

**KULPMONT BOROUGH  
REGULAR MONTHLY MEETING  
NOVEMBER 1, 2016**

Opening Prayer by Council President Bruno R. Varano  
The Pledge of Allegiance to the Flag by the body present,  
Kulpmont Borough Council held the meeting for general purpose  
on Tuesday November 1, 2016 at 7:00 p.m.

Mr. Varano asked all to remain standing for a moment of silence in remembrance of  
Robert Belfanti

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

**ABSENT:** Nicholas P. Goretski, III.

**APPOINTED POSITIONS:** Treasurer Paul A. Niglio, Jr.

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

**OTHERS PRESENT:** Stephanie A. Niglio, Joe Politza, Steve Reiner, Rich Zigarski, Douglas Katalinas, Barry Fetterman, Stephen Bielskie, Rose Bielskie, Jeff Gilotti, Brian Williams, Jr., Joe Meyer, Bob Fanella, Joe Pancerella, Mary M. Fizz, Keith Tamborelli, Joe Sheganoski and Joe Cesari.

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

Mr. Varano stated that if anyone would like to speak on the fire department status to please wait until the second opportunity for citizens to speak. Mr. Varano asked for anyone that would like to speak on anything else that is on the agenda to come to the microphone.

**PRESIDENTS REPORT** (Bruno R. Varano)

Mr. Varano stated that he would like to have resolutions prepared for both Councilman Deitrick and Robert Belfanti.

Mr. Varano stated that as long as nobody has any objections we will get these resolutions done.

Mr. Varano stated that we received three letters of interest to fill the vacancy left by Mr. Deitrick. Mr. Varano stated the letters of interest were received from Keith Tamborelli, Richard Zigarski and Stephen Bielskie. Mr. Varano stated that before a vote is taken he

wanted to share with council that he spoke with Shelly Hauck this morning from PSAB and inquired that if this is compatible since two of them work for the borough adding that one is an inspector from Tri-County Cog and stated that for him to be considered, he would have to get a letter from the state ethics commission and stated that we cannot make that contact and that the contact must be made by him. Mr. Bielskie stated that his solicitor told him that there were no issues. Mr. Varano replied that he is just going by what Shelly Hauck had told him adding that he has worked with her for twenty some years.

Mr. Lutz stated that he spoke to Shelly Hauck and she reminded him that she has been in her position for thirty years, but in any event she just gives advice and is not a defining authority adding that an attorney is a defining authority and stated that she would tell you that they cannot dispense legal advice. Mr. Varano agreed adding that what she is telling him is what he does need.

Mr. Varano stated that also on a police officer or a fireman, according to Act 37 of 2014 pursuant to section 359 of Act 43 of 2012 and the Borough Code section 1104 (f) paragraph 2, page 71, 72 a police officer cannot hold a position of a police officer and of a councilman.

Mr. Lutz questioned if that is so even if a police officer is in a different district. Mr. Varano replied yes adding that he specifically asked her that because of mutual aid, by the simple fact that there is mutual aid.

Mr. Lutz replied that he would need to see all that stating that Mr. Varano is giving all kinds of citations and what not and again stated that he would need to see.

Mr. Varano asked Mr. Lutz if he has his code book handy. Mr. Lutz replied "no." Mr. Varano replied that he does and asked Mr. Lutz if he would like him to read it. Mr. Lutz replied sure.

Mr. Varano read the following starting of page 71;  
Under section 359 of Act 43 of 2012, which added subsection (f), provided that subsection. (f) Shall apply to officials elected or appointed to fill a vacancy in an elected office after the effective date of section 359. A police officer or firefighter holding an elective office in the borough on the effective date of this section shall be subject to the restrictions in subsection (f) for any term beginning, or vacancy occurring, after the effective date of subsection section 359.

