents may go to www.ugi.com/getgas and click on the link; I’m interested or call the company at 1-800-327-62722. She states that they are on facebook, twitter and they also have a blog.

Ms. Eshbach states that their first un-served project will be tackled as early as next summer and states that they are trying to qualify everyone over the winter and then hopefully get shovels in the ground as early as spring.

Becky Eshbach asks if anyone has any questions. A resident asked if they are going to go back and look at the people interested on your list or do they need to request.

Ms. Eshbach states that they need to request the GET Gas program and state that they want to pay the monthly surcharge and that they want to be evaluated.

Another resident questioned the $21.75 surcharge fee and if it is set in stone or something that can change. Ms. Eshbach states that it is set in stone and is approved by the PUC and there will be no change to that. She states that there is a one time up front option for a cost of approximately $1500.00 if you qualify for a GET Gas project then you would not be having a monthly surcharge fee.

Mr. Varano questions if the surcharge is a hook up fee. Ms. Eshbach states that it is what is really funding the extension.

Mr. Varano questions then if there is also a hook up fee. She replied that they waive the hook up fee but they do have a requirement that you have to hook up one appliance within a year and states that it does not have to be heating and states that it could be a stove or a pool heating equipment.

Mr. Bozza questions if when they come in to put the main in if they will be doing laterals as they go through.
Ms. Eshbach states that they will put the main in first then pressure test everything and then the laterals prior to the final restoration so it will take place not necessarily the exact same time.

A resident states that he was told they will not run lines on Chestnut Street because it was just paved. Ms. Eshbach replied that it was just paved and states that in certain areas for whatever reason and in this case they are more willing to allow UGI to do a core bore which instead of doing an open trench for instance across 61, they can do a directional bore and go underneath. She states that they are more receptive to that in Kulpmont. She states that the service would be run to the resident’s house and states that is all factored into the cost.

One resident questioned on how many people would basically have to show interest in this program. Ms. Eshbach states that the borough is on their radar and states that she has not done many presentations in the East which is great for Kulpmont that they are showing this interest and they are not advertising this because they are already over allocated with their funds. She states that the most important piece is the cost per customer and states that interest is great but what is really important is the cost per customer.

A resident questions what the bottom line is for Kulpmont to qualify. Ms. Eshbach states that they are saying to extend their facilities throughout the whole community it will cost 10.4 million dollars and if they get to 1400, 1500 customers they divide that 10.4 million dollars by the potential customers they can get they are then saying that the cost per customer would be about $10,600.00 per customer, so in order to qualify you would have to reduce that cost per customer and to do that UGI would look to the borough for help with permit fees and possible ways to reduce the cost.

Ms. Eshbach states that any extensions that they were going to do like the one on Chestnut Street would be an underserved project and on a large scale it would be considered an un-served project.

A resident asks about service running through alleys. Ms. Eshbach states that they would run lines in a manner that they would be able to run a service to every home. She states that if they could run in an alley and service every home that would probably be in their best interest. Ms. Eshbach states that they would serve everyone one way or another, the lines would be ran to be accessed by every home.

Mr. Bozza asks in the case of a double home how the line would run. Ms. Eshbach states that there would be one service and then split in the front.

Mr. Deitrick asks who is responsible for that lateral that splits off then. Ms. Eshbach states that all of the lines are owned and operated by them. She states that is a good point and states that anything on your property is not factored into that cost, while they are responsible for public right of ways on your property you would be responsible for the restorations on your own property.
Mr. Bozza questions if each homeowner would be made aware of their responsibilities before you would start. Ms. Eshbach states that they will, there would be more meetings and residents would know what to expect.

Ms. Eshbach states that the new lines going in are a very high density plastic material that has a great track record and states that in addition to their growth extension tariff their company is undergoing a huge replacement initiative. She states that they are really investing in the communities.

