

THE BOROUGH OF STOCKERTOWN HELD A MEETING ON MONDAY, February 1, 2010, AT 7:30 PM AT BOROUGH HALL.

Attendance

- Councilors present were Mr. Jack Fatzinger, Mr. Carl Zito, Mr. Paul Zaboy, Ms. Amy Richard, Ms. Cindy Hower, Mr. Joseph Gosnell, and Ms. Rosemarie Wenzelberger.
- Also present were Gary Asteak.

Meeting called to order by President Amy Richard (7:33 PM)

Pledge of Allegiance

Public Comment - Non-agenda Items Only

- Morgan Schaffer, 304 Old Easton Rd.- Questioned the number of EDU's at the Lock property site. Response from Council - There are 4 laterals maintained by the property owner. The Borough maintains the main sewer line.

Secretary/Treasurer Report

- **Approval of Minutes**
- **Point of Order** by Earl Kocher, 300 Old Easton Road, disapproves of having no copies of draft minutes provided to public. Response from Solicitor, "you may borrow mine but minutes need not be provided in the draft form." Mr. Kocher objected to the approval of the minutes without the public seeing them first.
- **Motion** by Paul Zaboy, second by Joe Gosnell, to approve minutes November of 18 2009 (Codification). Roll call vote, motion carried.

Mr. Fatzinger	Yea
Mr. Zito	Yea
Mr. Paul Zaboy	Yea
Ms. Richard	Yea
Mr. Gosnell	Yea
Ms. Hower	Yea
Ms. Wenzelberger	Nay

- **Motion** by Paul Zaboy, second by Jack Fatzinger, to approve minutes of November 30, 2009 (Budget). Roll call vote, motion carried.

Mr. Fatzinger	Yea
Mr. Zito	Yea
Mr. Paul Zaboy	Yea
Ms. Richard	Yea
Mr. Gosnell	Yea
Ms. Hower	Yea
Ms. Wenzelberger	Nay

- **Motion** by Paul Zaboy, second by Cindy Hower, to approve minutes of December 7, 2009 (Regular). Roll call vote, motion carried.

Mr. Fatzinger	Yea
Mr. Zito	Yea
Mr. Paul Zaboy	Yea
Ms. Richard	Yea
Mr. Gosnell	Yea
Ms. Hower	Yea
Ms. Wenzelberger	Nay

- **Motion** by Paul Zaboy, second by Joe Gosnell, to approve minutes of December 9, 2009 (Budget). Roll call vote, motion carried.

Mr. Fatzinger	Yea
Mr. Zito	Yea
Mr. Paul Zaboy	Yea
Ms. Richard	Yea
Mr. Gosnell	Yea
Ms. Hower	Yea
Ms. Wenzelberger	Nay

- **Motion** by Paul Zaboy, second by Cindy Hower, to approve minutes of December 21, 2009 (Regular). Roll call vote, motion carried.

Mr. Fatzinger	Yea
Mr. Zito	Yea
Mr. Paul Zaboy	Yea
Ms. Richard	Yea
Mr. Gosnell	Yea
Ms. Hower	Yea
Ms. Wenzelberger	Nay

- **Motion** by Paul Zaboy, second by Cindy Hower, to approve minutes of December 30, 2009 (Budget Approval). Roll call vote, motion carried.

Mr. Fatzinger	Yea
Mr. Zito	Yea
Mr. Paul Zaboy	Yea
Ms. Richard	Yea
Mr. Gosnell	Yea
Ms. Hower	Yea
Ms. Wenzelberger	Nay

- **Motion** by Paul Zaboy, second by Carl Zito, to approve minutes of January 4, 2010 (Regular). Roll call vote, motion carried.

Mr. Fatzinger	Yea
Mr. Zito	Yea
Mr. Paul Zaboy	Yea
Ms. Richard	Yea
Mr. Gosnell	Yea
Ms. Hower	Yea
Ms. Wenzelberger	Nay

- **Motion** by Paul Zaboy, second by Carl Zito, to approve minutes of January 18, 2010 (Budget Approval). Roll call vote, motion carried.

