Archbald Borough Council Meeting Wednesday, October 14, 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: Tomassoni, Grandinetti and Durkin present. Munley, Williams and Shnipes, Jr. not in attendance. Mayor Barrett was in attendance

Public Input

Kathleen Myers has concerns about Main Street Archbald looking like a parking lot with vehicles that are not inspected and not moved in months.

Brian Embersol stated the Wright Center will be opening its dental clinic.

Council Reports

Tomassoni stated the Halloween Spooktacular March will be Sunday Oct 25th from 2-4 at the corner of Betty and Thomas Streets in Eynon.

Grandinetti asked about storm drains on Laurel Street. Mr. Giordano stated he will call on Thursday.

Durkin had nothing at this time.

Simon stated budget meeting will be Monday the 19th at 6pm.

Motions

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

Motion by Tomassoni, 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 Durkin, second by Grandinetti authorizing payment of September General Fund bills in the amount of \$134,411.69, Memorial Park Acct. payment of \$71.00, Arts Grant Fund bill for \$500.00, LSA Access Road Grant Fund expenditures totaling \$261,250.00 and Capital Projects Acct. bills for \$47,584.88. Roll call vote, all in favor. Motion carried.

Motion by Durkin, second by Grandinetti 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 November 1, 2015 to November 30, 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.

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Motion by Grandinetti, second by Durkin to adopt a Resolution authorizing the President of Council to submit a Local Share Account Grant application in the amount of \$350,000.00 to DCED for The Wright Center Oral Health Clinic. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Tomassoni to adopt a Resolution Converting Line Street to One-Way (eastbound) between Main Street and Delaware Street. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Tomassoni to adopt a Resolution authorizing submission of a Section 902 Grant application to the Pennsylvania Department of Environmental Protection for the purchase of a new chipper and equipment to assist the Valley View School District with its recycling efforts. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Durkin to enter into a Drainage Maintenance Agreement with PennDOT to maintain the parallel drainage system to be constructed as part of the improvements placed under the Kennedy & Main Intersection Improvement Project. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Durkin to enter into a Sidewalk Maintenance Agreement with PennDOT to maintain the sidewalk to be constructed as part of the improvements placed under the Kennedy & Main Intersection Improvement Project. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Tomassoni to enter into a Contribution Agreement to reimburse PennDOT for 20% of all actual costs incurred for "Additional Improvements" that are part of the Kennedy & Main Intersection Improvement Project; said costs estimated to be \$4,422.00. Roll call vote, all in favor. Motion carried.

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

ATTEST:

ARCHBALD BOROUGH

Dawn Rudalavage

Borough Secretary-Treasurer

President of Council

Minutes prepared by Dawn Rudalavage, Borough Secretary-Treasurer

AGENDA ARCHBALD BOROUGH COUNCIL MEETING WEDNESDAY, OCTOBER 14, 2015

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 September 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 September General Fund bills in the amount of \$134,411.69, Memorial Park Acct. payment of \$71.00, Arts Grant Fund bill for \$500.00, LSA Access Road Grant Fund expenditures totalling \$261,250.00 and Capital Projects Acct. bills for \$47,584.88.
- 4. Motion 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 November 1, 2015 to November 30, 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.
- 5. Motion to adopt a Resolution authorizing the President of Council to submit a Local Share Account Grant application in the amount of \$350,000.00 to DCED for The Wright Center Oral Health Clinic.
- 6. Motion to adopt a Resolution Converting Line Street to One-Way (eastbound) between Main Street and Delaware Street.
- 7. Motion to adopt a Resolution authorizing submission of a Section 902 Grant application to the Pennsylvania Department of Environmental Protection for the purchase of a new chipper and equipment to assist the Valley View School District with its recycling efforts.
- 8. Motion to enter into a Drainage Maintenance Agreement with PennDOT to maintain the parallel drainage system to be constructed as part of the improvements placed under the Kennedy & Main Intersection Improvement Project.

- 9. Motion to enter into a Sidewalk Maintenance Agreement with PennDOT to maintain the sidewalk to be constructed as part of the improvements placed under the Kennedy & Main Intersection Improvement Project.
- 10. Motion to enter into a Contribution Agreement to reimburse PennDOT for 20% of all actual costs incurred for "Additional Improvements" that are part of the Kennedy & Main Intersection Improvement Project; said costs estimated to be \$4,422.00.

Adjourn