

**KULPMONT BOROUGH
MEETING FOR GENERAL PURPOSE
AUGUST 9, 2016**

Opening Prayer by Councilman Walter Lutz
The Pledge of Allegiance to the Flag by the body present, Kulpmont Borough Council
held the meeting for general purpose on Tuesday August 9, 2016 at 7:00 p.m.

Roll call was taken and the following members were present: Clarence Deitrick, Bruno R. Varano, Stephen Motyka, George Malakoski, Walter Lutz and Mark Burns.

ABSENT: Mayor Novakoksi and Nicholas P. Goretski, III., Solicitor William C. Cole

APPOINTED POSITIONS: Treasurer Paul A. Niglio, Jr.

PRESENT: Code Officer Russ Moroz

OTHERS PRESENT: Stephanie Niglio, Joe Politza, Jack Maciejewski, Jeff Gilotti, Joe Pancerella and Ed Wojack.

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

Mr. Varano asks if any citizen would like to speak to come up to the microphone and added that if you cannot stand you may sit in the chair provided.

No one spoke

PRESIDENTS REPORT (Bruno R. Varano)

No Report

MAYORS REPORT (Bernard Novakoski)

No Report

SECRETARY REPORT (Rhonda Wilk)

Mr. Niglio states that a motion is needed to approve the meeting minutes from the July 12th and the July 26th 2016 meetings.

MOTION- Mr. Deitrick made the motion and was seconded by George Malakoski to approve the meeting minutes from the July 12th and July 26th meetings.

Mr. Lutz stated that there are a couple spelling errors and questions if we need to address that, like "MISSAL" adding that shows Mrs. Wilk's good Christian background.

Mr. Niglio replied that you can just point them out and we can make those corrections.

VOICE VOTE-

Unanimous

Mr. Niglio stated that a letter was received and copied to all from the Knights of Columbus requesting to use the Veterans Memorial Stadium for parking.

MOTION- Mr. Deitrick made the motion and was seconded by Mr. Lutz to allow the use of the Veterans Memorial Stadium for parking for the Wine Fest.

VOICE VOTE –

Unanimous

Mr. Niglio stated that correspondence was received and copied to all from Gannon and Associates for the Workers Comp Policy, which is being renewed with a reduction in premium of \$5370.00, adding that is subject to audit at the end of the year. Mr. Niglio stated that the reason that the premium has gone down is because our losses have been down the last few years.

Mr. Niglio stated that correspondence was also received and copied to all from the Department of Public Safety adding that they are starting a hazardous mitigation plan for the county and stated that they will be in touch with us concerning if anything has gone on prior to 2012 in the borough.

Mr. Niglio stated that there was one more correspondence that came in and asked Mr. Deitrick to take a look at the correspondence and asked if he was aware of it.

Mr. Deitrick replied that he is adding that he and Mr. Motyka talked about it and stated that it is concerning the grant with the trees and all from DEP.

TREASURERS REPORT (Paul A. Niglio, Jr.)

Mr. Niglio stated that a motion is needed to approve the financial statement and to pay the bills.

MOTION – Clarence Deitrick made a motion and was seconded by Mr. Motyka to approve the financial statement and to pay the bills.

Mr. Lutz asked if B3architects is Mr. Baer, spelling it out “B A E R?” Mr. Varano replied that is Rocky. Mr. Lutz questioned if that is the architect that is doing the building. Mr. Varano replied “yes.”

Mr. Lutz questioned if we got a \$27,000.00 bill from them or a \$28,000.00 or do they bill us as they go along.

Mr. Motyka replied that he is sure that they have milestones that they meet adding that the old architect had design documents \$16,000.00 or something like that. Mr. Lutz questioned if that for this \$1350.00 you have no clue.

Mr. Motyka replied that he does not think he has seen a breakdown recently adding that we can ask him for a breakdown.

Mr. Lutz replied that he just thought somebody might know adding that normally the bills are downstairs and this month is a little different.

