

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF DECEMBER 2, 2013**

THE BOROUGH OF STOCKERTOWN HELD A MEETING ON MONDAY, DECEMBER 2, 2013, AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council members present were: Council President Amy Richard, Mr. Joe Gosnell, Ms. Cindy Hower, Mrs. Rosemarie Wenzelberger, Ms. Kathleen Zdonowski, and Mr. Carl Zito.
- Mayor Charlie Davis, Borough Solicitor Gary N. Asteak, and Secretary/Treasurer Anita Caughy and Chris Burmood were in attendance.

Meeting called to order at 7:41 pm by Council President Amy Richard, followed by the pledge of allegiance.

Public Comment

- Eric Wenzelberger, of 111 Center Street, inquired as to when the sign would be put up for Mr. Metzger. Amy Richard advised that it would be done the next day.

Council Comments –

- Carl Zito questioned whether the road crew would be putting up Christmas lights on the town tree. Amy advised that public works were a new crew and that they might not know about it. Carl stated that he would advise them.
- Rosemarie Wenzelberger advised that the fruit baskets were being ordered at Weis Market by Robin Davis and would be delivered on Saturday to 33 residents.

Secretary/Treasurer Report

- **Motion** by Kathleen Zdonowski, seconded by Carl Zito to accept the Minutes of November 18th with the following corrections pointed out by Joe Gosnell, Motion carried unopposed.
 1. Under Public Works, correct “Rails to Trail” to read “Rails to Trails”, and
 2. Under Executive Session, Motion at 8:20, second line, change “concluded” to “conclude the”
- **Motion** by Joe Gosnell, seconded by Kathleen Zdonowski to approve Accounts Payable. Motion carried unopposed except for Rosemarie Wenzelberger.
- **Motion** by Carl Zito, seconded by Joe Gosnell to approve the General Budget for 2014 in the amount of \$501,881.35 for advertising. Motion carried unopposed.
- **Motion** by Joe Gosnell, seconded by Carl Zito to approve the Sewer Budget for 2014 in the amount of \$233,550.00 for advertising. Motion carried unopposed
- **Motion** by Joe Gosnell, seconded by Carl Zito to send \$5,000 to the Forks Township Firemen’s Fund. Motion carried unopposed.

Mayor’s Report

- Mayor Davis expressed his appreciation to Chris Burmood for contacting PPL to replace the street light bulbs which were out in the Borough.
- He also advised that Buzzi would be switching power at the Quarry. The shut off will be on December 6, 2013 at 7:00 A.M. for 5 days. The shut off should not affect anyone.

Police Report - No Report

Zoning Report – No Report

Public Works Report

- Mr. Asteak advised that there were 3 bids received for the service proposal for the Sand Filter, piping and UV System at WWTP. Bids were received from Entech for \$19,900; from BCM for \$22,875; and ARRO for \$31,189. Each firm's bid is an estimate based on hourly rates. The Borough's Sewer Engineer recommended that the Borough go with Entech because he feels more comfortable with their work. Mr. Asteak suggested that the Borough get a breakdown of Entech's phases for their billing.
- **Motion** by Carl Zito, seconded by Joe Gosnell to go with Entech with their bid of \$19,900.00 for upgrades to the Sand Filter. Motion carried unopposed.
- Traffic light maintenance was discussed. Chris Burmood was advised by Signal Service that the cost for maintenance of two additional intersections would go from \$525.00 an intersection to \$425.00 per intersection.
- Toilet Replacement at the park will cost \$400 to \$500 for two (2) new toilets. Public Works will be able to replace the plumbing fixtures themselves.

Solicitor Report

- Mr. Asteak advised he would advertise the proposed Tax Ordinance for 2014 in The Express-Times.

Emergency Management Report – No Report

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Agenda Items

- The 2014 Calendar was tabled to next meeting until Joe Gosnell and Kathleen Zdonowski can speak with Sean Dooley regarding the Planning Board meetings.
- The Council approved COG to use the Borough Building on the 4th Tuesday of each month.
- Amy Richard advised that the Grant for Rails to Trails has been verbally approved, but we have not yet received anything in writing.

New, Old, or Unfinished Business

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Adjournment

- **Motion** at 8:15 pm by Carl Zito, seconded by Joe Gosnell to adjourn the meeting. Motion carried unopposed.

The next regular meeting of Borough Council will be held on Monday, December 16, 2013 at 7:30 pm. The Budget Meeting scheduled for December 4, 2013 was cancelled. The foregoing were approved the 16th day of December, 2013.

President of Council

Attest: _____