

**Archbald Borough
Reorganization Meeting
Minutes, January 4, 2016**

Swearing in of Councilwomen, Erin Owen by the Honorable Judge Turlip.

Swearing in of Councilman, Thomas Mancuso by the Honorable Judge Turlip.

Swearing in of Councilman, Daniel Hart by the Honorable Judge Turlip.

Swearing in of Councilman, Randy Grandinetti by the Honorable Judge Turlip.

The meeting was called to order by the Honorable Shirley Barrett, Mayor. A moment of silence was followed by the Pledge of Allegiance. Roll call: Tomassoni, Grandinetti, Munley, Shnipes, Jr., Mancuso, Owen and Hart were in attendance.

Mayor Barrett called for nominations of Council President. Mr., Shnipes, Jr. nominated Mr. Randy Grandinetti. Roll call vote, all in favor of Grandinetti for President.

Mayor Barrett called for nominations of Council President. Mr. Grandinetti, nominated Mr. John Shnipes, Jr. Roll call vote, all in favor of Shnipes, Jr. for Vice President.

Mayor Barrett called for nominations of President Pro Tem Miss Tomassoni nominated Mr. Daniel Hart. Roll call vote, all in favor.

Mayor Barrett called for Appointment of Vacancy Board Chair. Miss Tomassoni nominated Mr. Dave Moran. Roll call vote, all in favor.

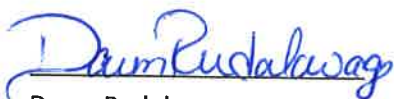
Public Input-
None at this time

Next meeting of the Archbald Borough Council will be a work session on Wednesday, January 6, 2016 at 7:00 p.m.

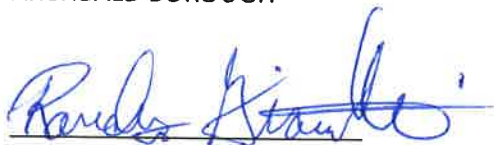
Motion by Munley, second by Shnipes, Jr. to adjourn. All in favor, motion carried.

ATTEST:

ARCHBALD BOROUGH



Dawn Rudalavage
Borough Secretary-Treasurer



Randy Grandinetti
President of Council

Minutes prepared by Dawn M. Rudalavage, Borough Secretary-Treasurer

Archbald Borough Council Meeting
Wednesday, January 13, 2016

The meeting was called to order at 7:00 pm by President Randy Grandinetti. A moment of Silence was followed by the Pledge of Allegiance. Roll Call: Munley, Tomassoni, Mancuso, Hart, Owen and Shnipes, Jr. present. Mayor Barrett was in attendance.

Public Input

Margaret Moran from the advocacy alliance. Ms. Moran was asked by the Lions club to do a presentation on child clearances, criminal history and mandated reporting and how to fill these out. She stated it could go in length and asked Mr. Grandinetti if there is another time more appropriate. Mr. Grandinetti asked if Ms. Moran could attend February's work session.

John Mellow has concerns about the proposed power plant and is asking if Archbald will have consultants for the people of the borough. Mr. Mellow stated he has a list of consultants and will mail to the borough.

Nancy Edmunds asked how much money the borough saves per year on recycling. Mr. Giordano stated the borough saves nothing, recycling is mandated. Ms. Edmunds is looking for the net cost for recycling. Ms. Edmunds stated she put a right to know request for every permit issued for outdoor homeowner's repairs and or additions to every home in Archbald Borough. What she received was the applications not the permits and fees. Ms. Edmunds stated she would either like her money back or the correct documents she requested.

Joe Dailey 210 Salem Rd on behalf of himself and his entire family he would like to thank the council and Mayor Barrett for considering motion 21 to rename the park in honor of his father.

Council reports

Owen had nothing at this time.

Shnipes, Jr. stated there seems to be a lot of traffic problems at the yield sign on Main and Kennedy in Eynon by Boccadori's. Mr. Giordano stated he will contact traffic control.

Munley had nothing at this time.

Tomassoni wished everyone a happy New Year and stated the Santa Train was a big success. Ms. Tomassoni congratulated Mr. Hart, Mrs. Owen and Mr. Mancuso for winning the council seat.

Mancuso thanked the tax payers of Archbald for election him to council and he will do his best. He stated if anyone has any problems don't hesitate to call him.

Hart had noting at this time.

Mayor Barrett stated the 2015 arrests. 141 criminal assaults, 18 assaults, 23 DUI, 30 drug arrests, 21 thief, 6 gun arrests, 5 pfa violations, 8 child welfare endangerment 2 robberies, 5 harassments 1 impersonating a public servant, 3 resisting arrest, 1 fugitive from justice, 4 criminal mischief, 2 criminal trespasses, and 1 failure to appear. In 2015 there were 5400 911 calls for Archbald borough.

**Archbald Borough Council Meeting
Minutes, January 13, 2016**

Motions

Motion by Munley, second by Tomassoni to approve the minutes of the December 9, 2015 regular Council Meeting. All in favor, motion carried.

Motion by Tomassoni, second by Owen 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 Hart authorizing payment of December, 2015 General Fund bills totaling \$137,793.13 and Capital Projects Acct. payments of \$16,037.07. Roll call vote, all in favor. Motion carried.