Mayor Novakoski questions if there would be a surcharge if he would connect now. Ms. Eshbach states no, if gas is available now there would not be a surcharge. Mr. Varano questions if Mayor Novakoski currently has a high pressure and questions if he would have to break it down to low pressure and so on. Ms. Eshbach states that would probably be more costly in that case. Mr. Varano states that he then would probably be better off to wait for the project.

Mr. Deitrick questions on what the cost of a gas furnace on average. Ms. Eshbach states that it could be anywhere from $1,500.00 to $10,000.00 depending on the efficiency that you would go with. Mr. Deitrick states that is also an additional cost that people will have to take into consideration as well. Mr. Bozza states that you could realize that savings the first year right out of the gate.

Mr. Eshbach states that she is asked frequently on what the future is for gas prices and if they are going to go up and states that she does not have a crystal ball but she states the supply of marcellus shale is absolutely phenomenal. She states that they continually keep increasing the forecast on how much shale gas we have available to us and its just phenomenal for the Pennsylvania economy and it will certainly secure stable pricing for all of our lives and probably our children’s as well.

Mr. Bozza comments that step one is to get everyone on board, that is step one. Mr. Varano thanks Ms. Eshbach for coming and giving this presentation this evening.

**OPPORTUNITY FOR CITIZENS TO BE HEARD ON ANYTHING THAT IS ON THE AGENDA.**

**MAYORS REPORT** (Bernard P. Novakoski)

No Report

**SECRETARY REPORT** (Rhonda Wilk)

Approval is needed on the meeting minutes from the October 14th regular monthly meeting.
**MOTION**- Mr. Deitrick makes the motion and was seconded by Mr. Bozza to approve the meeting minutes from the October 14th regular monthly meeting.

**VOICE VOTE**-

Unanimous

Rhonda Wilk states that correspondence was received from Pennsylvania Department of Transportation and states the Liquid Fuels allocation amount for 2015 is $71,789.59.

**TREASURERS REPORT** (Paul A. Niglio)

Mr. Niglio states that everyone received a copy of the financial statement and a copy of the bills to be paid and states that a motion is needed to approve the bills to be paid and accept the financial statement.

**MOTION**- Mr. Deitrick made the motion and was seconded by Mr. Scicchitano to pay the bills and approve the financial statement.

**ROLL CALL VOTE**- BOZZA (yes), DEITRICK (yes), MOTYKA (absent), NIGLIO (yes), SCICCHITANO (yes), VARANO (yes), WINHOFER (absent)

5 YEAS – 0 NAYS

Mr. Niglio states that the finance committee met yesterday to go over the tentative budget for 2015 and states that everyone received a copy of that prepared tentative budget. Mr. Niglio states that there are really not that many changes and states as everyone knows that our budget is pretty much fixed item.

Mr. Niglio states that he needs a motion to approve the General Fund receipts of $2,138,400.00 and expenditures are the same, the highway fund $111,575.00 with expenditures are the same and the police pension With a total funds available of $344,800.00 with expenditures of $20,500.00 leaving a fund balance of $324,300.00.

**MOTION**- Mr. Deitrick makes the motion and was seconded by Mr. Bozza to approve the tentative budget.

Mr. Niglio states that just for information, the finance committee will meet again during this month to fine tune that as we post November and December expenditures and receipts, it will be tweaked a little bit. Mr. Niglio states that if anyone has any recommendations after review to get them to Joe or Stephen or himself and they will discuss it.

**ROLL CALL VOTE**- BOZZA (yes), DEITRICK (yes), MOTYKA (absent), NIGLIO (yes), SCICCHITANO (yes), VARANO (yes), WINHOFER (absent)

5 YEAS – 0 NAYS
Mr. Niglio states that an authorization is needed to advertise the Real Estate Tax Ordinance which will be the same for 2015. Ordinance 2015-01

**MOTION** - Mr. Deitrick made the motion and was seconded by Mr. Bozza to advertise for the Real Estates tax Ordinance for 2015.

