KULPMONT BOROUGH REGULAR MEETING APRIL 12, 2016

Opening Prayer by Councilman Stephen Motyka
The Pledge of Allegiance to the Flag by body present, Kulpmont Borough Council held
its regular monthly meeting Tuesday April 12, 2016 at 7:00 p.m.

Roll call was taken and the following members were present: Mayor Novakoski, Clarence H. Deitrick, Bruno R Varano, Joseph A. Winhofer, Stephen Motyka, George Malakoski, Walter Lutz and Nicholas P. Goretski, III.

APPOINTED POSITIIONS: Solicitor William C. Cole and Treasurer Paul A. Niglio, Jr.

PRESENT: Borough Secretary Rhonda Wilk, Code Officer Russ Moroz and Borough Supervisor Bruce Graff.

OTHERS PRESENT: Keith Tamborelli, Anthony Kaminsky, Stan Niglio, Linda Notler, Joe Politza, Bruce Graff, Stephanie Niglio, Cindy Goretski, Barry Fetterman, Jeff Gilotti, Dave Shinskie, Nick Bozza, Robert Derk, Joe Pancerella and Diana Lentini.

OPPORTUNITY FOR CITIZENS TO BE HEARD ON ANYTHING ON THE AGENDA:

Mr. Varano announced that he invited Kym Best here this evening to give an overview on the prison re-locating to the area. Northumberland County Commissioner Kym Best stated that the announcement of the project had not gone as she would have intended, but that she wants to inform people on how county officials got to this point and how the project will impact their neighborhoods. The academy ground is less than a mile west of Kulpmont.

Commissioner Best stated that the cost of building the prison at the former Moran site in Sunbury was going to exceed thirty five million, which was the top end of the projected cost set by the previous board of commissioners. She states that the soil was not adequate for the construction designs and digging it out added millions to the cost. She added that tanks were found about 30 feet under the ground filled with an unknown substance.

Commissioner Best stated that creates a foundation problem and you can't just dump soil down it and think you're going to have the right kind of structure. She added that one of the tanks removed contained 130 gallons of liquid which was determined to be organic. She added that there was a matter of what do we do with 130 gallons of liquid because the city does not want it running out into the system and then there was the matter of having to build a structure and four ponds to accommodate the run off and that exceeded the cost. She stated that half way through the design, our project manager came to her

and said this cost is now going to exceed in his opinion \$360 per square foot, not \$278 per square foot as the engineers originally had when they put their bid in, and that means that our \$24 million top end would now be between \$42-\$46 million.

Commissioner Best said that the county had also looked into purchasing the Elks building adjacent to the courthouse in Sunbury, but a feasibility study had estimated the conversion at \$41 million, and it would only house 210 inmates.

Commissioner Kym Best stated that Northwestern Academy had approached the county commissioners and said if they needed a prison, they had one available, even if it was only to be used for holding cells.

Best said she initially held a negative view toward the idea, until she toured the facility. She stated that the maximum facility can hold 128 inmates, and from her eye, it looked like it was sound and like something they could do. A professional prison consultant who had previously worked on SCI Camp Hill was hired to join the project manager, engineers and surveyor. She stated that SCI Camp Hill had been a juvenile facility that was converted into an adult facility. She stated that she does not know if anyone remembers in the 1980's there was a prison riot and it was a disaster. She states that they did not make sure that the juvenile facility could hold adult inmates and it was not secure enough.

Commissioner Kym Best stated that she did not want that to happen, so she called the guy that worked on it. She states that she was told after a tour that the consultant at first did not think the conversion was possible, but after seeing the facilities she said it was doable. At a purchase fee of \$6.5 million and estimated renovation costs at fifteen million, the cost of the project is estimated to be about \$21.5 million dollars. She states that is for all \$13 buildings, all 168 acres and states that on the high end it will cost \$15 million to renovate and make all brand new with the newest this and that and make them secure. She states that the bottom building that has the drywall needs the most amount of work estimated to be between \$7 and \$9 million dollars for that building and will be done in 8 to 10 months. The maximum secure building will cost about \$2 to \$4 million depending on wants rather than needs and states that the dormitory building needs a fresh coat of paint and that is it.

She added that there are some other buildings there that they are looking into for some future regional projects, like a rehab facility and reporting facility things like that with other towns.

Commissioner Best states that the goal now is to make this campus something that the rest of the state models their present facilities after. It not only houses our prisoners but rehabilitates them and states that she is excited to get started.

Kym Best said that the project manager said they could look at an estimated savings, or unspent cost of fifteen to twenty million because of this deal. She stated that savings includes less work at the former Moran site, and the county will continue to try to market

that site for industry. There are people showing an interest in the property, and Best said they hope to recover that expense of having purchased and partly developed the land. She added that in addition to the Moran site, the savings also include the purchase of the Elks. Commissioner Best states that we will make a larger sheriffs department to accommodate 10 holding cells to make transportation efficient, smooth and be good for everybody.

She states that the 15 to 20 million that they estimate savings or unspent costs includes the loss of the Celotex location and added that they wrote that off as a loss, but states that the commissioners have been working to develop that property and recover that loss. The savings includes that loss and also purchasing the Elks where we will make a larger sheriffs office to accommodate holding cells to make transportation efficient and smooth and that will be good for everybody.

Anthony Kaminsky states that he worked at the courthouse for 3 years with Mr. Krehel as the Judge and states that he had the right idea to put a guillotine out in the parking lot.

Mr. Deitrick states that the access road from Route 61 to the facility, that bridge has been out for a number of years and questions if there is any plan for it to be repaired.

Kym Best states that they do and that they did have someone look at it.

Keith Tamborelli asked if the county is exploring a central booking.

Kym Best replied yes and stated that is the Borough of Watsontown's number one concern, if they arrest someone in the middle of the night they have to travel an hour from Watsontown and added that is one of the reasons that they are looking into expanding the sheriffs and the District Attorney's office. She states that they want to move to that Elk's building immediately behind the courthouse for drop offs and things like that and states that the District Attorney will be involved in developing that. The Commissioner added that it is only a few steps and the side door could be used into the courthouse.

Mayor Novakoski commented that he feels it would be in the best interest not to repair that bridge, it's a four lane highway and he feels that people making right hand turns it is not too bad but coming from Kulpmont and turning left you have to cross two lanes.

Kym Best replied that some of the discussions that they had was that it would be for leaving the facility only or for an emergency such as a fire or something like that, possibly putting an access road somewhere else but that is down the road and the initial thing right now is to get those two main buildings up and running as quickly as possible.

