

**Archbald Borough Council Meeting
Wednesday, February 10, 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.

Dr. Marvin Brotter, Planning Consultant – Proposed zoning amendment creating I-3, Heavy Industrial/Manufacturing Zoning District. Dr. Brotter explained the process of the proposed map changes. Dr. Brotter will prepare a draft with his additions to existing amendment and will present to council at the work session on March 2, 2016.

Public Input

Joyce Petronchak spoke about the motion at last meeting renaming the High School Plaza/ Archbald Memorial Park. She asked council to consider dedicating a part of the park, not the whole park to Mr. Joseph J. Daley.

Joe Daley spoke about the 65 years of service his father, Joseph J. Daley did for the Borough of Archbald as Mayor, Council and numerous other boards he was on.

Maryann Griffin is the niece of Joseph J. Daley. She stated Mr. Daley helped many people in the community not only as Mayor and Councilman but also with the ambulance.

Maribeth Cawley stated Mr. Daley has done a lot in the Borough and she feels he deserves some kind of monument. Ms. Cawley hopes council can come to some kind of agreement.

Dave Moran stated Mr. Daley was a great man who did lots for this borough, from the ambulance building to AC field. Mr. Moran stated he needs to be honored in some way.

New Business – Vacancy on the Archbald Industrial Development Board due to the resignation of James Addley. His term ends 12/31/2017.

Old Business – Memorial Park

Mr. Munley stated the name of the park will not change. The committee discussed an addition to the sign. They also discussed dedicating the gazebo, Pike Street Park or planting a tree in honor of Mr. Daley. Ms. Tomassoni stated she was in favor of the tree dedication or gazebo. Ms. Tomassoni liked the “in memory of” not “dedicated to”.

Council Reports

Owen stated on February 4th there was a planning commission meeting UGi attended and addressed an issue on Main Street. Mrs. Owen stated on Wednesday March 2nd at the borough work session Barbara Giovagnoli, the Recycling Coordinator for Lackawanna County Recycling, will attend and address recycling issues and questions.

Shnipes, Jr. had nothing at this time.

Munley had nothing at this time.

Tomassoni had nothing at this time

**Archbald Borough Council Meeting
Minutes, February 10, 2016**

Hart had nothing at this time.

Mancuso stated he will be speaking with Mr. Lemoncelli on the zoning ordinances and wants to discuss some issues that need to be sited.

Mayor Barrett reported as of January 13th the police had 2 drugs cases, 10 domestics, 60 miscellaneous (thief, PFA's). Mayor Barrett stated she had complaints about dumpsters in roads.

Motions

Motion by Shnipes, Jr., second by Munley to approve the minutes of the January 4, 2016 Reorganization Meeting and the January 13, 2016 regular Council Meeting. All in favor, motion carried.

Motion by Munley, second by Shnipes, Jr. 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 Owen authorizing payment of January General Fund bills totaling \$165,366.42 and Memorial Park Acct. payment of \$407.34. Roll call vote, all in favor. Motion carried.

Motion by Shnipes, Jr., second by Mancuso 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 March 1, 2016 to December 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 per month. All in favor, motion carried.

Motion by Munley, second by Hart 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%. Roll call vote, all in favor. Motion carried.

**Archbald Borough Council Meeting
Minutes, February 10, 2016**

Motion by Owen, second by Shnipes, Jr. to amend the motion of January 13, 2016 regarding the renaming of High School Plaza/Archbald Memorial Park; the motion is to retain the original name but to add language below the sign "Dedicated to Joseph J. Daley". Roll call vote, Munley, Mancuso, Hart, Owen, Shnipes, Jr., and Grandinetti in favor. Tomassoni opposed. With a 6-1 vote in favor, motion carried.

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

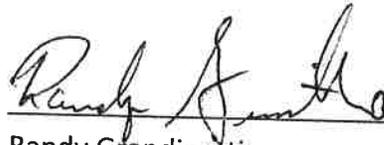
ATTEST:

ARCHBALD BOROUGH



Dawn Rudalavage

Borough Secretary-Treasurer



Randy Grandinetti

President of Council

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