

November 8, 2017

Members present Mike DeFeo, Shirley Stuebner, Dale Eisenhofer, Joe Russ, , Dave Kurczewski, Tim Moll, Mayor/Engineer Gary Kraft and Solicitor representative Zach Morey. Brad Grauel was not in attendance. Secretary, Jennifer Roy, was not in attendance.

The minutes for the October meetings were approved as submitted.

Secretary's Report – not present

#### ENGINEER

1. Motion to authorize repairs to the garage floor in the amount of \$10,600 passed 6-0.
2. The agreement for the sewer line relocation was passed 6-0.

#### CODE ENFORCEMENT OFFICER

1. Report submitted.

#### POLICE DEPARTMENT

1. Report submitted.
2. A motion to authorize president to enter to a contract for car washing passed 6-0.
3. A motion to authorize president to enter into a contract for computer services passed 6-0.
4. Request was made for new tasers which was referred to the Police and Personnel committee.

#### FIRE CHIEF

1. Report submitted.

#### PRESIDENT

1. After discussion no action will be taken regarding casinos in the borough.

### COMMITTEE REPORTS

#### FINANCE & ADMINISTRATION

1. A motion to advertise the budget was passed 6-0.
2. The Budget hearing will be held on December 13<sup>th</sup> at 7:00.

#### BUILDINGS, GROUNDS & ZONING

1. The police will need to vacate their area of the garage until the repairs are completed to the floor of the detached garage.

#### GRANTS, COMMUNITY RELATIONS & INTERGOV COOPERATION

1. Motion to authorize the solicitor to draft resolution to adopt comprehensive plan passed 6-0, the comprehensive plan hearing will be December 13<sup>th</sup> at 7:05.

#### HEALTH, SANITATION, WATER & SEWER

1. Motion to authorize the solicitor to prepare an ordinance to amend the sewer ordinance to provide for a \$300 per month penalty for non-hook ups. Passed 6-0.

#### PERSONNEL & PUBLIC SAFETY

1. A recommendation was made to allow the chief 3 weeks PTO for 2018 for only having 1300 duty hours in the year.

An Executive Session was held to discuss personnel related issues.

2. Authorization was given to the solicitor to draft a contract amendment to the chiefs contract in accordance with the committee recommendation.

A roll call vote was taken with all 6 members in attendance voting in favor.

A motion to approve the treasurers report and pay the bills was passed 6-0.

There being no further business, the meeting was adjourned.