Mayor Novakoski states that another problem is GPS sends tractor trailers that way and the sewer authority has the same problem with tractor trailers turning back into the sewer authority and then they can't turn around. President Varano thanked Commission Best for attending the meeting and providing the information.

Mr. Varano asks if any citizen would like to speak on anything that is on the agenda. No one spoke.

PRESIDENTS REPORT (Bruno R. Varano)

Mr. Varano states that we have several requests from the Kulpmont 100 committee. Mr. Deitrick stated that everyone on Council and the Mayor received a request from the Kulpmont 100 committee.

MOTION- Mr. Deitrick made the motion and was seconded by Mr. Motyka to approve the request from the Kulpmont 100 committee

VOICE VOTE –

Unanimous

<u>MOTION</u>- Mr. Deitrick made the motion to release the 1st and 2nd Quarter for 2016 of the fuel allotment for the West End Fire Company.

Mr. Varano stated that he is under the impression that council will receive the report from last year and that Mike said it was done and just did not get it to him yet.

ROLL CALL VOTE- DEITRICK (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), WINHOFER (yes), GORETSKI (yes) 7 Yeas – 0 Nays

<u>MOTION</u> – Mr. Deitrick made the motion and was seconded by Mr. Goretski to approve to participate in the regionalization study for the police department at no cost to the Borough.

Mr. Lutz stated that it is his understanding from reading in the newspaper they are going to bring the state in and do a study and questions if Mr. Deitrick knows.

Mr. Niglio replied that any governmental activity the state will come in and do the study, they have formulas and the whole 9 yards, they have been doing this for twenty years.

Mr. Varano added that this is not the first rodeo with this, and added that they will be requesting information from the borough and the police department to do the survey.

Mr. Lutz questioned how long this may take. Mr. Niglio replied three to six months.

Mr. Lutz replied that his point in that is that if we would go ahead and move forward with the township and regionalization that he thinks that it would impact the new building because he states that he is not sure that we need a holding cell, evidence room and all of that and asks if he is on the mark with that or not.

Mr. Goretski replied that he would think you would still need that facility when you bring somebody in until you make arrangements.

Mr. Lutz states that a substantial amount of the cost of the new building, there is an evidence room, interrogation room, chief's office and something else.

Mr. Lutz states that not only with regionalization but with the possibility of the prison going in, they could almost walk them down to the prison pretty soon. Mr. Lutz added that what may happen is a substantial amount of that cost may come out of that building.

Mr. Varano replied that building may be done by then. Mr. Lutz replied that he knows and that is the point and asks if there is anything that can be done to say can you tell us something in 60 days and just hold up for sixty days. Mr. Varano replied that's not on the regionalization one, on the township, well they were supposed to get back to him.

Mr. Lutz questioned Mr. Varano on if he is waiting to hear from Chief Hollenbush. Mr. Varano replied that he is not and adds that he is waiting to hear back from the supervisors.

Mr. Deitrick added that he spoke to a supervisor today and states that they are having a work shop today and then they will get back to the borough soon.

Mr. Lutz replied that the township will get back on the possibility and then though the larger issue of regionalization before we even get the study may be six more months, but if we go ahead with the township then do we need any of the facilities in the new building.

Mr. Varano replied that it is unknown on whether we will go ahead with any of this. Mr. Lutz states that he does not know what the status of the building is and that he will have questions later on about it but he is just making a point and states that it will take the states a long time to come back with the study.

Mayor Novakoski adds that it depends on how much trouble that the township is in right now financially with their police force right now because they have a deficit and they are scrambling to get money and unless they give us a super good deal it does not pay us to go with them.

Mr. Niglio responded that you are basically cutting that building in three sections the police, the middle where the council chambers are, the Mayors office, Code office and the Administrative side and basically the rest room is staying where they are now so that part is always going to be there.

Mr. Niglio states that as far as the evidence room and interrogation room, there is going to be walls and walls can be removed, it is not like they are permanent structures.

Mr. Lutz questioned if there is not a holding cell that will be in there. Council members replied that there is not a holding cell.

Mr. Lutz questioned if there was not going to be a room that was permanent. Mr. Niglio replied no, it's just a wall with strong reinforcement and steel doors; it will not

be just sheet rock or paneling where someone could walk right through.

Mr. Lutz asked if he knows what the cost would be. Mr. Deitrick replied that we would have to re-bid all of that again and questions the solicitor if that is correct.

Mr. Cole replied that it would depend on the amount of delay and states that we are at a point now where BB&T has approved the interim financing and the next move would be by the borough to then produce an ordinance under the unit debt act and then the council will need to meet and vote on that ordinance and then there is a whole process that begins that needs to be approved by DCED and then it has to be re-advertised the second time and that all has to be done.

Mr. Lutz states that he just wanted to bring that out, with the new prison and the possibility that it may make a change and states that he understands that there is a lot to do and adds who knows, tomorrow we may get a letter.

Mr. Motyka commented that here are some good numbers for you and states that the 2013 budget for Mount Carmel, the police budget was \$751,750.00 and there are 5,000 people in Mount Carmel and that is \$150.00 per person for 8 full time police officers. He states that if Kulpmont has 3,000 people, our budget is \$166,000.00 we pay \$55.00 per person for our police coverage.

Mr. Motyka states that five out of seven hours are covered, but we are not going to pick up full time police coverage without putting a lot more money into our police force, you are going to see that \$55.00 per resident go up towards the \$150.00 per resident.

Mr. Lutz replied that his understanding was that the township was going to provide 24/7 coverage. Mr. Varano replied yes, but it is going to cost. Mr. Lutz replied nothing free. Mr. Niglio states that the last study fifteen or twenty years ago, we could not afford it then, the cost per hour was like three times our budget, it was crazy.

Mr. Motyka states that in 2013 Mount Carmel Borough paid 32 mills in taxes and ours is 24 mills, 10 mills so it's going to be a big increase.

Mr. Lutz replied that the deal about what we can afford and those statistics, and questions if we are in the right spot to talk about this.

Mr. Varano replied we are really not, but you brought it up. Mr. Lutz replied yes he knows, but the deal with it is in January, February and March the average was about thirty two- thirty eight percent that was not covered, so then saying what can we do to get more coverage well when you look at the budget that we have and the budget that started

out January 2016 the cash number that is actual is really six thousand dollars higher than what is in the budget, so when we get to that point he states that he is going to make a motion to put more money into the police budget.

