ARCHBALD BOROUGH COUNCIL MEETING MINUTES 7:00PM FEBRUARY 19, 2020

The meeting was called to order at 7:00pm by President Brian Gilgallon. A moment of silence was followed by the Pledge of Allegiance. Roll Call, Burke, Owen, Ossont, Mancuso, Moran, Simon, Gilgallon were in attendance. Mayor Barrett was absent.

President Gilgallon announced that council met in an Executive Session on Monday February 18, 2020 to discuss litigation and real estate.

Opening Bids – Mr. Turlip opened the bids for the Valley View School District Roof Restoration Project. The bids are as follows:

A-Z Coating Inc., Bid Bond: \$417,000.00
Dunmore Roofing & Supply Company, Bid Bond: \$311,231.00
Eastern Roofing Systems Inc., Bid Bond: \$328,500.00
C & D Waterproof Inc., Bid Bond: \$333,735.00

This concludes the bids for the Valley View School District Roof Restoration Project.

Public Input

Maribeth R. Cowley gave an update on the Archbald Hometown Christmas Light Committee meeting. She announced the next meeting would take place Tuesday February 25, 2020 6:00pm at the Borough Building. Everyone is welcome to attend. She is preparing information for fliers to be distributed and a box for donations for the Pork Dinner Fundraiser. Erin Owen discussed our website Event Calender will be used for posting special events.

Michelle Georgetti, Director, Valley Community Library spoke about the many events, clubs and programs the library hosts.

Corey Castellani, Valley View High School, thanked everyone on council for their support in obtaining the grant to fix the roof at the middle school.

Council Reports

Mr. Moran stated he started writing a plan for senior housing in the Borough.

Ms. Simon announced the next meeting for the Special Events Committee will be Monday February 24, 2020 7:00pm at the Borough Building. The committee will be discussing the Memorial Day parade. She also announced the Finance Committee will meet again in mid-March.

Mr. Ossont stated the Finance Committee did meet and looked over the budget. They decided to meet quarterly unless any issues arise.

Mrs. Owen spoke on the reorganization of the Safety Committee. She stated communication is helpful for safety in the workplace. Also, the fundamentals the Safety Committee has to comply with are community operations, periodic inspections, accident investigations and community dynamics. Mrs. Owens' final concern was Motion #4. She stated she will not be voting to charge a fee for Summer Camp.

Minutes prepared by Michele Bianchi, Borough Secretary

pg. 1

Mr. Mancuso gave an update on the recycling changes. He spoke with a representative from the Recycling Center that said the changes were working out. Mr. Mancuso said Mike Zielinski, Archbald DPW, is refurbishing equipment and has saved the Borough a lot of money in doing so.

Mr. Burke said the Fishing Derby is coming along nicely with donations. He said he was proud to serve on council and all the hard work everyone was doing in the borough.

Mr. Gilgallon reported he and Borough Manager Rob Turlip and Joyce Natala met with DEP on Monday February 17, 2020 to review a grant application for a new recycling truck for yard waste. If awarded, the new recycling truck will be equipped to pick up the recycling bins so the employees will not have to lift the bins. It will also include 3,000 bins. The Recycling Center will not be accepting brown bags of yard waste. Mr. Gilgallon and Mr. Turlip will discuss the situation of yard waste bags for this year.

Unfinished Business

- 1. Flood Plan Management Ordinance has been approved by DECD. Solicitor Jay O'Connor will review and advertise the ordinance.
- 2. LSA Grant for Valley View Middle School Roof
- 3. Fishing Derby
- 4. Archbald Hometown Christmas Light Committee

New Business

- 1. Memorial Day Parade
- 2. Youth Summer Camp Registration Fee
- 3. SEIU Local 668 Contract Negotiations notice was given for negotiations to start
- 4. Licensing Transient Retail Business fees and enforcement are being discussed

Motions

Motion by Owen second by Simon to approve the January Reorganization meeting and the January 15, 2020 regular Council meeting minutes. All in favor. Motion carried.

Motion by Ossont second by Owen to approve the January HNB General Fund bills totaling \$501,499.55 and Capitol Projects account bill of \$216,198.74. Roll call. All in favor. Motion carried.

Motion by Burke second by Owen to accept Reports – Treasurer, Building Inspector, Controller and Mayor's Report. All in favor. Motion carried.

Motion by Mancuso second by Burke to adopt a Youth Summer Camp Registration Fee in the amount of \$50.00 per child. Roll call. Burke, Ossont, Mancuso and Gilgallon in favor of the fee. Moran, Owen and Simon were against. Motion carried.

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pg. 2

Recreation Program grant application for the James Radzelovage (Riverside) Park Renovation Project. Roll call. All in favor. Motion carried. Motion by Owen to approve the purchase of candy not to exceed \$300.00 for the Eynon-Archbald Lions Club Easter Egg Hunt on April 4, 2020 at the Archbald Ambulance Building. No second. Motion was not carried. Motion by Mancuso second by Burke to adjourn. ARCHBALD BOROUGH ATTEST: Michele Bianchi Brian Gilgallon **President of Council Borough Secretary** Minutes prepared by Michele Bianchi, Borough Secretary pg. 3

Motion by Ossont second by Owen authorizing the submission of Act 13 Greenways, Trail and