

MINUTES

**REGULAR COUNCIL MEETING
February 17, 2020
7:00PM Council Meeting**

THE BUSINESS OF THE COUNCIL SHALL BE CONDUCTED IN THE FOLLOWING ORDER:

1. Call to Order by presiding officer
Moment of silence, Pledge of Allegiance.
2. Roll Call (if quorum is not present, the meeting shall thereupon be Adjourned to a specific date by the majority vote of those present)
3. Review and approval of agenda.
4. Citizen Correspondence/Personal Appeals
5. Presentations
6. Approval of the preceding meeting minutes if correct and rectifying mistakes if any exist.
7. Approval of Payment of Bills
8. Reports of Committees
9. Business Not Ready for Action or No Action Needed
10. Old Business
11. Introduction of Ordinances and Resolutions
12. New Business
13. Added Items
14. Adjournment

ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Robert Lewis

ITEM 2. ROLL CALL (Attendance)

<u>COUNCIL MEMBERS</u> <u>& MAYOR</u>	PRESENT	ABSENT	<u>OFFICERS</u>	PRESENT	ABSENT
LEWIS	<u>X</u>	_____			
TROIANI	<u>X</u>	_____	Chief of Police	<u>X</u>	_____
ALLEY	<u>X</u>	_____	Solicitor	<u>X</u>	_____
BOWER	<u>X</u>	_____	Engineer	_____	<u>X</u>
JARRETT	<u>X</u>	_____	DPW Foreman	_____	<u>X</u>
LEARN	<u>X</u>	_____	Reporter(s)	Susan Schwartz	
TALANCA	<u>X</u>	_____		Fire Chief was also present	
MAYOR BURKE	<u>X</u>	_____			
DAMIEN SCOBLINK, MANAGER	_____	<u>X</u>			

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion

Motion: Learn Second: **Talanca**

ITEM 4. PUBLIC HEARING / CITIZENS CORRESPONDENCE / PERSONAL APPEALS:

- **Christine Curly from McBride Memorial Library addressed Council regarding their upcoming Mini Golf fundraiser**
- **Amy Scott addressed Council regarding concerns with traffic dangers in the downtown**

ITEM 5. PRESENTATION: Mayoral Proclamation: Pennsylvania 811 Safe Digging

ITEM 6. APPROVAL OF THE MINUTES OF THE PRECEDING MEETING

- Regular Council Meeting of January 20, 2020 and Work Shop minutes of February 3, 2020.

Discussion

Motion: Talanca Second: **Troiani**

ITEM 7. APPROVE PAYMENT OF BILLS MOTION: Bower SECOND: Troiani

AARON ZANOLINE	116.57	MATTHEWS FUEL SERVICE, INC.	1,177.15
ALI ALLEY, MDPC	34.00	MATTHEWS FUEL SERVICE, INC.	2,374.77
ALS	1,289.60	MATTHEWS SPRING WATER	11.50
AMERICAN FAMILY LIFE ASSURANCE	857.21	MATTHEWS SPRING WATER	11.50
AMERICAN PAPER & SUPPLY INC	312.75	MATTHEWS SPRING WATER	11.50
AMERICAN PAPER & SUPPLY INC	68.90	MATTHEWS SPRING WATER	23.00
AMERICAN PAPER & SUPPLY INC	59.00	MATTHEWS SPRING WATER	46.00
AMERICAN ROCK SALT, LLC	3,420.95	MATTHEWS SPRING WATER	17.25
AMERICAN ROCK SALT, LLC	1,615.79	MBC SOLUTIONS	1,050.00
ATLANTIC BROADBAND	133.60	MICHAEL KLINETOB	30.60
ATLANTIC BROADBAND	4.40	NAPA AUTOPARTS BERWICK	21.98
BAE SYSTEMS INFORMATION	2,775.00	NAPA AUTOPARTS BERWICK	44.49
BEAVER VALLEY ENVIRENMENTAL LLC	275.00	NAPA AUTOPARTS BERWICK	214.69
BEAVER VALLEY ENVIRENMENTAL LLC	275.00	NAPA AUTOPARTS BERWICK	292.84
BENCHMARK INSURANCE COMPANY	1,918.00	NAPA AUTOPARTS BERWICK	187.52
BENCHMARK INSURANCE COMPANY	1,918.00	NAPA AUTOPARTS BERWICK	54.36
BODNAR SALES & SERVICE	504.82	NAPA AUTOPARTS BERWICK	157.36
BOROUGH OF BERWICK	8,199.00	NAPA AUTOPARTS BERWICK	66.82
BOROUGH OF BERWICK	35,906.00	NAPA AUTOPARTS BERWICK	521.35
BOROUGH OF BERWICK	12,229.38	NMS	262.00
BOROUGH OF BERWICK MUNICIPAL PENSION	1,309.37	P A W C	24.16
BOROUGH OF BERWICK MUNICIPAL PENSION	813.15	P A W C	15.92

