

THE BOROUGH OF STOCKERTOWN HELD A REGULARLY SCHEDULED MEETING ON MONDAY FEBRUARY 15, 2010, AT 7:30 PM AT BOROUGH HALL.

An executive session was held at 6:00 PM for personnel and financial issues.

- **Motion** by Paul Zaboy, second by Joe Gosnell, to go into executive session at 6:02 PM.
- **Motion** by Paul Zaboy, second by Jack Fatzinger to exit executive session at 7:15 PM.

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 was Sherman Metzger, John Soloe, and Gary Asteak
- Patrolman Joseph Vrabel preserved the meeting.

Meeting called to order at 7:30 PM by President Amy Richard

Public Comment –

- Eric Wenzelberger, 111 Center Street, praised Public Works Department for their efficient snow removal. He presented two letters of interest for vacancies on the Planning Commission and Zoning Hearing Board.
- Joseph Gold, 201 Main Street, questioned the progress of an audit in lieu of the Secretary termination.

Council Comments

- Notification of the sewer billing and newsletter delay was discussed.
- Documentation regarding proper procedure for the dissemination of draft minutes was presented by Amy Richard. As per the Borough's Records and Access Policy, as well as definitive directions in the Open Records Act, (Section 708 B), draft minutes are not viewed by the public until and unless they have been approved by Council. Approved minutes will be available at the next scheduled meeting. Council will in due time have a notebook of approved past minutes on hand for the public to review.

Approval of Minutes

- **Motion** by Carl Zito, second by Jack Fatzinger to approve Minutes of February 1st, 2010 with several spelling corrections. Rosemarie Wenzelberger said Nay, motion carried.
- **Motion** by Paul Zaboy, second by Joe Gosnell to approve accumulated Accounts Payable. Motion carried unanimously.

Mayoral Report

- The Mayor was not in attendance and there was no report.

Solicitors Report

- The Codification draft questions were sent to Zoning, Planning, and the Solicitor for input in preparation for final draft.
- Paul Zaboy to revise maps for Comprehensive Plan in preparation for Public Hearing.

Agenda Items

- Council interviewed an applicant for an interim part time secretary/treasurer, not to exceed 35 hours per week. **Motion** by Paul Zaboy and second by Joe Gosnell to hire Mrs. Joanne Kieffer of Tatamy at a rate of \$13.00 per hour. Motion carried unanimously.
- The issue of time clocks was discussed as well as updating job descriptions and an employee handbook. No action was taken.
- Investment funds were rolled over into Certificates of Deposit with Merchants Bank of Bangor, Forks Branch in the following increments:
\$250,000 for 60 months at 3.05%
\$250,000 for 30 months at 2.18%
\$250,000 for 16 months at 1.64%
The balance of \$285,339.37 remains in a Jumbo Money Market fund at .90%.
- **Motion** by Carl Zito, second by Joe Gosnell to purchase a fireproof four drawer lateral file cabinet delivered and set on site, not to exceed \$3000.00.

Old Business

- Nothing

New Business

- Nothing

Adjournment

- **Motion** by Paul Zaboy, second by Jack Fatzinger to adjourn at 8:16 PM. The motion carried unanimously.

The next meeting of Borough Council will held on Monday, March 1st, 2010 at 7:30 PM.

Respectfully Submitted,

Amy J. Richard
Acting Borough Secretary

Bank Balances as of January 31, 2010.

General Fund Checking	\$6,746.08
General Fund Savings	\$159,026.62
Sewer Fund Checking	\$133,639.99
Sewer Fund Saving	\$7,389.28
Real Estate Account	\$8,346.91
Fire Truck Fund	\$1,023.22
Centennial Fund	\$647.10
Recreation Fund	\$3,803.92
Highway Aid	\$71,092.62
Merchant Money Market	\$1,035,084.14