

**Archbald Borough Council Meeting
Wednesday, April 18, 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: Mancuso, Burke, Gilgallon, Owen and Hart present. Grandinetti was not in attendance. Mayor Barrett was in attendance.

Representatives from SLIBCO and NFI to Address Council

Troy Adams Director of Real Estate for NFI Real Estate located in New Jersey. NFI is a 3rd party logistics source. NFI is looking to acquire from SLIBCO approximately 70 acres in the Valley View Business Park. Mr. Adams stated they are looking to build a building to cover all 70 acres. A project like this will take some time. They are looking to put up a 1 million sq. building costing 51 million dollars and will take at least 12 months to construct. NFI is requesting 100% abatement LERTA for 10 years upon completion. See projected revenue to Archbald sheet attached. Patrick Lavell Lackawanna County attorney assisting NFI and he put forth a proposed resolution for the LERTA that NFI just spoke about.

Public Input

Ann Mary Doyle is asking to place a free Little Library to be placed at the park. It is a bird house size building. The Borough of Jermyn is placing 2 in their borough. The idea is to go to this Little Library take a book read it and return it, or if you have books you like to donate and place in it. It is a completely free program. Ms. Doyle would be taking care of. She is asking for council to approve it being place across from the Borough Building in the park. The Little Library holds about 40 or 50 books. Mr. Simon stated it will be put on the agenda for next month.

John Schwartztrauber addressed council about the upcoming holidays and the use of fireworks in the borough. The residents, soldiers and pets are suffering from the use of fireworks. Mr. Schwartztrauber would like council to look at the firework ordinance and consider doing something.

Larry Moran Jr. from Fidelity Bank is here to answer any question you may have about the \$650,000.00 the borough is interested in borrowing.

Marcia Rudat Columbus Drive is asking about the drainage ditch between herself and Jerry Buns. Mr. Giordano stated the project will be started soon.

Old Business – \$650,000.00 General Obligation Note Proposals

Honesdale National Bank 3.06% fixed rate. No fees

First Nation Bank 3.58%. Borough would be responsible for paying costs up to \$1,250.00 maximum and a required account relationship with the bank in the amount of at least 10% of loan amount.

FNCB 3.09% \$150.00 documentation fee.

Dime Bank 4.23%
People's Security 3.5% fixed
Fidelity Bank 2.95% fixed. Bank fees to be paid by the Borough.

Motions

Motion by Burke, second by Gilgallon to approve the March 14, 2018 regular Council Meeting minutes. All in favor, motion carried.

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

Motion by Owen, second by Gilgallon authorizing payment of March HNB General Fund bills totaling \$84,709.00 and Fire Escrow check in the amount of \$14,996.42. Roll call vote, all in favor. Motion carried.

Motion by Burke, second by Owen to adopt an Ordinance accepting Wisteria Lane its sewers and other improvements as an official street of the Borough. Roll call vote, all in favor. Motion carried.

Motion by Hart, second by Owen approving a Resolution authorizing submission of an Act 13 Greenways, Trails and Recreation Program grant application in the amount of \$250,000.00 for the Archbald Borough Veterans Monument Park project. Roll call vote, all in favor. Motion carried.

Motion by Hart, second by Owen to table the next motion until the continued meeting on Monday April 23rd. All in favor, motion carried.

Motion to award the \$650,000.00 General Obligation Note to _____ for a five year term at _____ percent interest.

Motion by Owen, second by Mancuso, to secure estimates from accounting firms to conduct an independent audit of the tax collector's office on a yearly basis. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Mancuso to engage the services of the Federation of Musicians, Scranton for music for Memorial Day for a cost of \$950.00 to be taken out of the arts Grant fund. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Gilgallon to authorize the submission of a Lackawanna County 2018 Arts and Culture Municipal grant application in the amount of \$500.00 for musical

Project Revenue to Archbald

Development Revenue	
Building Permit	\$ 303,820
Sewer Tap-In	\$ 21,400
Land Development Approvals	\$ 205,000
Transfer Taxes	\$ 22,500
Total Development Revenue	\$ 552,720

Annual Recurring Revenue	
Wage Taxes	\$ 53,040
Property Taxes	\$ 14,490
Total Annual Recurring Revenue	\$ 67,530