BOROUGH OF BERWICK PAYROLL ACCOUNT	39,637.09	P A W C	15.92
BOROUGH OF BERWICK PAYROLL ACCOUNT	39,006.42	P A W C	2,601.58
BOROUGH OF BERWICK PAYROLL ACCOUNT	2,277.88	PENN STATE	180.00
BOROUGH OF BERWICK PAYROLL ACCOUNT	40,770.67	PENNSYLVANIA MUNICIPAL LEAGUE	65.00
BOROUGH OF BERWICK PAYROLL ACCOUNT	40,531.52	PENNSYLVANIA ONE CALL SYSTEM	44.85
BOROUGH OF BERWICK PAYROLL ACCOUNT	166.67	PETERS CONSULTANTS, INC.	193.95
BOROUGH OF BERWICK POLICE PENSION	1,283.67	PETERS CONSULTANTS, INC.	227.50
BOROUGH OF BERWICK POLICE PENSION	928.14	PETERS CONSULTANTS, INC.	2,432.05
BORO OF BWK POLICE PENSION TRUST FUND	2,227.56	PETERS CONSULTANTS, INC.	422.50
BOROUGH OF BERWICK RECYCLING FUND	17,250.00	PETROLEUM SERVICE COMPANY	696.27
BRADCO SUPPLY CO, INC.	58.28	PHILIP MAINIERO	420.00
BRADCO SUPPLY CO, INC.	242.26	PPL	241.21
BRADCO SUPPLY CO, INC.	709.40	PPL	919.20
BRADCO SUPPLY CO, INC.	528.80	PPL	125.13
CAPITAL ONE	7,918.90	PPL	12,149.91
CAPITAL ONE	15.20	PPL	29.08
CAPITAL ONE	233.57	PRESS-ENTERPRISE, INC.	1,429.02
CAPITAL ONE	216.24	PSAB	300.00
CENTRAL PA TEAMSTERS HEALTH & WELF.	62,441.35	PSAB MUNI RETIREMENT TRUST	93,298.00
CENTRAL PA TEAMSTERS HEALTH & WELF.	3,237.10	QUAD THREE GROUP, INC.	1,610.55
CH WALTZ SONS, INC	4.49	QUILL CORPORATION	446.95
CNA SURETY	100.00	RANDY GAUGLER	100.00
COLE'S HARDWARE	319.86	RANGER HOSE CO	383.33
COLE'S HARDWARE	211.81	RELIANCE FIRE CO	383.33
COLE'S HARDWARE	18.35	RIVERVIEW BLOCK	635.46
COLE'S HARDWARE	73.70	RIVERVIEW BLOCK	102.34
COLUMBIA MONTOUR SWAT	500.00	RR DONNELLEY	41.80
COMMONWEALTH OF PA	400.00	SALEM TOWNSHIP	262.50
DASH MEDICAL GLOVES	215.70	SEDA-COUNCIL OF GOVERNMENTS	960.00
DELL MARKETING L.P.	1,818.16	STAPLES CREDIT PLAN	55.30
DON E. BOWER, INC.	546.22	STAPLES CREDIT PLAN	75.36
EAGLES FIRE COMPANY	383.33	STEVE SHANNON TIRE CO	6.00
FASTENAL COMPANY	31.98	STEVE SHANNON TIRE CO	1,171.20
FIELD-TECH SERVICES	1,412.04	STEVE SHANNON TIRE CO	76.94
FIRST KEYSTONE COMMUNITY BANK	3,510.75	STEVE SHANNON TIRE CO	639.51
FIRST COLUMBIA BANK & TRUST CO.	1,412.58	SUNBURY MOTORS	11.48
FIVE STAR INTERNATIONAL LLC	130.77	SUNBURY MOTORS	11.33
FIVE STAR INTERNATIONAL LLC	23.70	SUPERIOR PLUS ENERGY SERVICES	151.91
GENERAL SALES, INC.	763.55	SUPERIOR PLUS ENERGY SERVICES	536.28
GREAT AMERICAN PRINTER	2,120.75	SUPERIOR PLUS ENERGY SERVICES	731.84
GREGORY MARTIN	325.38	SUPERIOR PLUS ENERGY SERVICES	548.55
HAILSTONE ECONOMIC	1,100.00	SUPERIOR PLUS ENERGY SERVICES	166.12
ICMA RETIREMENT TRUST	2,020.52	SUSQUEHANNA MUNICIPAL TRUST	12,795.00
ICMA RETIREMENT TRUST	395.00	TEAM GREEN RECYCLING & CONTAINER	17,250.00
ICMA RETIREMENT TRUST	2,051.82	TEAMSTERS	1,518.00
ICMA RETIREMENT TRUST	395.00	TRAVELERS	3,380.00

ICMA RETIREMENT TRUST	2,180.96	TRI-COUNTY HARDWARE	15.58
ICMA RETIREMENT TRUST	395.00	TRI-COUNTY HARDWARE	2.59
ICMA RETIREMENT TRUST	2,088.02	TRI-COUNTY HARDWARE	7.59
ICMA RETIREMENT TRUST	395.00	TRI-COUNTY-LUMBER DIVISION	342.29
IOLA LUMBER CO	997.10	TRI-COUNTY-LUMBER DIVISION	5.96
KEPNER, KEPNER & CORBA, P.C.	6,351.50	TRI-COUNTY-LUMBER DIVISION	28.77
LARRY C. FRACE INSPECTIONS, LLC	2,630.00	UGI PENN NATURAL GAS	588.51
LAUBACH'S AUTO REPAIR	274.81	VERIZON WIRELESS	296.94
L-TRON	987.00	WASHINGTON NATIONAL INS CO	428.00
MARINOS, MCDONALD & KNECHT, LLP	420.00	WEST BERWICK FIRE CO	383.33
MARTY SITLER	76.95	YCG	393.75

