

**MINUTES**

**REGULAR COUNCIL MEETING**

**June 20, 2022**

**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. Presentation
5. Citizen Correspondence/Personal Appeals - Agenda Items
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. Citizen Correspondence/Personal Appeals - Non-Agenda Items
15. Adjournment

**ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Teresa Troiani**

**ITEM 2. ROLL CALL (Attendance)**

<u>COUNCIL MEMBERS</u> <u>&amp; MAYOR</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>OFFICERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
TROIANI	<u>  X  </u>	<u>      </u>			
LEARN	<u>  X  </u>	<u>      </u>	Chief of Police	<u>  X  </u>	<u>      </u>
JARRETT	<u>  X  </u>	<u>      </u>	Solicitor	<u>  X  </u>	<u>      </u>
LEWIS	<u>  X  </u>	<u>      </u>	Engineer	<u>      </u>	<u>  X  </u>
MOCCIA	<u>  X  </u>	<u>      </u>	DPW Foreman	<u>      </u>	<u>  X  </u>
TALANCA	<u>  X  </u>	<u>      </u>	Reporter(s)	<u>Susan Schwartz (PE)</u>	
WOZNIAK	<u>  X  </u>	<u>      </u>	Fire Chief	<u>  X  </u>	<u>      </u>
MAYOR BURKE	<u>      </u>	<u>  X  </u>			
DAMIEN SCOBLINK, MANAGER	<u>  X  </u>	<u>      </u>			

**ITEM 3. REVIEW & APPROVE CURRENT AGENDA:**

Discussion - None

Motion: Mr. Jarrett Second: Mr. Talanca

**ITEM 4. PRESENTATION**

1. Recognition of Firefighters - Proclamation recognizing new Mod 1 and Mod 4 firefighters was read by Council President Troiani.
2. CDBG FFY 2022 Annual Action Plan Final Public Hearing - Tyler Dombroski, SEDA-COG
3. Cable Franchise Contract - Breezeline - Presentation and question-and-answer session by Breezeline staff regarding renewal of cable franchise agreement.

**ITEM 5. Citizen Correspondence / Personal Appeals - Agenda Items**

None

**ITEM 6. APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS**

- Regular Council Meeting of June 6, 2022.

Discussion - None

Motion: Mr. Learn Second: Mr. Moccia

All in favor, minutes approved.

**ITEM 7. APPROVE PAYMENT OF BILLS MOTION: Mr. Lewis SECOND: Mr. Jarrett**

All in favor, payment of bills approved.

**ITEM 8. REPORTS OF COMMITTEES**

MAYOR: Mayor Tim Burke - None

ENGINEER: Quad 3 - None

SOLICITOR: Attorney Frank Kepner - Reports that the cable franchise agreement is suitable from a legal standpoint.

PERSONNEL: Tom Moccia, Nelson Learn, Jay Jarrett - None

LEGAL AND FINANCE: Tom Moccia, Nelson Learn, Jay Jarrett - None

PARKS AND RECREATION: Teresa Troiani, Pete Talanca, Jay Jarrett - None

EMERGENCY MANAGEMENT: Greg Harkins, Jeri Wozniak, Teresa Troiani, Jay Jarrett - None

STREETS, PARKS, & BUILDINGS: Jack Kyttle - None

FIRE AND WATER: Jeri Wozniak, Pete Talanca, Bob Lewis - None

CODES, RECYCLING, & ORDINANCES: Nelson Learn, Tom Moccia, Pete Talanca - None

SAFETY: Bob Lewis - None

POLICE: Chief Ken Strish - In the process of writing a Department of Justice grant. Three new vehicles are in service. Received reimbursement for Block Party overtime. Department has completed recertification for CPR and First Aid. Reviewed monthly statistics. Announced that National Night Out would be August 2 at Test Track Park.

FIRE: Chief Gene Boone - Reviewed monthly statistics. Preparing for 4<sup>th</sup> of July fireworks. Has contacted both Salem and Nescopeck departments, who will be used for mutual aid as needed with current engine shortage.

BAJSA REPORT: See Report - Report provided. Mr. Learn reports that BAJSA will hold a special meeting to present reasoning for rate increases.

