Council Meeting Minutes, January 7, 2019

The meeting was called to order at 7:00pm in the conference room of the municipal building by Pres. D. Acker, who led the Pledge of Allegiance. Roll Call of Members: The following members were present: D. Acker, D. Baustert, A. McCoy, W. Campbell, J. Spatafore. Also present: Mayor J. Durandetto, Bill Braun-Senate Eng., Manager-T. Miller.	<u>Pledge</u> Roll Call
Minutes of the December 3, 2018 meeting were accepted as presented by Motion- A. McCoy, 2nd Bill Campbell.	<u>Minutes</u>
Gordon Taylor, Pres. of Senate Engineering, Shane Michael, Sr. Engineer, will be slowly taking over for Bill Braun. Allison Ave. 2019 Paving – 3 options were presented - Option costing \$70,620.00 chosen. Full depth reclamation & wearing surface. MS4 Draft Ordinance needs enacted, draft sent Jan 2018 to prior solicitor.	<u>Engineer Rpt.</u> <u>Allison Paving</u>
Salt spreader broke, new motor, also bought fuel tank. Sewer – homeowner on Acheson Ave. had issue with sewer, W. Campbell doesn't think it's a borough issue. Sump pump – need ordinance before we can send sump pump letter. Acker to follow up with solicitor.	<u>Streets Rpt.</u>
Per Solicitor Re: minutes meeting minutes are not meant to be a verbatim transcript.	
Motion by W. Campbell, 2 nd D. Baustert to go to Executive Session at 7:30 to discuss personel matters. Return to regular session at 8:10pm. Motion: W. Campbell, 2 nd J. Spatafore.	Exec Session
Solicitor B. Matthews cannot reach local union rep., B. Beck was told he can contact Mr. Matthews at any time to begin negotiations, with the understanding he would have no union representation. Borough is under no lability to have a worker employed under expired contract.	Solicitor Items
Borough currently has authority to collect on upaid garbage and sewer recovery fees. If new fees added will need to amend ordinance.	
Fire Dept.: Possible options to discuss for helping financially.	Fire Dept.
1. Match 15,000 raised. 2. Pay vehicle insurance. 3. Fix building roof. 4. Change rate to \$10.00.	
Mr. Froncek spoke about a posting on blighted properties in Pegtown. Also spoke about his many Open Records requests for documents regarding Hunt Bros. properties. Tree removal questions as well.	<u>Citizen's</u> Comments
Tree removal, 3 bids to remove tree on Baker St., 1232 Wysocki Ave. 1. Bartlett Tree Svcs = \$5,750 2. M&M Tree Svc = \$3,150. 3. Prodigal Tree Svc. = \$1,200. Use this one- Motion W. Campbell, 2 nd A. McCoy.	<u>Tree Removal</u>
Kiski Twp. police contract was tabled till next meeting so a new rate can be negotiated.	<u>Kiski Twp. Police</u>
Motion: W. Campbell, A. McCoy No further contact from Apollo Borough re: coverage.	Contract
Pay MMO in October after receive State Aid check, as per usual. Motion: W. Campbell, 2 nd D. Baustert.	<u>MMO Pay</u>
UPMC Health Plan decrease by 4% with a \$5 increase in copays. New rate = \$1,263.28.	UPMC down 4%
T. Miller has 2 sick days, asked for 3 more sick days to total 5. Table till more details gathered from other boroughs. Motion: D. Baustert, W. Cambell.	<u>Sick Days</u>
Discuss rates to add D. Baustert, B. Beck's wife, to his insurance. Single = \$1,060.52. Husband/Wife = \$2,340.00 Bills were reviewed and approved. Motion: W. Campbell, 2 nd D. Baustert. 0 nays.	<u>Insurance</u> <u>Bills</u>
Still looking at some blighted property issues. Send \$800 bill for grass cutting at the old elem. school. Parks Twp. will be looked at for possible police coverage.	Public Safety
The police report was reviewed by council and mayor. 15 mph speed limit will now be enforced.	<u>Mayor's Rpt.</u>
Adjournment = 9:15 pm. Motion by W. Campbell, 2 nd D. Baustert.	<u>Adjourn</u>

