

ARCHBALD BOROUGH COUNCIL MEETING
Minutes WEDNESDAY, JULY 9, 2014

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, Shnipes, Jr., Durkin and Simon. Mayor Barrett was in attendance. Absent Munley, Williams and Grandinetti.

Public Input

Maria Glucknis Hampton Drive was looking for updates on the settling of her house and yard. Mrs. Glucknis stated the problems are getting worse. Mr. Giordano stated he is waiting on the borough engineer.

Jean Yesalavage chair Eynon Light committee thanked the borough for the 12 new sensors being installed. Mrs. Yesalavage also commented on the nuance on Thomas Street. Mr. Lemoncelli will look into it.

Larry West commented on the part time officer assigned to assist Zoning. Mr. West wanted to know what the part time cop will be doing for zoning.

Tim Daveys from Sturges asked about the carnival trailers in the Lobster Trap parking lot. He stated people had campers and were living there. Mr. Simon stated he did know this was happening and asked Mr. Lemoncelli to have them leave.

Joyce Hatalga stated she is working with Mr. Giordano on the grant for the replace, repair to the culvert on 1st Street in Eynon. This will be the Water Shed Restoration Protection Grant for \$201,894.00 thru DCED and is due July 21st. Joyce stated the borough must pass a resolution and will need a letter stating the borough will have a 15% match.

New Business

Public Safety Committee meeting. Mr. Simon asked Mr. Shnipes, Jr. to set up a meeting.
Five Year solid waste collection bid letting – September 10, 2014
Engineering services V.V. Access Road Project- Borough has 2 years to complete project.
The Highlands street lighting – 42 lights to be installed.

Old Business - Capital Improvement Loan Proposals received by Borough Solicitor

Motions

Motion by Shnipes, Jr., second by Tomassoni to approve the minutes of June 11, 2014 regular meeting. All in favor, motion carried.

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

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Motion by Durkin, second by Shnipes, Jr. authorizing payment of June General Fund bills totaling \$423,800.29, Memorial Park bill for \$138.00, Staback Regional Park bill in the amount of \$170,268.37 and Grant Checking Acct. bills totaling \$2,190.26. Roll call vote. All in favor, motion carried.

Motion by Tomassoni, second by Shnipes, Jr. to appoint Tom Butler, John Binner, Christian Capone, Matt Carter, Travis Chamberlain, Lewis Chirico, Gene Cholish, Joseph Farrell, Joseph Laboranti, Corey Lucas, Turique Patrick, Stephanie Racht, John Wilson, and Alan Wright Special Police from August 1, 2014 to August 31, 2014 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 Durkin, second by Tomassoni for a Resolution authorizing submission of a Watershed Restoration and Protection (WRPP) grant application for the Tinklepaugh Creek First Street Culvert Replacement and Stream Improvement Project. Roll call vote. All in favor, motion carried.

Motion by Durkin, second by Shnipes, Jr. accepting the resignation of Walter Loff, Jr. effective June 12, 2014. All in favor, motion carried.

Motion by Durkin, second by Shnipes, Jr. authorizing the following final payments for accumulated time owed to Mr. Loff, longevity - \$500.00, 24 hrs. personal - \$503.04, 320 hrs. sick @ 100% - \$6,707.20, 369 hrs. sick @ 50% - \$3,867.12 and 480 hrs. Vacation - \$10,060.80. Total - \$21,638.16. Roll call vote. All in favor, motion carried.

Motion by Durkin, second by Shnipes, Jr. to award a five year Capital Improvements Note in the amount of \$655,000.00 to **Honesdale National Bank** at an interest rate of **2.09%** subject to the review of the finance committee with the right to award. Roll call vote. All in favor, motion carried. Honesdale Nation Bank \$655,000.00 for 5 years at 2.09%

People's Bank \$655,000.00 for 5 years at 2.24%

1st Nation Bank \$655,000.00 form 5 years at 2.48%

To cover 2nd Street, Access Road, Staback Park, Police vehicle and Recycling Truck.

Motion by Durkin, second by Tomassoni authorizing a 5-year solid waste collection contract bid letting; bid opening to be September 10, 2014. All in favor, motion carried.

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Motion by Durkin, second by Tomassoni to rescind previous Council action limiting 2014 LSA Grant applications to only one for the reconstruction of Second Street. All in favor, motion carried.

Motion by Shnipes, Jr., second by Tomassoni to authorize continued 8 hour per week use of part time police officer to assist with zoning and code enforcement for the month of July. All in favor, motion carried.

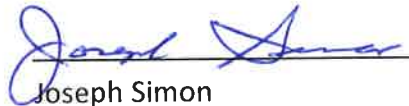
Motion by Shnipes, Jr., second by Tomassoni to adjourn. All in favor, motion carried.

ATTEST:

ARCHBALD BOROUGH



Dawn Rudalavage
Borough Secretary-Treasurer



Joseph Simon
President of Council

Minutes prepared by Dawn Rudalavage, Borough Secretary-Treasurer