

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF NOVEMBER 28, 2012**

THE BOROUGH OF STOCKERTOWN HELD A BUDGET MEETING ON WEDNESDAY, NOVEMBER 28, 2012, AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council members present were: Council President Amy Richard, Mr. Carl Zito, Mr. Joe Gosnell, Ms. Cindy Hower, Mrs. Rosemarie Wenzelberger, and Ms. Kathleen Zdonowski. Council Vice President Paul Zaboy, Sr., arrived at 7:48 pm.
- Secretary Chris Burmood was in attendance.

Meeting called to order at 7:32 PM by Council President Amy Richard, followed by the pledge of allegiance.

Public Comment

- Eric Wenzelberger, of 111 Center Street, asked when the last date for leaf and branch pick up would be. Ms. Richard stated that leaf pick up should be completed by the end of the month, but that branch pick up was ongoing due to the storm.

Council Comments

- Mr. Zito stated that a couple people asked him about the lights on the Christmas tree at the park. Ms. Richard advised that without a bucket truck, and without offers by anyone with a bucket truck, we would likely go without this year. Mr. Zaboy stated that there's been no requests for any functions to be held there.
- Mr. Gosnell inquired about the Mayor. Ms. Hower stated she last heard that the Mayor was back in the hospital.

Secretary/Treasurer Report

- **Motion** by Paul Zaboy, Sr., seconded by Kathleen Zdonowski, to approve the minutes of the November 19, 2012 meeting, as amended below. Motion carried unopposed.
 - On page 1, under Attendance, first bullet point, remove "Sr." after Amy Richard on the first line, and place it after Paul Zaboy on the third line.
 - Page 1, under Public Comment, third bullet point, first line, change "should" to "could".

Agenda Items

- Ms. Richard handed out draft copies of the new personnel handbook as developed by Paychex for review. Mr. Zaboy noticed the Paychex copyright and questioned it. Ms. Richard suggested that it may have to do with the legal review by Paychex's attorneys. Ms. Richard requested that Council review the draft and be prepared to discuss it in Executive Session at a future meeting.
- Ms. Richard asked about the annual contribution to Forks Fire Company. **Motion** by Paul Zaboy, Sr., seconded by Joe Gosnell, to make a Fire Truck Fund contribution to Forks Fire Company for year 2012 in the amount of \$5,000.00. Motion carried 5-2, with Mrs. Wenzelberger and Mr. Zito dissenting. Mrs. Wenzelberger then asked about setting aside money for a community center. Ms. Richard advised that it would pose a logistical problem. Mr. Zaboy expanded on that by saying it would have to be placed into a Capital Building project fund, which would be subject to significant oversight and have limitations on use.
- Budget material, including wage figures, to be discussed during executive session.

New, Old, or Unfinished Business

- Mr. Zaboy stated that we have gradings for the manholes that are being installed. On the original sewer plans, item F-13 (cleanout?) cannot be found. Public Works looked for it with metal detector and by other means. There is a cleanout south of the Industrial Boulevard intersection that is not on the original sewer maps. Gary Asteak is awaiting a true representation of the property boundaries to resolve the ongoing issue at the north end of the trail. Mr. Zaboy reminded Council that all work done on the manhole replacement project comes out of the Sewer Fund, not the Rails-to-Trails Development Fund.
- Rich Wagner advised that the chipper had been returned this date.

Executive Session – Budget for Wages

- **Motion** at 7:53 pm by Paul Zaboy, Sr., seconded by Carl Zito, to adjourn to executive Session for Wages Budget discussion. Motion Carried unopposed.
- **Motion** at 8:30 pm by Carl Zito, seconded by Kathleen Zdonowski, to exit Executive Session and return to regular session. Motion Carried unopposed.

Motion by Paul Zaboy, Sr., seconded by Carl Zito, to approve the 2013 Sewer Fund Budget for advertising. Motion Carried unopposed.

Motion by Joe Gosnell, seconded by Cindy Hower, to approve the 2013 General Fund Budget for advertising. Motion Carried unopposed.

Adjournment

- **Motion** by Paul Zaboy, Sr., seconded by Carl Zito, to adjourn the meeting at 8:35 pm. Motion carried unopposed.

The next regular meeting of Borough Council will be held on Monday, December 3, 2012 at 7:30 pm.

A Budget meeting is scheduled for Wednesday, December 5, 2012 at 7:30 pm.

The foregoing were approved the 3rd day of December, 2012.

President of Council

Attest: _____