

AGENDA
ARCHBALD BOROUGH COUNCIL MEETING
WEDNESDAY, JANUARY 13, 2016

Meeting called to order – 7:00 PM

Moment of Silence, Pledge of Allegiance, Roll Call

Public Input

New Business

Old Business

Motions

1. Motion to approve the minutes of the December 9, 2015 regular Council Meeting.
2. Motion to accept Reports – Treasurer, Controller, Solicitor, Engineer, Building Inspector, Borough Manager and Mayor’s Report
3. Motion authorizing payment of December, 2015 General Fund bills totaling \$137,793.13 and Capital Projects Acct. payments of \$16,037.07.
4. Motion 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 February 1, 2016 to February 29, 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.
5. Motion to authorize the Borough Solicitor and the Borough Manager to initiate the process to amend the Archbald Zoning Ordinance to create an I-3, Heavy Industrial/Manufacturing Zoning District with an allowable maximum height limitation of 120 feet.
6. Motion to retain the services of Brian Kelly, CPA to conduct the audit of Borough accounts for the year ending December 31, 2015 and an audit of the LSA Peggy Dr. – Phase 1 grant project.
7. Motion to reappoint Edward Hughes to the Archbald Planning Commission to a four-year term expiring December 31, 2019
8. Motion to reappoint Brian Gilgallon to the Archbald Planning Commission to a four-year term expiring December 31, 2019.
9. Motion to reappoint Robert Nolan, Sr. to the Archbald Planning Commission to a four-year term expiring December 31, 2019

10. Motion to reappoint Barry W. Tevelin to the Archbald Zoning Hearing Board to a three-year term ending December 31, 2018.
11. Motion to appoint Jean Yeselavage to the Zoning Hearing Board to a three-year term expiring December 31, 2018.
12. Motion to appoint Jerry Gilpatrick to the Archbald Civil Service Commission for the unexpired term of Ed Fairbrother ending December 31, 2020.
13. Motion to reappoint William Callejas to the Archbald Recreation Commission to a three-year term ending December 31, 2018.
14. Motion to reappoint Robert Caljean to the Archbald Industrial Development Board to a three-year term ending December 31, 2018.
15. Motion to reappoint Walter Loff, Jr. to the Archbald Industrial Development Board to a three-year term ending December 31, 2018.
16. Motion to appoint Joseph Simon to the Archbald Industrial Development Board to a three-year term ending December 31, 2018.
17. Motion to reappoint Robert Paone to the Gravity Slope Colliery Authority to a five-year term ending December 31, 2020.
18. Motion to reappoint Barry W. Tevelin to the Gravity Slope Colliery Authority to a five year term ending December 31, 2020.
19. Motion to reappoint Edward Levandowski to the UCC Board of Appeals for a one-year term expiring December 31, 2016.
20. Motion to reappoint Kevin Marion to the UCC Board of Appeals for a one-year term expiring December 31, 2016.
21. Motion to honor Joseph J. Daley by renaming "High School Plaza/Archbald Memorial Park" to "High School Plaza/Joseph J. Daley Memorial Park.
22. Motion 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%.

Adjourn

