

**STOCKERTOWN BOROUGH COUNCIL  
MINUTES OF JANUARY 4, 2012**

THE BOROUGH OF STOCKERTOWN HELD A BUDGET MEETING ON WEDNESDAY, JANUARY 4, 2012, AT 7:30 PM AT BOROUGH HALL.

**Attendance**

- Mayor Sherman Metzger was in attendance.
- Councilors present were: Council President Amy J. Richard, Council Vice-President Paul Zaboy, Sr., Mr. Carl Zito, Mr. Joe Gosnell, Ms. Cindy Hower, and Mrs. Rosemarie Wenzelberger.
- Additionally present were Borough Solicitor Gary N. Asteak, Acting Public Works Supervisor Paul Zaboy, Jr., and Secretary Chris Burmood.

**The Meeting was called to order by Mayor Metzger at 7:33 pm.**

**Pledge of Allegiance**

**Oath of Office**

- Mayor Metzger administered the oath of office to the recently elected/reelected council members: Ms. Amy Richard, Ms. Cynthia Hower, Mr. A. Joseph Gosnell, and Mr. John “Jack” Fatzinger.

**Re-Organization** – Mayor Metzger presided over opening nominations for Council President.

**Open nominations for Council President**

- **Motion** by Rosemarie Wenzelbeger to nominate **Paul Zaboy, Sr. as Council President**. Mr. Carl Zito made a second to the Motion. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Paul Zaboy, Sr. to nominate **Amy Richard as Council President**. Mr. Joe Gosnell made a second to the motion. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Paul Zaboy, Sr. to close the nominations for the office of **Council President**, seconded by Carl Zito. Motion carried unopposed.
- **Motion** by Amy Richard to nominate **Paul Zaboy, Sr. as Council Vice- President**. Mr. Joe Gosnell made a second to the motion. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Amy Richard to close the nominations for the office of **Council Vice-President**, seconded by Paul Zaboy, Sr. Motion carried unopposed.

## Appointments

- **Motion** by Paul Zaboy, Sr. to appoint **Christopher Burmood as Borough Secretary**. Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Cindy Hower to appoint **Rosalie Mondello as Borough Treasurer**. Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Jack Fatzinger to appoint **John Soloe as Chief of Police**. Second by Paul Zaboy, Sr. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Carl Zito to appoint **John Soloe as Zoning Officer**. Second by Paul Zaboy, Sr. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Carl Zito to appoint **Paul Zaboy, Jr. as Acting Road Supervisor**. Second by Jack Fatzinger. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Joe Gosnell to appoint **Asteak Law Offices as the Borough Solicitor**. Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Paul Zaboy, Sr. to accept **Fees for Service of the Asteak Law Firm at the same rate as 2011**. Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Paul Zaboy, Sr. to appoint **Keystone Consulting Engineers as the Borough Engineer**. Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Carl Zito to accept the 2012 Fees for Service of the Keystone Consulting Engineers.** Second by Paul Zaboy, Sr. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Paul Zaboy, Sr. to appoint Keystone Code Consulting as Sewage Enforcement Officer.** Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Jack Fatzinger to appoint Keystone Code Consulting as the Uniform Construction Code Inspector.** Second by Paul Zaboy, Sr. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Paul Zaboy, Sr. to appoint SC Engineers as the WWTP Engineer.** Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Paul Zaboy, Sr. to accept Fees for Service of the SC Engineers at the same rate as 2011.** Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Paul Zaboy, Sr. to appoint Kevin Franks as Wastewater Treatment Operator.** Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Paul Zaboy, Sr. to accept Fees for Service of the Kevin Franks at the same rate as 2011.** Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Cindy Hower to appoint CoCo Inc. as the IT Service Provider.** Second by Joe Gosnell. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Joe Gosnell to accept Fees for Service of the CoCo Inc. at the same rate as 2011.** Second by Jack Fatzinger. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Carl Zito to appoint Christopher Spadoni as the Zoning Hearing Board Solicitor.** Second by Amy Richard. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Paul Zaboy, Sr. to appoint H.A. Berkheimer as the tax collector for Local Services Tax (LST).** Second by Cindy Hower. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Paul Zaboy, Sr. to appoint Keystone Collections Group as the tax collector for Earned Income Tax (EIT).** Second by Carl Zito. Voting results as follows.

