

**KULPMONT BOROUGH
MEETING FOR GENERAL PURPOSE
APRIL 19, 2016**

Opening Prayer by Councilman Nicholas P. Goretski, III
The Pledge of Allegiance to the Flag by the body present, Kulpmont Borough Council
held its meeting for general purpose on Tuesday April 19, 2016 at 7:00 p.m.

Roll call was taken and the following members were present: Bruno R. Varano, Stephen Motyka, George Malakoski and Nicholas P. Goretski, III.

ABSENT: Mayor Novakoski, Clarence H. Deitrick, Joseph A. Winhofer and Walter Lutz, Treasurer Paul A. Niglio, Jr.

APPOINTED POSITIONS: Solicitor William C. Cole

PRESENT: Borough Secretary Rhonda Wilk

OTHERS PRESENT: No others were present.

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

None present

PRESIDENTS REPORT (Bruno R. Varano)

Mr. Varano stated that Ordinance 2016-03 which is for a loan of \$765,000.00 interim financing on our new building project and states that all council members have had a copy of it for a week now and states that he will entertain a motion to adopt this as an ordinance.

MOTION- Mr. Goretski made the motion and was seconded by Mr. Malakoski to adopt Ordinance 2016-03 as an ordinance.

Mr. Varano questioned Mr. Cole on if it meets all of the requirements on the Unit Debt Act. Mr. William C. Cole replied yes, the ordinance meets our requirements and states that he has examined it and all of the additional paperwork as has bond council Attorney Damgaard and as the Council President said it is for the project to renovate the former East End Building and it is in the amount of \$765,000.00. He also stated that it does comply with the Unit Debt Act and it is also a qualified tax exempt obligation under the IRS Code and meets the requirements for that.

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

Mr. Varano states that he will entertain a motion to give proper officials permission to sign any and all paperwork including debt statements so that we do not have to meet again and we can get this put to bed already.

MOTION – Mr. Goretski made the motion and was seconded by Mr. Malakoski to authorize the proper officials to sign any and all paperwork including the debt statements for the new building project.

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

OLD BUSINESS

Mr. Varano states that someone mentioned at the last meeting about hiring part time help for the summer with cutting grass and all. Mr. Varano states that he didn't talk to Paul but that he looked over the budget and states that he thinks we can squeeze out 16 to 20 hours a week at the same rate as Barry Fetterman is being paid.

MOTION- Mr. Goretski made the motion and was seconded by Mr. Malakoski to hire part time help for the summer at \$8.50 per hour.

Mr. Motyka questioned who we are hiring. Mr. Varano replied the same guy. Mr. Motyka replied that he thought we had an issue the prior year. Mr. Varano replied that Bruce wants him. Mr. Goretski added that they are the guys that have to work with him. Mr. Varano questioned Mr. Motyka on if what he is saying is that you don't like who we are hiring. Mr. Motyka replied that there were more issues than just the drivers license, this is all hear-say and from what he can remember hearing from last year. The Solicitor said that if we are going to get into talking about the job performance of who ever it is that we are talking about that we may want to go into executive session, because he was a former part-timer.

Council President announced that council will now go into executive session to discuss personnel.

Council President announced that Council met in executive session for approximately five minutes.

Mr. Goretski states that he would like to change his motion to include as needed by the borough supervisor and not to exceed 20 hours.

MOTION- Mr. Goretski made the motion and was seconded by Mr. Malakoski to hire part time help as needed by the borough supervisor not to exceed 20 hours for the summer at \$8.50 per hour.

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

NEW BUSINESS-

None

ANNOUNCEMENTS –

None

OPPORTUNITY FOR CITIZENS TO BE HEARD –

None

THE MEETING WAS ADJOURNED AT THE CALL OF THE CHAIR

RHONDA WILK
BOROUGH SECRETARY

DATE OF APPROVAL