Keith Tamborelli questioned if it is in the borough. Mr. Varano replied that it does not matter stating that you can't have the position because you are a police officer here and in Mount Carmel Township. Keith Tamborelli stated that his resignation was given to this municipality. Mr. Varano replied that he has to give it to..... Keith Tamborelli interjected that it does not say that. Mr. Varano replied yes it does and stated that he talked with Ms. Hauck. Keith Tamborelli stated it says it right there within the borough. Mr. Varano replied that he does not understand adding that we have mutual aid with

Mount Carmel Township and so the same thing applies. Keith Tamborelli replied that it does not say mutual aid. Mr. Varano replied that he is not going to argue with him.

Mr. Lutz questioned if he is on the payroll at the township. Mr. Varano replied yes. Mr. Lutz commented not at the borough. Mr. Varano replied that he is still on our payroll. Mr. Lutz questioned how that is. Mr. Varano replied when you get on our part time list you don't get off of it until you tell us to take you off of it. Mr. Varano stated that he is not going to argue, we will take a vote adding that he cannot serve.

Mr. Lutz stated that he will make a motion to appoint Keith Tamborelli. Mr. Varano replied that there is no motion necessary and stated that we will have nominations and a second is not needed but a second will be needed to close nominations.

Mr. Varano stated we will take nominations.

Nomination – Mr. Lutz nominated Mr. Keith Tamborelli.

Mr. Varano asked if there were any other nominations.

Nomination – Mr. Burns nominated Mr. Richard Zigarski.

Mr. Varano asked if there are any other nominations.

No one spoke and Mr. Varano asked if someone would like to make a motion to close nominations.

**MOTION** - Mr. Malakoski made a motion and was seconded by Mr. Motyka to close nominations on persons for council.

Mr. Lutz asked if he could ask Mr. Zigarski some questions. Mr. Varano replied that he can't ask him questions adding he can ask council questions. Mr. Lutz questioned Mr. Varano if he could tell him a little about Mr. Zigarski's background. Mr. Varano replied that the personnel committee checked all this out and stated that he should vote how he wants to vote adding that is all that he could tell him.

**ROLL CALL VOTE**- LUTZ (Tamborelli), MALAKOSKI (Zigarski), MOTYKA (Zigarski), VARANO (Zigarski), BURNS (Zigarski), GORETSKI (absent)  
4 Zigarski– 1 Tamborelli

Mr. Varano welcomed Mr. Zigarski and asked him to come forward to be sworn in by Mayor Novakoski. Mr. Zigarski was sworn in, thanked council and took a seat on council.

## **MAYORS REPORT** –

Mayor Novakoski stated that he would like to advertise for part time police officers with the Press stating that he thinks that they may get more coverage adding that Sunbury is looking for people and everybody else except for over that way and so that may be that is the place to go look for them. Mayor Novakoksi stated that we had one or two but they never came back with their paperwork and so you can't do anything unless they have all of their numbers. Mr. Varano questioned if someone would wish to make a motion to advertise.

**MOTION**- Mr. Burns made the motion and was seconded by Mr. Motyka to advertise in the Press Enterprise for part time police officers.

Mr. Motyka questioned if it is worth advertising in the Pottsville Republican as well. Mayor Novakoski replied that he does not know what to tell him adding that he does not know if they are looking for people or not and that it seems that everyone down this way is looking for people. Mr. Motyka replied that it is just a question. Mayor Novakoski replied that it is worth a shot. Mr. Varano agreed.

**AMENDED MOTION** – Mr. Burns made the motion and was seconded by Mr. Motyka to advertise in the Press Enterprise and the Pottsville Republican for part time police officers.

**ROLL CALL VOTE**- ZIGARSKI (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), BURNS (yes) GORETSKI (absent)  
6 YEAS – 0 NAYS

## **SECRETARY REPORT** (Rhonda Wilk)

Rhonda Wilk stated that correspondence was received from the Housing Authority of Northumberland County and stated that was copied to Council/Mayor.

Mr. Varano questioned when this has to be in. Rhonda Wilk replied that she does not really see a date, just mid-November. Mr. Varano stated that we will have to get this filled out and stated that we could probably mention the houses that don't have the recent water hook up because they are going to get shut down anyway because if there is no water to them they are inhabitable.