ITEM 8. REPORTS OF COMMITTEES

MAYOR: Mayor Tim Burke gave a brief report regarding upcoming activities

ENGINEER: Quad 3

SOLICITOR: Attorney Frank Kepner reported that Abanizio trial date has been moved to early June. He also informed Council that the Judge ruled against the Borough in the RMBM litigation

At this point Council was asked to vote on continuing the RMBM litigation and appealing the Judge's decision. Questions were raised but not answered regarding who will pay for the new litigation. Motion to appeal by Bower, 2nd by Learn. Jarrett voted no, all others voted yes. Motion passed.

PERSONNEL: Jeri Alley, Nelson Learn, Jay Jarrett

LEGAL AND FINANCE: Jeri Alley, Nelson Learn, Jay Jarrett

PARKS AND RECREATION: Teresa Troiani, Pete Talanca, Jay Jarrett

EMERGENCY MANAGEMENT: Greg Harkins, Scott Bower, Teresa Troiani, Jay Jarrett

STREETS, PARKS, & BUILDINGS: Jack Kyttle

FIRE AND WATER: Scott Bower, Pete Talanca, Bob Lewis - Bower read the January report from Station 120. Bower also questioned BFC Remphrey regarding 5" hose needs.

CODES, RECYCLING, & ORDINANCES: Nelson Learn, Jeri Alley, Pete Talanca-Learn reported on a recent committee meeting regarding recycling solutions

SAFETY: Bob Lewis

POLICE: Chief Ken Strish - written report for the month and also year end report for 2019

BAJSA REPORT: See Report

ITEM 9. BUSINESS NOT READY FOR ACTION: None

ITEM 10. OLD BUSINESS: None

ITEM 11. APPROVAL OF ORDINANCES AND RESOLUTIONS: None

Discussion:

Motion: _____ Second: _____ Approved, Denied, Tabled

ITEM 11. NEW BUSINESS

1. Consider and take action to award DEMO BIDS as follows:

Discussion: ***As per Peters Consultants recommendations***

Motion: **Talanca** Second: **Troiani** Approved, Denied, Tabled

2. Consider and take action to award Police Car Loan to:

Discussion: ***Awarded to Service First contingent on interest rate. If they don't honor it, First Keystone will be awarded instead***

Motion: **Alley** Second: **Troiani** Approved, Denied, Tabled

3. Consider and take action to participate in No Nonsense Neutering Program, with a total commitment of \$4,000 for 2020, with \$1,000

coming from General fund, and \$3,000 coming from already pledged donations from community organizations.

Discussion:

Motion: **Troiani** Second: **Alley** Approved, Denied, Tabled

4. Consider and take action to pay Peters invoice in the amount of \$193.95. This is a CDBG invoice related to demolition project.

Discussion:

Motion: **Talanca** Second: **Learn** Approved, Denied, Tabled

5. Consider and take action to pay Peters invoice in the amount of \$227.50. This is a CDBG invoice related to demolition project.

Discussion:

Motion: **Talanca** Second: **Alley** Approved, Denied, Tabled

6. Consider and take action to pay Peters invoice in the amount of \$355.00, less a credit of \$18.30, for a total of \$336.70. This is a CDBG invoice related to demolition project.

Discussion:

Motion: **Learn** Second: **Bower** Approved, Denied, Tabled

7. Consider and take action to advertise Ordinance requested by BAJSA, to be changed to indicate Borough of Berwick.

Discussion: ***Motion to deny BAJSA's request***

Motion: **Talanca** Second: **Alley** Approved, Denied, Tabled
Bower voted no, all others voted yes.

8. Consider and take action to accept retirement of Tom Cashman, effective March 27, 2020.

DISCUSSION: ***With regret***

Motion: **Alley** Second: **Troiani** Approved, Denied, Tabled

9. Consider and take action to approve to advertise for part-time DPW position, to replace Tom Cashman on or after March 27, 2020.

DISCUSSION:

Motion: Troiani Second: Alley Approved, Denied, Tabled

10. Consider and take action to advertise for sealed bids for the Bowman St. and Maple Rd. paving projects, with bids to be opened at March 2, 2020 Council Meeting.

DISCUSSION: *Not on last night's agenda. No discussion or action taken*

Motion: _____ Second: _____ Approved, Denied, Tabled

ITEM 13. ADDED ITEMS

A. Item:

Discussion:

Motion: _____ Second: _____ Approved, Denied, Tabled

Before adjournment BFC Remphrey gave a brief report of January statistics

ITEM 14. ADJOURNMENT: Motion: Troiani Second: Talanca