

November 12, 2014

Members present at the beginning of the meeting were Mike DeFeo, Dale Eisenhofer, Dennis Frymoyer, Shirley Stuebner, Brad Grauel, Bailey Jones and Mayor/Engineer Gary Kraft. Councilmember Jane Hoffman arrived after the meeting began.

The minutes of the October meetings were approved with a motion made by Shirley Stuebner and seconded by Dennis Frymoyer.

#### PUBLIC COMMENT

1. Paul Beavens discussed Christmas in the Park scheduled for December 6<sup>th</sup> and 5 PM. He requested if the borough needs to turn the water off to the park bathrooms before that date, that portable toilets be ordered for the event.

#### CODE ENFORCEMENT OFFICER

1. Report submitted.

#### POLICE CHIEF

1. Report submitted.

#### FIRE CHIEF

1. Report submitted.
2. Dale Eisenhofer made a motion to approve the specifications to purchase a new fire truck, seconded by Dennis Frymoyer with all voting to approve. John Hoffert will meet with Shirley Stuebner, Mike DeFeo and Dave Szilli to discuss the purchasing process.

#### SOLICITOR

1. The amendment to the Snow Emergency Ordinance to allow for greater fines for parking on a snow emergency route was approved after a motion was made Brad Grauel, seconded by Dale Eisenhofer.
2. An agreement to extend the Charles Blosenski trash contract for one year was approved after a motion was made by Brad Grauel, seconded by Jane Hoffman.
3. An agreement to extend the Waste Management recycling contract for one year was approved after a motion was made by Brad Grauel, seconded by Jane Hoffman.
4. Agreements for repayment of curb and sidewalk repairs are being prepared and the format was approved after a motion was made by Dale Eisenhofer, seconded by Brad Grauel.
5. Raymond Way forwarded to the borough invoices for repairs of a stormwater situation on his property. An agreement between the property owner and the borough called for the property owner to maintain the area, the invoices should not be paid, per the solicitor.

#### PRESIDENT

1. Dennis Frymoyer has submitted his resignation from the Borough Council. The resignation was accepted after a motion was made by Dale Eisenhofer and seconded by Shirley Stuebner.
2. A motion was made by Shirley Stuebner to retroactively approve advertising for the open position on borough council, seconded by Jane Hoffman and duly passed by council.

#### MAYOR

1. A request for approval of two changes to the new police vehicle pricing resulting in a net change of \$200 additional was approved after a motion was made by Brad Grauel and seconded by Shirley Stuebner.

#### COMMITTEE REPORTS

##### FINANCE & ADMINISTRATION

1. Dale Eisenhofer made a motion to to advertise the 2015 Budget to be adopted at the Decmber Meeting, seconded by Brad Grauel and duly passed by council.

**STREETS & LIGHTS**

1. Brad Grauel met with the YMCA to discuss snow emergency parking and parking for patrons, new signs will be constructed to direct parking.
2. The borough will be using anti-skid mixed with salt this winter season.

**PERSONNEL & PUBLIC SAFETY**

1. Shirley Stuebner will be volunteering at the Christmas in the Park program by baking and donating cookies.

The Treasurers report was approved with a motion made by Dale Eisenhofer, seconded by Brad Grauel and duly passed by council.

There being no further business the meeting was adjourned.