

May 14, 2014

Members present Mike DeFeo, Bailey Jones, Brad Grauel, Jane Hoffman, Dale Eisenhofer, and Mayor/Engineer Gary Kraft. Members Shirley Stuebner and Dennis Frymoyer were not in attendance.

The minutes from the April 2014 meeting were approved as posted.

An Executive session was called to discuss a legal matter.

The Tax Collector was present and agreed to have Fulton Bank be the deputy tax collector for the purpose of collecting the school district property taxes and per capita taxes. The school district has requested that the borough approve having all the taxes collected at Fulton Bank with the borough's portion of per capita taxes being forward through the district. John Hoffert will prepare an agreement for Michelle Wood to sign concurring with this decision. Brad Grauel made a motion to approve, seconded by Dale Eisenhofer and duly passed by council.

#### PUBLIC COMMENT

A resident was present to request that the borough look at 26 E Summit Street as there continues to be an issue with property maintenance.

#### REPORTS

##### CODE ENFORCEMENT OFFICER

1. Report submitted.

##### POLICE CHIEF

1. Report submitted.

##### FIRE CHIEF

1. Report submitted.
2. The fire company would like to look into replacing the engine in 2 years. They will look into what type of equipment they will be needing.
3. Their tax exemption status should be reinstated very shortly.
4. The company is looking into having a movie night, outside this summer.

##### SOLICITOR

1. John has prepared the park facility permit and hold harmless agreement for the use of the pavilion kitchen. Brad Grauel made a motion to require the agreements, seconded by Dale Eisenhofer and duly adopted by council.

##### PRESIDENT

1. An executive session was called for purpose of discussing personnel related issues.
2. A motion was made by Brad Grauel to approve sponsoring the mini meet at the Mohnton Swimming Association, and trophies for the Lions Club car show, seconded by Jane Hoffman and duly passed by council.

##### MAYOR

1. Gary Kraft thanked the participants from the Police Study Town Hall Meeting.
2. There is a Borough Association meeting coming up that will talk about property maintenance.

#### COMMITTEE REPORTS

##### FINANCE & ADMINISTRATION

1. Dale announced a problem we are having with our payroll service provider. His committee will be looking into other services.
2. The council needs to review their budgets as we move forward, the overages are raising concerns.

#### PERSONNEL & PUBLIC SAFETY

There are concerns about timing in hiring playground program leaders.

#### RECREATION PROGRAMS

1. Jane Hoffman made a motion to hire 2 leaders for the summer program at the rate of \$8.00 per hour. The leaders will be selected by Mary Naugle from the list of leaders wishing to return from last year. Brad Grauel seconded the motion and a roll call vote was taken.  
Dale Eisenhofer – Yes  
Jane Hoffman – Yes  
Brad Grauel – Yes  
Bailey Jones – Yes  
Mike DeFeo – No  
Motion passed.

#### GRANTS, COMMUNITY RELATIONS & INTERGOV COOP

1. The Regional Park and Recreation website is up and running.

#### STREETS & LIGHTS

1. The historical markers are ready to be picked up and will be installed by the maintenance department
2. The grills for the park will be installed shortly.
3. Brad Grauel made a motion to rehire Glen Hart for the summer weekend maintenance worker at the park. Motion was seconded by Dale Eisenhofer and duly passed by council.

#### UNFINISHED BUSINESS

1. Snow emergency ordinance.

#### NEW BUSINESS

Jane Hoffman inquired about a security camera at the park and who can review the pictures on the camera. The police department is responsible for monitoring the camera.

The Treasurers report was given and approved after a motion was made by Dale Eisenhofer, seconded by Brad Grauel.

There being no further business, the meeting shop was adjourned.