Mayor Novakoski stated that just from the hill to his house he thinks that there are eight. Mr. Varano commented that he knows that there are four just on that 900 block. Mr. Motyka questioned if the code officer has a list of those to post them. Russ Moroz replied that he does not and that he has not received anything from the water company. Mr. Varano asked Rhonda Wilk to get that list on who is not connected to the water line anymore. Rhonda Wilk replied that she will.

Mr. Varano stated that how a lot of this occurred is that people had a split line and they got off the neighbors line in half doubles and the water company told them crap or get off the pot and that they will need to put in a new water line while they are doing it and if you don't then you will have no service, you are not going to steal it off of the neighbor anymore or borrow it off of the neighbor. Mr. Varano asked Russ Moroz to take care of that, he and Rhonda. Russ Moroz asked how many that he wants him to do because last time we put in three or four of them and did not get any. Mr. Varano replied as many as you want because he talked to Ed and they have a pile of money. Mr. Varano stated that he tried to talk him into the mill but he said no, they do not have that much money.

**TREASURERS REPORT** – Paul A. Niglio

Mr. Niglio stated that council received a copy of the bills to be paid and stated that the financial statement is not completed at this time since we did not receive the bank statements to date and stated that when we get one completed we will place one in council's mailboxes.

**MOTION**- Mr. Motyka made a motion and was seconded by Mr. Burns to pay the bills.

Mr. Varano stated that if any of the regular bills come in they will get paid automatically unless they are out of whack. Mr. Varano stated that otherwise next month's bills will be on next month's statement adding that we will have two statements next month one from this month and one from next month.

**ROLL CALL VOTE**- ZIGARSKI (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), BURNS (yes) GORETSKI (absent)  
6 YEAS – 0 NAYS

**SOLICITORS REPORT** (William C. Cole)

No Report

**POLICE REPORT** (Patrick McAndrew)

Report attachment 2

Rhonda Wilk stated that it is listed on the agenda, but the report came in late so it is attached on the back and stated that due to the meeting being so early in the month the fine money will be on the next report also.

Mr. Varano stated that the acting chief is not here and asked if there are any questions for the Mayor.

**FIRE CHIEFS REPORT** – (Kevin O'Hearn)

Mr. Varano stated that again it is pretty rough to get these reports in for the first week of the month and that is why we always have our meetings on the second week of the month.

Rhonda Wilk stated that they were able to provide a report and stated that it is under Emergency Management.

Mr. Varano questioned if there are any questions for the Assistant Chief.

No one spoke

**EMERGENCY MANAGEMENT** (Kevin O’Hearn)

No Report

**BUILDING INSPECTORS REPORT** (Tri County Cog)

No Report

**CODE/HEALTH ENFORCEMENT OFFICERS REPORT** (Russ Moroz)

Mr. Varano questioned if there are any questions for the Code Officer.

Mr. Varano asked Russ Moroz to give us a run down on what is going on down at that new building. Russ stated that the card controller is in place and there are 25 cards available. Russ Moroz stated that council is going to have to decide how they want to do this because you can take the cards and program access for one or more door. Russ Moroz stated that for the police station you would have to decide anybody else that should have access to that.

Mr. Motyka questioned if the system comes with the hardware for our secretary to add and to take people off card. Russ Moroz replied yes adding that once everything is downloaded into the computer it is simple to take in and out, there is actually a card and it punches right on the card, it will read on those doors and that is it, but you will not be able to open any other ones.

Mr. Varano questioned if in the office all the doors are keyed the same as the outside door. Russ Moroz stated that the outside door on the Administrative and the inside door will be keyed with one card and the Police Department will be the same way. Mr. Varano clarified that will be a different code.

Russ Moroz replied that is correct and stated that the bottom outside door on the police side could be keyed for the administrative but would not open the police department. Russ Moroz stated that the main thing is the police department and how many cards you want to open that and who has cards for that. Mr. Varano stated that he does not think anybody other than the police officers and the Mayor should have access to that.