Mr. Lutz states look at the starting cash number and the actual cash number, \$76,000.00 more.

Mr. Niglio states that we had liability for two insurance contracts and states that he knows what the numbers are.

Mr. Lutz asked the question is that \$76,000.00 more. Mr. Niglio replied yes.

Mr. Lutz questioned what the balance is in the account this morning. Mr. Niglio replied the true ledger balance is \$134,000.00.

Mr. Lutz replied that so when you look at the budget that you put together on a yearly basis it appears as though there is money to go ahead and give more money to the police department.

Mr. Varano replied no there is not and added that we just got that money reimbursed to us on a DEP grant.

Mr. Lutz replied that he is talking about the first of January and asks well, yes or no.

Mr. Niglio replied that off the top of his head he cannot give him true figures but adds that two of them were for the insurances on two houses on Scott Street for \$42,000.00 and we have a liability for the playground money and so that is not a true balance that can be appropriated.

Mr. Niglio states that he will give him readout of what it is. Mr. Lutz replied that he would appreciate that they work on it together. Mr. Lutz states that if we had a cash budget by month we would know exactly what it is and states that he is thinking there is money and we can go ahead and put more money into the police, and you say no. Mr. Niglio replied, no.

Mr. Niglio replied that if you look at my budget preparations on a breakdown of what happened and states that he can give you it back to the age of computers which is probably 20 years that his budgets are usually five percent either way and states that you cannot go with a monthly statement because we receive 70 percent of our income now, most of our taxes come in now and the rest of the year we do whatever we do.

Mr. Niglio states that we always need a carry over, we are always stealing from Peter to pay Paul. Mr. Niglio states that if you give me a zero based budget then he can give him a monthly run out. Mr. Lutz replied that you just said that you did it for twenty years, things change within twenty years, you should be able to forecast within 98 percent.

Mr. Lutz states that he will go ahead and do the analysis and show him that it appears as though based upon your numbers that there is more money for the police department.

Mr. Lutz states that a little over 30 percent we do not have police coverage. Mr. Niglio replied that the police did not use their budget last year in man hours. Mr. Lutz questioned the Mayor if we are using the full budget.

Mayor Novakoski replied that the cost is not just the hourly wage, its all of the benefit package that goes with it. Mr. Varano added then we have to deal with the union. Mr. Lutz questioned if we do not use a lot of part-time people.

Mayor Novakoski replied that we use a lot of part-time people, but we have to watch the hours we work them at and many work for other departments and if they get more money somewhere else they are gone and he cannot blame them.

The Mayor replied that there are some hours not covered that is true, some hours are not critical hours and he does not have to have an officer on duty to sit and look at four walls.

Mr. Varano states that the hours that the police officers work should really not be discussed and asks Mr. Lutz if he is satisfied with the answer. Mr. Lutz replied yes.

ROLL CALL VOTE- DEITRICK (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), WINHOFER (yes), GORETSKI (yes) 7 Yeas – 0 Nays

MAYOR REPORT (Bernard P. Novakoski)

Mayor Novakoski announced that the Circus will be held on June 8th and states that there will be two shows, one at 5:00 p.m. and a second show at 7:00 p.m. He added that a copy of their liability insurance for the event has been received in the office. The Mayor commented that it is a good cause.

The Mayor announced that the Borough yard sale will be held this year on June 18th from 8:00 a.m. until 3:00 p.m. and that the rain date will be June 25th the following Saturday.

Mayor Novakoski states that the car cruise will be held in the borough on June 19th and the event permit application is needed from Penn Dot.

He also states that a copy of the Event Permit to close Chestnut Street for anniversary celebration and copy of liability insurance for event has been received by the Mayors office.

The Mayor announced that he is still looking for volunteer auxiliary police; he states that he has three or four and needs four more.

SECRETARY REPORT (Rhonda Wilk)

Rhonda Wilk states that approval is needed on the meeting minutes from the March 8' 2016 regular monthly meeting.

<u>MOTION</u>- Mr. Goretski made the motion and was seconded by Mr. Lutz to approve the meeting minutes from the March 8th meeting.

VOICE VOTE-

Unanimous

Rhonda Wilk states that notification has been sent to the PAL and the Kulpmont Football Baseball Association on March 7th informing them to make preparations to remove operations from this site as early as August 2016 and states that they both acknowledged that they received the notification.

Rhonda Wilk states that Brush Valley Chamber of Commerce 2016 annual award dinner to be held next week. Copied Mayor/Council

Mr. Varano addressed Commissioner Best and states that while she is here, he wanted to mention that the borough has not had an updated contract for the senior center in years and states that he had met with Michelle and Karen Leonovich from the county on the matter and all of the requirements were met, so that is what we will need to do so that we can move them into the new building when it is renovated. Commissioner Best questioned if that is something that the borough's solicitor will do.

Mr. Varano states that he believes that our solicitor did draw up the last contract and adds that he just wanted to remind her. She states that as soon as they would get any contract it would be reviewed by Attorney Garrigan and then it will be put on the agenda for a public meeting and approve it, she adds that they can even approve it and ratify it later.

TREASURERS REPORT (Paul A. Niglio, Jr.)

Mr. Niglio states that council members received a copy of the financial statement and the bills to be paid and that approval is needed to approve the financial statement and to approve to pay the bills.

<u>MOTION</u> – Mr. Goretski made the motion and was seconded by Mr. Deitrick to accept the financial statement and to pay the bills.

Mr. Lutz questioned Mr. Niglio on the \$3,000.00 bill in there for the consultant for the pension plan or something and questions what that is.

Mr. Niglio states that it is for the actuarial report that is required every two years and we also pay them yearly as they do general government requirements and stuff like that, they determine the MMO on the police pension plan and so forth.

Mr. Niglio states that would be a bill that would go away if we consolidated because there are three municipalities paying a bill that would be done once.

Mr. Winhofer questions the Berkheimer charge and questions that he did not think they were our delinquent tax collector anymore since our reorganization.

Mr. Niglio replied they are not; they are as of when they were. Mr. Niglio states that there are still outstanding taxes during the years that they were our tax collector and they have the accounts. Mr. Niglio states that in 2015 Keystone Collections was our tax collector and new ones have not been sent to them.

ROLL CALL VOTE- DEITRICK (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), WINHOFER (yes), GORETSKI (yes)
7 Yeas – 0 Nays

Mr. Niglio states that the auditors have finished the audit and it has been filed with the state and at the courthouse and states that you will all get a copy of that and states that he will meet with Mr. Lutz to go over the ending balance. He states that he has not been able to go over that yet and synchronize their numbers with his and states that a motion is needed to accept the audit and pay the auditors.