ROLL CALL VOTE- DEITRICK(yes), LUTZ (no), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), BURNS (yes), GORETSKI (absent)
5 YEAS – 1 NAY

Mr. Niglio stated that it is not on the agenda adding that we received from the Pennsylvania Public Employee Retirement Commission information concerning the ACT 205 that requires the Public Employee Retirement Commission to make a bi-annual distress determination for all municipalities adding that the results of the distress score determination for our borough is zero. He added that to obtain a distress score of zero the funded ratio of the municipality's pension plan combined must be 90% or greater adding that our funded ratio is 135%, adding that we are way ahead of the game.

Mr. Niglio stated that he feels that is news worthy since all you ever read about in the paper is bad things about pension plans not being funded and so on and added that ours are totally funded.

SOLICITORS REPORT (William C. Cole)

No Report

POLICE REPORT (Chief Michael Pitcavage)

Report Attachment #2

FIRE CHIEFS REPORT (Kevin O'Hearn)

Report Attachment #3

Mr. Gilotti, Assistant Fire Chief stated that he met with Mr. Giorgini concerning an estimate for work at the East End adding that he is preparing it and as soon as he gets it he will send it.

Mr. Lutz stated that at the last meeting we were talking about different options, Mr. Motyka talked about a new building on this site and then building on the West End and then saying what we could do about the East End. Mr. Lutz stated that he did some preliminary work and one of the dilemmas with going into any major building project with the credit of the borough is direct credit limit of the \$790,000.00, so we would have to go through a whole rig-a-ma-roll to go over that adding that is government and you go through that and it does not mean that you shouldn't do it. Mr. Lutz stated that the dilemma is that the 3 mills that went toward the borough, if anything else taxes would have to be increased or there would have to be significant cuts in the deal.

Mr. Lutz stated that is one part of it and that he is still looking into it, what all that means and how long does all that take. Mr. Lutz stated that it is essentially the same thing if we add onto the West End. Mr. Lutz stated that essentially what happens is 1 mill equals about \$270,000.00 in debt at the present interest rate. He added that everything else is the same, it might be a mill or mill and a half, but it will take a long time.

Mr. Lutz stated that they went down adding that Mr. Burns was there, Mr. Varano, Mr. Motyka and Jeff Gilotti was down looking at the fire station and saying ok, what is the deal here.

Mr. Lutz stated that essentially the focus is on the north most bay and that he was tasked with getting some information and so he went to Buffalo Valley Door Service in Mifflinburg, PA and they are a Clopay garage door people and when you drive up it is not like Walters Garage Service, its like the real deal. He added that to get a door with R12 and some little windows in it the cost is \$1365.00 installed and ready to go.

Mr. Lutz added that they will try to use the tracks and all of that stuff and if they do it will be less. Mr. Lutz stated that he had questioned about the motor that pulls the door up and down. He stated that they replied that they think it will work and that he then asked what a new motor will cost and was told a new motor would cost \$700.00. Mr. Lutz stated that between the two the cost is about \$2,100.00.

Mr. Lutz stated that they can come and do it rather quickly and stated that what they do is they have panel's and they just put them together and stated that when he showed them the picture of the motor they saw all of the electrical is there and the rig-a-ma-row. Mr. Lutz stated to do that, the equipment part of the door \$2100.00.

Mr. Motyka stated that down the road if we do fundraisers and we get to that point and we or they think that a new building is optimal for the Fire Company he stated that he thinks that the best option would be to go through the fireman's relief which is a 2% interest grant and it would be they would be them applying for the loan.

Mr. Lutz replied that the deal with the doors down there, it is not like they are going away adding that his notion is the temporary thing is get the door and do whatever needs to get done and then catch our breath and get the borough hall out of the way in general and all of that kind of stuff and move on. Mr. Lutz added that the equipment part of it is to write

a check out of the General Funds account. Mr. Lutz asked then what we want to do, just wait for Mr. Giorgini to get back to us.

Mr. Varano questioned what he wants to do, and asks if it is to write the check from the General Fund. Mr. Lutz replied yea, he will make a motion. Mr. Varano replied that we have to get prices on all of the options before we make any motions adding that Mr. Lutz was the one that said he was going to get all of the prices at the last meeting.