Russ Moroz stated that concerning the ticket box, that is the ticket box we have here for the parking fines and everything adding that he got a price on a new one that would go through the door and it is about \$129.00 adding that if we would like to refurbish the one that is here, it served us well so far, if so it just will need a cleaning up. Mr. Varano states that it is one of the few things of memorabilia that we are going to be able to take with us.

Russ Moroz stated that we had also talked about the clock and stated that Mr. Motyka had given him a name of a place in Hegins that may work on it adding that when he started investigating the clock he found a lot of rust in it and so he did not pursue it any further because he knew that there was a leak in the roof.

Russ Moroz stated that he did not know how far we could go with it and how much council wanted to spend to refurbish it. Mr. Motyka stated that as we vacate the building we will remove pictures and plaques and stated that we could then put that on the side.

Russ Moroz stated that the floors are waxed and the final could be held on Friday and added that Mr. Bielskie is willing to do an inspection on it up to the handicap ramp and added that he received all of the paperwork for and that will go in tomorrow for the variance.

Mr. Lutz questioned if it really has to be put up on that handicap parking, that handicap ramp.

Russ Moroz stated that Stephen Bielskie will give us a temporary certificate of occupancy to get in and stated that will have to be addressed later. Mr. Bielskie stated that he told them it was not going to work and they said they will make it work. He added that they put the ramp in and now you need railing because of the steepness of it, plus it does not meet ADA and it is not going to go away, and said he thinks it was 11%.

Russ Moroz replied it was 11% at the bottom and 8% in the center and ADA compliance 2%. Mr. Lutz questioned who's error it was and questioned if it was the architect. Mr. Moroz replied that it was the architect's.

Mr. Lutz questioned if we paid the architect everything we needed to pay them. Russ Moroz stated that he does not think we paid them fully. Mr. Varano replied that he believes that we did adding that he does not know what the last figure was. Rhonda Wilk stated that she thinks that we have one more payment due to them but is not sure. Russ Moroz agreed and said we may have one more payment due to them and stated that he told the architect that we are not responsible for this and that it was their ballgame.

Mr. Lutz questioned if it was put in a letter to them. Mr. Moroz replied it was not, he just basically told him yesterday when he was there that we are not going to accept it. Mr. Bielskie added that also when they went through this that he personally told him that and that he told him weeks ago to get that paperwork to his firm so that they could get a

variance on that and use the existing ADA that they had before and stated that he thinks that they would approve that.

Russ Moroz stated that he and Mr. Bielskie as well as Officer McAndrew had talked about the street and as far as it being a two way or making it a one way. Mr. Varano stated that he did not realize that the parking places were coming out that far. Russ Moroz stated that with the 36 inches that you need off of the building and until you put everything in there you need at least 10ft. for a vehicle and right now you would have to say there is no parking allowed on that side and stated that even if you make it one way it will be tight.

Mr. Motyka commented that we are not going to make it one way. Russ Moroz stated that it is something that everyone will have to look at. Mr. Motyka replied that the street by the town park is two way and it is not any wider than what we have there now adding that he did not personally measure it but..... Mr. Varano interjected and stated that coming off the main street there is no parking on that first block.

Mr. Motyka replied that there is not but that he thinks even without the parking here on Eighth Street it is not much difference. Mr. Motyka stated that he says that we proceed in keeping it two way and if it is an issue then we take the parking away on the west side, its only two spots. Mr. Varano replied that or else you make it one way from the alley to the main street. Mr. Motyka replied that he does not think it's a good idea. Mr. Varano replied that we will see because everyone is use to coming around that corner and taking that turn wide.

The Mayor questioned what the most angle you can have on a parked car. Russ Moroz replied that you may get four spaces at the most and stated that you would be lucky to make four.

Russ Moroz stated that he thinks that he thinks it will be hard to get in and out stating that you have to get around that post all the way around and in. He added that the upper ones will be okay but as you are coming down it will be tough, adding that you would get three comfortably and four you may get.

