A public meeting was held at 6:30 directed by Dr. Marvin Brotter on amendments to the zoning ordinances to Archbald Borough. Dr. Brotter stated procedures for this are recommendations from the Planning Commission, 30 days advertising with the surrounding property owners notified by mail and the amended maps posted. Proposed changes included mini cell towers, raising of chickens in certain areas of the borough, and group home revisions. A public stenographer was on hand. You may request a copy of the stenographers report.

The regular meeting was called to order at 7:30 pm by President Joseph Simon. A moment of Silence was followed by the Pledge of Allegiance. Roll Call: Tomassoni, Williams, Grandinetti, Shnipes, Jr. and Simon present. Munley and Durkin not in attendance. Mayor Barrett was in attendance.

Public Input. None at this time

Opening of Proposals for Engineering Design & Construction Management Services for the Valley View School District Access Road (Peggy Drive) Reconstruction Project.

CECO Associates Inc.	Project Layout & Design \$69,500 Construction \$35,820 As-Built Plans \$2,600
ESC Design	Project Layout & Design \$19,280 Construction \$17,260 As-Built Plans \$2,700
ARRO	Project Layout & Design \$79,500 Construction \$82,500 As-Built Plans \$5,000
Reuther & Bowen	Project Layout & Design \$23,740 Construction \$13,200 As-Built Plans \$3,500
KBA	Project Layout & Design \$27,000 Construction \$10,000 As-Built Plans \$2,000
Reilly Associates	Project Layout & Design \$58,448 Construction \$42,840 As-Built Plans \$5,396
Colwell-Naegele	Project Layout & Design \$43,500 Construction \$13,800 As-Built Plans \$1,500
Greenman-Pedersen	Project Layout & Design \$52,800 Construction \$21,500 As-Built Plans \$4,000

Motion by Grandinetti second by Shnipes, Jr. to place the Proposals into Committee for review and selection recommendation. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Shnipes, Jr. for the committee to consist of Williams, Grandinetti, Simon and Marion. Roll call vote, all in favor. Motion carried.

New Business – Agreement between Pennsylvania Ambulance & Archbald Borough Police Dept.

Council Reports

Miss Tomassoni stated there will be a Memorial Day Parade meeting soon at Gina Tomassoni School of Dance. Miss Tomassoni also asked for the public to please help anyone they know who is elderly or handicap with the snow removal.

Mr. Grandinetti suggested putting an ice skating rink at local playgrounds for a day and removing at night. He stated having hot dogs, and popcorn and drinks. Mr. Simon asked for a cost estimate.

Mr. Shnipes, Jr. had nothing at this time.

Mayor Barrett stated the Eynon Archbald Lions club will hold its Easter Egg hunt at AC Field on March 27th at 2pm.

Motions

Motion by Shnipes, Jr. second by Grandinetti to approve the minutes of January 14, 2015 regular meeting of Council. All in favor, motion carried.

Motion by Grandinetti 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 Shnipes, Jr. second by Grandinetti authorizing payment of General Fund bills totaling \$297,242.60 and LSA American Legion Post 869 Grant bills in the amount of \$10,879.00. Roll call vote Tomassoni, Grandinetti, Shnipes, Jr. and Simon for it. Williams abstain. Motion carried.

Motion Shnipes, Jr. second by Tomassoni to appoint Tom Butler, John Binner, Matt Carter, Lewis Chirico, Gene Cholish, Joseph Farrell, Joseph Laboranti, Corey Lucas, Anthony Mercado, Turique Patrick, Edward Perechinsky, Matt Petrie, Stephanie Racht, and Alan Wright Special Police from March 1, 2015 to March 31, 2015 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 Grandinetti second by Tomassoni to table an Ordinance amending the current Archbald Borough Zoning Ordinance and Zoning Map in accordance with attached map and proposed amendments. All in favor, motion carried.

Motion by Grandinetti second by Shnipes, Jr. waiving pave cut fees for water main replacements by PAWC on Howell, Dean, State, Filbert Beech/Division and High Street with the understanding that PAWC will perform complete pavement overlays on the streets. Roll call vote, all in favor. Motion carried.