Council Meeting Minutes, February 4, 2019

The meeting was called to order at 7:00pm in the conference room of the municipal building by Pres. D. Acker, who led the Pledge of Allegiance. Roll Call of Members: The following members were present: D. Acker, D. Beck, A. McCoy, W. Campbell, Shane Michael-Senate Eng., Manager-T. Miller. Absent were J. Spatafore & Mayor J. Durandetto.	<u>Pledge</u> Roll Call
Minutes of the January 7, 2019 meeting were accepted as presented by Motion- A. McCoy, 2 nd D. Beck	<u>Minutes</u>
 <u>President's Notes:</u> All four ordinances are being worked on by solicitor, will be ready for March 2019 Meeting. Collecting delinquent fire protection, sewer recovery, garbage and sump pump ordinance. Solicitor suggests two councilmen look at police coverage, D. Acker appointed A. McCoy & D. Beck. Solicitor suggests W. Beck contact union to see who will be bargaining agent for W. Beck. Campbell & Acker to represent council. Tink will be handled after W. Beck, per solicitor. Solicitor recommends against borough collecting delinquent fees, and suggests using debt collection agency. A. McCoy & D. Beck will negotiate for police coverage. Apollo Borough & Parks Twp not interested at this time. 	<u>Prez's Notes</u>
 Senate Engineering-Shane Michael, Sr. Engineer: Vote to advertise Ordinance 334 of 2019 – MS4 Stormwater Management. Motion: W. Campbell, 2nd D. Beck. Vote for engineer to get RFP's for 2019 paving for Allison Ave & Oakwood. Motion: W. Campbell, 2nd A. McCoy. 	Engineer Rpt.
Salt spreader maintenance, clean streets & alleys, dye tests, PA One calls. Tree on Baker St. Salt down in aleys, will need gravel in the spring. Ice in alley complaint was handled. Building maintance with smoke detectors. W. Faber will do some welding on dumps. Re-advertise in the Trib & online for a part-time Streets worker.	<u>Streets Rpt.</u>
Passed Resolution 1 of 2019 – allow vote by phone if mayor absent, and must listen to whole meeting till time of vote by phone. Motion: W. Campbell, 2 nd A. McCoy.	Vote by Phone
Operator wages discussion. Owe W. Faber monies for Operator rate. Acker stated that the solicitor's stance is that other workers are not covered by the contract. W. Campbell may contact solicitor re: this topic.	<u>Operator</u> <u>Wages</u>
Kiski Twp. wants to get police coverage resolved, they want a meeting. Mike Bash from Kiski Twp. in attendance.	Police Coverage
Froncek discussed a property owned in Pegtown, what are his plans for it?	Citizen's Comm.
Vote to accept exonoration tax list, taxes now in delinquent collections with the county. Motion: D. Beck, 2 nd W. Campbell.	<u>Del. Taxes</u>
Table Mr. John contract till March 2019.	<u>Mr. John</u>
Please turn in Ethics forms by May 1.	Ethics Form
Cintas review of prices. Boro will save appx \$1100/yr. No changes to services for Streets Dept.	<u>Cintas</u>
Bills were reviewed and approved. Motion: D. Beck, 2 nd A. McCoy.	<u>Bills</u>
No public safety report.	Public Safety
No police report submitted.	<u>Mayor's Rpt.</u>
Fire protection fees will be discussed at a future meeting.	Fire Fees
Adjournment = 8:17 pm. Motion by W. Campbell, 2 nd D. Baustert.	<u>Adjourn</u>

Council Meeting Minutes, March 4, 2019

 Pledge
 The meeting was called to order at 7:00pm in the conference room of the municipal building by V.P. D. Beck, who led

 Roll Call
 the Pledge of Allegiance. Roll Call of Members: The following members were present: D. Beck, A. McCoy, W.

 Campbell, Shane Michael-Senate Eng., Manager-T. Miller. Absent were D. Acker, J. Spatafore & Mayor J.

 Durandetto.

Minutes of the February 7, 2019 meeting were accepted as presented by Motion: W. Campbell, 2nd A. McCoy

Engineer Rpt. -- Vote to adopt Ordinance 334 of 2019 – MS4 Stormwater Management. Motion: A. McCoy, 2nd W. Campbell -- Engineer opened 2019 paving for Allison Ave & Oakwood. Engineer will review and make a recommendation. Accept lowest bid after engineer's recommendation. Motion: W. Campbell, 2nd A. McCoy

Bidders	Base Bid – Allison	Alternate #1 Hickory Nut	Alternate #2 Oakwood
A. Folino Construction	\$92,002.50	\$32,471.50	\$104,220.00
Iron City Contractors	\$79,992.50	\$36,797.50	\$102,330.00

-- There are no PennDOT Mulitmodal grant monies available for 2019.