**ROLL CALL VOTE** - BOZZA (yes), DEITRICK (yes), MOTYKA (absent), NIGLIO (yes), SCICCHITANO (yes), VARANO (yes), WINHOFER (absent)
5 YEAS – 0 NAYS

**SOLICITORS REPORT** (William C. Cole)

No Report

**POLICE REPORT** (Chief Michael Pitcavage)

Report attachment 2

**FIRE CHIEFS REPORT** (Jeffrey Gilotti)

Report attachment 3

**EMERGENCY MANAGEMENT** (Kevin O’Hearn)

No Report

**BUILDING INSPECTORS REPORT** (Stephen G. Bielskie, Sr.)

Report attachment 4

**CODE/HEALTH ENFORCEMENT OFFICERS REPORT** (Russ Moroz)

Report attachment 5

Mr. Moroz states that he would like to remind the residents that coming into the snow season and according to our ordinance to make sure that your sidewalks are clear after the first 24 hours to avoid a citation.

Mr. Varano questions the fine amount on that. Mr. Moroz states that it is $25.00.

Mr. Bozza questions Russ on what is going on with the property down on the 1100 block of Poplar with the fence around it.

Mr. Bozza states that’s the boroughs fence that has been up there and asks if they are going to do anything there.
Mr. Moroz states that he did talk to the owner and asked the owner if he would like to leave it up there until they start filling and states that he was waiting until he gets his plans together.

Mr. Moroz states that he can call him and ask him.

Mr. Bozza states that the borough could have used that fence this summer, so if he is going to need to have it fenced possibly he could get his own.

Mr. Moroz states that he will talk with him and will tell him if this is going to be a little longer we will have to get that fence out of there.

**PERSONNEL COMMITTEE** (Philip Scicchitano)

No Report

**SERVICE AND FACILITIES COMMITTEE** (Nicholas Bozza)

Mr. Bozza states that the U14 travel Baseball team would like to hold a tournament on May 15th, 16th and 17th and are asking permission to hold the tournament at the Veterans Memorial Field.

Mr. Bozza states that they did provide the borough with a copy of their liability insurance and states that we will just need approval for them to use the field.

Mr. Deitrick states that it is kids from our community on the team.

Mr. Scicchitano states that we will need to check with Mount Carmel High school and make sure that none of those dates interfere with anything they may have coming up.

Mr. Bozza states that he believes that he checked all that before but that he will double check for sure.

**MOTION**- Mr. Deitrick makes the motion to approve the U14 travel Baseball Team the use of the Veterans Memorial Field and also to send a letter to the Mount Carmel Athletic director to apprise him of the dates that they will be using the field.

Mr. Varano questions on what happens if Mount Carmel Area is using it. Mr. Deitrick states that they could change it to a home game.

Mr. Bozza states that he will get in touch with Tom and Greg to make sure that they touch base together.

**VOICE VOTE**-

Unanimous
Mr. Bozza states that a food surplus distribution will be held on Thursday November 20th 8:00 AM until 12:00 Noon.

Mr. Bozza states that the circulation pump on the boiler is going and states that Bruce will tell you that the guys have to go over every hour to drain it and states that it is drowning itself.

Mr. Bozza states that to repair that we have a price from anywhere between $3,000.00 and $5,000.00.

Mr. Varano questions if that is to repair the pump.

Mr. Bozza states that is to replace the pump.

Mr. Varano questions if it can be repaired. Bruce Graff states that when the inspector came in last year he said that the box that it’s in is getting rotted out and it should be replaced, at that time he states that he did not know what was going on with the building and so now from his understanding that should have been done.

Mr. Bozza states that he will put a motion on the floor not to exceed $5,000.00.

Mr. Deitrick stated that he feels that we should have someone look at it and see if we can patch it.

Mr. Bozza states that he does not know what it will come in at and states that nobody is getting back with us. Bruce Graff states that nobody got back to us.

Bruce Graff states that he had them come in to give an estimate on what can be done and no one is getting back to him.

Mr. Varano states that we are right in the middle of heating season coming up and it is hard to get a hold of a heating person right now.