Motion by Tomassoni second by Shnipes, Jr. authorizing the Borough Engineer to development plans and bid specifications for the Second Street Reconstruction Project. All in favor, motion carried.

Motion by Grandinetti second by Tomassoni authorizing the President of Borough Council to execute a letter to PennDOT indemnifying and holding harmless the State and the Department from any liability associated with the temporary closing of Wayne Street on Saturday, June 20, 2015 for the LHVA "Heritage Explorer Bike Tour". All in favor, motion carried.

Motion by Grandinetti second by Tomassoni authorizing the Archbald Police Department to enter into an Agreement with Pennsylvania Ambulance in order to obtain and use a supply of Naloxone to treat Opioid Overdoses with the Boroughs solicitor Mr. O'Connor's recommendations of checking with the borough insurance and looking into other municipalities who have adapted this treatment. All in favor, motion carried.

Motion by Williams second by Grandinetti to reappoint Sharon Danks to the Archbald Planning Commission to a four year term expiring December 31, 2018. Roll call vote, all in favor. Motion carried.

Motion by Shnipes, Jr. second by Williams to reappoint Paul Memo to the Archbald Planning Commission to a four year term expiring December 31, 2018. Roll call vote, all in favor. Motion carried.

Motion by Tomassoni second by Grandinetti to reappoint John Shnipes, Sr. to the Archbald Zoning Hearing Board to a three year term ending December 31, 2017. Roll call vote, Tomassoni, Williams, Grandinetti and Simon for it. Shnipes, Jr. abstain. Motion carried.

Motion by Grandinetti second by Tomassoni to reappoint Martin Veneski to the Archbald Zoning Hearing Board to a three year term ending December 31, 2017. Roll call vote, all in favor. Motion carried.

Motion by Shnipes, Jr. second by Grandinetti to reappoint Richard Guman to the Archbald Vacancy Board to a one year term ending December 31, 2015. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti second by Shnipes, Jr. to reappoint Ed Fairbrother to the Archbald Civil Service Commission for a six year term ending December 31, 2020. Roll call vote, all in favor. Motion carried.

Motion by Williams second by Tomassoni to reappoint Sam Bio to the Archbald Recreation Commission to a three year term ending December 31, 2017. Roll call vote, all in favor. Motion carried.

Motion by Williams second by Grandinetti to reappoint Jeff Munley to the Archbald Recreation Commission to a three year term ending December 31, 2017. Roll call vote, all in favor. Motion carried.

Motion by Tomassoni second by Williams to reappoint Karl Pfieffenberger to the Archbald Industrial Development Board to a three year term expiring December 31, 2017. Roll call vote, all in favor. Motion carried.

Motion by Williams second by Grandinetti to appoint Jim Addley to a vacancy on the Archbald Industrial Development Board to a three year term expiring December 31, 2017. Roll call vote, all in favor. Motion carried.

Motion by Tomassoni second by Williams to reappoint Dale Keklak to the Gravity Slope Colliery Authority to a five year term ending December 31, 2019. Roll call vote, all in favor. Motion carried.

Motion by Williams second by Grandinetti to reappoint Anthony Crea to the Gravity Slope Colliery Authority to a five year term ending December 31, 2019. Roll call vote, all in favor. Motion carried.

Motion by Tomassoni second by Williams to appoint Barry Tevlin to the Gravity Slope Colliery Authority to fill the unexpired term of Joseph "Roger" Daley that ends December 31, 2015. Roll call vote, all in favor. Motion carried.

Motion by Williams second by Grandinetti to reappoint Edward Levandowski to the UCC Board of Appeals for a one year term expiring December 31, 2015. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti second by Williams to reappoint Kevin Marion to the UCC Board of Appeals for a one year term expiring December 31, 2015. Roll call vote, all in favor. Motion carried.

Motion by Williams second by Tomassoni appointing Edward C. Noldy as Deputy Real Estate Tax Collector per the request of Katie Grogan Noldy, Archbald Borough Real Estate Tax Collector. Roll call vote, all in favor. Motion carried.

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

ATTEST:

ARCHBALD BOROUGH

Dawn Rudalavage

Borough Secretary-Treasurer

oseph Simon

President of Council

Minutes prepared by Dawn Rudalavage, Borough Secretary-Treasurer