Mr. Lutz questioned how many the plans originally called for. Russ Moroz replied five or six originally.

Mr. Motyka stated that he will measure on 7<sup>th</sup> Street between two parked cars, one against the pool place and across the street and see what we got and then he will take another measurement between the curb and the new parking spots and the curb and the existing parking spots.

Mr. Motyka stated that we could talk here all day what we think but until we get the measurements.

Mr. Varano agreed and stated that he spoke to the post office about getting the post office mail box moved and was told they will not have any problem moving it adding that we then could park two police cars out front. Mr. Varano stated that he will call and see if we can expedite having that moved because that would give us two parking spaces.

**Service/Facilities Committee** (Nicholas P. Goretski, III.)

Mr. Varano stated that the food surplus will be held on Thursday November 17<sup>th</sup> from 8:00 a.m. until 12:00 noon in the borough garage.

Mr. Varano stated that also closing the playground is listed under Mr. Goretski's report and asked Mr. Motyka if he may know what the closing plans are for the playground and asked if he could enlighten us. Mr. Motyka stated that he feels that we should close for December 1<sup>st</sup> so that any family coming to town may have use of the playground over the Thanksgiving Holiday adding that there is no way to predict the weather.

**Finance/Purchasing Committee** (Stephen Motyka)

Mr. Motyka stated that the office staff reviewed these proposals from the computer firms and their recommendation is that we go with Liquid Technology.

**MOTION-** Mr. Motyka made the motion and was seconded by Mr. Burns to accept the quote from Liquid Technologies for computers, hardware supply and software install and transfer of files.

Mr. Lutz asked who did we have quotes from, it was Liquid Technologies and who. Rhonda Wilk replied that we had quotes from Liquid Technologies, American Computer, Alert Data and RAK.

Mr. Motyka stated that he would like to amend that motion that there is a clause in there that it might require additional hours at a rate of \$70.00 per hour. Mr. Niglio added that the price quote is for 25 hours and stated that if you read the description, if they just have to go in there and plug in the computers everything will be fine but if it is not right, then it may take them longer. Mr. Varano replied that everything is supposed to be ready so that all you need to do is plug them in. Mr. Niglio questioned where that has ever happened. Mr. Varano replied that we will then get the contractor back up here stating that we are not going to pay twice for something that was to be done right the first time.

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

Mr. Motyka stated that the next thing on his agenda is the phone install and computer install adding that we have to choose a date when we will move out and into the new building. Mr. Motyka stated that Russ Moroz had told him that we should have a temporary occupancy with the exception to the handicap issue stating that we should be

able to move in as of Friday if we get that. Mr. Motyka stated that he thinks we should put the date as of a week from Monday. Mr. Varano stated that we would be pushing it with staying in here with no heat.

Mr. Niglio stated that he and Rhonda Wilk had talked today about the office set up stating it would be best to have the office furniture first and assembled and figure out the configuration on exactly where the desks will be. He stated that the room the administration room is not very big and we have to fit three desks, a copier, safe, file cabinets adding that he feels we will need more time than a week. Mr. Niglio stated that Liquid Technologies will need a weekend.

Mr. Varano stated that the phones could be hooked up adding that they are all new phones and so they can be placed, just not activated.

Mr. Motyka questioned if we have to transfer the numbers. Rhonda Wilk replied yes, once a date is chosen then we would have to make arrangements to transfer the numbers. That will have to be done all together with the internet for the computers when we are ready to do so.

Mr. Varano stated that the numbers will not be connected until we move down there but they are all new phones so we can have them all hooked up because we are not taking any of these phones with us, they would not work with the system.

Rhonda Wilk stated that the furniture has been received in store and they are assembling it all and getting everything together and will make arrangements for delivery.

Mr. Motyka questioned if we could give Liquid Technologies the next weekend or anytime next week stating that the 14<sup>th</sup> is a good push but the 21<sup>st</sup> is the Monday before Thanksgiving. Mr. Varano added that also people go bear hunting that week.