<u>MOTION</u>- Mr. Deitrick made the motion and was seconded by Mr. Goretski to accept the audit and to pay the auditors.

Mr. Lutz states that he has a question and asks Mr. Niglio if he should get with the auditors or if it is fair for him to ask him the questions. Mr. Niglio replied that it is fair for him to ask him the questions because he gives them the numbers that they audit. Mr. Niglio states that they make sure that those numbers are substantiated by an invoice or payment or what have you and states that they are reporting that to the state under those codes that he gives them.

Mr. Lutz questions on charges for services, account 379, \$40,729.70 and asks how he could know that and asks Mr. Niglio if he could tell him that later. Mr. Lutz states that what happens here is there is stuff broken down in here like the \$120.00 and then all of a sudden the \$40,000.00 pops up.

Mr. Niglio states that if you look at your budget, those numbers correspond with the budget. Mr. Lutz disagrees and states that in the budget the numbers are not that detailed. Mr. Niglio replied that it is. Mr. Lutz responded that he and Mr. Niglio need to get together. Mr. Niglio agrees.

Mr. Lutz questioned what the fireman's relief fund is. Mr. Niglio states that it is a state distribution that the state gets from insurance companies the fire insurance that you pay of your house, 5 or 10 percent the state gets from the insurance companies and it comes

into the borough and then it is dispensed to the treasurer of the fire department, office holder.

Mr. Lutz questioned about the grants to the fire departments, we did \$6,000.00 last year and asks if that is all squared away. Mr. Lutz questioned about the supervisor salary for \$1440.00 and asks what that is.

Mr. Niglio replied that the supervisor receives a supervisors pay every month.

Mr. Lutz questioned the accounts out of sequence and states that he wonders then if the numbers there are the right number, he states that they all add up but wonders if the people fuss about that at all.

Mr. Lutz questioned the transfers out of the highway fund for 492 and questions what is that. Mr. Niglio replied we did not do any. Mr. Lutz replied that it says right here you did. Mr. Niglio states that if we did it is a reimbursement for a cost and states that normally the only transfers that we ever do are for salaries and we have not hit the highway fund for salaries in probably 15 years.

Mr. Lutz states that it says right here in account 492 \$899.07 and asks if we did make a transfer we would need a motion or can you transfer between accounts. Mr. Niglio states that it depends what it was for and states that he does know what that issue was and states that we can go over that and adds that he does know what that was, and that they can get together and go over that.

Mr. Lutz states that another question he has is when you look at the police pension fund, money came in from the general fund and the same amount went out, and asks what that was about. Mr. Niglio replied that usually in March he needs money to pay our benefits and instead of calling our investment and cashing in he states that he usually sends it over from the General Fund and then he will do a one lump sum buy, and tell Mr. Shedleski that he needs \$15,000.00 and then moves that money back to the General Fund.

Mr. Lutz questioned, and said what was interesting to him was on the police pension fund it was \$6200.00 last year and the year before it was \$2800.00 and questions if that is because of the actuarial deal. Mr. Niglio replied yes. Mr. Lutz responded that we just did this now though. Mr. Niglio states that was a payment last year for what we just filed.

Mr. Lutz questioned who watches over the police pension fund. Mr. Niglio states that our investment advisor is Mr. Shedleski from Wealth Professionals and states that we get a statement every month and states that he looks at it every month and they are all mutual funds. Mr. Lutz states that we took a good hit from the beginning of the year, investment decrease \$29,000.00.

Mr. Niglio states that we also paid out \$29,000.00 in pensions and states that nobody made any money last year. Mr. Lutz replied if you're cool on that we will work on that

together. Mr. Niglio replied that when you are taking \$30,000.00 out and you are not putting anything in..... Mr. Lutz commented dividend too Paul.

Mr. Varano commented that he forgets what even we are on. Mr. Lutz replied the motion to accept the audit. Mr. Varano calls for a roll call.

ROLL CALL VOTE- DEITRICK (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), WINHOFER (yes), GORETSKI (yes)
7 Yeas – 0 Nays

SOLICITORS REPORT (William C. Cole)

Mr. Cole states that BB&T has approved the interim financing and are now awaiting the borough and states that we would now need to set a date to vote on an ordinance to pass that interim financing and states that it would have to be a minimum of a week away in order to accomplish that and states that his recollection is that we are advertised for every Tuesday. Council replied that is correct.

Mr. Cole stated that it would have to be an upcoming Tuesday and states that the approval is for \$765,000.00 and we would need to set a date if possible tonight to move forward with that financing. Mr. Varano questions council members on their availability to make the meeting next Tuesday at 7:00 p.m. The majority of council replied that they would be able to make a meeting for 7:00 p.m. next Tuesday.

<u>MOTION</u>- To advertise the Ordinance to comply with the unit debt act for the borough to take action on the interim financing from BB&T bank for \$76,000.00 by Mr. Goretski and seconded by Mr. Malakoski.

Mr. Lutz questioned where all of the papers and documents to review, like when we did the \$250,000.00 deal, a document that has all of the stipulations like that.

Mr. Cole replied that some of the documents are being composed at this point and states that if you would like to be copied, he can make arrangements and we will get copies to you.

Mr. Lutz states that he will go to them, wherever he needs to go and states that he would just like to read them. Mr. Lutz states that his concern about that is that he understands that we are under \$800,000.00 that we got from the Department of Pennsylvania Community Economic Development Unit and states that when he looked at the USDA document from 2013 they had said if it is over \$500,000.00 you have got to do these things, and states that he is concerned if we did these things. Mr. Lutz states that the one of the things in there was independent outside auditors.

Mr. Niglio replied that is when we get the money; we didn't get any money yet. Mr. Niglio states that he budgeted for it and states that they do not come in up front; they

come in at the end. Mr. Lutz asked if we have all of those things in motion. Mr. Niglio states that he will be the guy that will provide a list of the auditors and that he budgeted for that.

Mr. Lutz states that his notion is that if we don't get all of those stipulations taken care of they will not do the take out.

Mr. Cole states that the councilman's points are all well taken, but states as you know we are working closely with them and their representatives and their regional director and the bond council to make sure all of the T's are crossed and I's dotted.

