

**Archbald Borough Council Meeting  
Wednesday, September 18, 2019**

The meeting was called to order at 7:00 pm by Vice President Erin Owen. A moment of Silence was followed by the Pledge of Allegiance. Roll call Mancuso, Lewis, Grandinetti, Burke, Gilgallon and Hart present. Mayor Barrett was in attendance.

Presentations – Certificate of Achievement for Aleks Lukaitis

**Motion to reorganize Borough Council**

Motion by Burke, second by Grandinetti to nominate Brian Gilgallon for President. Roll call vote Lewis, Mancuso, Burke, Gilgallon, Grandinetti and Hart for it, Owen against. 6-1 vote, motion carried.

Motion by Burke, second by Lewis to nominate Tom Mancuso for Vice-President. Roll call vote, all in favor. Motion carried.

Motion by Mancuso, second by Burke to nominate Dan Hart for President Pro Tem. Roll call vote, all in favor. Motion carried

Northpoint Request

Public Input

Nancy Edmonds asked if council could ask Durkin if he knew there was a potential of discrepancy in garbage fee and tax collector.

Tom Boland 469 Salem Road reported there is a lot of illegal dumping along the guardrail on Salem Road.

Larry West asked if the borough can correct the blocked drain in driveway. He stated the engineer Kevin Marion told him it can't be moved.

Jerry Burns stated the DPW does a great job and the3 shed that had to be moved is now moved.

New Business – vacation of a portion of the right-of-way for Pike Street

**Council reports**

Burke stated all departments are doing a great job.

Lewis stated she will be getting an opioid specialist to come to next meeting

Mancuso stated the new DPW truck is in full use.

Owen had nothing at this time

Grandinetti had noting at this time.

Hart had nothing at this time.

## **Motions**

Motion by Grandinetti, second by Owen to approve the minutes of August 21, 2019 regular Council meeting. All in favor, motion carried.

Motion by Mancuso, second by Grandinetti to accept Reports – Treasurer, Building Inspector, Controller and Mayor’s Report. All in favor, motion carried.

Motion by Owen, second by Grandinetti authorizing payment of August HNB General Fund bills totaling \$271,766.00, Capital Projects Account invoices in the amount of \$290,598.46, Gravity Slope Account bill of \$500.00 and Peggy & Columbus LSA bills totaling \$543,908.91. Roll call vote, all in favor. Motion carried.

Motion by Burke, second by Grandinetti to enter into a Memorandum of Understanding with the Archbald Borough Police Department Employees amending Article X, Section 2, of the 2017-19 CBA, “Base Salary Schedule”. Roll call vote, all in favor. Motion carried.

Motion by Mancuso, second by Burke to hire Brian Munley as a regular full-time police officer effective September 29, 2019. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Mancuso to authorize a bid solicitation for Municipal Waste Collection and Disposal Services. All in favor, motion carried.

Motion by Owen, second by Grandinetti to approve Duda Actuarial Consulting calculations of the 2020 Minimum Municipal Obligations for the Archbald Borough Police Pension Plan in the amount of \$82,251.00. Roll call vote, all in favor. Motion carried.

Motion by Mancuso, second by Burke to approve Duda Actuarial Consulting calculations of the 2020 Minimum Municipal Obligations for the Archbald Borough Non-Uniformed Pension Plan in the amount of \$41,424.00. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Hart authorizing the Popple Construction, Inc. settlement for the sum of \$150,000 paid to Popple Construction as follows; Archbald Borough and its insurance carrier EMC \$80,000 and CECO Associates, Inc. and its insurance carrier Travelers Ins. Co. \$70,000. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Mancuso to approve a Resolution authorizing the President of Council to submit a Local Share Account Grant application to DCED for the Riverside Park Renovation Project. All in favor, motion carried.

Motion by Grandinetti, second by Burke authorizing the expenditure of \$8,365.09 for the purchase of recreation equipment for the Betty Street Park. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Grandinetti authorizing execution of a revised Cooperation Agreement with SLIBCO relating to Archbald Borough's submission of a Multimodal Transportation Fund Program Grant application for the construction of the extension of East Street. Roll call vote, all in favor. Motion carried.

Motion by Hart, second by Grandinetti to adopt a job description for the position of "Administrative Assistant". Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Grandinetti to adopt a job description for the position of "Staff Assistant". Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Grandinetti to begin the process to hire an "Administrative Assistant". Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Grandinetti to authorize a maximum of \$300.00 for the upcoming Halloween special event. Roll call vote, all in favor. Motion carried.

Motion by Grandinetti, second by Burke to continue this meeting to Monday September 23, 2019 at 6pm. Roll call vote, all in favor. Motion carried.

**Archbald Borough Council Meeting continued from September 18, 2019  
Wednesday, September 23, 2019**

The meeting was called to order at 6:00 pm by President Brian Gilgallon. A moment of Silence was followed by the Pledge of Allegiance. Roll call Owen, Mancuso, Lewis, Burke, Gilgallon and Hart present. Mayor Barrett and councilman Grandinetti were not in attendance.

Public Input - None at this time.

New Business – None at this time.

**Motions**

Motion by Owen, second by Burke to adopt a Resolution extending the term of the Keystone Opportunity Zone in which parcels 39, 40, 41 and 42 of the Valley View Business Park, Phase II, are located from December 31, 2019 to December 31, 2026 and extending the term of the Keystone Opportunity Zone in which parcels 37, 38 and 43 of the Valley View Business Park, Phase II, are located from December 31, 2020 to December 31, 2027, contingent upon approval from the Commonwealth of Pennsylvania Department of Community and Economic Development (DCED) and similar approval by the Valley View School District and County of Lackawanna. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Mancuso to authorize the Borough Solicitor to execute an "Authorization for Discharge of Tax Claim" to allow payment of real estate taxes to the Lackawanna County Tax Claim Bureau by Brian McAuliffe. Roll call vote, all in favor. Motion carried.

Motion by Owen, second by Mancuso to accept Joseph and Lori Toczydlowski's bid of \$1,573.98 to the Lackawanna County Tax Claim Bureau for property on Main Street, Map # 09517-010-01701. Roll call vote, all in favor. Motion carried.

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

ATTEST:

ARCHBALD BOROUGH



Dawn Rudalavage

Borough Secretary-Treasurer



Brian Gilgallon

President of Council

Minutes prepared by Dawn Rudalavage, Borough Secretary-Treasurer