

**ARCHBALD BOROUGH COUNCIL MEETING**  
**Minutes WEDNESDAY, September 10, 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: Munley, Williams, Grandinetti, Shnipes, Jr., Durkin and Simon. Mayor Barrett was in attendance. Absent Tomassoni.

**Public Input**

Mr. & Mrs. Glucknis 1338 Hampton Drive was looking for an update. Mr. Simon stated he spoke to the borough engineer and was told this is not a borough problem. Mr. & Mrs. Glucknis stated their engineer, Tony Grizzanti said the problem is not due to settling. Mr. Simon stated the borough will get in touch with Mr. Grizzanti and discuss his preliminary findings.

Mr. Guman invited all to attend the Lions Club Fall Festival held on September 28<sup>th</sup> from 1-4.

**New Business**

North Central Highway Safety Network, Inc. Speed/Display Trailer Agreement, motion on agenda.

Band for Steamtown Marathon will be Mr. Bishop for \$400.00.

Electronics recycling for October. The borough will pick two Saturdays in October.

**Old Business**

Mr. Grandinetti stated Jessup Borough would like to sit down with Joyce. Jessup Borough is interested in discussing the garbage contract. Mr. Grandinetti stated he will be in touch with Joyce on Thursday.

Mr. Munley asked if the backhoe falls under the Capital Improvements. Mr. Simon stated yes it does. Sturges baseball field will be converted into a girls softball field.

Mr. Williams stated the planning committee is discussing Mr. Brotters proposals.

Mr. Shnipes stated there will be a neighborhood watch meeting Wednesday the 17<sup>th</sup> at 7pm in council chambers.

Mr. Durkin stated the backhoe is a good idea and the funds will be taken from the salt shed. Mr. Durkin stated he spoke to Mr. Zielinski and the salt shed can be held off for another 3-4 years.

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Mayor Barrett has nothing at this time.

Mr. Simon stated he would like to start meeting with the finance committee on Monday nights at 5:30.

**Motions**

Motion by Grandinetti, second by Shnipes, Jr. to approve the minutes of July 9, 2014 regular meeting. All in favor, motion carried.

Motion by Shnipes, Jr., second by Grandinetti 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 Shnipes, Jr. authorizing payment of July General Fund bills totaling \$200,901.40; and August General Fund bills totaling \$188,576.34, August Memorial Park bills in the amount of \$231.24, and August Capital Projects bill in the amount of \$5,200.00. Roll call vote. Williams abstains, Munley, Grandinetti, Shnipes, Jr., Durkin and Simon in favor. Motion carried.

Motion by Shnipes, Jr., second by Grandinetti to appoint Tom Butler, John Binner, Christian Capone, Matt Carter, Lewis Chirico, Gene Cholish, Joseph Farrell, Joseph Laboranti, Corey Lucas, Turique Patrick, Stephanie Racht, John Wilson, and Alan Wright Special Police from September 1, 2014 to October 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 Shnipes, Jr. to adopt an Ordinance increasing the indebtedness of the Borough by issue of a General Obligation Note in the amount of \$655,000.00 for sundry purposes. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Williams to approve a Resolution authorizing the President of Council to submit a Local Share Account Grant application to DCED for Phase II of the reconstruction of Peggy Drive, the Valley View School District access road. Roll call vote, all in favor. Motion carried.

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Motion by Shnipes, Jr., second by Grandinetti to approve a Resolution authorizing the President of Council to submit a Community Re-Invest Program Grant application to Lackawanna County for a project to upgrade the tennis and basketball courts at the Ed Staback Regional Park. All in favor, motion carried.

Motion by Munley, second by Grandinetti to approve Joseph Duda Actuarial Consulting calculations of the 2015 Minimum Municipal Obligations for the Archbald Borough Police Pension Plan in the amount of \$70,543.00. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Durkin to approve Duda Actuarial Consulting calculations of the 2015 Minimum Municipal Obligations for the Archbald Borough Non-Uniformed Pension Plan in the amount of \$33,343.00. Roll call vote, all in favor. Motion carried.

Motion by Shnipes, Jr., second by Grandinetti authorizing execution of a "Long Term User Agreement" with North Central Highway Safety Network, Inc. for use of a Decatur Speed/Display Trailer, subject to DPW Forman and Police. All in favor, motion carried.

Motion by Shnipes, Jr., second by Munley authorizing \$200.00 contribution to S.T.O.P. to support its anti-commuter tax efforts. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Shnipes, Jr. authorizing the purchase of a backhoe thru Costars from Five Star Equipment in the amount of \$51,026.10. Roll call vote, all in favor. Motion carried.

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

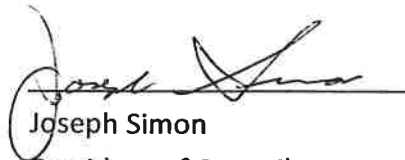
ATTEST:

ARCHBALD BOROUGH



Dawn Rudalavage

Borough Secretary-Treasurer



Joseph Simon

President of Council

Minutes prepared by Dawn Rudalavage, Borough Secretary-Treasurer