### ARCHBALD BOROUGH SPECIAL MEETING Wednesday, July 1, 2015

The meeting was called to order at 7:00 pm by President Joseph Simon. A moment of Silence was followed by the Pledge of Allegiance. Roll Call: Tomassoni, Munley, Grandinetti and Shnipes, Jr. present. Mayor Barrett, Williams and Durkin not in attendance.

Bid Opening – Peggy Drive Roadway Rehabilitation (Columbus Drive/Valley View School District Access Road) Phase I.

<ol> <li>Wayco, Incorporated</li> </ol>	\$325,051.60
2. Pennsy	\$402,653.55
3. American Asphalt	\$306,404.75
4. Linde	\$329,465.00

Motion by Munley, second by Shnipes, Jr. to close Peggy Drive Roadway phase I bids. All in favor, motion carried.

Motion by Shnipes, Jr., second by Munley to place Peggy Drive Roadway Rehabilitation (Columbus Drive/Valley View School District Access Road) Phase I bids into Committee for review and recommendation. Committee will consist of Munley, Grandinetti, Tomassoni and Simon and will be Monday at 6pm. All in favor, motion carried.

#### Public Input

None at this time.

#### Unfinished Business

Management Agreement with DCNR for Staback Park set for the end of August. Mr. Simon suggested if the borough can extend until the end of September.

Placement of an additional streetlight Sturges on existing pole.

#### **New Business**

Request by the Honorable Matt Cartwright to conduct a Town Hall Meeting in Council Chambers, July 20, 2015, 6:30 p.m.

Ordinance specifying sidewalk maintenance is the responsibility of the property owner whose property abuts the sidewalk. Mr. Giordano stated there is no ordinance in place.

### Setting Agenda for Regular Council Meeting

- 1. Approval of June 10, 2015 Council Meeting minutes
- 2. Approval of June bills totaling \$

# **ARCHBALD BOROUGH COUNCIL MEETING Minutes, July 1, 2015**

3. Motion to award Peggy Drive Roadway Rehabilitation (Columbus Drive/Valley View School

District Access Road) Phase I bid.

### <u>Adjourn</u>

### ARCHBALD BOROUGH COUNCIL MEETING WEDNESDAY, JULY 8, 2015

The meeting was called to order at 7:00 pm by President Joseph Simon. A moment of Silence was followed by the Pledge of Allegiance. Roll Call: Tomassoni, Munley, and Shnipes, Jr. present. Williams, Grandinetti and Durkin not in attendance. Mayor Barrett was in attendance.

#### **Public Input**

None at this time.

#### **New Business**

Mr. Simon stated that Mr. Grandinetti met with the Propst family about the proposed wording on the train station sign to be in Kenny Propst name. Council will meet to approve.

#### **Old Business**

Goodfield Business Privilege/Mercantile Tax Assessment Appeal Hearing rescheduled to Wednesday, July 29, 2015 at 6:00 P.M. This meeting will be closed to the general public.

#### **Council Reports**

Shnipes, Jr. asked if the borough has a start date for the line painting by the stop signs. Mr. Simon stated DPW is working on a project right now, but should be doing the line painting soon.

Munley had nothing at this time.

Tomassoni asked what was being built on 1<sup>st</sup> Street in Eynon. She stated she has been getting phone calls. Mr. Simon stated townhouses are being built on the sites.

Mayor Barrett stated the July 4<sup>th</sup> holiday fireworks were terrible this year and would like to see something done next year about the illegal fireworks. Mayor asked about the tree by John Hawkins house, it is in the right away. Mr. Simon asked Mr. Giordano to make some calls to get prices on taking care of the tree.

#### **Motions**

Motion by Munley, second by Tomassoni to approve the minutes of June 10, 2015 regular meeting of Council. All in favor, motion carried.

Motion by Munley, second by Shnipes, Jr. to accept Reports – Treasurer, Controller, Solicitor, Engineer, Building Inspector, Borough Manager and Mayor's Report. All in favor, motion carried.

## ARCHBALD BOROUGH COUNCIL MEETING Minutes, July 8, 2015

Motion by Shnipes, Jr., second by Munley authorizing payment of June General Fund bills totaling \$217,981.79 and Memorial Park bill for \$414.29. Roll call vote, all in favor. Motion carried.

Motion by Shnipes, Jr., second by Tomassoni to appoint Tom Butler, John Binner, Matt Carter, Lewis Chirico, Gene Cholish, Joseph Farrell, Joseph Laboranti, Corey Lucas, Anthony Mercado, Turique Patrick, Edward Perechinsky, Matt Petrie, Stephanie Racht, and Alan Wright Special Police from August 1, 2015 to August 31, 2015 provided they are to be used only to replace a full time regular officer who cannot work due to allowable time off and not to exceed 33 shifts. All in favor, motion carried.

Motion by Munley, second by Shnipes, Jr. to award the Peggy Drive Roadway Rehabilitation (Columbus Drive/Valley View School District Access Road) Phase I Project to the low bidder American Asphalt Paving Company in the amount of \$306,404.75. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Tomassoni adopting the Lackawanna County Residential Antidisplacement and Relocation Assistance Plan; and authorizing the President of Borough Council to execute a Residential Antidisplacement and Relocation Assistance Plan Cooperation Agreement with Lackawanna County. All in favor, motion carried.

Motion by Munley, second by Shnipes, Jr. authorizing the submission of a \$500.00 Municipal Arts and Culture Grant Application for musical entertainment for the Eynon-Archbald Lions Club Harvest Festival on Sunday, September 27, 2015. All in favor, motion carried.

Motion by Munley, second by Tomassoni to enter into a "Stormwater Management Facilities Agreement" and "Developer's Agreement" with Jermyn DG, LLC for the proposed Dollar General to be constructed on South Washington Avenue. All in favor, motion carried.

Motion by Shnipes, Jr., second by Munley allowing the Honorable Matt Cartwright to utilize Council Chambers to conduct a Town Hall Meeting on July 20, 2015 at 6:30 p.m. All in favor motion carried

Motion by Shnipes, Jr., second by Munley to adjourn. All in favor, motion carried.

# ARCHBALD BOROUGH COUNCIL MEETING Minutes, July 8, 2015

ATTEST:

ARCHBALD BOROUGH

Dawn Rudalavage

Borough Secretary-Treasurer

Jøseph Simon

President of Council

Minutes prepared by Dawn Rudalavage, Borough Secretary-Treasurer