-- Need to designate a Floodplain Administrator. Tabled til April meeting, needed for 2020. (no vote)

-- PennDOT culvert replacement on Rt. 56/66 discussed. Allow PennDOT contractor to do adjustment.

-- Peoples Gas will be replacing some gas lines on Allison Ave.

- <u>Streets Rpt.</u> Salt spreader maintenance, clean streets & alleys, dye tests, PA One calls. Tree on Baker St. done. Cold patch ordered and patching will continue. Also, Career Track will start new crew this April. No further resumes were turned in since last week.
- Zoning Officer B. Troup & P. Froncek resumes for Zoning Officer were reviewed. B. Troup was selected. Aye= W. Campbell, 2nd A. McCoy, & D. Beck vote was unanimous.
- 2018 Audit done 2018 Audit complete. Pay 2 auditors \$375 each. Accept Motion: W. Campbell, 2nd A. McCoy
- Liq. Fuels monies Liquid Fuels monies for this year have been received totallilng \$48,923.87. Used for paving and street lights.
- Police Coverage Kiski Twp. wants to get police coverage resolved. Mike Bash & chief J. Thompson from Kiski Twp. in attendance. It was stated they patrol 21 out of 24 hours/day, patrol over 5000 miles a month & N.A. pays about 9% of Kiski Twp.'s total budget of \$450,000. Police contract approved by Motion: W. Campbell, 2nd A. McCoy.

Fire Prot. Fees Left it tabled from last meeting till next meeting. May help Fire Dept. pay some of their bills or match fundraising.

- <u>General Fund</u> Discussed unauthorized attempt by unknown party to withdraw money from Apollo Trust General Fund. No monies were acquired. Police, solicitor and bank are involved in investigation. Hold action pending further account activity.
- Bills Review & approve bills to be paid. Motion: Motion: W. Campbell, 2nd A. McCoy.
- <u>Debt Recovery</u> Publishing names of those in arrears was discussed as costing too much. Mr. Froncek was informed he, as owner, is responsible for the bills for his properties per prior ordinances, and that N. A. Borough is not responsible to notify him when his property's sewer recovery, garbage :& fire prot. are unpaid.
- <u>Public Safety</u> Discussed earlier with the police contract.

<u>Mayor's Rpt.</u> Police report was reviewed.

<u>Exec. Session</u> Go to Executive Session, for personnel matter at 8:40p Motion: W. Campbell, 2nd A. McCoy. Back to Executive session, Motion: W. Campbell, 2nd A. McCoy. No action taken in session.

AAS Debt Recovery will be contacted for info on how to proceed. Agency receives 35%. No payments plans can be made in the office as many have breached these in the past. May need to purchase new software: Motion: W. Campbell, 2 nd A. McCoy.	AAS Debt Rec.
Anyone on council may call/email the solicitor as long as the query & follow-up are sent in an email to all of council. Motion: W. Campbell, 2 nd A. McCoy.	<u>Solicitor</u> Contact
Rescinded Resolution 1 of 2019 – allowing vote by phone. Council voted that a council member must be present to vote. Motion: W. Campbell, 2 nd A. McCoy.	<u>Res. 1 of 2019</u> <u>Rescinded</u>
Pres. Acker requested any changed made to this position take place with full council present, he and another councilmember were absent VP Beck denied request, <i>as full quorum was present</i> . Amended as voted in April meeting. Motion: W. Campbell, 2 nd A. McCoy. Vacation and sick days will be changed to PTO at rate of 4 hrs per pay period. No schedule of expected PTO after X number of years. T. Miller will have to ask each year. Borough manager title changed to Borough Administrator.	<u>T. Miller title,</u> <u>time off</u> <u>changed</u>
Accept new job description. Motion: A. McCoy, 2 nd W. Campbell Rescind job description. Motion: A. McCoy, 2 nd W. Campbell Job description changed pending further changes & more specific duties to be added. Motion: A. McCoy, 2 nd W. Campbell	Job description tabled pending further changes
Adjournment = 9:55pm. Motion: A. McCoy, 2 nd W. Campbell	<u>Adjourn</u>

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Council Meeting Minutes, April 1, 2019

