

The special meeting of the Borough Council of the Borough of Sinking Spring was called to order on Wednesday, December 19, 2018 at 7:00 p.m., at the Sinking Spring Borough Hall by President James Pachuillo. Elizabeth Eagelman called the roll reflecting the following Council Members present:

James Pachuillo  
Tracy Peterson  
H. David Miller  
Denise Stine  
Lisa Gantner  
Brian Hoffa  
Robert Metzgar  
Jack Malandra (Absent)

Other officials present were: Mayor Gary Cirulli; Michael Hart, Borough Manager; OIC James Oxenreider, and Elizabeth Eagelman, Borough Secretary, who recorded the minutes of the proceeding.

#### **UNFINISHED BUSINESS:**

Mr. Pachuillo stated that the first item is the ARL Agreement. He stated that Mr. Jansen and the CELG had another meeting. He stated that if all of Council agrees we can table it again and really look into seeing if there is somewhere else we can take stray dogs and if it is feasible for our Police Department to get a scanner/chip reader and return dogs as need be. Discussion ensued as to how many strays we get a year. Mrs. Gantner mentioned that when she attended the meeting it listed Sinking Spring as having 43 dogs and cats turned in but that is by zip code so they could have been in the surrounding Townships. All agreed to table the ARL Agreement.

Mr. Pachuillo stated that the next item is the Resolution setting the 2019 Police Pension Contribution. Mr. Hoffa made a motion to pass the Resolution setting the 2019 Police Pension Contribution; seconded by Mrs. Gantner. AYES – 7, NAYS – 0, ABSENT – 0. Motion carried.

Mr. Pachuillo stated that the next items are to pass the Resolutions approving the 2019 Budgets.

Mr. Metzgar made a motion to adopt the 2019 General Fund Budget; seconded by Mr. Hoffa. AYES – 7, NAYS – 0, ABSENT – 0. Motion carried.

Mrs. Peterson made a motion to adopt the 2019 Sewer Fund Budget; seconded by Mr. Miller. AYES – 7, NAYS – 0, ABSENT – 0. Motion carried.

Mrs. Stine made a motion to adopt the 2019 Fire/Ambulance Fund Budget; seconded by Mr. Metzgar. AYES – 7, NAYS – 0, ABSENT – 0. Motion carried.

**UNFINISHED BUSINESS (Cont.):**

Mr. Pachuillo stated that the next items are to pass the Ordinances setting the 2019 tax rates.

Mr. Metzgar made a motion to approve the Ordinance setting the 2019 General Fund tax rate at 7.13 mills with .5 mill being placed in the capital improvement fund; seconded by Mr. Hoffa. AYES – 7, NAYS – 0, ABSENT – 0. Motion carried.

Mrs. Gantner made a motion to approve the Ordinance setting the 2019 Fire tax rate of .89 mill; seconded by Mrs. Peterson. AYES – 7, NAYS – 0, ABSENT – 0. Motion carried.

Mr. Hoffa made a motion to approve the Ordinance setting the 2019 Ambulance tax rate at .30 mill; seconded by Mrs. Stine. AYES – 7, NAYS – 0, ABSENT – 0. Motion carried.

**NEW BUSINESS:**


There was no new business to discuss.

**ADJOURNMENT:**

Mr. Pachuillo wished everyone a Merry Christmas and a Happy New Year!

Mr. Hoffa made a motion to adjourn the meeting at 7:12 p.m.

Respectfully submitted,



Elizabeth A. Egelman  
Borough Secretary