

**ARCHBALD BOROUGH COUNCIL SPECIAL MEETING**  
**Minutes JANUARY 22, 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, Grandinetti, Munley, Shnipes, Jr., Williams and Simon. Mayor Barrett was in attendance.

**Public Input** – None at this time.

Selection of an individual to fill the vacant Council position due to the resignation of Mrs. Barrett:

Motion by Grandinetti, second by Tomassoni to adopt a Resolution appointing **Kenny Propst** to serve the remainder of the term of Council member Barrett. Tomassoni, Grandinetti and Shnipes, Jr. in favor. Munley, Williams and Simon against. 3-3 tie. Mayor Barrett against. Motion does not carry for Mr. Propst.

Motion by Munley, second by Williams to adopt a Resolution appointing **William Durkin** to serve the remainder of the term of Council member Barrett. Grandinetti, Munley, Shnipes, Jr., Williams and Simon in favor. Tomassoni against. 5-1 vote. Motion carried for Mr. Durkin.

New or Old Business for Council action at this time:

UCC Third Party Inspections

Mr. Simon stated plans came in for Tractor Supply Company to remodel and take over 20,000 sq. ft. of Sugarman's. Mr. Simon instructed our building inspector to give the plans to BIU. Mr. Lemoncelli stated NEIC picked up the plans and stated they were supposed to get the business. Mr. Simon stated one company should not state who they want as third-party inspector. Mr. Simon stated as we move forward, one company will get odd numbers, and the other will get even numbers. BIU will do the third party inspections for Tractor Supply in Sugarmans.

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**Scheduling of Meeting Room Usage**

Mr. Simon stated that Mr. Haggerty had asked to use Council chambers for a meeting. Mr. Giordano gave permission to Mr. Haggerty without speaking with Council. Mr. Simon stated we will put a motion on the floor to draft the policy for the use of Council chambers.

Motion by Grandinetti, second by Munley to give BIU third-party inspection contract for Tractor Supply in Sugarmans. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Tomassoni to appoint a committee to draft a resolution on how to go forward with 3<sup>rd</sup> party inspection permits. Munley, Grandinetti and Shnipes, Jr. will serve on this committee. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Durkin to deny Mr. Haggerty the use of Council chambers for meeting. Roll call vote, all in favor. Motion carried.

The committee to draft a policy for use of Council chambers will be Durkin, Tomassoni and Williams.

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

ATTEST:

ARCHBALD BOROUGH



Dawn Rudalavage  
Borough Secretary-Treasurer



Joseph Simon  
President of Council