Mr. Niglio stated that Liquid Technologies is talking that they need 24 hours so it is not going to happen in a day adding that the computers are not the problem stating what we need is the phones and they have to be hooked up.

Mr. Motyka stated that we should plan for the 14<sup>th</sup> and asked the phone company stating that he does not want to push it all the way to the 21<sup>st</sup>. Mr. Niglio stated that he does not know what coordination has to be done with Service Electric. Mr. Motyka asked how everyone feels for the 21<sup>st</sup>. The furniture should be in by Friday.

Mr. Motyka stated that we will move in on the 21<sup>st</sup>. Mr. Varano replied that it is not us, it's the Senior's asking if they will be ready adding that they will need their phone.

Mr. Motyka questioned Bruce Graff on the current situation with the boiler and questioned if it is running. Bruce Graff replied that it is for now stating that we will need more oil. Mr. Varano stated that is fine adding that they had already said if there is any left we could pump it out anyway and use it over in the garage.

Mr. Varano stated that he thinks that we should go for the 14<sup>th</sup>, but it would give you the weekend of the 19<sup>th</sup> and 20<sup>th</sup> for the final push to go with the 21<sup>st</sup>.

Mr. Motyka asked Rhonda Wilk if she could contact Service Electric and notify the company on the phones and coordinate to have the phones and the computers scheduled for that date. Mr. Motyka stated that if the computers are not up for one day it will not matter as long as the phones are working, that will not matter. Russ Moroz stated that the only thing that will not work is the door cards because they are internet based. Mr. Motyka stated that we still would have physical keys. Mr. Varano commented that is fine.

**Code Health and Safety** – (George Malakoski)

No Report

**Ordinance Committee** – (Walter Lutz)

No Report

**Recreation Committee** – (Mark Burns)

Mr. Burns stated that he has been in touch with Joe Cesari and there has been a lot of people willing to purchase these Hero signs adding that it would not cost us anything but that it would be work for our street crew to hang them. Mr. Varano stated that we had talked about this at the one meeting and questioned Bruce Graff on where we would hang them.

Bruce Graff replied that they are 4' long and the banners we put up now are only 2' and so to put them under the white banners that are mounted on the back of the pole they will be low and the kids could rip them down. Bruce Graff stated that he could go on the poles where they have the ethnic flags but they would not be under a light. Mr. Varano commented that you could see them in the daytime and stated that nobody looks at them in the night time anyway.

Mr. Joe Cesari stated that the number that we have is not determined yet, it will be determined by anyone wanting to purchase one of these what we will call the Kulpmont Hometown Hero's. He stated that we don't want this to be a burden to the borough adding that there will be a form made up and if someone wants to honor one of these Veterans, they would come in and get a form and pay the cost which has been determined to cost about \$190.00 and that would include the heavy duty hardware. Mr. Cesari stated that this is only a suggestion but many communities do it and provided a sample to show to council. He added that it would be not cost for the borough and no burden for the secretary.

Mr. Varano questioned if he wanted to sponsor his dad how much it would run. Mr. Cesari replied \$190.00 and added that the picture would be on both sides and that is

heavy duty hardware. Mr. Motyka questioned what it would take to take the smaller bracket off to keep this up all summer. Bruce Graff replied that we have two different sizes and stated that if we put it on the poles where the ethnic flags were put up he does not see it as a problem.

**MOTION**- Mr. Motyka made the motion and was seconded by Mr. Lutz to have the Borough employees install and hang the Hometown Hero Banners.

**ROLL CALL VOTE**- ZIGARSKI (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), BURNS (yes) GORETSKI (absent)  
6 YEAS – 0 NAYS

Mr. Joe Cesari stated that they will be in blue and white and stated that they really show up well in Blue and White. He stated that they are blue and white in Minersville and they have so many of them they are going up and down the side streets as well. He stated that he thinks that same interest would happen in Kulpmont.

