

ARCHBALD BOROUGH COUNCIL MEETING
Minutes WEDNESDAY, November 12, 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, Munley, Williams, Grandinetti, Shnipes Jr., Durkin and Simon. Mayor Barrett was in attendance.

Public Input

Thomas Taylor 149 Beverley Road spoke about the eyesore near his house. Mr. O'Connor stated he spoke to the property owner's lawyer. Mr. Taylor also asked about the road between Beverly and Betty. Mr. O'Connor stated he will look into it.

Marybeth Cawley spoke about stop sign at Park and Hickory Streets. Chief Trently is doing a study on it.

Craig Shander asked about the Christmas trees being sold at Dr. Smith's building. Mr. Shander stated trees have nothing to do with the dentistry business which the building is being used for, and asked how the borough can issue a permit to sell trees there.

Bid Opening - Municipal Solid Waste Collection and Disposal Services

Waste Management bid amounts: 2015 \$489,854.00
2016 \$504,550.00
2017 \$519,686.00
2018 \$535,277.00
2019 \$554,011.00

J.P. Mascaro bid amounts: 2015 \$420,696.00
2016 \$430,056.00
2017 \$439,644.00
2018 \$445,044.00
2019 \$454,956.00

Motion by Grandinetti, second by Munley to place the Municipal Solid Waste Collection and Disposal services bids into committee with the right to award. All in favor, motion carried. Committee will include Simon, Munley, and Grandinetti.

Petitions for Abandonment

Motion by Grandinetti, second by Munley to abandon a portion of Elliot Avenue as described in the Petition for Abandonment. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Grandinetti to abandon a portion of First Street as described in the Petition for Abandonment. Roll call vote, all in favor. Motion carried.

ARCHBALD BOROUGH COUNCIL MEETING Minutes, November 12, 2014

New Business

2015 \$400,000 Tax Anticipation Note Quotes. 1. FNCB 2.7%, 2. NBT 2.77%, 3. Fidelity 1.55%, 4. 1st Nation Bank 1.57%, 5. Honesdale National .99 % with deposit accounts opened or 1.19% without deposit accounts open, 6. Peoples Bank 1.79% with bank fees up to \$750.00

Motion by Durkin, second by Shnipes, Jr. to award the 2015 \$400,000 Tax Anticipation Note to Honesdale National Bank. Roll call vote, all in favor. Motion carried.

Council Reports

Durkin stated he is working on the budget and the 1st draft is completed.

Shnipes, Jr. stated neighbor watch meeting is Wednesday at 7pm at the Eynon Fire Department. Mr. Shnipes, Jr. stated a safety meeting will be Tuesday November 18th at 7pm in chambers.

Grandinetti asked about Hampton Street. Mr. Giordano stated Mr. Zielinski suggested to connect the two drains.

Williams stated the game commission is taking part of land on Rt. 6. It starts at the new power lines to Jermyn. Mr. Williams stated Rick Kurilla will join his two properties together and make an office and another bay for his business.

Munley asked if community service people are covered by borough insurance. Mr. Simon stated they are.

Tomassoni stated Santa Train meeting was last night. The committee will be making 400 candy bags on December 2nd at 6:30 at Gina Tomassoni School of Dance. Ms. Tomassoni stated the Santa Train will arrive in Archbald December 6th at 11:35am and Barry will be donating jaw breakers.

Motions

Motion by Shnipes, Jr., second by Munley to approve the minutes of October 8, 2014 regular meeting. All in favor, motion carried.

**ARCHBALD BOROUGH COUNCIL MEETING
Minutes, November 12, 2014**

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

Motion by Munley, second by Tomassoni authorizing payment of October General Fund bills totaling \$232,645.70, Memorial Park bills in the amount of \$69.00, a Capital Projects bill in the amount of \$51,026.10 and Grant Checking bill in the amount of \$2.64. Roll call vote, Tomassoni, Munley, Grandinetti, Shnipes, Jr., Durkin and Simon for, Williams abstain. Motion carried.

Motion by Williams, second by Munley to appoint Tom Butler, John Binner, Matt Carter, Lewis Chirico, Gene Cholish, Joseph Farrell, Joseph Laboranti, Corey Lucas, Anthony Mercado, Turique Patrick, Matt Petrie, Stephanie Racht, and Alan Wright Special Police from December 1, 2014 to December 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 Munley, second by Durkin to approve a Resolution authorizing the Lackawanna County Commissioners to submit an application on behalf of the Borough for FFY 2014 CDBG funds in the amount of \$105,543.00 for the Joyce Street Storm Sewer Project. Roll call vote, all in favor. Motion carried.

Motion by Durkin, second by Grandinetti authorizing the President of Council to execute a Certification of Community Development Plan (CDP) for submission with the County’s CDBG application on behalf of the Borough. All in favor, motion carried.

Motion by Durkin, second by Grandinetti 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

AGENDA
ARCHBALD BOROUGH COUNCIL MEETING
WEDNESDAY, NOVEMBER 12, 2014

Meeting called to order – 7:00 PM

Moment of Silence, Pledge of Allegiance, Roll Call

Public Input

Bid Opening - Municipal Solid Waste Collection and Disposal Services
Motion to place the Municipal Solid Waste Collection and Disposal Services bids into Committee with the right to award.

Petitions For Abandonment - Motion to Abandon or not to Abandon a Portion of Elliot Avenue as described in the Petition for Abandonment.
- Motion to Abandon or not to Abandon a Portion of First Street as described in the Petition for Abandonment.

New Business – 2015 \$400,000 Tax Anticipation Note Quotes
Motion to award the 2015 \$400,000 Tax Anticipation Note to _____.

Old Business

Motions

1. Motion to approve the minutes of October 8, 2014 regular meeting.
2. Motion to accept Reports – Treasurer, Controller, Solicitor, Engineer, Building Inspector, Borough Manager and Mayor's Report
3. Motion authorizing payment of October General Fund bills totaling \$232,645.70, Memorial Park bills in the amount of \$69.00, a Capital Projects bill in the amount of \$51,026.10 and Grant Checking bill in the amount of \$2.64.
4. Motion to appoint Tom Butler, John Binner, Matt Carter, Lewis Chirico, Gene Cholish, Joseph Farrell, Joseph Laboranti, Corey Lucas, Anthony Mercado, Turique Patrick, Matt Petrie, Stephanie Racht, and Alan Wright Special Police from December 1, 2014 to December 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.
5. Motion to approve a Resolution authorizing the Lackawanna County Commissioners to submit an application on behalf of the Borough for FFY 2014 CDBG funds in the amount of \$105,543.00 for the Joyce Street Storm Sewer Project.
6. Motion authorizing the President of Council to execute a Certification of Community Development Plan (CDP) for submission with the County's CDBG application on behalf of the Borough
7. Motion to adjourn