Roll Call the	e meeting was called to order at 7:01pm in the conference room of the municipal building by V.P. D. Beck, who led Pledge of Allegiance. Roll Call of Members: The following members were present: D. Beck, A. McCoy, W. Campbell, Spatafore, Mayor J. Durandetto & Manager-T. Miller. Shane Michael-Senate Eng. Absent:D. Acker.
<u>Minutes</u>	Minutes of the March 4, 2019 meeting were changed to D. Acker as absent. Second change requested by D. Beck was <i>"Request of Pres. Acker was denied as full quorum was present."</i> Motion: W. Campbell, 2 nd A. McCoy
<u>Engineer Rpt.</u>	 Engineer recommends signing contract from Iron City Construction to perform Full Depth Reclamation paving method on Allison Ave. Council approved and signed. Engineer to call Peoples Gas as when/where work will begin on Allison Ave. PennDOT Rt. 56/66 Culvert Replacement – voted to have PennDOT contractor supply material and install it. Motion: A. McCoy, 2nd W. Campbell. PennDOT traffic counting April – June on 18th St. b/w Rt 56 & Allison Ave. Need to designate a Floodplain Administrator, needed for 2020.
<u>Streets Report</u>	 Salt spreader maintenance, clean streets & alleys, dye tests, PA One calls, patch potholes. CareerTrack kids will be coming back. Want to look at getting 3 new garage doors. W. Campbell will get bids for May meeting. New drain pipe on 15th Street and Wemple. Have solicitor draw up sump pump ordinance. W. Campbell to give T. Miller rough syntax and fee prices. Sump pump- citizens putting basement water in streets in winter. New ordinance needs drafted, W. Campbell to get T. Miller wording for ordinance re: temps, fees, etc. Port a Johns for parks, use. Mr. John or Bradley Services? W. Beck to see if Bradley Svcs. Price includes hand sanitzer and damage waiver. Tabled till May meeting by D. Beck. W. Faber is owed back operator wages, pay now. Motion: W. Campbell, J. Spatafore. 0-nays.
AAS Debt Recovery	Contract signed for arrears collection of Sewer Recover, Garbage then Fire Prot. Motion. W. Campbell, A. McCoy. Terms: Send all accounts > \$250 / past 90 days, as of 4/2/19. No partial percentage can be used for settlement. Put notice in next sewer bill that collections & terms are underway. No payments in borough office as of signing of contract on 4/1/19. Motion on terms and send ASAP: W. Campbell, A. McCoy.
W. Campbell	A draft contract for Billy Beck was handed out, by W. Campbell, to council members present.
Citizen Complaint	D. Cecchi, 1806 Allison Ave. letter was reviewed re: street condition, it's soon to be worked on.
Port-o-Johns	Left tabled from last meeting till May meeting.
<u>Citizen's</u> <u>Comments</u>	Nobody signed in. Random guy spoke about spam calls re: IRS, he called 911 whom said they would notify Kiski Twp. police, but he hasn't heard from them. J. Durandetto to follow-up.
Zoning Officer	Brenda Troup: \$12/hr. as borough employee.
Fire Prot. Fee	Tabled till May meeting.
Garbage Co. Stoops Dumpster	 Citizens were told if they have a complaint, call the borough office. 2105-2119 Stoops Ct. dumpster not a Shank Dumpster. He should be getting billed & picked up by Shank Waste. Previous owner of Stoops Ct. apts. was given verbal ok to use his own dumpster. Send letter stating he needs to use borough garbage company and he will be billed for 8 units as of July 2019, void verbal agreement. He'll have 90 days to make the change. Motion: A. McCoy, W. Campbell.
Apollo Library	2017-18 financial reports available for review

<u>Apollo Library</u> 2017-18 financial reports available for review.

Council Meeting Minutes, April 1, 2019 (continued)

	Review & approve bills to be paid. Motion: Motion: A. McCoy, 2 nd W. Campbell.	<u>Bills</u>
	A. McCoy discussed having a council workshop meeting 2 weeks after a council meeting for discussion of borough topics, not for taking any actions. No decision was made.	<u>Council</u> Workshop
	Keep meeting audio for 91 days then delete. If citizen wants copy, they will have to submit Open Records request, make an appt., and bring their own flash drive. Motion: W. Campbell, 2 nd A.McCoy.	<u>Meeting</u> <u>Recordings</u>
	Discussed Stoops Ct. Dumpster.	Public Safety
	Police report was reviewed. 33 incidents total reported.	<u>Mayor's Rpt.</u>
•	Adjournment = 8:34pm. Motion: W. Campbell, 2 nd A. McCoy.	<u>Adjourn</u>

Council Meeting Minutes, May 6, 2019

Pledge The meeting was called to order at 7:00pm in the conference room of the municipal building by V.P. D. Beck, who led the Roll Call Pledge of Allegiance. Roll Call of Members: Present were: D. Beck, A. McCoy, W. Campbell, J. Spatafore, Mayor J. Durandetto, Admin. T. Miller, S. Michael-Senate Eng. & T. Pellis-Solicitor. Absent: D. Acker.