Mr. Cesari stated that he wanted to mention that they still have that money from the Kulpmont Cruise Association to put the concrete in adding that we talked about this before and George volunteered and Mr. Motyka adding we have volunteers willing to put the concrete in and we still have those really two nice benches if we put that in up at the playground. Mr. Varano stated that first thing in the spring we will have to coordinate some time to get that done before they get active up there. Mr. Varano stated that Mr. Burns, Mr. Motyka and himself will be on that committee.

Mr. Cesari stated that the concrete will go from the building all of the way over to the dugout and stated that it would eliminate all of those stones in the field because it would all be concrete and it would eliminate the stones.

Mr. Motyka stated that with us moving and all, when we got that recycling grant there was money allocated for education and stated that with moving into the new building he thinks that there are 1500 addresses in Kulpmont and stated that he thinks many people do not know our codes or recycling schedule and unless you are at a meeting here you don't know all of that. He stated that he thinks that we could put a nice one-page mailing out to all of the residents, the cost would be about \$1.00 per household.

Mr. Varano stated that you could go for another grant, you could get one of every year. Rhonda Wilk stated that we do have money aside for the recycling education.

Mr. Motyka asked then if we want to do a magnet for the recycling and then do we want to include a mailing that reads you need a building permit to build or a yard sale permit because many people do not know that and added that he thinks that council could work together and get something on one piece of paper to include with the mailing of the recycling magnet and we could do it at no cost if we are using the grant money from the recycling. Mr. Varano questioned on how much money is left and asked if there is enough left to buy all of the magnets and do a mailing. Rhonda Wilk replied that we did

not use any of that money yet. Mr. Varano replied that is good and added that we will use the money for that.

**MOTION**- Mr. Motyka made the motion and was seconded by Mr. Lutz to produce 1600 magnets and to include this other mailing adding we could work together to put the pertinent information on it.

**VOICE VOTE**-

Unanimous

Mr. Lutz questioned Mr. Cesari on when he will have the application. Mr. Cesari replied that he should get it in the mail soon and stated that he will sit down with Rhonda and add that it should be within the next couple of weeks. Mr. Cesari stated that we have to get at least 15 before we place an order. Mayor Novakoski stated that he does not think that would be a problem.

**Building Committee** – (Stephen Motyka)

Mr. Motyka stated that when our building inspector went through he realized that we are missing some design of exit lighting so the change order to add battery packs with supply for an emergency to turn on with the flood lights and so the change order price for the Electrician was a total change order of \$4,571.43. Mr. Lutz questioned if the architect should have known that, that we need exit lights. Mr. Varano stated that there were exit lights there but that he guesses that they did not meet their standards. Russ Moroz stated that we are using what we have and stated that it is just that since the walls were put up and different doorways have been added. Mr. Lutz questioned if then the architect missed that. Mr. Motyka replied that he would say then that he did miss it.

**MOTION**- Mr. Motyka made the motion and was seconded by Mr. Burns to purchase these compliant lights lighting to meet the inspectors request at \$4571.43.

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

Mr. Motyka stated that we received payment request from eci Construction, LLC to date in the amount of \$51,895.34.

**MOTION**- Mr. Motyka made the motion and was seconded by Mr. Burns to approve the certificate of payment to eci Construction LLC in the amount of \$51,895.34.

**ROLL CALL VOTE**- ZIGARSKI (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), BURNS (yes) GORETSKI (absent)  
6 YEAS – 0 NAYS

**Senior Executive Committee** – *Personnel/Fire, EMA, Police, Grants* (Varano, Motyka)

Mr. Varano stated that we received a letter from a citizen asking us to formally waive the service of the street sweeper.

Mr. Varano stated that the letter reads as follows; The street sweeper is scheduled for the third Wednesday of every month on our street and unfortunately the lack of close parking unless in my yard due to the road frontage of Route 61 is getting to be a hassle for me. I regularly forget about scheduled services and cannot find suitable parking as I am out of range of multiple streets and alleys that other residents have the privilege of parking on during sweeper days. I regularly maintain the west side of third street myself and will keep the street appearance in good order, please discuss this proposal and respond accordingly. My donations of \$25.00 per vehicle are becoming costly. Thank you for your consideration on this matter.