Mr. Lutz replied absolutely and stated so it's about \$2100.00. Mr. Varano stated that price is just materials and so then you have no other prices like on the West End addition..... Mr. Varano stated that he knows that Ray Siko had said at the last meeting that they had grown out of that building but that is neither here nor there.

EMERGENCY MANAGEMENT (Kevin O'Hearn)

No Report

BUILDING INSPECTOR'S REPORT (TRI Country COG)

No Report

CODE/HEALTH ENFORCEMENT OFFICERS REPORT (Russ Moroz)

Report Attachment #4

Mr. Varano announced for everyone to cut their grass.

Mr. Lutz stated that we had a situation down on Scott Street where they had taken out three trucks of garbage and asks how we can get it that if there is one dump truck that we could do something adding that if you saw it; your head would just explode.

The Code Officer Russ Moroz asked that if people are harboring garbage in their house how he would know. Mr. Lutz replied that he is trying to get some information adding that he saw it and you wonder how the hell all of that stuff could get in that little house.

Mr. Moroz replied that he saw it and the problem with that was, where the stuff was because that house was just inspected by a caretaker about two weeks ago and they couldn't find it and so he asks were they harboring it in the attic adding he does not know.

Mr. Lutz commented that if you saw it, you would not believe it dump truck, not pick up truck. Mr. Varano replied that he would believe it. Mr. Moroz added that he was in the house when he posted it and on the first floor you would have at least a pick up truck full.

Mr. Lutz replied that he knows that you cannot go into private citizens homes, but it should have been coming out of the windows or something. Mr. Varano stated that it is

really tough and Jeff Gilotti will tell you, you can't go in and if the Police Chief were here he would tell you the same thing.

Assistant Fire Chief Jeff Gilotti commented that unless they get a call, they can't go in. Mr. Lutz questioned what he means by that and asked if someone calls you up and says there is three tons of garbage in there. Jeff Gilotti replied that if someone calls 911 and we get called there then they have the right to inspect the house, call code or whatever it is they want to do. Mr. Lutz questioned what would someone call and say they smell garbage.

Russ Moroz stated that someone would call in and say that they smell smoke or whatever. Russ Moroz and Jeff Gilotti replied that the call could be for odor investigation. Mr. Varano commented that sometimes garbage smells like smoke. Mr. Lutz replied that he understands.

PERSONNEL COMMITTEE (Clarence Deitrick)

No Report

SERVICE/FACILITIES COMMITTEE (Nicholas Goretski, III.)

Food Surplus distribution will be held on August 18th in the borough garage from 8:00 a.m. until 12:00 noon.

FINANCE/PURCHASING COMMITTEE (Stephen Motyka)

No Report

CODE HEALTH AND SAFETY (George Malakoski)

No Report

ORDINANCE COMMITTEE (Walter Lutz)

Mr. Lutz stated that he needs a little direction on this adding that he finally found one ordinance and asks if he is mistaken because he thought there were three proposed ordinances. Russ Moroz stated that there was one that was not fully completed, that was a property maintenance ordinance.

Mr. Varano added that is the most important one right now. Mr. Lutz stated that specifically with this one it is regarding grass. Mr. Moroz replied that basically what it entails is not only grass it entails temperatures in a house.

Mr. Lutz questioned if that is in the body of that ordinance because it appears to him it was about to keep your grass cut. Russ Moroz replied that is in the body of that and everything in there if you read it tells you the temperatures in a home.

Mr. Lutz replied that he must not have got it all because basically what it says is don't let your grass get higher than 8 inches.

Mr. Lutz directs a question to Mr. Varano asking now what happens asking does he come to the council and say ok..... Mr. Varano asked if he met with his committee. Mr. Lutz replied no, so he will meet with the committee. Mr. Varano then replied after you meet with his committee for him bring it back to council.

Mr. Deitrick comments that Mr. Lutz was right, there was more than one ordinance adding that the other one is the junk car ordinance. Mr. Varano replied that he thinks Bill has that one. Russ Moroz replied that Mr. Cole has the one on the Property Maintenance and all that he has to do is finalize that one. Mr. Varano commented that then all that he needs to do is bring it to council for review and then they can vote on that.