Motion by Shnipes, Jr., second by Tomassoni to appoint Sabrina Bates, Tom Butler, John Binner, Matt Carter, Lewis Chirico, Gene Cholish, Joseph Farrell, Joseph Laboranti, Thomas Leach, Corey Lucas, Anthony Mercado, Philip Minelli, Turique Patrick, Edward Perechinsky, Matt Petrie and Alan Wright Special Police from February 1, 2016 to February 29, 2016 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 Tomassoni, second by Munley to authorize the Borough Solicitor and the Borough Manager to initiate the process to amend the Archbald Zoning Ordinance to create an I-3, Heavy Industrial/Manufacturing Zoning District with an allowable maximum height limitation of 120 feet. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Munley to retain the services of Brian Kelly, CPA to conduct the audit of Borough accounts for the year ending December 31, 2015 and an audit of the LSA Peggy Dr. – Phase 1 grant project. Roll call vote, all in favor. Motion carried.

Motion by Tomassoni, second by Owen to reappoint Edward Hughes to the Archbald Planning Commission to a four-year term expiring December 31, 2019. All in favor, motion carried.

Motion by Tomassoni, second by Munley to reappoint Brian Gilgallon to the Archbald Planning Commission to a four-year term expiring December 31, 2019. All in favor, motion carried.

Motion by Shnipes, Jr., second by Tomassoni to reappoint Robert Nolan, Sr. to the Archbald Planning Commission to a four-year term expiring December 31, 2019. All in favor, motion carried.

**Archbald Borough Council Meeting
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Motion by Mancuso, second by Shnipes, Jr. to reappoint Barry W. Tevelin to the Archbald Zoning Hearing Board to a three-year term ending December 31, 2018. All in favor, motion carried.

Motion by Tomassoni, second by Hart to appoint Jean Yeselavage to the Zoning Hearing Board to a three-year term expiring December 31, 2018. All in favor, motion carried.

Motion by Mancuso, second by Owen to appoint Jerry Gilpatrick to the Archbald Civil Service Commission for the unexpired term of Ed Fairbrother ending December 31, 2020. All in favor, motion carried.

Motion by Tomassoni, second by Munley to reappoint William Callejas to the Archbald Recreation Commission to a three-year term ending December 31, 2018. All in favor, motion carried.

Motion by Owen second by Hart to reappoint Robert Caljean to the Archbald Industrial Development Board to a three-year term ending December 31, 2018. All in favor, motion carried.

Motion by Shnipes, Jr., second by Tomassoni to reappoint Walter Loff, Jr. to the Archbald Industrial Development Board to a three-year term ending December 31, 2018. All in favor, motion carried.

Motion by Owen, second by Munley to appoint Joseph Simon to the Archbald Industrial Development Board to a three-year term ending December 31, 2018. All in favor, motion carried.

Motion by Tomassoni, second by Munley to reappoint Robert Paone to the Gravity Slope Colliery Authority to a five-year term ending December 31, 2020. All in favor, motion carried.

Motion by Shnipes, Jr., second by Tomassoni to reappoint Barry W. Tevelin to the Gravity Slope Colliery Authority to a five year term ending December 31, 2020. All in favor, motion carried.

Motion by Munley, second by Tomassoni to reappoint Edward Levandowski to the UCC Board of Appeals for a one-year term expiring December 31, 2016. All in favor, motion carried.

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Motion by Shnipes, Jr., second by Tomassoni to reappoint Kevin Marion to the UCC Board of Appeals for a one-year term expiring December 31, 2016. All in favor, motion carried.

Motion by Shnipes, Jr., second by Owen to honor Joseph J. Daley by renaming "High School Plaza/Archbald Memorial Park" to "High School Plaza/Joseph J. Daley Memorial Park. All in favor, motion carried.

Motion by Tomassoni, second by Mancuso to table motion 22, to make a change to the following actuarial assumptions used for the Police Pension Valuation per the recommendation of the Borough's actuarial consultant, Joseph Duda: assumed interest or investment earnings rate to be reduced from 8% to 7.75%; and the assumed salary projection to be reduced from 5% to 4.75%. All in favor to table, motion carried.

List of President of Council's committee assignments are as follows:

Dan Hart- Safety (chair), blight (co-chair) and finance (co-chair).

Tom Mancuso- Blight (chair), and recreation (do-chair).

Jeff Munley- Recreation (chair), recycling (do-chair) and DPW (co-chair).

Erin Owen- Recycling- (chair), finance (chair) and planning liaison.

John Shnipes, Jr.-Special events (so-chair), crime watch (chair) and DPW (chair).

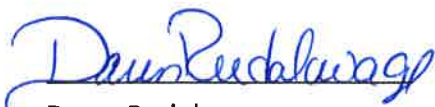
Maria Tomassoni- Special events (chair) and crime watch (co-chair).

Randy Grandinetti- Oversees all Council Committees.

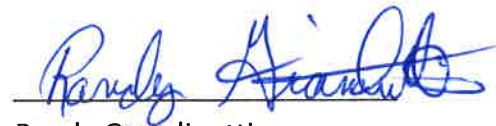
Motion by Munley, second by Owen to adjourn. All in favor, motion carried.

ATTEST:

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Borough Secretary-Treasurer



Randy Grandinetti
President of Council

Minutes prepared by Dawn M. Rudalavage, Borough Secretary-Treasurer