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Joe Gosnell to appoint Amy Richard as Tax Collection Commission Delegate.** Second by Cindy Hower. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Cindy Hower to appoint Paul Zaboy as Tax Collection Commission Delegate Alternate.** Second by Joe Gosnell. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Carl Zito to appoint Vondercrone and Behrens as the Independent Accounting Firm.** Second by Paul Zaboy, Sr. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion to authorize Vondercrone and Behrens as the Independent Accounting Firm to proceed with the 2010 audit.** Deferred upon advisement by Mr. Asteak.
- **Motion by Joe Gosnell to retain Paychex, Inc. as the Payroll Provider.** Second by Jack Fatzinger. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Carl Zito to appoint Paul Zaboy, Sr. as the Nazareth Council of Government Delegate.** Second by Jack Fatzinger. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Paul Zaboy, Sr. to appoint Sherman Metzger as the Nazareth Council of Government Delegate Alternate.** Second by Jack Fatzinger. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion by Paul Zaboy, Sr. to appoint Sherman Metzger as Delegate to the Bushkill Conservancy.** Second by Joe Gosnell. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Paul Zaboy, Sr. to appoint **Rosemarie Wenzelberger as the Alternate Delegate to the Bushkill Conservancy**. Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- **Motion** by Joe Gosnell to accept the **Fees Schedule, Revision 26 for the year 2012**. Second by Carl Zito. Voting results as follows:

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Zaboy, Sr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Hower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe Gosnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Fatzinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Public Comment

- Earl Kocher, of 300 Old Easton Road, stated that he received a summons pursuant to the Abandoned Vehicle Ordinance. At a previous meeting, he had discussed with Council, and was advised that Council would speak with Chief Soloe. Mr. Kocher was upset that he had not received a response, prior to the issuance of a summons. Ms. Richard stated that she had discussed it with Chief Soloe, and that it is a police matter.
- Mr. Kocher also indicated his displeasure regarding minutes from Borough Council meetings. He stated that he has repeatedly requested the minutes during meetings, but that he doesn't receive them timely. He complained about the Administrative staff "covering for each other". Ms. Richard advised that they have other duties to attend to, and preparing the minutes is not always the top priority. She suggested that Mr. Kocher call the office ahead of time to inquire if the minutes are ready to be printed and disseminated. She also suggested setting a timeframe by which the minutes should be completed following each meeting. Mr. Zaboy recommended that copies of the minutes be charged for as per the fee schedule. Ms. Richard stated she would take it under advisement.
- Carol Kish, of 564 LeFevre Road complained about the horrible condition of LeFevre Road near the Plainfield Township line, as well as by the pond near the gun club. Leon Heller, of 569 Horseshoe Drive, also voiced his concerns over damage being done to their vehicles, costing them money for repairs. Ms. Richard responded that Council is researching ways to pay for the engineering and construction costs associated with resurfacing roadways throughout the Borough. She understands that LeFevre Road has no base and requires an extensive overhaul. She advised that projects with a cost over \$10,000.00 must be opened up for public bidding. Paul Zaboy, Jr. stated that he would have Public Works staff start patching the larger holes on Thursday, January 5<sup>th</sup>, but that the smaller holes would not patch well. Paul Zaboy, Sr. advised that any construction would have to be done under the



“prevailing wage calculation”, which would increase the cost by a factor of 30%. He also stated that the Borough is looking into grant fund availability, but using grants would prolong the entire process. Ms. Richard updated her earlier statement regarding Borough purchasing, increasing the baseline figure for bidding to \$18,500.00, pursuant to recent changes to the Borough Code (Agenda Item).

