

ARCHBALD BOROUGH COUNCIL MEETING AGENDA
Wednesday, June 17, 2020

Meeting called to Order – 7:00 PM

Moment of Silence; Pledge of Allegiance; Roll Call

Public Input

Council Committee Reports

Unfinished Business

1. XMAS Light Committee
2. SEIU Local 668 Contract Negotiations
3. Licensing Transient Retail Businesses Ordinance
4. Community and Economic Development Committee
5. Senior Housing Committee – United Neighborhood Centers
6. American Tower Lease Agreement
7. Proposed Zoning/Building Permit Fee Schedule
8. Feral Cat Ordinance
9. Pave Cut Ordinance
10. Borough Engineer Request for Professional Services
11. Senior Day Parade – June 29, 2020

New Business

1. Signage
2. Parks and Gym Re-opening
3. CDBG Funding
4. PSAB Borough Elected Official Program and Management Caucus
5. Fire Sirens at Eynon Hose Co. and No. 5 Hill
6. Early Warning Siren Dedication/Testing - June 19, 2020
7. Archbald Borough Veterans Monument Park – Land Transfer from Lockheed Martin
8. Garbage and Recycling

Motions -Set Agenda for Regular Council Meeting

1. Approval of the May 20, 2020 Regular Council meeting minutes.
2. Approval of May HNB General Fund bills totaling \$231,636.22.
3. Motion to accept Reports – Treasurer, Building Inspector, Tax Collector’s Report and Mayor’s Report.
4. Motion to hire Mark Regan as a Temporary Summer DPW Employee from May 26, 2020 to August 25, 2020 at \$12.00/hour.
5. Motion to approve the purchase of a Drop-in DT466E Engine from D&W Diesel, Inc. from the lowest responsible estimate in the amount of \$11,500.00.
6. Motion to approve a resolution authorizing the Board of Commissioners of Lackawanna County to submit an application to the Pennsylvania Department of Community and Economic Development for funding, on behalf of Archbald Borough in the amount of \$68,709.00, through the Community Development Block Grant-Coronavirus (CDBG-CV) Program, as part of the Coronavirus, Aid, Relief, and Economic Security (CARES) Act [P.L. 116-136], and further certifying compliance with the requirements of said program.

7. Motion to adopt a resolution to participate in the PSAB Borough Elected Officials Program.
8. Motion to adopt a resolution to participate in the PSAB Borough Management Caucus.
9. Motion to accept the resignation of John M. Frankosky, Emergency Medical Technician effective July 4, 2020.
10. Motion to hire two (2) special part-time Emergency Medical Technicians for 20 hours/week at \$12.00/hour and no benefits.
11. Motion to purchase COVID-19 Social Distancing signs in the amount of \$400.00.
12. Motion to open Borough Parks when Lackawanna County transitions to the "Green Phase" of Pennsylvania's plan for reopening the Commonwealth due to COVID-19.
13. Motion to open the Borough Gymnasium on the 1st of the month after Lackawanna County transitions to the "Green Phase" of Pennsylvania's plan for reopening the Commonwealth due to COVID-19.
14. Motion to authorize the Borough Manager to approve Borough related purchases for Borough operational purposes in an amount of \$_____ per purchase, not to exceed \$_____ in the aggregate in any given month, said purchases to be ratified by Council at the monthly meeting immediate following such purchases and to ratify all prior Borough related purchases made by the Borough Manager to date.
15. Motion to hire _____ as the Borough Engineer.
16. Motion to hire _____ as the Secondary Borough Engineer and Road Paving Program Manager.
17. Motion to purchase a Motorola Digital XPR5550e Mobile Radio VHF and Antenna Kit from Keystone Communications in the amount of \$877.60 for Police Cruiser 21-12.
18. Motion to award the sale of the Husqvarna BZ2761, Muncibid #28959611 to the high bidder Craig Symons, 1728 Beaver Pond Road, Clarks Summit, PA 18411 for \$2,650.00.
19. Motion to award the sale of the Oxygen Scooter, Muncibid #28958986 to the high bidder Luis Hernandez, High Street, Perkasio, PA 18960 for \$825.00.
20. Motion to award the sale of the Handy Cut Model 16, Muncibid #28964390 to the high bidder Robert Carlson, 2079 Big Road, Gilbertsville, PA 19525 for \$195.00.
21. Motion to award the sale of the 2004 Hyundai Accent, Muncibid #28964523 to the high bidder Don Shirey, 4408 SR 66, Apollo, PA 15613 for \$1,550.00.
22. Motion to award the sale of the 2002 Chevrolet Blazer, Muncibid #28966253 to the high bidder Martin Basara, Spring Garden Street 132, Palmyra, NJ 08065 for \$3,701.92.
23. Motion to award the sale of the Stone Wolpac 3100, Muncibid #28966847 to the high bidder Ralph Mele, 84 Parry Road, Moscow, PA 18444 for \$3,750.00.

Adjourn