Minutes Minutes of the April 1, 2019 meeting. Strike one line from Port-o-Johns re: fire dept. Motion: W. Campbell, 2nd A. McCoy.

- Engineer's -- Peoples Gas working on Allison Ave. and sidewalk, should be done appx. week of 5/13/19. Report
 - -- CDBG county grant, Monies for next year.
 - -- Engineer to get specs & submit for borough building ramp and Fire Dept. ADA upgrades.
 - -- Dirt/Gravel roads- Clarion Alley complete by 8/30/19. Project will be split into several phases to avoid \$25K threshold for formal bids. Engineer to take phone bids.
 - -- Emergency Operations Plan borough plan. Brenda Troup Zoning Officer to complete update. Hazard Mitigation - County Plan - Brenda Troup Zoning Officer to complete update.
 - -- PennDOT working on 2 culverts 1. Glorietta Hill 2. Sugar Hollow Rd.
 - -- Will need Floodplain Admin by Feb. 2020. Zoning Officer B. Troup, and Admin. T. Miller
- -- Advertise part-time Streets laborer again at 30 hrs./week. Motion: D. Beck, A. McCoy. Streets
- -- Pothole patching. Report
 - -- Purple dump truck bed needed. J&L = \$6,000 + \$240 for undercoat. Motion: A. McCoy, W. Campbell. Unan.
 - -- Dusk/dawn light replaced above borough building ramp.

Exec. 7:30p W. Campbell addressed OT denied by J. Spatafore re: W. Beck. Solicitor suggested Exec. Session. Personnel & contract matters to be discussed. Motion: W. Campbell, A. McCoy. No action taken. Session Return to regular meeting, Motion: W. Campbell, A. McCoy.

> Solicitor will now come to council meeting bi-monthly. Motion: A. McCoy, W. Campbell. Per solicitor: All personnel issues should be discussed in an Executive session.

- Review & approve bills to be paid. Motion: W. Campbell, A. McCoy. Bills
- School Property liened last yr. Citation was issued. Cut grass & lien property. Motion: A. McCoy, W. Campbell. High Grass Also site Wemple, 1315-1319 Clark Ave., 1214-1216 Wysocki Ave., 502 A&B 19th St.
- Mr. Stitt-PSAB 30-year service award for secretary E. Stitt. Council to pay registration & expenses up to \$200.00. Award Pay him \$200 expenses for trip to PSAB Convention to receive award. Motion: W. Campbell, J. Spatafore.

ACBA mtg. County Boroughs Assn. meeting 5/23/19. N. Apollo is the host borough, all invited to attend as we are hosting.

Council Meeting Minutes, May 6, 2019 (continued)

W. Campbell called for a reorganization vote in view of F J. Spatafore=Nay, A. McCoy=Nay. With tie mayor can v Solicitor suggests this is an executive session matter mo	ote to break tie, mayor chooses not to vote. No action.	<u>Reorganize</u>
Tabled from April till May meeting. Bradley Services put	in port-o-johns. Motion: W. Campbell, A. McCoy.	Port-o-Johns
D. Beck to follow-up, get info, speak with solicitor. Ser	d letter now, W. Campbell to get me addresses.	Sump Pump Ord.
Stoops Ct. apartments to be billed through borough.		Stoops Ct. Gbg.
Brenda Troup set to start. Will track hours on a time sh	neet and submit to borough office. Attend June mtg.	Zoning Officer
Ethics forms due May 1.		Ethics Forms
After much discussion: No Dumpster Day this year. M	otion: D. Beck, W. Campbell.	Dumpster Day
Zoning officer will be at June meeting. Her job is PT= Report of needed citations will go to the police dept.	< 37 hrs./wk. Report to be turned in at future meetings.	<u>Citizen's</u> Comments
A. McCoy making a map/database with mapping num Workshop meetings 2 weeks after monthly council me Pending solicitor input-Motion of interest: D. Beck, A.	eting w/ no action taken. Ads needed?	Public Safety
Fire Protection Fee to be dropped. Per solicitor: pay F Motion: D. Beck, W. Campbell. Aye=A. McCoy. (Follow-up note 5-17-19: Fee created via Ordinance 3		<u>Fire Protection</u> Fee
<u>Cindy Moore</u> : Discussed survey for alley & bucket of r We can't charge resident for survey. Solicitor consider He'll discuss with police deptis alley blocked? Alley e Old house beside her falling apart, not borough issu	rs this a police dept. issue. edges to be repainted by week's end.	<u>Additional</u> <u>Citizen's</u> <u>Comments</u>
1710 Moore Ave. tree removal. Bid for \$500. Motion	: A. McCoy, W. Campbell.	Moore Ave Tree
Police are enforcing the 15mph speed limit. Starting w Police report was reviewed. Total incidents reported =		<u>Mayor's Rpt.</u>
Engineer to inspect ramp on borough building. J. Spatafore reports 5 of 11 support structures are rot Per solicitor suggestion get clarification from engineer and can repair ramp in sections and don't wait for gran Purchase supplies as needed to maintain safety. Moti	as to what all qualifies for grant monies. Safety issue nt monies. Solicitor to follow-up with engineer.	<u>Boro Building</u> <u>Ramp</u>
P. Froncek questioned zoning. D. Beck states it's beir for zoning map with county.	g looked into. A. McCoy will check further	Zoning Question
Adjournment = 9:15pm. Motion: W. Campbell, 2 nd J. S	patafore.	<u>Adjourn</u>

