

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF SEPTEMBER 6, 2016**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON TUESDAY, SEPTEMBER 6, 2016 AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council Vice President, Kathleen Zdonowski, Robin Davis, Cindy Hower, Joe Gosnell, Rosemarie Wenzelberger and Carl Zito. Council President Amy Richard was absent.
- Mayor Charlie Davis and Borough Secretary/Treasurer Anita Caughy were present.
- Attorney Steve Mills from Asteak Law Office and Chief John Soloe were present.

The Meeting was called to order by Council Vice President, Kathleen Zdonowski, at 7:30 PM

Pledge of Allegiance

Public Comment

- There were no public comments.

Council Comment

- Carl Zito mentioned that the guide wires from the pole outside of the Post Office still needed to be painted and that there is an electrical box on the telephone pole without a cover.

Secretary / Treasurer Report

- **Motion** by Carl Zito, Seconded by Joe Gosnell to approve the Council Meeting Minutes of August 15, 2016 with one correction. Motion carried unopposed.
 - Under Agenda, line three correct “anomia” to “ammonia”.
- **Motion** by Carl Zito, Seconded by Robin Davis, to approve Accounts Payable for the General Fund and Sewer Fund through September 6, 2016. Motion carried unopposed.

Mayor Report

- Mayor Davis had nothing to report

Police

- Chief John Soloe read out the Calls for Service report for the month of August, 2016 which included theft, fraud, criminal mischief, 6 assists, 67 Traffic Summons, 29 Traffic Warnings along with miscellaneous other items for a total of 150 Calls.

Solicitor

- Attorney Steve Mills opened the sealed Garbage Contract Bids and read aloud each bid. There were five (5) bids received as follows:

LMR, Disposal, LLC

2 Yr. Contract \$107,000

3 Yr. Contract \$160,500

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County Waste of Pennsylvania

2 Yr. Contract \$132,082

3 Yr. Contract \$200,038

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**Republic Services of NJ
d/b/a Raritan Valley Disposal**

2 Yr. Contract \$135,247

3 Yr. Contract \$205,928

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Waste Management of Pennsylvania

2 Yr. Contract \$139,828

3 Yr. Contract \$211,838

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**Solid Waste Services, Inc
d/b/a J.P. Mascara & Sons**

2 Yr. Contract \$156,696

3 Yr. Contract \$235,044

Public Works

- Estimates for pouring a concrete pad at the ball field located on LeFevre road were distributed to each Council member. The Borough will contribute towards the concrete pad and the Stockertown Rod & Gun Club will be responsible for the construction of a Pavilion for public use. After review of each estimate, Council agreed to hire Jeffrey Miller Masonry of Henryville, PA for the job.
- Estimates were as follows:
 - Jeffrey Miller Masonry - \$3,600.00
 - Frank Bubba & Sons, Inc. - \$3,600.00
 - AMK Construction - \$3,785.00
 - Gary Hillegass Contracting - \$3,895.00
 - Elite Sealcoating & Property Maintenance - \$5,950.00
- **Motion** by Joe Gosnell, Seconded by Carl Zito, to hire Jeffrey Miller Masonry at a cost of \$3,600.00 to pour the concrete pad at the Stockertown ball field. Motion carried unopposed.

- Council Vice President, Kathleen Zdonowski requested approval from Council to advertise the Road Spec Bids as soon as they are received from the Borough Engineer, Al Korte.
- **Motion** by Robin Davis, Seconded by Joe Gosnell to advertise Road Spec Bids upon receipt from Borough Engineer. Motion carried unopposed.

Agenda

- Kathleen Zdonowski asked for Council for approval to add an extra series of UV lights to the existing lights at the sewer plant in accordance with Entech Engineering's recommendation at a cost of approximately \$6,100.00 plus installation as stated in their letter dated August 9, 2016. Council agreed to a \$6,100.00 limit for this project.
- **Motion** by Carl Zito, Seconded by Joe Gosnell, to add an extra series of UV lights to the existing lights at the sewer plant with a limited cost of \$6,100.00 Motion carried unopposed.
- Chief John Soloe questioned which night Stockertown would observe Halloween this year? Council discussed the matter but a decision was not reached at this time, however, it will be decided at later meeting.

Adjournment

- **Motion** by Carl Zito, Seconded by Robin Davis to adjourn the Council Meeting at 7:58 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on September 19, 2016.

Council Meeting of September 19, 2016 was cancelled.

The foregoing was approved the **3rd** day of **October, 2016**.

President of Council

Attest: _____