

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF APRIL 17, 2017**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, APRIL 17, 2017, 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 and Rosemarie Wenzelberger. Carl Zito was absent.
- Mayor Charlie Davis and Borough Secretary/Treasurer Anita Caughy were present.
- Chief John Soloe was present.

The Meeting was called to order by Council President, Amy Richard, at 7:34 PM

Pledge of Allegiance

Public Comment

- Eric Wenzelberger of Center Street asked questions concerning the upcoming road paving project.

Council Comment

- Amy Richard stated that when Council Meetings are periodically cancelled it is only because there are no vital Borough issues to discuss. Ms. Richard wanted to be sure it was understood that if there is something important that needs to be addressed, a meeting will be held.

Secretary / Treasurer Report

- **Motion** by Robin Davis, Seconded by Kathleen Zdonowski to approve the Council Meeting Minutes of April 3, 2017 as written. Motion carried unopposed.
- **Motion** by Kathleen Zdonowski, Seconded by Robin Davis to approve Accounts Payable for the General Fund and Sewer Fund through April 17, 2017. Motion carried unopposed.

Mayor Report

- Mayor Davis informed Council that the County has marked off the bridge area on LeFevre Road as one of their replacement projects.

Police

- Chief John Soloe stated that he has been advised by Koch 33 Ford that the new police vehicle is expected to be at the dealer by May 8th at which time the additional police equipment will be installed. Amy Richard suggested that the Police Department continue to drive the existing Crown Vic, if it is cost effective, until it no longer runs.

Zoning

- John Soloe is working with Amy Richard on the specifications for the proposed Grease Trap Ordinance to be adopted by Council.

Public Works

- Amy Richard informed Council that one of the Public Works employees would be leaving employment with the Borough; Friday will be his last day. She wished him well with his new job.
- Amy Richard stated that four of the public works employees have completed Flagger Training classes this week. They will now be qualified to assist with controlling traffic on the roads during the upcoming road work.
- Amy Richard informed Council that an estimate was received for the new railings along the post office and rear of Borough Hall. The quote was over \$9,000, therefore, additional estimates are being obtained.
- Amy Richard advised Council that the specifications have been received from Keystone Engineering for the paving of Commerce Drive, Center Street and Lefevre Road. She requested approval from Council to advertise for Bids for the road work. It will be advertised that a 15 month Bond will be required to cover any defects. Ms. Richard stated that Al Kortze of Keystone Engineering worked up a cost estimate last year for the road repair. His estimate was \$221,000. There is currently \$198,090.23 in the Liquid Fuels Account which will be used toward the road paving projects.
- **Motion** by Joe Gosnell, Seconded by Kathleen Zdonowski to advertise for Bids on paving Commerce Way, Center Street and Lefevre Road. Motion carried unopposed.

Old, New or Unfinished

- Amy Richard informed Rosemarie Wenzelberger that Mr. Fry recommended two types of trees which could be planted at Metzger Park by the donor in honor of Mayor Metzger. His recommendations were either a Red Maple or a Sugar Maple tree. It was decided that a Canadian Red Maple would be planted by the playground area. The Borough office is still waiting for prices for the bench. All Council agreed.

- **Motion** by Robin Davis, Seconded by Joe Gosnell to enter into Executive Session at 8:00 PM for a legal issue. There will be no activity after the session. Motion carried unopposed.
- **Motion** by Robin Davis, Seconded by Kathleen Zdonowski to exit Executive Session at 8:10 PM. Motion carried unopposed.

Adjournment

- **Motion** by Robin Davis, Seconded by Kathleen Zdonowski to adjourn the Council Meeting at 8:10 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on May 1, 2017.

The foregoing was approved the 1st day of **May, 2016**.

President of Council

Attest: _____