

**STOCKERTOWN BOROUGH COUNCIL
MEETING MINUTES OF FEBRUARY 5, 2018**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, FEBRUARY 5, 2018 AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council President Amy Richard, Vice President, Kathleen Zdonowski, Robin Davis, Cindy Hower, Rosemarie Wenzelberger and Carl Zito. Joe Gosnell was absent due to a work commitment and sent his apologies.
- 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

- Eric Wenzelberger stated that the guardrail located on the curve by Newhart Park was damaged by a vehicle accident and needs to be repaired. He was advised that it is a PennDot matter and that they are aware of the problem.

Council Comment

- There were no Council comments.

Secretary / Treasurer Report

- **Motion** by Carl Zito, Seconded by Kathleen Zdonowski to approve Council Meeting Minutes of January 15, 2018, as written. Motion carried unopposed.
- Council reviewed the accounts payable for the General Fund and Sewer Fund. Amy Richard pointed out a charge for Police Supervisor Training in the amount of \$715.00 for the newly appointed Assistant Chief, Eric Schwab. Council members all agreed that this training was necessary and approved the charge.
- **Motion** by Kathleen Zdonowski, Seconded by Robin Davis to approve accounts payable for the General Fund and Sewer Fund through February 5, 2018. Motion carried unopposed.

Mayor Report

- Mayor Charlie Davis informed Council that when he attended the Nazareth COG meeting they introduced a woman who is working as a dog catcher in Moore Township. She can be hired by other municipalities at a one-time cost of 50 cents per resident. The dog catcher has started a no-kill sanctuary for dogs. The Nazareth COG is working on legislation to stop the mix breeding of dogs to prevent their use in dog fighting. The COG would like other municipalities to join with them in presenting legislation prohibiting the cross-breeding for these activities.

Police

- Assistant Chief Eric Schwab read out the Calls for Service report for the month of January, 2018. He stated that there were 5 Arrests; 3 Narcotics Arrests; Fraud and Theft Arrests; 2 Suspicious Persons; 79 Traffic Summonses; 17 Traffic Warnings; 4 Assists other agencies plus miscellaneous calls for a total of 153 calls for the month.

Public Works

- Amy Richard expressed condolences for the loss of David Werkheiser, one of our public work's employees. He will be greatly missed.

Solicitor

- Solicitor Asteak advised Council that he has received and reviewed the Intermunicipal Sewer Service Agreement between the Borough of Stockertown and Forks Township for the transport of sewage and the Intermunicipal Sewer Service Agreement between the Borough of Stockertown and the Easton Area Joint Sewer Authority. He stated that he is familiar with both Agreements and they look good as far as he is concerned. Mr. Asteak stated that he would contact, Jeff Morgan, the Sewer Engineer and advise him that the Agreements are acceptable and have been approved by Council. Mr. Asteak informed Council that after the 537 Plan is approved these Agreements would have to be entered into by way of Ordinance which would be duly advertised.

Agenda

- Robin Davis questioned which day was reserved for bulk garbage pickup. She was advised that it is the 1st Wednesday of the month.

Executive Session

- **Motion** by Carl Zito, Seconded by Kathleen Zdonowski to enter into Executive Session at 7:50 P.M. for a Personnel issue. Motion carried unopposed.
- **Motion** by Carl Zito, Seconded by Kathleen Zdonowski to exit Executive Session and enter back into regular session at 7:55 P.M. Motion carried unopposed.

Adjournment

- **Motion** by Robin Davis, Seconded by Kathleen Zdonowski to adjourn the Council Meeting at 7:55 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on February 19, 2018
Council Meeting scheduled for February 19, 2018 was cancelled.

The foregoing was approved the **5th** day of **March, 2018**.

President of Council

Attest: _____