ROLL CALL VOTE- DEITRICK (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), WINHOFER (yes), GORETSKI (yes) 7 Yeas – 0 Nays

POLICE REPORT (Chief Michael Pitcavage)

Report attachment #2, Mr. Varano states that the Chief is not here but if anyone has any questions they can direct them to the Mayor.

Mr. Varano questions Rhonda Wilk on how we are doing with the old parking tickets. Rhonda Wilk replied that it is going good, all of the letters are out and they have been being paid on time and everything is up to date.

Mr. Lutz states that he wishes we had triple of the cross walk signs and states that they are really a great thing and states that the fact of the matter is that we did not give out one ticket last year and states that his notion is it was not because he did not want to do it, but he did not have the recourses to do it.

Mayor Novakoski stated that on the same token when they would sit there, everyone would stop and agrees that if they are not around they will run you right over.

Mr. Lutz states that we didn't give any tickets, because we do not have the recourses and states that he is mostly concerned about is that someone is going to get hurt and states that he lives there and the kids go to Turkey Hill and states that he holds his breath.

Mr. Varano questioned why we do not have the resources, he states that we do have the resources and states that it is a matter of sitting down there at one of these popular corners like the bank or Turkey Hill and sit for two hours.

Mr. Lutz states that he asked the chief and we did not give any tickets. Mr. Varano replied that he does not doubt that.

Mr. Lutz addressed the Mayor and commented "We need to police that better Mr. Mayor." Mayor Novakoski states that he does not have a problem with that. Mr. Lutz questioned if we could get more of them signs.

Mr. Varano asked Stephanie Niglio who was in the audience if she could address that since that was her project when she was on council. She replied that they replaced them for us twice because we had bad ones. She added that we had to do a report for each corner they would be designated and then they came out and surveyed it and then approved the request.

Mr. Varano questioned, and then if we would want to move these to different locations, legally we could not. Stephanie Niglio replied that she thinks we would need to contact Penn Dot and that the only two signs that we don't have in effect that were prior approval is by Scicchitano Pizza, because of the tractor trailer traffic.

Mr. Lutz states that his deal is to get the police down there to hammer down on people violating. Mr. Deitrick states that people have the right of way in a crosswalk and a drive should know that. Mr. Varano states that many people do not realize they have to step into the crosswalk, not in the curb. Mr. Lutz thanked the Mayor for agreeing to take care of it.

FIRE CHIEF'S REPORT (Kevin O' Hearn)

Report attachment #3

Jeff Gilotti states that they are having a problem with a resident at 958 Spruce Street and states that since February 20th 2015 they have been up there 5 times.

Mr. Varano questions Mr. Cole on what can be done.

Mr. Cole states that if the department has been up there and the Chief has observed any illegalities or irregularities that the person should be cited and states that he knows exactly what the Chief is referring to and it is completely ridiculous for the residents to continue with whatever is being burned up there and states that whatever it is it is equivalent to a campfire smoldering.

Jeff Gilotti states that the last time they were there they had Russ Moroz the Code Officer go along and they have been issued a red tag and the furnace needed to be cleaned and inspected and he observed Friday smoke coming out of the chimney. Jeff Gilotti states we need to push this. Mr. Deitrick questioned if the chimney is in compliance because most of the chimney fell down last year and was never put back up.

Mr. Cole states that he can refer ordinances to Mr. Moroz that come to mind he states that we have an anti-air pollution ordinance and the other would be that it is creating an ongoing nuisance for the other residents and states that he can get with Mr. Moroz on that and states that he agrees with the Chief and it is something that should not continue.

Mr. Varano questioned if he gave them a hard time about entering last time.

Jeff Gilotti replied that he did on several occasions, but the furnace was red tagged.

Mr. Lutz questioned Mr. Moroz if he could cite him on criminal charges. Mr. Varano replied that the Police Chief could do that.

Mr. Cole states that he would ask that the reports be transferred to the Chief of Police and let the Chief review those for any violations that have currently been committed and not wait until there is a house fire and adds that it is a dangerous situation.

EMERGENCY MANGEMENT (Kevin O' Hearn)

Mr. Varano states that Mr. O'Hearn is not here, and questions that on the agenda to be signed is the EOP and questions if that should be EAP. Jeff Gilotti replied it is EOP, the Emergency Operations Plan.

BUILDING INSPECTOR'S REPORT (TRI County COG)

No Report

CODE/HEALTH ENFORCEMENT OFFICERS REPORT (Russ Moroz)

Report attachment #4, Russ Moroz states that he would like to remind residents that is grass cutting season and commented to "Keep it clean and save some green."

PERSONNEL COMMITTEE (Joeseph A. Winhofer)

Mr. Winhofer states that a letter of resignation was received from Nick Bozza resigning from his position on the Board of the Sewer Authority.

Mr. Varano commented that the resignation occurred in between meetings and asks if anybody wants to make a motion. Mr. Winhofer stated that last time we had two people that were interested and states that council was tied on a decision between both of them and questions if the Mayor would still want it. The Mayor replied yes.

<u>MOTION</u> – Mr. Winhofer made the motion and was seconded by Mr. Goretski to nominate Mayor Novakoski to the Sewer Authority board to fill the vacancy.

Mr. Lutz questioned if anyone is on from Marion Heights. Mr. Varano replied yes and that is goes by population, there are five from Kulpmont and two from Marion Heights and states that is how it was set up back in the 80's.

Mr. Varano states that he wants to set some people straight that have been writing into sound off that they do not get paid and that this is a voluntary position and states that they have the lowest prices around out of all the municipal authorities in this end of the county we are the cheapest.

ROLL CALL VOTE- DEITRICK (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), WINHOFER (yes), GORETSKI (yes) 7 Yeas – 0 Nays

Mr. Varano reminds Mayor Novakoski that there is a meeting on Tuesday.

Mr. Lutz questioned the personnel committee on the last meeting when we hired part time office help and stated that he has a copy of the Kulpmont Borough non-uniform employment policy and is referring to page 10. He states that he has some questions on the Kulpmont Borough recruiting and hiring principal, the borough will hire qualified candidates through an unbiased document selection process and in accordance with bargaining unit agreements.

Mr. Lutz states that he is kind of interested in that document selection process and asks if we had a document selection process.

Mr. Goretski replied it was council's vote, it's a government entity. Mr. Lutz responded that's it; there were other people, but no interviews just a vote.

Mr. Goretski replied that unless council would decide that the person that they are having would be interviewed. Mr. Lutz commented, "So that is the document selection process." Mr. Lutz added that you make a motion and that is the documentation.