Mr. Deitrick states that whether they come up to look at it or replace it, what the difference is if we can’t get them here.

Mr. Varano states that we have to keep trying.

Mr. Bozza asks the Mayor to ask Mike Shannon to come up and take a look at it. Mayor Novakoski states that he will.

**MOTION** - Mr. Deitrick made the motion to have the pump looked at to see if it can be repaired and if not to then replace not to exceed $5000.00.

Mr. Bozza states that he does not think you can slap a Band-Aid on it.
Mr. Deitrick states that we do not know that, nobody has come to look at it and why should we spend excessive money on it if we don’t have to do that, they may be able to put a Band-Aid on it for one year.

Mayor Novakoski states that they will have to tear that apart to do that and if it falls apart? Mr. Deitrick states that then we will replace it.

**ROLL CALL VOTE**- BOZZA (yes), DEITRICK (yes), MOTYKA (absent), NIGLIO (yes), SCICCHITANO (yes), VARANO (yes), WINHOFER (absent)
5YEAS – 0 NAYS

**MOTION**- Mr. Bozza made the motion and was seconded by Mr. Deitrick to replace the 2 hydraulic pistons on the 96 dump truck at a cost of $160.00.

**VOICE VOTE**-
Unanimous

Mr. Bozza states that our vacuum cleaner has died.

Mr. Deitrick states that it is bad and states that what we have now is a dyson and a similar model would cost between $340.00 and $380.00.

Mr. Scicchitano questions on if it could be serviced. Mr. Deitrick states that this lasted long.

Mr. Bozza states that its 10 years old.

Mr. Scicchitano states that Ace Hardware would be an option to check and states that they service them there also. Mr. Bozza states possibly put a cap on it.

**MOTION**- Mr. Deitrick makes a motion and was seconded by Mr. Scicchitano not to exceed $400.00 to purchase a new vacuum cleaner for the borough.

**VOICE VOTE**-
Unanimous

Mr. Bozza states that he would like to recognize the Northumberland County Career and Technology Center, we have been taking our plows down there and they have been helping us out and doing a lot of welding on them.

Mr. Bozza states that he would like to thank Jim Monahan and Mike Bradley from the welding shop for helping them out.
Mr. Varano states that Rhonda can send them a thank you letter.  
Mr. Bozza states not at this time because there may be some additional things for them to help us out with.

Mr. Varano directs Mr. Bozza to let Rhonda know when they are done helping us out so a letter could be sent.

**FINANCE COMMITTEE** (Stephen Motyka)

No Report

**CODE HEALTH AND SAFETY** (Mr. Scicchitano)

Mr. Scicchitano states that all of the reserved parking for 2015 will be reviewed for this year and reminds everyone that there payment and information will be due again for the 2015 year.

**ORDINANCE COMMITTEE** (Stephanie Niglio)

Mrs. Niglio states that she would like to put a motion on the floor to make an amendment to the existing landlord ordinance 2010-02, she states that the ordinance committee wants to add an additional section on illegal activity.

The Borough Solicitor, William C. Cole states that normally he thinks that we would distribute the amendment to council and states that he does not know if everybody has looked at it, but then at that point we would need a motion to advertise it if the substance of it is going to remain the same basically until passage.

Mrs. Niglio states that the ordinance committee could meet and have the wording down for everyone to look at.

Mr. Cole states that if anyone has any deletions or any inclusions, this can be done before we advertise it.

Mr. Varano questions if she is going to have that as an amendment to our current ordinance.

Mrs. Niglio states that she believes so.

Mr. Moroz adds that it is basically adding a paragraph to the current ordinance.

**GRANT AND RECREATION** (Clarence Deitrick)

Mr. Deitrick states that we received a letter from Joe Delgrippo our representative for DEP out of Williamsport.
Mr. Deitrick states that he wrote that the grant applications were scored and that everything looked good for the Kulpmont Borough and now they are being sent up for final review.

Mr. Deitrick states that our share was going to be originally $20,000.00 and we got a true 90 -10 split so our share will be $8,465.00.