- Eric Wenzelberger, of 111 Center Street, inquired if Council was planning to adopt any Rules of Order. Ms. Richard stated that Council was not presently seeking to adopt any Rules of Order.
- Richard Wagner, of 100 Winona Street, inquired about the recreational trail project, citing the placement of stakes along the trailbed. Mr. Zaboy advised that the surveyor has provided the survey data to the trail design firm, URDC, and that he anticipates construction along the trail to occur between Spring and Summer 2012. Mr. Zaboy also answered that our Public Works staff will be doing some of the minor construction work, including the building of benches and tables for placement along the trail. The majority of the construction would be accomplished by an outside contractor.
- Joe Gold, of 201 Main Street, asked about the trail crossing Industrial Drive. Mr. Zaboy advised that the original plan would have the people reaching Industrial along the trail to travel east, cross Main Street, continue north or South, then cross Main Street again and return west to the trail. He discussed the Chrin signalization project and indicated that new traffic lights are going to be placed at the Route 33 exit ramps, and that the traffic lights would be synchronized to assist in pedestrian activities. Mr. Zaboy also mentioned the “safety island” idea that was proposed at one planning meeting, and that the Borough is still awaiting PennDOT approval.
- Eric Wenzelberger inquired about the current status of the wastewater treatment plant. Ms. Richard said she was hoping for Mobile Dredging to come in soon, based upon the weather, to perform the sludge removal. Mr. Wenzelberger then asked why the sewer engineer, Jeff Morgan, does not come before Council to discuss the facility. Ms. Richard stated that would cost the Borough more money to have Mr. Morgan appear at Council meetings.

#### **Secretary/Treasurer report**

- **Motion** by Carl Zito, seconded by Paul Zaboy, Sr., to approve the minutes of the December 28, 2011 budget meeting as corrected. Motion carried unopposed.
- Ms. Richard discussed each of the Borough’s total bank balances per fund.

#### **Council Comments**

- Carl Zito stated that the lower clip on the US Flag at the memorial is broken and needs replacing. He also stated that the monument light fixture and glass was broken and required repair. Paul Zaboy, Jr. stated that the glass for that model light fixture is no longer available. We would have to purchase custom tempered glass or buy brand new light fixtures to replace the existing ones. Paul Zaboy, Sr. stated it would likely be cheaper to replace the glass, and suggested buying a spare pane.

#### **Mayoral Report**

- None.

**Agenda Items**

- Ms. Richard planned to discuss the changes to the Borough Code with respect to the increased bidding and telephonic quote cost minimums. She did this during Public Comment with respect to the repairs to LeFevre Road.

**New, Old, or Unfinished Business**

- Mr. Asteak advised that the Codification was nearly complete. The latest ordinances have been provided to General Code to be incorporated; a process which should take three or four weeks. He expected to advertise the adoption ordinance soon.
- Mr. Zaboy asked PJ to give an update on the Emergency Management Trailer. The trailer is ready to go, now that the generator, purchased in 2010, is working well. PJ advised that he has installed an air compressor and emergency lights. He is in the process of adding emergency communications equipment, but stated that noise from the generator may hamper the effectiveness of the communications gear. The tarp, which had been missing straps and had been ripped, was recently repairs at Kaplan's for \$50.00.
- Ms. Richard advised that she has a tentative offer on the fire truck from a fire company with a \$30,000.00 budget.
- Earl Kocher requested a copy of the approved minutes.

**Adjournment**

- **Motion** by Paul Zaboy, Sr., seconded by Jack Fatzinger, to adjourn the meeting. Motion carried unopposed at 8:24 pm.

The next regular meeting of Borough Council will be held on Wednesday, January 18, 2012 at 7:30 PM.

The foregoing were approved the 18<sup>th</sup> day of January, 2012.

\_\_\_\_\_  
President of Council

Attest: \_\_\_\_\_