

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF DECEMBER 7, 2015**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, DECEMBER 7, 2015, 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 7:30 PM

Pledge of Allegiance

Public Comment

- Guy Kass, doing business as Serendipity Glass Studio, at 100 Main Street made a proposal to Council to lease the parking lot from the Borough along the apartments at 100 Main Street. Mr. Kass is in need of parking for his customers. He was willing to repair and insure the property. Mr. Kass was advised by Solicitor Asteak that the Borough does not own that property. Mr. Asteak suggested that he make the same proposal to his landlord and the owner of the Pizza shop on the opposite side of the parking lot. Each of them are legally responsible for that area.

Council Comment

- No Council Comments.

Secretary / Treasurer Report

- **Motion** by Joe Gosnell, Seconded by Robin Davis to approve the Council Meeting Minutes of November 16, 2015 as written. Motion carried unopposed.
- **Motion** by Kathleen Zdonowski, Seconded by Carl Zito to approve Accounts Payable for the General Fund and Sewer Fund through December 7, 2015. Motion carried unopposed.

Mayor Report

- Mayor Davis had nothing to report.

Police

- Police Chief John Soloe informed Council of the Calls for Service Report from November 1, 2015 through November 30, 2015. He stated that there were 4 Suspicious Persons Complaints, 2 Animal Complaints, 80 Traffic Summonses, 62 Traffic Warnings, 9 Assists along with several other complaints for a total of 181 calls for the month.

Zoning

- John Soloe stated all was quiet.

Solicitor

- Solicitor Asteak stated all was quiet.

Agenda

- Amy Richard advised Council that the General and Sewer Budgets have been advertised and that a Motion is needed to approve both.
- **Motion** by Joe Gosnell, Seconded by Carl Zito to approve the General Budget in the amount of \$534,493.05 and the Sewer Budget in the amount of \$210,150.00 for 2016. Motion carried unopposed.
- Council reviewed the proposed Meetings Calendar for 2016. It was suggested that when meetings fall on a Monday which is a holiday that the meeting would be moved to that Tuesday. The months which were affected by this change were January, February, July and September. All council members were in agreement. Amy Richard asked for a Motion to approve and advertise the 2016 calendar.
- **Motion** by Carl Zito, Seconded by Robin Davis to approve the 2016 Meetings Calendar with changes and to advertise the meeting dates. Motion carried unopposed.

Executive Session

- **Motion** by Carl Zito, Seconded by Joe Gosnell to enter into Executive Session at 7:55 PM for a discussion on personnel benefits. Motion carried unopposed.
- **Motion** by Carl Zito, Seconded by Robin Davis to exit Executive Session at 8:32 PM. Motion carried unopposed.
- **Motion** by Kathleen Zdonowski, Seconded by Joe Gosnell to develop a policy for a wellness benefit for Borough employees.
- **Motion** by Kathleen Zdonowski, Seconded by Joe Gosnell to authorize a request from Paychex to provide the Borough with materials for review regarding a 401K Plan.

Adjournment

- **Motion** by Kathleen Zdonowski, Seconded by Carl Zito to adjourn the Council Meeting at 8:35 PM. Motion carried unopposed.

The Budget Meeting scheduled for December 16, 2015 has been cancelled.

The next regular meeting of Borough Council will be held on Monday, December 21, 2015 at 7:30 PM.

The foregoing was approved the **21st** day of **December, 2015**.

President of Council

Attest: _____