Mr. Deitrick replied that Mr. Winhofer was not here and states that he is the one that made the suggestion and adds that all of the applicants were qualified and the reason that the personnel committee recommended Mrs. Niglio was because she had helped the girls out over the last four years and was familiar with a lot of the processes so the learning curve would have been much smaller with her than with any of the other ones even though all of them were qualified and that is why we recommended her.

Mr. Lutz questioned if any of the others were interviewed. Mr. Deitrick replied no, none of them were interviewed they were all Kulpmont girls. Mr. Lutz questioned if reference and background checks were done. Mr. Deitrick replied no, and added that they knew all of them and none of them would lie on the application.

Mr. Goretski added that also, you had an applicant that was qualified. Mr. Deitrick added all three applicants. Mr. Lutz questioned also position, duties, expectations, responsibilities will be clearly defined and consistent with borough objectives, and asks if we have that.

Mr. Varano replied that we have job descriptions and adds that we don't have one for an assistant. Mr. Lutz questioned if we have them for the rest of the group. Mr. Varano replied that he is sure we do and questioned Rhonda on if we have that down there and if they are available or if they are lost in the archives. Rhonda Wilk replied that she does not know if we have that for every position down stairs. Mr. Varano replied that he knows years ago we did. Mr. Lutz commented that even for the part time position, they

are a good thing to have; they conclude any misunderstandings, authority and things of that nature.

SERVICE AND FACILITIES (Walter Lutz)

Mr. Lutz gives a special thanks to Keith Tamborelli we had some very big and dangerous trees fall down in the middle of the night down on Fir Street and he came down and brought his equipment and he really was a big help, it was raining and miserable.

Mr. Lutz announced that the food distribution will be held on April 21st.

Mr. Lutz states that we had the discussion on the crosswalk signs and we just need to enforce it, Chestnut Street gets to be like a race track.

He stated that the street sweeper went out and he states that he thinks that we gave out over 100 tickets.

Mr. Lutz stated that Mr. Cesari approached him about doing some work at the playground and he said that he is not sure he understands and asks if someone could help him to understand what he wants them to do as far as scheduling that and states that he mentioned picnic tables, and something else.

Mr. Varano replied that will involve some volunteer union labor and states that you can't just snap your fingers and say "you guys are going to volunteer and come out this Saturday and do this." Mr. Lutz replied yes, he knows that. Mr. Lutz asked if that is the picnic tables and all that.

Mr. Deitrick replied yes that is it, we have two picnic tables that will get anchored down and stated that George Malakoski is going to volunteer to run the equipment. Mr. Lutz questions Mr. Malakoski on what it is he should do and if he should have Mr. Cesari contact Mr. Malakoski.

Jeff Gilotti reminded that at the end of April they will be starting little league baseball and you can't be interfering with that. Mr. Deitrick agreed and said that it can't be done now until between baseball and football now.

Mr. Lutz said that he will contact Mr. Cesari and sit down and have a cup of coffee and say," what are you talking about "and then will report back.

Mayor Novakoski added that he is looking for Union Laborers like the last project, Mr. Motyka got a bunch of guys from our hall and we all went up there and got it done. Mr. Varano replied that he is pretty sure that we left him in the thought or opinion that we were going to get this taken care of in the spring.

Mr. Lutz said that he was telling him about these \$800.00 picnic tables and he states that he guesses that he just wants to get it done but states that he will get some more

information and that he will tell him that it is not going to get done now with baseball. Mr. Varano agreed and said to tell him to be patient.

Mr. Lutz replied that he was yelling at him that it has been going on for two years. Mr. Varano said he talked to him a couple weeks ago and stated that he will be alright with that. Mr. Lutz questioned council on if they ever got an estimated cost on repair of the south side of the wall and asks if it was like a bazillion dollars. Mr. Deitrick replied that it was one hundred and some thousand dollars, and states that Rhonda probably has that down stairs.

Mr. Winhofer said there is no retaining wall on the south side. Mr. Deitrick replied that it is the south side of the stadium. Mr. Deitrick added that KPI did it free for us. Mr. Lutz questioned if it was like 120. Mr. Deitrick replied that he does not want to say. Mr. Lutz said well, how about 120 plus and we will leave it at that.

Mr. Deitrick stated that we had Representative Masser here, people from the county and we put in for CDBG money and we were denied, so now we are between a rock and a hard place. Mr. Deitrick added that there are entitlement communities that get CDBG money ever year and then there is a pot of money given to the county to distribute to non-entitlement communities on a competitive basis and the problem we have is we are not entitled and according to the 2010 survey we are above the lower income level so we are not eligible for that money, so now we are not eligible for any money.

Mr. Deitrick replied that project is kind of dead in the water unless we can come up with alternate financing.

Mr. Lutz announced that the pick up truck was in an accident and we received payment from the insurance company and it came in at about \$2,600.00.

Mr. Varano said that we need to get three quotes; we cannot just take it to anybody and asks Bill Cole if that is correct. Bill Cole states that we should do the three quotes and states that it is under \$4,000.00. Mr. Lutz replied that he will do that and then report back to the council.

Mr. Deitrick questions if we can make a motion if the lowest quote comes in at the insurance level or lower that we get it fixed and we do not wait. Mr. Deitrick asked if the hitch is an issue. Bruce Graff replied that right now it is. Mr. Deitrick replied that we need to pull the trailers around when we need to cut grass; we need to get it fixed.

Bruce Graff replied that when the spreaders are off the dump truck then it will not be a big deal. Mr. Deitrick said that it is still better to drive the pick up around rather than the dump truck.

MOTION- To have the dump truck repair not to exceed \$2500.00 by Mr. Goretski and seconded by Mr. Deitrick.

ROLL CALL VOTE- DEITRICK (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), WINHOFER (yes), GORETSKI (yes) 7 Yeas – 0 Nays

Mr. Lutz asked what the procedure is that you go through to pave a street and if you call someone to come in from the state. Mr. Winhofer replied yes. Mr. Lutz asked if then they come up and ride around and say what streets are looking pretty bad and that you should do. Mr. Winhofer replied that you pick the streets that you want done.

Mr. Lutz asked if they then provide a professional opinion on which should be done.

Mr. Winhofer replied no, you choose the streets that you want paved.

Mr. Lutz asked Mr. Winhofer on average how much it costs to pave a block. Mr. Winhofer replied about \$30,000.00.

Mr. Deitrick added that is if you are milling. Mr. Winhofer responded by saying that you may as well say that your milling because the only places that you are not going to be milling is the secondary streets.

