

**Archbald Borough Council Meeting
Wednesday, February 21, 2018**

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: Owen, Mancuso, Burke, Gilgallon, Grandinetti and Hart present. Mayor Barrett was not in attendance.

Public Input

Larry West asked about DCNR Staback Park. Mr. O'Connor stated the borough will receive 1 payment of \$34,000.00. The borough will maintain Staback Park for 10 years.

Jeff Munley stated they were talking about forming a committee for Staback Park and Mr. Loft and Mr. Burke were in agreement on that. Mr. Munley spoke about doing a 3 on 3 basketball tournament to raise money and other ideas like charging a permit fee to have vendors sell at the park during games and events.

Council Reports

Gilgallon stated he was asked by an individual who would like to remain anonymous, if the borough can do anything about people parking on sidewalks especially between Old Ridge Road and Tomaino's. Mr. Simon stated that would be a Police issue. Captain Petronchak stated he would look into this.

Burke stated the play grounds are in need of repairs and he will be looking into how the borough can do this.

Owen had nothing at this time.

Grandinetti had nothing at this time.

Hart had nothing at this time.

Motions

Motion by Owen, second by Grandinetti to approve the minutes of January 2, 2018 Reorganization Meeting minutes and January 10, 2018 regular Council Meeting minutes. All in favor, motion carried.

Motion by Grandinetti, second by Gilgallon to accept Reports – Treasurer, Building Inspector and Mayor's Report. All in favor, motion carried.

Motion by Gilgallon, second by Burke authorizing payment of January HNB General Fund bills totaling \$172,510.86. Roll call vote, all in favor. Motion carried.

Motion by Mancuso, second by Grandinetti to reappoint Kevin Marion to the position of Borough Engineer. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Gilgallon to hire Henry Peters, Jr. as a full time Department of Public Works employee at a starting wage of \$19.24 per hour. Roll call vote, all in favor. Motion carried.

Motion by Hart, second by Mancuso to hire Dale Cottrell as a full time Department of Public Works employee at a starting wage of \$19.24 per hour. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, Owen to appoint John Mazza to the Archbald Planning Commission for the unexpired term of Brian Gilgallon ending December 31, 2019. Roll call vote, all in favor. Motion carried.

Motion by Gilgallon, second by Burke to appoint Jeff Munley to the Archbald Planning Commission to a four-year term expiring December 31, 2021. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by to appoint Robert Guman to the Archbald Industrial Development Board to fill the unexpired term of James Addley ending December 31, 2020. Roll call vote, all in favor. Motion carried.

Motion by Burke, second by Grandinetti to enter into a revised lease agreement with the Pennsylvania Department of Conservation and Natural Resources for the Ed Staback Regional Park. All in favor, motion carried.

Motion by Owen, second by Burke to approve amendment to Lease Agreement for Magistrate Turlip's Office extending the term of the lease to December 31, 2023 and increasing the monthly rental amount to \$1,450.00 per month commencing March 1, 2018; then increasing to \$1,650.00 per month commencing January 1, 2021. Borough agrees to compensate the District Justice's staff the sum of One Hundred Fifty (\$150.00) per month for providing cleaning services to the District Justice's office space. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Hart to appoint Zachary Langenhop a Special Police officer from February 21, 2018 to December 31, 2018 provided he is 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. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Burke to authorize reconstruction of the balance of the Valley View School District Access Road. Roll call vote, all in favor. Motion carried.

Motion by Gilgallon, second by Burke to authorize submission of an Act 13 Greenways, Trails and Recreation Program grant application for renovations to the Pike Street playground. All in favor, motion carried.

Motion by Gilgallon, second by Burke to authorize a public hearing on a request for a proposed zoning change of lands owned by Toby Grzenda, as well as, other proposed zoning map amendments. Roll call vote, all in favor. Motion carried.

Motion by Hart, second by Owen to make a change to the following actuarial assumption 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 7.75% to 7.50%. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Owen to authorize the placement of one additional Christmas decorative light sensor for the Main Street in Eynon. Cost to be reimbursed by the Eynon Christmas Lights organization. All in favor, motion carried.

Motion by Owen, second by Burke to authorize the bid letting for LSA grant funded renovations to the Archbald A.C. All in favor, motion carried.

Motion by Gilgallon, 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