

THE BOROUGH OF STOCKERTOWN HELD IT'S ANNUAL REORGANIZATION MEETING ON MONDAY, JANUARY 4, 2010, AT 7:30 P.M. AT BOROUGH HALL.

Attendance

- Councilors present were Mr. Jack Fatzinger, Ms. Amy Richard, Mr. Carl Zito, Mr. Joe Gosnell, Ms Cindy Hower, and Ms. Rosemarie Wenzelberger.
- Also present were Mayor Sherman Metzger, Solicitor Gary Asteak, and Zoning Officer John Soloe.

The Meeting was called to order by Mayor Metzger

Pledge of Allegiance

Re-Organization – Mayor Metzger presided over opening nominations for Council President.

Open nominations for Council President

- **Motion** by Jack Fatzinger to nominate **Amy Richard as Council President.** Rosemarie Wenzelbeger made a second to the motion. Motion carried unanimously.
- **Motion** by Amy Richard to nominate **Paul Zaboy as Council Vice President.** Jack Fatzinger made a second to the motion.
- **Point of Order** by Mr. Earl Kocher who asked for a letter of interest from Paul Zaboy in his absence. Solicitor Gary Asteak noted that it was not necessary. Motion carried unanimously. The meeting was turned over to the President.

Appointments

- **Motion** by Mr. Gosnell to re-appoint **Donna Frey as Borough Secretary / Treasurer.** Mr. Zito made a second to the motion. Motion carried unanimously.
- **Motion** by Mr. Zito to appoint **Steve Horvath as Chief of Police.** No second.
- **Motion** by Ms Wenzelberger to re-appoint John Soloe as Chief of Police. Mr. Fatzinger made a second to the motion. Roll Call Vote.

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

- **Motion** by Mr. Fatzinger to appoint **Asteak Law Offices as the Borough Solicitor.** Mr. Zito made a second to the motion.
- **Motion** by Ms Wenzelberger to appoint **Christopher Spadoni as Borough Solicitor.** No second. Roll Call Vote.

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

- **Motion** by Mr. Gosnell to appoint **Keystone Consulting Engineers as the Borough Engineer**. Mr. Fatzinger made a second to the motion. Motion carried unanimously.
- **Motion** by Ms. Hower to appoint **France, Anderson and Basile as the Independent Accounting Firm** to perform the annual audit of the Borough records. Mr. Gosnell made a second to the motion. Motion carried unanimously.
- **Motion** by Ms. Wenzelberger to appoint **Christopher Spadoni as the Zoning Hearing Board Solicitor**. No second.
- **Motion** by Mr. Fatzinger to appoint **John Soloe as the Zoning Officer**. Ms. Wenzelberger made a second to the motion. Motion carried unanimously.
- **Motion** by Ms. Wenzelberger to appoint **Charles Davis as Road Supervisor**. Ms Hower made a second to the motion. Motion carried unanimously.
- **Motion** by Mr. Gosnell to appoint **Keystone Consulting Engineers as Sewage Enforcement Officer**. Mr. Fatzinger made a second to the motion. Motion carried unanimously.
- **Motion** by Ms. Hower to appoint **Keystone Code Consulting as the Uniform Construction Code Inspector**. Mr. Fatzinger made a second to the motion. Motion carried unanimously.
- **Motion** by Ms Wenzelberger to appoint **Charles Davis as Emergency Management Coordinator**. Mr. Zito made a second to the motion. Motion carried unanimously.
- **Motion** by Mr. Zito to appoint **Kevin L. Franks as the Wastewater Treatment Plant Operator**. Mr. Fatzinger made a second to the motion. Motion carried unanimously.
- **Motion** by Ms. Wenzelberger to appoint **Sherman Metzgar as the Nazareth Council of Government Delegate**. Ms Hower made a second to the motion. Motion carried unanimously.
- **Motion** by Mr. Gosnell to appoint **H.A. Berkheimer as the tax collector for Earned Income Tax (EIT) and Local Services Tax (LST) Tax**. Mr. Zito made a second to the motion. Motion carried unanimously.
- **Motion** by Ms. Hower to appoint **Amy Richard as the Northampton County Tax Collection Commission Delegate**. Mr. Gosnell made a second to the motion. Motion carried unanimously.
- **Motion** by Mr. Zito to appoint **Joel Zingone to the Planning Commission for a four year term (2010 – 2013)**. Mr. Gosnell made a second to the motion. Motion carried unanimously.
- **Motion** by Ms Hower to appoint **Joe Gosnell to the Planning Commission for a four year term (2010 – 2013)**. Mr. Fatzinger made a second to the motion. Motion carried unanimously.
- **Motion** by Mr. Gosnell to authorize the **Independent Auditor to proceed with the 2008 Audit** of the Borough records. Mr. Zito made a second to the motion. Motion carried unanimously.
- **Motion** by Mr. Zito to **set Fees for Asteak Law Offices and Keystone Consulting Engineers to remain the same as in 2009**. Ms. Hower made a second to the motion. Motion carried unanimously.
- **Motion** by Mr. Gosnell to **set Compensation for remaining appointments to remain the same as in 2009**. Mr. Zito made a second to the motion. Motion carried unanimously.

Address Council – Non-agenda Items Only

- Mr. Wenzelberger, 111 Center Street, commented on Zoning Hearing and Planning Commission appointments.

Approval of Minutes November 2nd and November 16th 2009

- **Motion** by Mr. Gosnell to approval the **Minutes as presented from November 2nd 2009 and November 16th, 2009**. Mr. Fatzinger made a second to the motion. Motion carried unanimously.

Mayor's Report

- Mayor Sherman Metzgar mentioned the meeting regarding Rails-to-Trails and the crossing of the Bushkill Creek.

Solicitor's Report

- Gary Asteak mentioned a meeting Monday 11th at 6:00 PM to review Comprehensive Plan.

Engineer's Report

- Sean Dooley mentioned application for final payment letter dated December 28th 2009, from Alan Kunsman Co. in the amount of \$2,618.50 subject to final documents. Total project cost \$35,650.
- **Motion** by Mr. Fatzinger to make final payment conditional on final documents. Mr. Zito made a second to the motion. Motion carried unanimously.

Police Report

- Police Chief John Soloe was present but had nothing to report.

Fire / EMS Report

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

Zoning / Code Enforcement Officer's Report

- Zoning Officer John Soloe was present and stated he would have a complete year end report ready for the next meeting.

Public Works

- Public Works Supervisor Charles Davis was not present and there was nothing to report.

Emergency Management

- Emergency Management Coordinator Charles Davis was not present and there was nothing to report.

Correspondence

- PSAB – Borough Officials Training & Update Seminars
- Eric Wenzelberger- Letter of interest for Planning Commission Appointment.

Old Business

- Nothing

New Business

- A proposed Meeting Format was distributed by Amy Richard and discussed by all.
- **Motion** by Joe Gosnell, second by Jack Fatzinger to adopt the format. Motion carried unanimously.
- Jack Fatzinger discussed efforts to acquire grant monies from various sources.

Public Comment

- Morgan Schaffer, 304 Old Easton Road, advised of ice ponding dangers on the corner of Hillside and Sullivan Trail.
- Eric Wenzelberger, 111 Center Street, repeated discussion regarding Joshua Tree's proposal for tree removal at Newhart Park.

Adjournment

- **Motion** by Carl Zito, second by Joe Gosnell to adjourn the meeting at 8:39 PM. Motion carried unanimously.

The next meeting of Borough Council will be held on Monday, January 18th, 2009.

Respectfully Submitted,

Amy J. Richard,
Acting Borough Secretary