

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF OCTOBER 2, 2017**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, OCTOBER 2, 2017 AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council President Amy Richard, Vice President, Kathleen Zdonowski, Robin Davis, Cindy Hower, Joe Gosnell, Rosemarie Wenzelberger and Carl Zito.
- Mayor Charlie Davis and Borough Secretary/Treasurer Anita Caughy were present.
- Solicitor Gary Asteak, Chief John Soloe and OIC Eric Schwab were present.

The Meeting was called to order by Council President, Amy Richard, at 7:37 PM

Pledge of Allegiance

Amy Richard called for a moment of silence in memory of all the victims of the Las Vegas tragedy today.

Secretary / Treasurer Report

- **Motion** by Carl Zito, Seconded by Robin Davis to approve the Council Meeting Minutes of September 4, 2017 as written. Motion carried unopposed.
- **Motion** by Robin Davis, Seconded by Joe Gosnell to approve Accounts Payable for the General, Sewer and Liquid Fuels Funds through October 2, 2017. Motion carried unopposed.

Mayor Report

- Mayor Charles Davis had nothing to report.

Police

- Chief John Soloe read out the Calls for Service Report for the month of September, 2017. He stated that there were 4 Arrests, 3 Motor Vehicle Accidents, 2 Local Criminal Arrests, 115 Traffic Summonses, 66 Traffic Warnings, plus numerous miscellaneous calls for a total of 250 calls for the month of September.

Zoning

- A Grease Trap Ordinance was presented to Solicitor Asteak for his review and advertising.
- John Soloe stated that he received two calls for property expansion in the Borough. These expansions were denied due to the sewer moratorium in the Borough.

Public Works

- Council was provided with four (4) quotes for Line Striping for LeFevre Road, Bushkill Street and Commerce Way. The quotes were as follows:
 - Bracalente Construction, Inc \$5,276.50
 - D.E. Gemmil \$4,178.88 (with mobilization charge of \$1,200.00)
 - Linex Striping o. \$2,575.00 (Borough to Provide Traffic Control)
 - Just Seal It, LLC \$8,319.60

Council reviewed the quotes and discussed the additional cost to be added to D.E. Gemill and Linex Striping Co. Several Council members made comments regarding the quality or work performed by Bracalente Construction with the road paving. All Council members were in agreement to award the line striping to Bracalente Construction based on his quote and quality of work.

Motion by Carl Zito, Seconded by Joe Gosnell, to award the Line Striping Project for LeFevre Road, Bushkill Street and Commerce Way to Bracalente Construction, Inc in the amount of \$5,276.50. Motion carried unopposed.

- Council was informed that “No Parking Signs” and “Speed Limit Signs” have been purchased and will be installed on Commerce Way and LeFevre Road along the ball field. Solicitor Asteak asked John Soloe to do a thorough check of the Borough Ordinances to be sure the stop signs and speed limit signs are properly covered in the Ordinances.

Agenda

- Solicitor Asteak was provided with the Garbage Contract Consent to Assignment assigning the garbage contract from LMR Disposal to County Waste. The Consent to Assignment included the Performance Bond, Certificate of Insurance and Disposal Certificate. Mr. Asteak reviewed the documents and stated that they were in compliance with the conditions outlined. He informed Council that they could now vote to approve the Assignment with a two year extension if Council desired. Amy Richard informed everyone that the garbage pick-up day will be changed from Monday to Wednesday. She stated that the contract still calls for all items to be collected as in the past. Ms. Richard suggested that Council consider having a bulk pick-up scheduled for only once or twice a month in order to keep an organized look in the Borough. No decision was made at this time. County Waste will be providing their own garbage and recycling cans to each resident in the Borough. This is expected to occur sometime in November.
- **Motion** by Robin Davis, Seconded by Carl Zito to approve the Consent of Assignment from LMR Disposal to County Waste, LLC which includes an extension of the contract for five (5) years. Motion carried unopposed.
- Council was provided with a copy of a letter dated September 19, 2017 from the Pennsylvania Department of Environmental Protection giving their approval of the Task Activity Report (TAR) presented to them by Entech for the Borough’s sewer hookup to Easton Sewer Authority. The Borough is now authorized to proceed with the development of the Official Sewage Facilities Plan Revision known as the Act 537 Plan. Amy Richard stated that she is very encouraged by the quick response by the DEP giving their approval. Ms. Richard is hoping that progress for implementation will be sooner than expected.

Public Comment

- Mr. Kocher reiterated his desire to have council disallow the turn back in front of his house because of the loose stones being thrown into his yard.
- **Motion** by Robin Davis, Seconded by Kathleen Zdonowski to enter into Executive Session for police payroll issues at 8:13 P.M. It was stated that no decision would be made. Motion carried unopposed.
- **Motion** by Robin Davis, Seconded by Joe Gosnell to exist Executive Session and enter into regular session at 8:40 P.M. Motion carried unopposed.

Adjournment

- **Motion** by Carl Zito, Seconded by Kathleen Zdonowski to adjourn the Council Meeting at 8:40 P.M. Motion carried unopposed.

The next regular meeting of Borough Council will be held on October 16, 2017

The foregoing was approved the 16th day of **October, 2107**.

President of Council

Attest:_____