GRANTS (Clarence H. Deitrick)

Mr. Deitrick stated that at the last meeting Mr. Motyka brought up about the Multimodal grant about fixing that sink hole on 6th Street and stated that they found out later into the working on it that it's a minimum of \$100,000.00 as Mr. Motyka had probably said. Mr. Deitrick stated that there are two different Multimodal grants; there is one through DCED which it was too late to try and see if we could piggy back another project with that current project to make the \$100,000.00 threshold. Mr. Deitrick stated that we are still trying to find out if a project that we would want to add which would be the storm water project on 9th Street, the same that we have done on 8th Street if we could piggy back that with the 6th Street project being that 6th Street is a Penn Dot right of way, 9th Street isn't but by doing the 9th Street project it would alleviate the water on Route 61, their right of way that lays there. Mr. Deitrick added that if we can combine the 9th Street project and the 6th Street project we would meet the threshold of \$100,000.00 and then apply for the Multimodal Grant through Penn Dot and not DCED. Mr. Motyka added that the borough engineer sent him a message today and stated that he could get something formal and will need to look at the site and then right up the project estimate and stated that the cost to comprise the estimate would be \$300.00 to \$400.00.

Mr. Deitrick questions if we really want to move forward now though because those Multimodal grants are a 70%- 30% match from us and so when we had a \$30,000.00 project our match was only \$9,000.00 and with some of the Sunrise Grant it would have only cost the borough a little bit of money.

Mr. Deitrick stated that if we go up to \$100,000.00 plus project well then now we are looking at \$30,000.00 to \$35,000.00 coming out of our pocket. Mr. Motyka replied or out of the highway fund. Mr. Deitrick questioned if we could do it out of the highway fund. The Treasurer replied that we can if it is street related.

Mr. Deitrick replied that it is and that would be the only way we could afford a matching on that is if we do not do any street work this year, then we should have that.

Mr. Varano commented that we should not have to do any street work this year with all that is going on.

Mr. Motyka asked if the balance of seventy two thousand would carry over to next year if we do not use any of it. Mr. Niglio replied that it does carry over.

Mr. Deitrick stated that first we will have to know if that project could even be piggy backed before we could even apply for the grant and the earliest that we will do that project would be next spring now if we do even apply for it.

Mr. Motyka added that by then we could possibly have a formal document from Mike from KPI.

Mr. Deitrick stated that before we spend any money we would need to know if we would be able to piggy back. Mr. Varano stated that we then do not need Mike to do anything until we get the ok that we would be able to piggy back.

RECREATION (Mark Burns)

Mr. Burns stated that the only thing he has is that they talked before about the gate going into the football field from the 6th Street side. Mr. Deitrick asked if he had checked that sign out. Mr. Burns replied yes he did and stated that he has signs there now that say “private property only his vehicles all other vehicles will be towed at the owner expense.”

Mr. Burns stated that they are working with the Legion for their picnic ground parking on game days which is only three or four days per year. Mr. Burns stated that if he does decide to close that gate then he does not know because that is the only way to get a vehicle or ambulance onto that ground. Mr. Varano stated unless we build that road that we talked about. Mr. Burns stated that he has not locked it yet, they are parking up there for their practices and all yet, so he has not locked it and stated that he does not know what would change to make him lock it.

Mr. Motyka commented that if you stand by the gate and look up toward the Heights hill you can see our right of way because his gate is open to the right. Mr. Deitrick agreed that there is 25 feet there from the property line on Lamplight Acres to his pole and added that you would have to tear out shrubbery and put millings down. Mr. Varano stated that it would not cost that much. Mr. Motyka stated that to counteract that he would have to put a fence along his property line. Mr. Deitrick agreed that he will have to otherwise they will go in there on our road. Russ Moroz stated that if he puts a fence in on his property line then we have to watch because there is only 3 ft. right of way. Mr. Deitrick said then we would have to move the gate on our property.