Mr. Deitrick states that if it does go through we will be getting a new dump truck and also recycling bins which we really need because we have not had any to give out to new residents for over a year.

Mr. Bozza questions if there is a spreader included on that dump truck.

Mr. Deitrick states that there is no spreader or plow; there is no plowing involved this is for recycling.

Mr. Deitrick states that the grant does not include a plow, this is for recycling only.

Mr. Deitrick states that this truck is basically the same as the last one we got only a 2015 model, diesel, heavy duty everything and aluminum box and states that it is almost a twin of what we got with the last grant.

Mr. Varano states that we will have to get through this winter yet. Mr. Bozza agrees.

Mr. Deitrick states that we will limp through it somehow but to get a truck, recycling bins and educational materials for $8,465.00 was a steal. He states that it does look good and it will be springtime until the grant is awarded.

Mr. Deitrick states that we have a USDA grant in for a police cruiser and we did get some early confirmation that it looks good also.

Mr. Bozza questions if we heard anything on the stadium wall.

Mr. Deitrick states that we did not hear anything on that CDBG Grant, but we do have an application in for that.

**BUILDING COMMITTEE** (Stephen Motyka)

No Report

**SENIOR EXECUTIVE COMMITTEE** – (Joseph A. Winhofer)

No Report
OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Happy Thanksgiving and Veterans Day

OPPORTUNITY FOR CITIZENS TO SPEAK

Mr. Walter Lutz questions Council President on the budget if it is published that they could come up and look at it. Mr. Lutz asks if it then is finalized next month then or how does that go.

Mr. Niglio replied that Rhonda will put an advertisement in the paper now that we passed a tentative budget and will be available for review and then the final budget will be passed in December. Mr. Lutz commented then there is like a 30 day window or something like that.

Mr. Lutz questions Mr. Varano on if he could give an update on the new borough complex. Mr. Varano questions what it is he wants to know.

Mr. Lutz asked if the borough got long term financing anywhere. Mr. Varano stated that we still have our loan from the USDA. Mr. Lutz states “you are asserting that you still have the loan with the USDA.” Mr. Varano replied yes, we have just sent the paperwork out to them just the other day, the finalized plans for them to review.

Mr. Lutz asked if he has to file a right to know or if he can come up to look at that. Mr. Deitrick replied that we do not have them and states that they went right from the architect right to the USDA for review. Mr. Lutz states that he is sorry, he didn’t understand.

Mr. Lutz asks Mr. Varano if there has been any other correspondence from you to the USDA from the last letter you sent to them. Mr. Varano states letter wise, no. Mr. Lutz questions on how about conversation wise and states that he understands that there was a conference call and asks if he could talk to…… Mr. Varano interjected, no it was a contractual matter and it was in executive session. Mr. Lutz states that he appreciates that it was with the executive committee and stated that there are procedures to go at that.

John Grinaway of 1237 Scott Street and states that he was at the meeting last month and brought up about fires and after the meeting talked with Mr. Moroz.
He states that Mr. Moroz informed his neighbors that they were not allowed to burn because their chiminea was not within code. Mr. Grinaway states that on trick or treat night out in front of the house they lit a big pumpkin in a big aluminum pan.

Mr. Grinaway states that he called the police and Chief Pitcavage went down and made them put it out and states that after they put it out they threw it in their entry with kerosene in it and it went up against his house and gate.

Mr. Grinaway states that they had a confrontation with the lady and she used all kind of foul language to his daughter and he states that they called the police again and Chief Pitcavage himself said he smelled kerosene as he came across the entry.

Mr. Grinaway states that the Chief went in and talked with the lady and supposedly they were going to file charges for disorderly conduct because she is using abusive language to his daughter and threatening her and it is getting to be a pain in the butt. He states that he has talked to a lawyer about some additional problems with the neighbor encroaching on his fence and damaging their fence. Mr. Grinaway states that they are looking for any information or any help that they can get. He states that Chief Pitcavage has worked with them, the lawyer has worked with him and he states that he is trying to get a meeting with the Mayor; Russ said he is trying to have something written into the ordinance but he has to give it to the Police Chief and Fire Chief and members of the committee.

