

**Archbald Borough Council Meeting**  
**Wednesday, December 9, 2015**

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: Grandinetti, Munley, Shnipes, Jr. and Durkin present. Tomassoni and Williams absent. Mayor Barrett was in attendance.

**Public Input**

Nancy Edmunds addressed council about permits at 750 Lori Drive that block access to her property. She referred to many permits at this address including a fence that was build. Ms. Edmunds stated if there was any way 3ft of the existing fence can be removed. Mr. O'Connor stated this is a civil matter.

John Mellow 1190 W. State Street has question on the proposed power plant. Mr. Mellow asked if it is a KOZ, Mr. Simon stated it is not. Mr. Simon it will be on tax paying land and will burn natural gas. Mr. Simon also stated they are trying to get a dedicated line.

**Council Reports**

Mayor Barrett stated the Santa Train and dedication to Ken Propst was very nice and the Propst family was very pleased. Mayor wished everyone a Merry Christmas and Happy New Year. She thanked Mr. Simon and Mr. Durkin for the wonderful job they has done through the years and for keeping the borough in great order. Mayor stated they will both me missed.

Durkin wished every a Merry Christmas and thanked the residents and council of Archbald Borough for allowing him to serve.

Shnipes, Jr. wished everyone happy holidays and stated his appreciation to Mr. Simon and Mr. Durkin.

Grandinetti wished all a Merry Christmas and thanked Mr. Simon and Mr. Durkin for a fantastic job all these years.

Munley wished all a Merry Christmas and thanked Mr. Simon and Mr. Durkin for all the years of service to the borough.

**Motions**

Motion by Grandinetti, second by Shnipes, Jr. to approve the minutes of the November 9, 2015 regular Council Meeting. All in favor, motion carried.

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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 Shnipes, Jr., second by Durkin authorizing payment of November General Fund bills totaling \$457,740.17 and DCNR Staback Park Court Resurfacing Acct. payments of \$10,750.00. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Shnipes, Jr. 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, Stephanie Racht, and Alan Wright Special Police from January 1, 2016 to January 31, 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 Durkin, second by Grandinetti to adopt a Resolution authorizing the 2016 Tax Anticipation Note in the amount of \$450,000 with The Honesdale National Bank at an interest rate of 0.89% per annum. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Shnipes, Jr. to approve a Resolution to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved December 16, 2008. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Durkin to approve a Resolution to dispose of specific records as listed by the Borough Secretary. Roll call vote, all in favor. Motion carried.

Motion by Shnipes, Jr., second by Grandinetti to appoint Walter Loff, Jr. to fill his father’s unexpired term on the Archbald Industrial Development Board ending 12-31-15. Roll call vote, Tomassoni, Grandinetti, Shnipes, Jr. and Durkin in favor. Simon abstain. Motion carried.

Motion by Grandinetti, second by Munley to adopt the FY2016 Budget. Roll call vote, all in favor. Motion carried.

Motion by Munley, second by Grandinetti to enact the 2016 Real Estate Tax levy Ordinance fixing the tax rate at 21 mills, representing an increase of 2 mills. Roll call vote, all in favor. Motion carried.

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Mr. Simon thanked the residents of Archbald Borough for allowing him to serve. He thanked the staff for all the work they have done and stated it was a good run.

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

ATTEST:

ARCHBALD BOROUGH



Dawn M. Rudalavage  
Borough Secretary-Treasurer



Randy Grandinetti  
President of Council

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