

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF FEBRUARY 20, 2013**

THE BOROUGH OF STOCKERTOWN HELD A MEETING ON WEDNESDAY, FEBRUARY 20, 2013, AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council members present were: Council President Amy Richard, Council Vice President Paul Zaboy, Sr., Mr. Carl Zito, Mr. Joe Gosnell, Ms. Cindy Hower, Mrs. Rosemarie Wenzelberger, and Ms. Kathleen Zdonowski.
- Police Chief/Zoning Officer John Soloe arrived at approximately 8:00 pm.
- Acting Public Works Supervisor Paul Zaboy, Jr., and Secretary Chris Burmood were in attendance.
- Mayor Metzgar and Borough Solicitor Gary N. Asteak were absent.

Meeting called to order at 7:31 PM by Council President Amy Richard, followed by the pledge of allegiance.

Public Comment

- Eric Wenzelberger, of 111 Center Street, stated he was driving on Route 33 and observed PennDOT sealing roads. He asked if the Borough had any plans to seal cracks next to curbs in long's Development or elsewhere throughout the Borough. Ms. Richard responded that those areas that the Borough can afford to fix would be addressed this summer.

Council Comments

- None

Secretary/Treasurer Report

- **Motion** by Joe Gosnell, seconded by Kathleen Zdonowski, to approve the minutes of the February 4, 2013 meeting, with correction as noted below. Motion carried unopposed, with Mr. Zaboy abstaining due to his absence at the February 4 meeting.
 - Page 2, under New, Old, and Unfinished Business, 2nd line; change "down" to "done".
- **Motion** by Paul Zaboy, Sr., seconded by Joe Gosnell, to approve the payables through February 6. Motion carried unopposed.

Public Works Report

- New floor tile has been installed throughout the common areas of the EMA Building. Additionally, the walls have been freshly painted.
- The WWTP is running well. The sand filter has not been tilled in three weeks, due to freezing, but flows have not been reduced.
- Public Works has been trying to find ways to patch beat up roads, with no luck on LeFevre.
- All equipment is working quite well, with only a few minor repairs have been necessary.
- Mr. Zito stated he spoke with Charles Chumas regarding Commerce Way. He advised that if any work is to be done, the Borough would have to shut the road down. Mr. Zaboy stated that any work done to Commerce Way within the PennDOT right-of-way would require a Highway Occupancy Permit. Morgan Schafer suggested milling the high spots, stating that PennDOT would likely not raise any issues.

Solicitor Report

- None.

Agenda Items

- A copy of the PennDOT Winter Service Agreement pay rates was distributed to Council. Questions arose on whether the Borough could just maintain Main Street and not Industrial Boulevard. Mr. Burmood was tasked with following up with PennDOT.
- Mr. Burmood read a letter from RCN regarding expected changes to cable services and billing.
- Mr. Burmood read an email from Sean Dooley regarding rescheduling the Planning Commission meetings to the second Thursday each month. Council agreed to the change and to advertise this change.

Police Report

- Chief Soloe read the mid-monthly police statistical report.

Zoning Report

- There was discussion regarding the proposed 10.6 acre transfer of property from the Letson family to the French family. According to Zoning Officer Soloe, Engineer Al Kortze recognized that the parcel in question was over the 10 acre exemption required by Ordinance. Mr. Lopresti, the surveyor, stated that the parcel is Act 319 and will remain Act 319, with County approval already in place. He stated he needed a written acknowledgement from the Borough to obtain a Tax Parcel ID number, which is necessary for the transfer. **Motion** by Paul Zaboy, Sr., seconded by Carl Zito, to allow transfer of a 10.6 acre agricultural subdivision under Act 319 from the Letson family to the French family, subject to verification by the engineer. Motion carried unopposed.
- Mr. Soloe advised that a company will be running a fiber optic cable line under Route 33 for Hercules Cement Company from Hercules Drive to a junction box on Center Street. He provided a copy of the plan from the engineering firm.

New, Old, or Unfinished Business

- Council reviewed the last Fee Schedule, prepared May 2012, but never approved. Several items were selected for removal, and Mr. Burmood tasked with rewording the section regarding when fees are due.
- Mr. Zaboy reported a meeting the previous week with PennDOT and the trail designer with respect to the Route 191 trail crossing. The designer had submitted the HOP request online in December. It is unknown at present if PennDOT will issue a permit for the "island". PJ is seeking quotes on equipment rental and costs for disposal of topsoil. Mr. Zito asked about a contractor installing the trail. The crossing and the trail heads will be done by an outside contractor. The trail bed itself will be installed by public works. Mr. Zaboy asked if the next newsletter could advise residents that construction will start second quarter and run through the end of the year.
- Ms. Richard spoke with CodeRED regarding the three year contract they provided initially. They are sending out a single year renewable contract to be signed.

Executive Session – Personnel matters

- **Motion** at 8:35 pm by Cindy Hower, seconded by Carl Zito, to enter into Executive Session following a 3 minute break. Motion Carried unopposed.
- **Motion** at 10:24 pm Carl Zito, seconded by Kathleen Zdonowski, to exit Executive Session and return to regular session. Motion Carried unopposed.

Adjournment

- **Motion** by Paul Zaboy, Sr., seconded by Cindy Hower and Joe Gosnell, to adjourn the meeting at 10:25 pm. Motion carried unopposed.

The next regular meeting of Borough Council will be held on Monday, March 4, 2013 at 7:30 pm. The foregoing were approved the 4th day of March, 2013.

President of Council

Attest: _____