Mr. Fatzinger	Yea
Mr. Zito	Yea
Mr. Paul Zaboy	Yea
Ms. Richard	Yea
Mr. Gosnell	Yea
Ms. Hower	Yea
Ms. Wenzelberger	Nay

- **Motion** by Paul Zaboy, second by Joe Gosnell to accept 2009 Fee Schedule through December 2010 or as amended by Council from time to time. Motion carried unanimously.

Mayoral Report

- The Mayor was not in attendance.
- Paul Zaboy reported that the Borough has received a grant for \$100,000 for the Rails to Trails for the 1 mile portion from the Christmas Tree Park North to Sullivan Trail.

Public Works

- Supervisor Charles Davis reported the Pilot Study at the Wastewater Treatment is working well with regard to the removal of ammonia, but that the chemicals were being consumed rapidly. The containers holding the chemicals were very heavy and unsafe for our department to position and smaller containers or refillable containers were being looked into.
- He reported that someone has again removed the “No Trespassing” signs by cutting the fence and part of the signs. The signs have been replaced by a heavier metal type.
- He requested permission to remove and junk the old copier that was donated to the Borough and is no longer functioning. **Motion** by Paul Zaboy, second by Jack Fatzinger to remove the copier. Motion carried unanimously.
- He warned of 2 more trees in Newhart Park that need to be removed, and he suggested placing 2 dusk to dawn light fixtures in the park to help with controlling vandalism. The cost of the lights would be \$200 - \$300.
- The roof at the “slaughter house” needs to be repaired and our department can’t do it.
- He reported that the chipper has again broken and that there were no parts available to repair it. The cost of a new one was between \$24,000 and \$28,000.

Police Report

- There was no one present and there was nothing to report.

Fire Report (Quarterly)

- A report was submitted by Forks Fire Chief, Charles Chapman.

Zoning Report

- There was no one present and there was nothing to report.

Engineer's Report

- There was no one present and there was nothing to report.

Solicitor's Report

- Mr. Asteak spoke of the Comprehensive Plan and the revisions that were made. He is awaiting comments from Zoning and the Police Department before bringing it back to Council for final approval.
- He prepared a Resolution to remove Donna Frey's name from all accounts and suggested we appoint by motion an Acting Secretary to sign the Resolution with the Council President. **Motion** by Carl Zito, second by Jack Fatzinger to appoint Cynthia Hower as Acting Secretary for the Resolution. Motion carried with Cindy Hower abstaining.
- **Motion** by Paul Zaboy, second by Jack Fatzinger to approve the Resolution to have Amy Richard, Paul Zaboy, and Cynthia Hower have access to all Lafayette Ambassador financial records. Motion carried unanimously.
- Mr. Asteak recalled a Resolution already in place, authorizing the payment of standard reoccurring bills between meetings to avoid interest and penalties, like utilities, insurances, credit cards.
- He advised Council to have a thorough audit and called for an emergency executive meeting to meet with the Auditors. **Motion** by Paul Zaboy, second by Carl Zito to call an emergency meeting. Motion carried unanimously.
- Amy Richard reported on the matured CD's at Merchants Bank. She asked for authority to reinvest the funds in various lengths of time. **Motion** by Paul Zaboy, second by Joe Gosnell to have Amy Richard reinvest \$250,000 for 60 months at 3.00%, \$250,000 for 30 months at 2.1%, and \$250,000 for 16 months at 1.6% and let the remaining balance of the CD's and accrued interest remain in a Money Market account until a future date. The motion carried unanimously.

Executive Session

- **Motion** by Paul Zaboy, second by Carl Zito to adjourn to executive session at 9:28 PM. The motion carried unanimously.
- **Motion** by Paul Zaboy, second by Jack Fatzinger to return to regular session at 9:40 PM. The motion carried unanimously.

Adjournment

- **Motion** by Carl Zito, second by Jack Fatzinger to adjourn the meeting. The motion carried unanimously.

The next meeting of Borough Council will held on Monday, February 15th, 2010 at 7:30 PM.

Respectfully Submitted,

Amy J. Richard
Acting Borough Secretary