Mr. Deitrick stated that our right of way is from Lamplight Acres down to his pole 25 ft towards the fence but coming up from 8th Street it is only 3 ft. from the fence. Mr. Motyka stated that he thought we would have a paper road there also on 7th Street. Mr. Varano replied that he knows that there is not.

Mr. Lutz questioned if anyone has spoken directly to Mr. Smith. Mr. Moroz replied that he has. Mr. Lutz questioned if he is mad at us. Mr. Moroz replied that he is madder at the people that are parking there. Mr. Lutz questioned Mr. Moroz if he mentioned to him what he was doing.

Mr. Moroz stated that he would not shut the gate; he said that he will only shut the gate if it happens again, because people just would not move. Mr. Burns stated that he had told Ray Shimko, he is the head of the Football Baseball Association the same thing, and that if the garbage starts up again then he probably will. Mr. Lutz commented that is all that they need is for some kid to get hurt playing football and the ambulance is not able to get up there.

Mr. Deitrick stated that our police department has to go up there and ticket people when there is a game going on. Mr. Niglio stated that it is private property; our police can't go and issue tickets on private property. Mr. Deitrick questions what his recourse is then, just to close it. Mr. Motyka replied that he can have them towed. Mr. Deitrick stated that if they lock those gates though, it's a life flight landing and questions how they can lock it when it's a designated life flight landing. Mr. Varano replied that you can't. Jeff Gilotti replied that no matter what happens here, he will need to have keys. Mr. Varano replied that he had said that he would not have any problem giving keys to the gate. Mr. Deitrick stated that the borough workers will need keys also to get garbage and stuff.

Mr. Deitrick stated that as Mr. Burns stated he is working with the Legion, because we did that in the past. Mr. Burns stated that they did not want to do it either because they had trouble with garbage before also, but Ray said that he would get his kids over there Monday right at the beginning of practice to clean it up and added that at least they are considerate.

Mr. Motyka stated that when they walked the site down and measured the property lines, Susquehanna Coal owns probably about an acre right between the Legion and they have been very good to us also. Mr. Motyka stated that it's kind of locked there behind the steps, but they do own right where the water line goes out to.

BUILDING COMMITTEE (Stephen Motyka)

Mr. Motyka stated that we have a change order and stated that he does not know how it originated but we talked early in the project about posting Administrative and Police over the doors and they came back with a price to purchase and install the lettering on the side of the building to designate each entrance. Mr. Varano stated that they want almost three hundred dollars a sign and asks if we should get them ourselves and install them cheaper adding that it's only lettering. Mr. Motyka replied that they would match the front lettering. Mr. Motyka said that it states to supply all labor, material and equipment to install two exterior aluminum composite signs and it is a price of six hundred and twenty five dollars. Mr. Deitrick questions if they are signs then and not letters. Mr. Motyka replied that they are raised letters. Mr. Deitrick questioned how big. Mr. Varano replied

that the ones on the front are 12 inches. Mr. Motyka stated that the one would say Police and the other would say Administrative. Mr. Motyka stated they would be aluminum composite a quarter inch thick. Mr. Deitrick questioned if this is something that has to be decided now or can it wait adding that he would like to know how big the letters are. Mr. Motyka stated that we could wait until the last week of the project. Mr. Varano stated that he is pretty sure they are 12 inch also.

Mr. Varano stated that while we are talking about signs, we must have a sign for the Senior Action Center and stated that is one of their requirements. Mr. Deitrick questioned if they committed to us then. Mr. Varano replied that we didn't sign the contract yet. Mr. Deitrick questioned if they are committed once that is signed. Mr. Varano replied yes. Mr. Motyka stated that one would read Administrative and Senior Action Center. Mr. Motyka stated that we could wait on this until September. Mr. Varano agreed and stated that he does not think it will take that long for signage. Mr. Motyka stated that he could reply to this letter that we would like to add the Senior Action Center and that we would like to know the size of the letters. Mr. Varano agreed and stated that the letters would be the same size as Administration and Police.

