

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF AUGUST 1, 2016**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, AUGUST 1, 2016, 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

- Mr. Kocher of Old Easton Road stated that when the crack sealing was completed last year on his road, approximately 30 feet in front of his house was skipped.

Council Comment

- Robin Davis stated that the doors on the EMA Building need to be painted.

Secretary / Treasurer Report

- **Motion** by Joe Gosnell, Seconded by Carl Zito to approve the Council Meeting Minutes of July 5, 2016 as written. Motion carried unopposed.
- **Motion** by Carl Zito, Seconded by Robin Davis to approve Accounts Payable for the General Fund and Sewer Fund through August 1, 2016. Motion carried unopposed.

Mayor Report

- Mayor Davis stated that the guide wires by the Post Office need to be painted yellow and the handicap ramp needs to be cleaned and painted.

Police

- Chief John Soloe read the Calls for Service report. He stated that there were 2 Narcotics Possession; 5 Arrests; 3 suspicious persons; 2 harassment complaints; 1 fireworks complaint; 102 Traffic Summons; 29 Traffic Warnings along with miscellaneous calls for a total of 184 calls for the month of July.

Public Works

- Amy Richard advised that estimates are being obtained for road repair. One of the main roads to be paved will be Commerce Way. Estimates are also being obtained for LeFevre Road and Center Street.
- The roof on the Newhart Park Pavilion has been seal coated and painted on top and the underneath section will be painted shortly. An on/off switch has been installed on the pavilion. Those renting the pavilion will need to turn off the switch when finished. This will avoid the lights being left on all weekend.
- The picnic tables at the pavilion have been repainted and will be stored away during the winter months to protect them. The purchase of curtains for the pavilion has been cancelled since the Stockertown Youth Association will not contribute towards their purchase and the Borough has enough expenses.
- Crack sealing for the Borough roads will begin next Monday, August 8th.

Solicitor

- Solicitor Asteak stated bids for the 2017 Garbage Contract has been advertised. Bids will be ready to be opened at the September 6, 2016 meeting.

Agenda

- The Forks Fire Department Incident Report from 1-1-16 to 6-30-16 was read by Amy Richard. There were 16 calls in Stockertown as follows: 5 motor vehicle accidents; 3 automatic fire alarms; 3 wire problems; 2 assist EMS; 2 gas leaks; 1 carbon monoxide alarm.
- Estimates were obtained from 3 companies for a new color printer for the Borough office.
Advance Business Equipment – Toshiba
Ricoh – Ricoh machines
Davis Business Machines – Canon
Each company submitted two different options with maintenance agreements. After review by Council it was agreed to lease the Toshiba e2000ac from Advanced Business Equipment for a 48 month lease @ \$90.12 per month which includes the maintenance agreement and toner.
- **Motion** by Joe Gosnell, Seconded by Carl Zito to lease the Toshiba e2000ac from Advanced Business Equipment for 48 months @ \$90.12 per month for a total of \$1,081.44 per year. Motion carried unopposed.

Executive Session

- Motion by Carl Zito, Seconded by Joe Gosnell to exit regular session at 8:00 PM.
- Motion by Carl Zito, Seconded by Joe Gosnell to enter into Executive Session at 8:01 PM.
- Motion by Carl Zito, Seconded by Joe Gosnell to exit Executive Session at 8:45 PM

Adjournment

- **Motion** by Joe Gosnell, Seconded by Robin Davis to adjourn the Council Meeting at 8:45 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on August 15, 2016.

The foregoing was approved the day of , **2016**.

President of Council

Attest: _____