

**STOCKERTOWN BOROUGH COUNCIL
MEETING MINUTES OF DECEMBER 2, 2019**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, DECEMBER 2, 2019 AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council President Amy Richard, Vice President, Kathleen Zdonowski, Cindy Hower, Joe Gosnell, Pamela Davis and Rosemarie Wenzelberger. Carl Zito was absent.
- Mayor Ken Zemencsik was present.
- Solicitor Gary Asteak and Chief John Soloe were present.

**The Meeting was called to order by Council President, Amy Richard, at 7:34 PM
Minutes were taken by Kathleen Zdonowski**

Pledge of Allegiance

Council Comment

- Rosemarie Wenzelberger inquired as to whether anything was done about the lights at the Borough garage.

Secretary / Treasurer Report

- **Motion** by Kathleen Zdonowski, Seconded by Joe Gosnell to approve Council Meeting Minutes of November 18, 2019, as written. Motion carried unopposed.
- **Motion** by Kathleen Zdonowski, Seconded by Rosemarie Wenzelberger to approve accounts payable for the General Fund and Sewer Fund through December 2, 2019. Motion carried unopposed.

Mayor Report

- Mayor Zemencsik had nothing to report.

Police

- Chief Soloe had nothing to report

Zoning

- John Soloe stated that he is waiting for a response from Jeff Morgan regarding Tolino's.

Solicitor

- Solicitor Gary Asteak presented Ordinance 2019-5 Fixing the Tax Rate for 2020 at 14 mills to Council to approve for advertising.
- **Motion** by Kathleen Zdonowski, Seconded by Joe Gosnell to approve advertising of Ordinance 2019-5 fixing 2020 Tax Rate at 14 mills. Motion carried unopposed.

Agenda

- Council reviewed the proposed 2020 Borough Calendar Schedule to be approved for advertising.
- **Motion** by Pam Davis, Seconded by Kathleen Zdonowski to approve the 2020 calendar schedule to be advertised. Motion carried unopposed.
- Council was provided with information from the Borough IT Representative regarding obtaining Cyber Insurance. In the email it was pointed out that the Borough has a fire wall and antivirus program which he feels is sufficient to protect the computer. Council decided not to purchase additional insurance.
- **Motion** by Joe Gosnell, Seconded by Pam Davis to enter into Executive Session at 8:00 P.M. to discuss personnel wages. Motion carried unopposed.
- **Motion** Joe Gosnell, Seconded by Pam Davis to exit Executive Session and enter back into regular session at 8:18 P.M. Motion carried unopposed.
- Amy Richard asked for a Motion to approve the General Fund Budget for advertising.
- **Motion** by Joe Gosnell, Seconded by Kathleen Zdonowski to approve the General Fund Budget for advertising. Vote went as follows: Motion carried.

	Yea	Nay	Abstain
Amy Richard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pam Davis	<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"/>
Kathleen Zdonowski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Zito (Absent)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemarie Wenzelberger	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- Amy Richard asked for a Motion to approve the Sewer Fund Budget for advertising.
- **Motion** by Cindy Hower, Seconded by Joe Gosnell to approve the advertising of the Sewer Fund Budget. Motion carried unopposed.

- Amy Richard read aloud an email received from Ryan Hottenstein from Financial S&Lutions to update Council on the request for a proposed bank loan. The email stated that the request was sent to more than 20 prospective lenders and that normally they would receive between 3 to 7 proposals from lenders. Unfortunately, they did not receive any proposals for this request. He stated that most of the feedback from lenders was that they just weren't able to offer a 30 year term. He stated that he would bring estimated numbers to the next Council meeting based on issuing bonds in the 1st quarter of 2020.

Adjournment

- **Motion** by Pam Davis, Seconded by Joe Gosnell to adjourn the Council Meeting at 8:25 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on December 16, 2019.

The foregoing was approved the **16th** day of **December, 2019**.

President of Council

Attest:_____