

The regular meeting of the Borough Council of the Borough of Sinking Spring was called to order on Thursday, July 5, 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 (Absent)
Robert Metzgar
Jack Malandra

Other officials present were: Mayor Gary Cirulli; Charles Haws, Barley Snyder, Borough Solicitor; Brad Smith, ARRO Consulting; Michael Hart, Borough Manager; and Elizabeth Eagelman, Borough Secretary, who recorded the minutes of the proceeding.

APPROVAL OF MINUTES:

Mr. Pachuillo asked for a motion to approve the minutes from the June 7, 2018 Council Meeting and the June 27, 2018 Workshop Meeting. Mrs. Stine made the motion to approve the minutes; seconded by Mrs. Peterson. AYES –6, NAYS – 0, ABSENT – 1. Motion carried.

EXECUTIVE SESSION:

Council went into an Executive session at 7:01 p.m. for a possible property acquisition.

RECONVENE:

Council reconvened at 7:35 p.m. No action was taken.

VISITORS/PUBLIC COMMENT:

There were no visitors.

CORRESPONDENCE:

There was no correspondence to report.

APPROVAL OF THE BILLS:

Mr. Pachuillo asked for a motion to approve the bills for June 2018. Mrs. Peterson made a motion to approve the bills, seconded by Mrs. Stine. AYES – 6, NAYS – 0, ABSENT – 1. Motion carried.

TREASURER'S REPORT:

Mr. Pachuillo asked for a motion to accept the Treasures Report as written. Mr. Miller made a motion to accept the Treasurer's Report as written; seconded by Mrs. Stine. AYES – 6, NAYS – 0, ABSENT – 1. Motion carried.

WESTERN BERKS FIRE DEPARTMENT:

Mr. Pachuillo mentioned that their report was included in the meeting info e-mail.

UNFINISHED BUSINESS:

There was no unfinished business to discuss.

NEW BUSINESS:

There was no new business to discuss

COMMITTEE REPORTS:**H. DAVID MILLER – SEWER AND SANITATION:**

Mr. Miller stated that he did not have anything for Sewer and Sanitation. He mentioned that he did speak with Lynn from the Fire Company and that she has a meeting scheduled for other purposes with the group and they will discuss a parking resolution. He stated that he will take part in that meeting. Mr. Pachuillo mentioned that he drove by and checked out the issue with the alley. Discussion ensued concerning the alley and the signage that is there.

Mr. Pachuillo asked about the Trash Ordinance. Mr. Hart stated that he refined it and is hoping to get it out to the Committee to review and hopefully have it ready to get the ok to advertise at the Workshop Meeting. He mentioned that we are going with the 65-gallon containers with a weight limit of 70 pounds and same day pick up for trash and recycling. He mentioned that the bidders can bid on trash or recycling or both.

DENISE STINE - PUBLIC SAFETY:

Mrs. Stine stated that they did meet with the Police Department on their Contract and that they have another meeting set up for Tuesday evening.

LISA GANTNER – RECREATION:

Mrs. Gantner mentioned that they did not have a good turnout for their last Movie Night. She stated that there were other things going on in the area and it was very hot out. She mentioned that Playground is going well and that they still have people signing up.

ROBERT METZGAR – FINANCE:

Mr. Metzgar reported that they had a meeting on June 29th with Mr. Paul Jansen from CLG. He stated that the relationship continues to benefit us. He stated that Mr. Jansen will be at our Workshop meeting.

TRACY PETERSON – LIBRARY:

Mrs. Peterson stated that she had nothing to report on the Library.

MAYOR CIRULLI:

Mayor Cirulli reported that the Police Department received a Donation of \$1,500.00 from the Sinking Spring VFW. He stated that the Chief would like to use the funds to purchase a video camera for questioning/interviews. He stated that it would do audio and video and costs approximately \$1,400.00 and comes with a tri-pod.

MICHAEL HART – BOROUGH MANAGER:

Mr. Hart had nothing to report.

SEWER ENGINEER – ARRO CONSULTING – BRAD SMITH:

Mr. Smith mentioned that the award date for the PA Small Project Sewer Grant has been moved to September 18, 2018 because of the amount of applications.

ADJOURNMENT:

Mr. Miller made a motion to adjourn the meeting at 7:47 p.m.

Respectfully submitted,



Elizabeth A. Egelman
Borough Secretary