Mr. Deitrick added that you need to take into account, is that Aqua is coming in this year and will be doing a lot of work this year, so we are going to get some streets paved.

Mr. Goretski agreed and said that you need to check out what they are doing, because we require paving so much if it is opened so wide. Mr. Varano said 6th, 7th 8th 9th 10th and 11th and some on Scott Street.

Mr. Winhofer said three on Spruce Street. Mr. Deitrick said that the code officer has the information. The Mayor added that the gas company should come in at the same time and they could share the cost. Mr. Goretski said that he always said that and never understood why they don't do that.

Mr. Lutz stated that on the 2003 Dump truck rails on the truck and where the box is attached evidently are quite rusted out. Mr. Deitrick questioned which one we got rid of. Mr. Graff replied the 1996 and said this one is the one that did not get inspected in December. Mr. Goretski questioned if it is a box. Mr. Graff responded a lift box.

MOTION- Mr. Deitrick made the motion and was seconded by Mr. Lutz to have the truck fixed not to exceed \$2,500.00

ROLL CALL VOTE- DEITRICK (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), WINHOFER (yes), GORETSKI (yes) 7 Yeas – 0 Nays

Mr. Lutz states that last he has a quote of \$613.00 to purchase yellow high-way paint. Mr. Winhofer asked if that quote is from Sherwin Williams, and states that is a state bid anyway.

MOTION- Mr. Lutz made the motion and was seconded by Mr. Malakoski to purchase yellow street paint at a cost of \$613.00

VOICE VOTE –

Unanimous

Mr. Lutz said that he wants to hire temporary help for the street crew for no more than 20 hours a week for \$8.50 from now until the end of the year to help with grass cutting and whatever. He states that we own some property now that is a continuous kind of mess we got to go clean it up all of the time. Mr. Goretski questions if that requires us to have benefits or anything on them for that. Mr. Niglio replied no. Mr. Goretski replied that he is just asking, we have to insure them right. Mr. Niglio states yes they will be covered with workman's comp.

Mr. Lutz said being honest about this and this is new for him and he is not so sure on the demands will be, but there is a thing that we have got to go and cut a lot of peoples grass and evidently we have a lot now across from Mr. Baluta's business.

Mr. Varano replied that we do not have to cut anybody's grass and states that he thinks we are down to three or four now. Mr. Lutz questions if there is more activity in the summer for the street crew. Mr. Dietrick replied that there is and questions if we will use the same one we have been using or we are going to hire somebody else.

Mr. Varano stated that when we hired Barry we hired him because we were working somebody 20 hours and somebody else at 20 hours, so we said we were just going to give him 35 hours. Mr. Winhofer commented that he thinks there were some personnel issues there. Mr. Varano said we cannot talk about it that is a personnel issue.

<u>MOTION</u>- Mr. Deitrick made a motion and was seconded by Mr. Lutz to hire somebody for no more than 20 hours as needed.

Mr. Varano questioned who determines what is as needed and is this going to turn out to be 20 hours every week. Mr. Goretski states that he would just make it up to 20 hours every week and if you need more, than you come back with that.

Mr. Varano states that he did look at the budget and we are at our max on the street department budget right now because of the raises that were given after the budget was done; we are actually over \$8,000.00. Mr. Varano states that the only place we can take it from is the Highway Fund, but we do not like to do that in case you run into a rough winter.

Mr. Niglio states that last year public works and highway was over spent by \$90,000.00, wages for workers was budgeted at \$65,000.00 and we spent \$67,000.00, overtime was budgeted at \$5,000.00 and we spent \$5,600.00. Mr. Niglio states that was with two part timer's last year doing the 20 and 20 and then we went to Barry at 35 hours, so.

Mr. Lutz questioned if he is saying the street department or the highway fund. Mr. Niglio said well, the street department and those we do not take any salaries out of the highway fund. Mr. Lutz said so you are saying the highway fund is cool. Mr. Niglio replied yes. Mr. Lutz asked so how much were we over? Mr. Niglio said well, \$90,000.00 because of the major equipment purchase. Mr. Lutz stated that the major equipment purchase was \$33,000.00. Mr. Niglio replied that we paid \$85,000.00 and we got \$30,000.00 back, so in the end it was \$50,000.00 over.

Mr. Niglio stated that the wages were over for last years budget, so we did not put more in there for this year and we didn't put in there for the raises that were gave in January or February. Mr. Lutz replied that he does not have last year's budget so he can't say. Mr. Varano states that last year's budget is this year's budget. Mr. Niglio replied that the raises were given out after you passed the budget so the raises are not in there so that is another liability in that beginning balance.

Mr. Lutz commented that in the budget there is a stipulation for one million four hundred and seventy thousand dollars. Mr. Niglio replied that is not real money. Mr. Lutz said "but it is in there." Mr. Varano commented that was a stipulation by the USDA, that loan be put in and stated why, he does not know.

Mr. Deitrick asked Mr. Niglio if we can come up with that money or not. Mr. Niglio states we will go over the budget and see what the final figure was from last year and see what kind of flexibility you have in the beginning balance once the liabilities are taken care of. Mr. Deitrick states that he would like to rescind his motion.

FINANCE/PURCHASING COMMITTEE (Stephen Motyka)

Mr. Motyka states that he just wanted to elaborate on the Aqua PA work and states that he contacted UGI a thousand times over the last few years and states that last he left it was Aqua was doing 15th block and he states that he asked UGI to pair with them and Barry Wetzel came back and said that aqua is doing 15 blocks and UGI is looking into pairing with aqua to work on the same affected blocks.

A Brief tape malfunction

CODE/HEALTH/HEALTH/SAFETY (George Malakoski)

Mr. Malakoski states that the 2016-02 Patron Parking ordinance has been advertised and will need to be adopted.

MOTION- Mr. Deitrick made the motion and was seconded by Mr. Malakoski to adopt ordinance 2016-02 Patron Parking.

ROLL CALL VOTE- DEITRICK (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), WINHOFER (yes), GORETSKI (yes) 7 Yeas – 0 Nays

Mr. Malakoski states that there was a request to purchase 2 additional patron parking spaces in the 900 block of Chestnut Street and states that it was looked at by the street department and awaiting the Police Chiefs approval.

ORDINANCE COMMITTEE (Nicholas P. Goretski, III)

Mr. Deitrick commented that there is a problem with cars being parked all over the place with no registration and no inspections and asked if we can enforce that under ordinance 1999-4

Mr. Goretski replied that he knows that we have an ordinance for that issue and that it is enforceable unless superseded by the state.