Mr. Lutz stated that at the building meeting yesterday at 1:00, there was some discussion about water heaters and stated that what caught his interest was that there was a little bit of discussion back and forth about change orders and the USDA representative stated that they really do not want to know about it unless it is over twenty five thousand dollars and then a contractor stated that we have this water heater issue and it may cost half of that and states that he is not really sure why these water heaters were never in the plans.

Mr. Niglio replied that the heating system that was in there was propane and there is three of those units one for the heat, kitchen and rest room and stated that they are very efficient when they are used all of the time with natural gas, but when you use propane they are not. He added that in the conversations that he had with Mayor Novakoski is that those units should just stay there but that we need an alternate source a 5 or 10 gallon container for hot water to heat the sinks in the bathrooms, because we are not going to be using those units for heat.

Mr. Lutz questions where we are at with that and questions if they are getting a quote together. Mr. Moroz replied that they should have a quote by Friday.

Mr. Motyka states that he disagrees and stated that you could keep propane there for the next fifty years and not use up twelve thousand dollars in propane.

Mr. Varano stated that we will need two more units for the kitchen and one for the Senior Action Center. Mr. Niglio replied no, the units are there. Mr. Moroz commented that everything is there. Mr. Varano stated that he thought we only had 3 and we need 5 and asks if he is wrong. Mr. Niglio replied that is if you go to small units. Mr. Motyka stated that these supply the whole heating water pipe in whole place; the big units supply a big area. Mr. Motyka stated that what was suggested was to add little block heaters over each sink. Mr. Varano questioned if right now they are above the sinks in the ceiling and

asks if that is correct. Mr. Moroz replied that there is one in one bathroom and the others are on the wall. Mr. Varano stated that he thought there were two over there. Mr. Moroz replied "no." Mr. Motyka stated that you could run a propane heater for the next twenty years and not ever recoup the cost of replacing. Mr. Varano questioned if they tore them out yet. Mr. Motyka replied no and stated that it is an intact system and is supposed to stay as is. Mr. Motyka stated that once we see the quote and what it entails then we could decide if the twelve, thirteen thousand dollar change order is necessary. Mr. Lutz stated that in fairness to the guy he just kind of threw that out and stated that he is not sure that he did his homework. Mr. Motyka stated that you are also talking about not only adding twelve thousand dollars but also putting off to the side six thousand dollars of equipment.

Mr. Lutz stated that there was some situation about the locks and stated that the way he understands it we need 5 locks but the way that you order them is in increments of 4, so if you need 5 you have to order 8. Mr. Moroz stated that concerning the door locks with the cards, the controllers are sequenced in blocks of 4, 8 and 12. Mr. Moroz stated that we need 5 locking mechanisms and the price goes up substantial when you go from the 4, 8 or 12. Mr. Varano questions if the 5th one is for the evidence room. Mr. Moroz replied that goes to Senior Center. Mr. Varano stated that at the last meeting he was at it was said that it went to the police department.

Mr. Motyka replied that originally there was one at the front entrance to the Police and the Admin. Mr. Moroz stated that you have the Police and the Admin at the front door and the Administrative office and also the Police, you have evidence and that was 5 so you will actually need 6. Mr. Moroz stated that if you buy a controller that could control 8 doors and only put 6 on it then you always have the possibility to add on two more doors in the future. Mr. Moroz replied that we were just discussing the significant price difference so everyone is aware of that. Mr. Motyka commented that we need to see it on paper. Mr. Deitrick questioned if they said how much the difference was from 4 to 8. Mr. Moroz replied that he did not adding that he only said significant.

Mr. Motyka stated that he suggested and the reason you would want one on the evidence room is that then you would know when someone entered the room. Mr. Varano replied that you would know who entered the police station because they have to use their card to get into their room to start with and it is going to be time stamped so, they are the only ones that could get in there. Mr. Burns commented that is standard procedure on evidence rooms so that if something went missing that you would know who was in there and when between when something went missing. Mr. Varano stated that if you only had one person in that room at the time, they are the only ones that could have gotten in it. Mr. Varano added that he realizes what Mr. Motyka is saying that you don't know when the evidence would have been missing.