Council Meeting Minutes, June 3, 2019

<u>Pledge</u> Roll Call	The meeting was called to order at 7:01pm in the conference room of the municipal building by D. Acker, who led the Pledge of Allegiance. Roll Call of Members: Present were: D. Acker, D. Beck, A. McCoy, W. Campbell, J. Spatafore, Mayor J. Durandetto, Admin. T. Miller, S. Michael-Senate Eng.
<u>Minutes</u>	Approve Minutes of the May 6, 2019 meeting. Motion: W. Campbell, 2 nd J. Spatafore. Unan.
<u>Engineer's</u> <u>Report</u>	 2019 Paving – asphalt coring likely week of June 3. CDBG county grant, Fire Station submitted on their own to CDBG for ADA upgrades. ~15th Street mill & pave with drainage curb b/w Leonard Ave. & Wemple Ave. Dirt/Gravel roads- Wemple Ave. will cost \$33,000. Submit project to county. Engineer to do whatever needed to get grant monies. Motion: A. McCoy, 2nd D. Beck, U
<u>Zoning</u>	 Two overgrown hedge reports were investigated, and owners notified. Timesheets to be submitted monthly. Her report copies & updates will be submitted to mayor and borough administrator. Emergency Operations Plan, Hazard Mitigation & Floodplain Admin. As they are not qualified remove D. Troup & T. Miller. Council to ask fire chief.
<u>Streets Report</u>	 Mowing, dye tests, one calls, clean-up catch basins, alleys and residential issues. Interviews to come for PT worker. Ford Dump repair = \$2,809.72. Acker to ask solicitor about old Speer house (941 Peach St) to clean up his gravel washing out, hazard issues.
<u>Citizen</u> Comments	Ed Kolakowski asked about street repairs on 14 th & Cochran, Streets Dept. to add cold patch. Also asked about vehicles/trailers, they need to be licensed & inspected.
<u>Bills</u>	Review & approve bills to be paid. Motion: D. Beck, 2 nd J. Spatafore.
<u>Fire Prot. Fee</u>	Vote to advertise ordinance to revoke fire protection fee. Motion: W. Campbell, 2 nd A. McCoy. D. Beck-Aye, J. Spatafore-Nay Give fire dept. \$15,000 in quarterly installments of \$3,750 for 2019 plus matching funds up to \$15,000. D. Acker to follow-up with solicitor, boro to match what fire dept. raises up to \$15,000/yr.
Exec. Session	Streets dept. matters to be discussed. Motion: W. Campbell, A. McCoy. 8:20pm Return to regular meeting, Motion: W. Campbell, A. McCoy. No action taken. Streets worker W. Beck is owed 45 mins. overtime pay.
Addt'I Items discussed	 Don Riggle requests opportunity to bid on borough vehicle work. All employees got letter re: timecards and overtime. Sump pump ordinance needed. Council will create letter for next garbage bill. Flags with pictures of veterans along the streets was discussed along with family sponsorship.
Public Safety	No report.
<u>Mayor Report</u>	Police report was reviewed. 52 incidents total, 7 arrests, 3 vehicle citations, 1 non-traffic citation. An ordinance to require house numbers was discussed.
<u>Adjourn</u>	Adjournment at 9:14pm. Motion: W. Campbell, 2 nd J. Spatafore.