GRANTS AND RECREATION (Clarence H. Deitrick)

Mr. Deitrick states that we have an application out with Atlantic Sunrise for equipment for the police department and states that we did not hear anything on that and are still waiting.

Mr. Deitrick reported that an application will be submitted to Northumberland County for a recreation grant to purchase additional bleachers for up at the field. Mr. Deitrick stated that the Knights of Columbus have agreed to partner with us on that project.

Mr. Deitrick states that concerning to camera the storm water pipe, Mount Carmel has contacted him back and states that they will be willing to camera the pipe but they need to know that the Borough will be liable for their equipment. A short discussion took place and it was decided that the borough contact outside companies that do that kind of work for quotes. Mr. Deitrick stated that he would get the quotes.

BUILDING COMMITTEE (Stephen Motyka)

Mr. Motyka states that as discussed earlier there was a motion to advertise the ordinance to comply with the unit debt act for BBT and everything is moving along.

SENIOR EXECUTIVE COMMITTEE (J. Winhofer, B. Varano and C. Deitrick)

Mr. Deitrick also states that concerning the fire tower, in a previous meeting their was a vote to make the repairs not to exceed \$2200.00 and states that since that time, prior

quotes were pulled from the files and they exceeded that amount and they were old and so Mr. Sinopoli was contacted to get current quotes for that project.

OLD BUSINESS

Mr. Lutz questioned if the cameras that were purchased if they are all in place and working. Mr. Deitrick replied that all but for the two that are in the office, he added that they were going to go on this building but we held off and states that they have been put aside for the new building. Mr. Varano adds that there is a lot of damage and vandalism. Mr. Lutz states that he heard that.

NEW BUSINESS

None

ANNOUNCEMENTS

Chestnut Street will be cabled and made ready for banners and flags to be hung.

Mr. Lutz questioned if the cameras that were purchased, if they are all in place and working. Mr. Deitrick replied that all but for the two that are in the office, he added that they were going to go on this building but we held off and states that they have been put aside for the new building. Mr. Lutz questioned that then they are in the field and at the town park. Mr. Varano adds that there is a lot of damage and vandalism. Mr. Lutz states that he heard that.

Mr. Varano thanked Keith Tamborelli again for the use of his equipment and the work that he does in the borough.

OPPORTUNITY FOR CITIZENS TO BE HEARD

Paul Niglio 415 Spruce Street states that street paint was purchased this evening and that he thinks that council needs to re-evaluate what gets paint on the streets and that he does not think every corner in this town needs to be painted with yellow lines and X's and adds that he thinks the streets look horrible and that on his block, 5th Street and Spruce no-one ever parks there, ever. Bruce Graff commented that is because it is painted there.

Mr. Winhofer added that is why they don't park there.

Mr. Niglio states that at one time we had some issues in town where we had patrons parking everywhere so we went nuts and painted everything, but states that he thinks we need to re-evaluate that because he states that his personal opinion is that we do not need paint on every corner in this town.

Mr. Lutz questioned if there is a legal requirement? Mr. Niglio replied that there is no requirement for paint and that the vehicle code states that you can't park x amount of feet from a stop sign.

Mr. Cole responded and that there has got to be notice you cannot cite someone without notice. Mr. Niglio responded that in the city there is not paint on the corners. Mr. Goretski replied that they have cameras on every corner and we don't.

Mr. Niglio states that is just his personal opinion and states that he just feels that we waste a lot of money.

Mr. Lutz questioned Mr. Cole on if he is saying that you have to do it on every corner. Mr. Cole replied that the issue becomes that corners we don't that look as if they are not marked, if any people park there we really wouldn't be able to cite them for anything.

Keith Tamborelli of Kulpmont asked a question about on 5th and Spruce, on the Spruce Street section between 6th and 4th and stated that years ago it use to be two way and it practically is today and adds that we constantly have people going the wrong way down Spruce Street and asks that we either make it two way, back again or start cracking down. He states that he lives there and you don't expect to have someone going down the wrong way.

Mr. Cole states that would be up to the board and in the ordinance it designates which streets are one way and two-way and everything else, so we would have to take a look at the ordinance and amend that ordinance which made it a one and a two way street.

Mr. Deitrick questions if we can have the Chief look at it and make a recommendation.

Mr. Varano questions if Mr. Tamborelli is talking north and south or east and west.

Mr. Goretski replied that he is talking the east and west; it starts at the 400 and goes through there.

Mr. Varano said anything can be changed; the only thing that has to be done is to amend the ordinance.

Mayor Novakoski states that he thinks the 400 block is wider that the 500 block.

Mr. Niglio states that it looks like it is simply because nobody parks on the side of the street, which is what gives you that deception.

Mr. Lutz states that last thing he wants to mention as a citizen, he thinks that the Kulpmont 100 is looking for the Mayor and the Council President to make some remarks. Mayor Novakoski replied that he knows and that he got a letter.

Mr. Nick Bozza states that he needs that letter from the Mayor to go for their license for the Kulpmont 100. Mayor Novakoski states that he and Rhonda talked about it and he

will stop in the office tomorrow and sign the letter. Mr. Varano added that council gave the approval on that.

Mary Fizz of 755 Spruce Street and states that as of this month she has been there for a year and states that she just wanted to thank the board for moving forward with the senior center and states that they have been in limbo and worried about this and states that it will be a relief to all of them when this is finalized.

Mr. Malakoski questioned Keith Tamborelli what time they are planning to go out. Keith Tamborelli replied about 4:30 p.m. Mr. Malakoski states that will be after quitting time for our guys and asked if they are going to be working overtime. Mr. Deitrick replied that will be up to Mr. Lutz. Mr. Lutz responded and said that he will get with Bruce and have a little re-group so that they are all together on this. Mr. Bozza added that they are going to get with Giorgini and they will put up the American Flags at the same time.

Tony Kaminsky 66 years old, Kulpmont Pa questions what the yellow lines in Kulpmont mean. He added that on his block they mean nothing on his block everyone parks along the yellow lines and in front of fire hydrants and states that there are no tickets given. Council responded by saying they mean no parking and the Mayor directs him to call the police and let them know of the problem with the parking.

Mr. Varano asks one of the guys from the West End if they would like to take the check for their allotment. Barry Fetterman from the West End accepted the check.

THE MEETING WAS ADJOURNED AT THE CALL OF THE CHAIR

RHONDA WILK
BOROUGH SECRETARY

DATE OF APPROVAL