Mr. Deitrick questioned if you have two cops on at that time, then you wouldn't know which one was in the evidence room. Mr. Lutz stated that the gentleman was suppose to get back with prices and so perhaps it is not really significant, he did not know but what caught his attention was significant. Mr. Varano questions what the alternative could be if it is very significant and questions if we could just go with a different kind of lock, a

key lock. Mr. Deitrick stated that we will need to find out what significant means first. Mr. Varano agrees adding that we are only discussing now so that we do not have to discuss it later.

Mr. Motyka stated that we also talked about the Senior Citizens wanting someway to secure the closet with their stuff and questions how is the administrator for the Senior Center going to secure their area asking if that would be in the common hallway. Mr. Moroz replied that in the common hallway, we got that price on putting that door in, so that was one of the options of having two doors there. Mr. Varano commented that we would need the same access as they have because we will be using that room just about every Tuesday. Russ Moroz stated that the hallway in the back goes into the Administrative office, so you would want to put a door in because otherwise they would be able to walk into that hallway and into the administrative office. Mr. Varano replied that you are going to need a door, guaranteed. Mr. Niglio commented that the Administrative is the only ones that would need access to go down that hallway.

SENIOR EXECUTIVE COMMITTEE (C. Deitrick, B. Varano, S. Motyka)

Mr. Deitrick stated that the quotes were received from Mount Carmel Township on the offer for the police department adding that the committee has not yet reviewed them adding that they will do that and come back with a recommendation. Mr. Varano replied that then will be handled in an executive session because it is contractual and also personnel.

OLD BUSINESS

Mr. Lutz questioned whatever happened with the Pa Aqua options, you know the A option, B and C. Mr. Varano said that they came back when he told them that they opt for option C and said they were just going to do option A and be done with it and stated that he thought that was great. Mr. Lutz questioned if we ever go a letter with someone's signature on it. Russ Moroz stated that he just talked to the foreman the other day and they are going to start basically all of the North/South Streets next week because Nolan's Lumber Company is closed and a lot of construction will be done down there.

Mr. Lutz comments that they may just put it in really quick, by the next meeting. Mr. Moroz replied that he would say within the next two to three weeks. Mr. Motyka questioned if we ever heard anything about making sure that this is paved by winter time. Russ Moroz replied that what is happening right now is that they are finished with the main trunk lines and now are doing all of the laterals and stated that the original plan which will probably still hold true is that when Scott Street is finished they probably will bring the paving company in and by that time they will probably be done with Spruce Street and be able to just run right around, they are talking about getting it done this year.

Mr. Moroz stated that he just received a PA one calls for the next project, next year which is 13th, 14th, 15th Street some Scott, some Poplar and Oak Alley. Mr. Moroz added that they are already moving with the next year project. Mr. Lutz questioned if they said

how many streets next year. Mr. Moroz stated that there are not as many, it is a smaller project its two blocks on Scott, two block Poplar and then 15th, 13th and 14th. Mr. Niglio stated that an observation from last time when Aqua hired a firm to do the paving we had a lot of problems and we definitely need someone that is going to oversee what is going on out there adding that our streets need milling and if you pave over them then you are going to have a curb problem like we had last time. Mr. Deitrick commented that they are planning to mill over them.

Mr. Motyka questioned if they are milling the curb line or just the street. Mr. Deitrick replied the curb lines and so that should take care of that. Mr. Niglio stated that the crest of the center of our streets is way above the sidewalks now. Jeff Gilotti stated that Mr. Niglio is absolutely right in front of his house he had a four inch curb and they came back and put macadam in and now have a 2 inch curb and in the winter time the water is on the sidewalk. Mr. Niglio stated that they had a major problem on Pine Street; they had to come back and redo it.

Mr. Deitrick stated that he had two requests from people asking if we can run the street sweeper where they are done working because there are rocks flying all around. Mr. Varano stated that would be really rough on those brushes. Mr. Deitrick asks if possibly the construction company can clean them up better. Mr. Niglio stated that they are calling for some major rain. Mr. Deitrick stated that we could wait and see how it looks after that. Mr. Varano commented that it will be washed all down to his place.