**ITEM 9. BUSINESS NOT READY FOR ACTION:**

None

**ITEM 10. OLD BUSINESS:**

1. Consider and take action to authorize Borough Manager to advertise for bids for Dumpster Day.

Discussion: Motion was made to table so as to give more time to get information for a good cost estimate.

Motion: Mr. Talanca Second: Ms. Wozniak  Approved,  Denied,  Tabled

All in favor, motion tabled.

**ITEM 11. APPROVAL OF ORDINANCES AND RESOLUTIONS:**

None

**ITEM 12. NEW BUSINESS**

1. Consider and take action to approve payment of SEDA-COG invoice of March 7, 2022, in the amount of \$20,300, to be paid utilizing CDBG funds.

Discussion: None

Motion: Mr. Jarrett Second: Mr. Lewis  Approved,  Denied,  Tabled

All in favor, motion approved.

2. Consider and take action to approve payment of Anthony H. Visco Jr. Architects Invoice #221-33.09, in the amount of \$273.

Discussion: None

Motion: Mr. Learn Second: Mr. Talanca  Approved,   
Denied,  Tabled

All in favor, motion approved.

3. Consider and take action to approve CDBG FFY 2021 Annual Action Plan Substantial Amendment #2.

Discussion: Borough Manager briefly reviewed how this involved moving allocated funds between different already approved projects.

Motion: Mr. Talanca Second: Mr. Moccia  Approved,   
Denied,  Tabled

All in favor, motion approved.

4. Consider and take action to approve donation of 2003 Ford E-350 to Eagle Hose Company.

Discussion: Borough Manager explained that this is the old fire police vehicle, and that the Borough would no longer insure it once transferred.

Motion: Mr. Learn Second: Ms. Wozniak  Approved,   
Denied,  Tabled

All in favor, motion approved.

5. Consider and take action to authorize Borough Manager to advertise 2003 Jeep Liberty as for sale.

Discussion: None

Motion: Mr. Talanca Second: Mr. Lewis  Approved,   
Denied,  Tabled

All in favor, motion approved.

6. Consider and take action to authorize Borough Manager to advertise 2007 Haulmark trailer as for sale.

Discussion: None

Motion: Ms. Wozniak Second: Mr. Learn  Approved,   
Denied,  Tabled

All in favor, motion approved.

7. Consider and take action to authorize purchase and installation of window air conditioning unit for Treasurer's office at City Hall, at a cost not to exceed \$500.

Discussion: Council discussed the cost versus benefit of a mini-split unit versus a window unit, before motion was ultimately made in favor of window unit.

Motion: Mr. Learn Second: Mr. Talanca  Approved,   
Denied,  Tabled

All in favor, motion approved.

8. Consider and take action to authorize Borough Manager to advertise for quotes to purchase two DPW trucks, as per provided specifications.

Discussion: Borough Manager reports that a dealer that is not Costars approved has trucks that meet desired specifications, and the hope is that an advertisement will lead to a bid.

Motion: Mr. Talanca Second: Mr. Lewis  Approved,   
Denied,  Tabled

All in favor, motion approved.

9. Consider and take action to approve payment of Whitmoyer Buick-Chevrolet Invoice #FG8013, in the amount of \$35,732.08, to be paid utilizing CLFRF funds.

Discussion: None

Motion: Mr. Jarrett Second: Mr. Moccia  Approved,  
 Denied,  Tabled

All in favor, motion approved.

10. Consider and take action to authorize repair of Engine 131 in the amount of \$19,465.44, in addition to previously approved repairs.

Discussion: Fire Chief Boone discussed the need for repairs.

Motion: Mr. Lewis Second: Mr. Learn  Approved,  Denied,  
 Tabled

Voting in favor were Councilpersons Troiani, Learn, Jarrett, Lewis, Moccia and Talanca. Councilperson Wozniak abstained, citing membership with the company responsible for Engine 131. Motion approved via 6-0 vote in favor, with one abstention.

**ITEM 13. ADDED ITEMS**

None

**ITEM 14. Citizen Correspondence / Personal Appeals - Non-Agenda Items**

None

**ITEM 15. ADJOURNMENT:** Motion: Mr. Talanca Second: Mr. Jarrett

Meeting adjourned.