Mr. Varano stated that he does not know what to say and stated that it is like opening a can of worms. Mr. Varano stated that if we grant it to them then who is to stop the next one from saying right in the middle of the block, I don't want to move my car, I can't find a parking space and that they will sweep it themselves. Mr. Varano stated that Bruce Graff would agree that when the street sweeper goes out and around a vehicle it leaves a big spot and it looks like crap. Mr. Varano questioned if council wanted to take action on this and if not then it dies for a lack of a motion. Nobody spoke and Mr. Varano stated so be it.

Mr. Varano stated that we will be needing to purchase more tickets and will have them print the new address on them. Mr. Varano stated that someone made a suggestion to him that we should raise all of the tickets to all the same price adding that right now patron parking is \$25.00 and sweeper is \$25.00 and all of the rest are \$15.00.

Mr. Varano questioned if council so wish to raise the prices at this time or if they want to table this until another time. Mr. Motyka stated that it can't be tabled because we need to order the tickets. Mr. Varano stated that if you table the raising the fines they will end up the same as they are and stated that he feels that they should be standardized. Mr. Varano stated that he is not nuts about raising fines and asks how does everyone feel. He then asked if we want to leave them the same or raise them.

Mr. Motyka stated that he thinks we leave them the same and buy a limited amount and look at it again 6 months from now. Mr. Motyka questioned how many we need to make it through until we look at it again in 6 months. Mr. Varano stated that we are not going to need as many now that street sweeping is over. Mayor Novakoski questioned what the minimum amount to buy is. Rhonda Wilk stated that she is not sure but she thinks that it is either 250 or 500.

**MOTION**- Mr. Motyka made a motion to purchase 250 new tickets with the new address on them and was seconded by Mr. Malakoski.

**ROLL CALL VOTE-** ZIGARSKI (yes), LUTZ (yes), MALAKOSKI (yes), MOTYKA (yes), VARANO (yes), BURNS (yes) GORETSKI (absent)  
6 YEAS – 0 NAYS

*\*\*the second tape malfunction\*\* nothing recorded on tape #2*

It was discussed among councilmembers to move forward with the 6<sup>th</sup> Street Drainage project. Council discussed having KPI Technology to advertise for bids on the project in Spring of 2017. The discussion was to have field survey work and the submission of the PennDOT HOP application, preparation of Bidding documents and technical specifications, pre-bid site meeting, bid tab, award recommendation and contract documents and notice to proceed and construction related services for a total fee of \$7800.00. The grant money received from the Williams Atlantic Sunrise Grant would be used and the remainder cost of the project will be paid from the Highway Fund.

Mr. Varano stated that he will step down from President of Council and make the motion himself to move forward with the repair of the 6<sup>th</sup> Street Project.

**MOTION-** Mr. Varano made the motion and was seconded by Mr. Burns to repair 6<sup>th</sup> Street and hire KPI Engineering at a cost of \$7800.00 for the projects engineering cost.

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

**OPPORTUNITY FOR CITIZENS TO BE HEARD-**

No one spoke

**OLD BUSINESS –**

Discussion took place on the construction of a building to relocate the fire department and Mr. Varano stated that he will again step down to make a motion and made the following motions.

**MOTION-** Mr. Varano made the motion and was seconded by Mr. Malakoski to purchase and have constructed a steel garage, preferably at West End site provided 100-year lease and guaranteed egress with fire department allotment to pay and satisfy mortgage.

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

**MOTION-** Mr. Varano made the motion and was seconded by Mr. Malakoski to advertise for bids for Fire Dept. Project and hire an engineer and architect if needed.

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

**NEW BUSINESS-**

None

**ANNOUNCEMENTS**

Mr. Varano wished all a Happy Thanksgiving

**THE MEETING WAS ADJOURNED AT THE CALL OF THE CHAIR**

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**RHONDA WILK  
BOROUGH SECRETARY**

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**DATE OF APPROVAL**