Mr. Lutz stated that we were talking last meeting or the meeting before about the office and the furniture and what not. He added that the office downstairs, you cannot move around down there and stated that he has a couple ideas. Mr. Lutz stated that in the basement of the East End there are three racks in there one is a commercial rack and in addition there are three empty file cabinets in there and they are the old fashioned ones so they are pretty solid and if we had a combination to that safe, that safe is very valuable.

Mr. Lutz stated that in our present office we need some kind of rearranging some issues have come up and states that his sense of it is that we got too much going on in that office. He stated that the minutes from March just got posted at the end of July and we missed a payment here, there is just too much going on but if we got those cabinets and those racks and we put them up in one of those offices so that somebody could get to them, we could start moving all of those boxes out of that office.

Mr. Lutz stated that we would then have a nice place to kind of put them for the time being. Mr. Lutz stated that frankly the worst thing that we can do is if we have a situation where we can't find stuff we move it into a location where we can't find stuff. Mr. Lutz stated that this is the perfect opportunity to use those file cabinets and racking and make some room in that office.

Mr. Lutz stated that desk that Mr. Deitrick often sits at needs to come out of there and added that he does not know where we can keep it and suggest to move it into the hallway or something. Mr. Lutz added that he thinks then there will be a little more room

in there to get organized before we move. Mr. Varano stated that we are not going to move a lot of this stuff and stated that if you check the records retention list there is tons of stuff that doesn't have to be moved, we will have to get in a shredder and it will have to be shredded.

Mr. Lutz stated that right now just to give people a little bit of room in there adding that we will have to take certain documents down. Mr. Lutz stated that there are three empty file cabinets and four industrial shelves that would support what you put on them. Mr. Lutz stated that if you take the desk out and the chair out and all of a sudden people could move around in there and we could get prepared for the move. Mr. Lutz questioned who Ms. Wilk reports to and questioned who approves her vacation. Mr. Deitrick replied that he does, he is personnel. Mr. Lutz stated that may be perhaps Mr. Deitrick could chit chat and see, but there is equipment down there that could be used and it would help to get preparation. Mr. Deitrick stated that he wanted those boxes moved out long ago.

Mr. Lutz stated that there is a way to do it adding that you have to have a place to move it and kind of get organized and then when you go down to the new place..... Mr. Niglio addressed Mr. Lutz and stated that the reason those boxes are there is because you for the past two years have requested information that is in those boxes.

Mr. Lutz replied sure. Mr. Niglio stated that is why they are there and they are not going to move until you are done requesting information. Mr. Lutz commented that he guesses they will never move. Mr. Niglio stated that we do not have time to go running around in different rooms and run an operation with your request. Mr. Lutz stated that he guesses they will never move. Mr. Niglio replied that he is right. Mr. Niglio states that he is right and they are going to be with us in that room down at that new building. Mr. Niglio stated that he is an administrator here so he is giving him a reply.

Mr. Lutz questioned if we are receiving packages for somebody called Shimmering Wicks at the Borough hall. Mr. Niglio questioned Mrs. Stephanie Niglio if there were any Monday, Wednesday or Friday. Mrs. Stephanie Niglio replied that she never saw any.

Mr. Lutz stated that anyway, there is some nice file cabinets and nice racking down in the basement and a valuable safe.

Mr. Varano replied that we have a valuable safe also stating that he does not know how we are going to get it out of here adding it may weigh three ton. Mr. Niglio commented that he does not know how they got it in there. Mr. Varano commented that they probably built the building around it. Mr. Niglio replied that it came from city hall. Mr. Varano asked if he is referring to the one in the old code office. Mr. Niglio replied yes and stated that Frank Chesney had the combination to it, adding he is the only guy that ever could open it adding that it isn't locked right now.

NEW BUSINESS

None

ANNOUNCEMENTS

Mr. Varano wishes all a Happy Labor Day stating that will be before our next scheduled meeting on September 13th.

THE MEETING WAS ADJOURNED AT THE CALL OF THE CHAIR

RHONDA WILK
BOROUGH SECRETARY

DATE OF APPROVAL