Mr. Grinaway states that he hopes something is done about this so that you do not have fires. He states that you cannot have fires in a 15’ space when you have a wooden fence 15’ away; it is not within the code, or putting a fire in the street.

Mr. Grinaway states that on trick or treat night with a large crowd around there if someone with a costume, the costume could go up on you or if a spark gets on a house, these houses are old and you could have a fire there.

Mr. Varano states that it is in violation of the ordinance and asks if they were cited.

Mr. Scicchitano questions what they did on Halloween if a candle was in a pumpkin.

Mr. Grinaway states no, it was a pumpkin in a pan filled with kerosene and flames shooting into the air in the street. He states that the Chief came down and made them put it out.

Mr. Grinaway states that the pan was thrown in the entry and they are blaming them for the pan because they pushed it back onto their side.

Mr. Grinaway states that she screamed, cursed and threatened his daughter and she went in and called the police.
Mr. Scicchitano asked if he talked to the Chief since this happened. Mr. Grinaway states that the Chief asked how things were going and he states that it is basically the same thing, they have load music and states that he called the police a few times on that also.

Mr. Bozza asks how many times the Chief was down there.

Mr. Varano asks the Chief if we have a police report on this because one more time and he is done according to the ordinance.

Mr. Deitrick agrees and adds if it is a rental yes.

Mr. Grinaway states that the language is bad every other word, it is ridiculous that bad language they have to listen to.

Mr. Grinaway states that he has lived here all of his life and he states that he is going to be 75 and these people are coming in and doing what they want to do, not what you want to do. He states that when they were starting their fire up they start it with pallets and squirt on there what looks like lighter fluid out of a can and the flames shoot up in the air, when you call the police they can’t be there right away as soon as you hang the phone up and the flames go down until they get there but you still have the smoke. He states that they think it is a big joke.

Mr. Grinaway states that he has something going on now with the lawyer about them hanging stuff on their privacy fence and states that he understands that’s not a borough issue.

Mr. Grinaway states that as far as this other stuff, I thought she was going to have a heart attack or a stroke and stated he almost had to take her to the ER because this lady was abusing her so much.

Mr. Grinaway states that they are half afraid to go out of their house and are afraid they are going to throw something over to get their dogs. Mr. Scicchitano directs him to keep calling the police.

Mr. Bozza states that he may be at three and states that we need to check with the Chief.

Mr. Grinaway states that he talked with the Mayor before the meeting and asked to have a meeting to discuss this and he said he will get with Mike and set up a meeting to talk a about this.

Mr. Grinaway states that he told the Chief if he keeps calling him, he may as well just park the cruiser outside the house and states that when they blast the music it could go on for three or four hours.

Mr. Scicchitano asks what hours they are playing the music because if they are playing the music during certain hours they can do so.
Mr. Grinaway comments then if he wants to retaliate he can play his music and blast it and there is nothing they could do about it.

Mr. Scicchitano states that then they will like you even less.

Mr. Grinaway states that they do not like them now.

Kulpmont Borough Solicitor William C. Cole states that Council met in executive session for approximately 1 hour and 45 minutes for contractual matters and possible litigation and conference call with Michael Ward on Friday October 24, 2014 at 10:00 AM.

Council met in executive session for approximately 2 hours for personnel and contractual matters on Tuesday October 28, 2014 at 6:30 PM.

Council met in executive session for approximately 2 ½ hours for contractual matters and possible litigation and conference call with Michael Ward on Tuesday November 4, 2014 at 6:00 PM.

Council met in executive session for approximately 30 minutes on Tuesday November 11th for contractual and personnel matters.

THE MEETING WAS ADJOURNED AT THE CALL OF THE CHAIR

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RHONDA WILK
BOROUGH SECRETARY

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DATE OF APPROVAL