

ARCHBALD BOROUGH COUNCIL MEETING

Minutes, November 13, 2013

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: Barrett, Propst, Williams, Grandinetti and Simon present. Munley, Durkin and Mayor Fairbrother not in attendance.

Public Input

Tom Taylor from Beverly Drive complained about an eye sore on Pierce Street. He stated there is a lot of trucks and construction materials stacked up. Mr. Taylor asked if there is a time limit for all the materials to be left by his property. Mr. Lemoncelli stated Mr. Stafursky has a permit for a town house he is working on. Mr. O'Connor stated he will look into the ordinance to see if there is a time limit for materials to be left as an eye sore.

Council Reports

Mr. Grandinetti had nothing at this time.

Mr. Williams stated the power plant issue has been resolved.

Mr. Propst stated the Santa Train is on schedule for December 7th at 11:35am.

Mrs. Barrett stated Judy Rudalavage and Jean Yesalavage approached her about putting a nativity set at the corner near Boccadori's. Mr. Simon stated this may be a religious issues and they will not be able to put it there. Mr. O'Connor also stated it may become an issue with religions.

New Business

Hannah Yanoski Proclamation. Hannah is a 9th grade student at Valley View who has made the 2013 PIAA District 2AA Championship, the 2013 PIAA girls Easter Regional AA 5th place qualifier, and the 2013 PIAA girls AA state qualifier. Miss Yanoski is the 1st women golfer in the history of Valley View to qualify for all three.

Old Business

None at this time.

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Motions

Motion by Barrett, second by Grandinetti to approve the minutes of October 9, 2013 Council Meeting. All ayes.

Motion by Propst, second by Williams to accept Reports – Treasurer, Controller, Engineer, Building Inspector, Borough Manager and Mayor's Report. All ayes.

Motion by Barrett, second by Williams authorizing payment of October General Fund bills totaling \$364,850.41; Grant Checking Account funds (Betty Street Lighting Project) totaling \$48,276.95 and Memorial Park Account checks totaling \$136.00. Roll call vote, all ayes.

Motion by Grandinetti, second by Williams to appoint John Binner, Christian Capone, Matt Carter, Travis Chamberlain, Lewis Chirico, Gene Cholish, Joseph Farrell, Corey Lucas, Brian Munley, Turique Patrick, Stephanie Racht, John Wilson, and Alan Wright Special Police from December 1, 2013 to December 31, 2013 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 ayes.

Motion by Barrett, second by Williams ratifying President of Council's execution of PPL easement Agreement for Main Street sanitary sewer lateral connection. All ayes.

Motion by Williams, second by Propst to award 2014 Tax Anticipation Note of \$400,000.00 to First National Bank. Mr. O'Connor stated 6 banks gave rates. 1. First National Bank 1.5%, 2. Fidelity Bank 1.74%, 3. Franklin Security Bank 1.55% with relationship, 1.75% without relationship, 4. Penn Security Bank 1.99% plus a maximum of \$750.00 for document preparation, 5. Pennstar Bank 2.49% and 6. FNCB 4.35%. Roll call vote, all ayes.

Motion by Propst, second by Grandinetti to table the motion authorizing President of Council to execute a 3-year Agreement with E-Collect for auditing and collection of delinquent Business Privilege, Mercantile and Local Services taxes. Mr. O'Connor stated there are legal expenses involved and council will look into this before making motion. All ayes.

Motion by Grandinetti, second by Propst Resolution naming Archbald Community Ambulance and Rescue Squad as the designated primary responding emergency medical service agency for Basic Life Support in the Borough. All ayes.

Motion by Williams, second by Barrett Resolution eliminating Police Pension member contributions for the calendar year 2014. All ayes.

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Motion by Williams, second by Grandinetti to present the proposed FY2014 Budget for Public Inspection with actual adoption at the December monthly meeting of Borough Council. Mr. Simon stated this is a 3.8 million dollar balanced budget with no tax increases. The budget includes a new Police car and a new Borough Dump truck. Roll call vote, all ayes.

Motion by Propst, second by Grandinetti ratifying a 3-year Police Collective Bargaining Agreement effective January 1, 2014. Roll call vote, all ayes.

Motion by Barrett, second by Williams Resolution creating Active Reserve Officer Position within the Archbald Borough Police Department. Roll call vote, all ayes.

Motion by Propst, second by Barrett appointing Brian Munley to the position of Active Reserve Officer effective January 1, 2014. Roll call vote, all ayes.

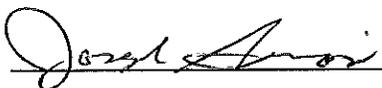
Motion by Grandinetti, second by Propst to adjourn. All ayes.

ATTEST:

ARCHBALD BOROUGH



Dawn Rudalavage
Borough Secretary-Treasurer



Joseph Simon
President of Council