

THE BOROUGH OF STOCKERTOWN HELD A MEETING ON WEDNESDAY JULY 7, 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, and Mr. A. Joseph Gosnell. Mrs. Rosemarie Wenzelberger was not present.
- Also present was Sherman Metzger, John Soloe, and Steve Mills of Asteak Law firm
- Patrolman Vrael was on duty to preserve the meeting.

Meeting called to order at 7:30 PM by President Amy Richard followed by the Pledge of Allegiance

Executive Session

- An Executive Session was called by Amy Richard. **Motion** by Paul Zaboy, second by Carl Zito to enter Executive Session at 7:32 PM for personnel issues. Motion carried unanimously.
- **Motion** by Paul Zaboy, second by Joe Gosnell to exit Executive Session and enter Regular Session at 7:39 PM. Motion carried unanimously.

Public Comment

- Earl Kocher, 300 Old Easton Road, questioned if a trash pick-up schedule was mailed with the January Newsletter. He would like a Holiday Schedule to be posted in the lobby and one mailed to all the residents. He noted that another tractor trailer turned off of Old Easton Road onto Main Street and blocked traffic causing a hazard. He reminded Council that he still has cinders in front of his house.

Council Comments

- Amy Richard explained the “minute controversy” from last meeting, sighting that in the Minutes of April 7, 2010, under the Executive Session, there was a question incorrectly scribed as a motion when in fact there was only a head count to determine the plausibility of the issue being discussed. The actual motion in question was made during the meeting of May 7, 2010. The correction has been made in the margin of the Official Minute Book according to PSAB procedure.

Secretary/Treasurer Report

- Approval of Minutes of June 17, 2010. Motion by Paul Zaboy, second by Carl Zito to approve the Minutes of June 17, 2010 with corrections. Motion carried unanimously.
- Financial Report- Account Balances as of July 2, 2010.

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| Keystone General Fund Checking | \$31,655.74 |
| Keystone General Fund Savings | \$75,504.60 |
| Keystone Sewer Fund Checking | \$152,878.96 |
| Keystone Sewer Fund Savings | \$7,398.02 |
| Keystone Real Estate Account | \$175,547.42 |
| Keystone Highway Aid Checking | \$103,350.54 |
| Keystone Analysis Account | \$40,000.00 |
| Keystone Fire Truck Fund | \$1,024.43 |

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|----------------------------|----------------|
| Keystone Recreation Fund | \$3,808.42 |
| Keystone Centennial Fund | \$647.86 |
| Merchants Bank Investments | \$1,036,054.19 |

Mayoral Report

- There was nothing to report.

Public Works Report

- There was no one from Public Works and there was no report.

Police Report

- A report was prepared for Council.
- There was discussion about the “No Trespassing” signage at the sewer plant. Chief Soloe recommended that the gates be locked and new regulation signage be erected. **Motion** by Paul Zaboy, second by Joe Gosnell to purchase regulation/official “No Trespassing” signs, six or more, to be placed all around the WWTP, and to keep all gates locked when no one is present. Motion carried unanimously.

Zoning Report

- John Soloe reported on the Zoning Hearing of July 1, 2010 for Charles Chumas noting that he was granted relief to add two buildings on the existing site. The allowed uses are retail, restaurant, or office/bank.

Solicitor’s Report

- Gary Asteak read a letter he sent to Rosemarie Wenzelberger, copied to Council, reminding her that the payment amount of \$1,201.01 has not been repaid to the Borough for the Aflac premium paid by the Borough for their additional coverage, and that sufficient time has been given to reimburse the Borough. He asked for permission to proceed with collection. **Motion** by Amy Richard, second by Paul Zaboy to have the Solicitor proceed with collection of the funds and to direct Aflac to cancel coverage. Motion carried unanimously.

Agenda Items

- Secretary/Treasurer Position. **Motion** by Paul Zaboy, second by Jack Fatzinger to hire Jane A. Mellert as Borough Secretary/Treasurer with a minimum 90 day probationary period. She will work approximately 30 hours a week. Motion carried unanimously.

Old Business

- The Rails to Trails Advisory Group presented Northampton County Council with the plan and approval of funds from 2001 Grant award for their approval. The Borough’s share will be \$26,000.
- Jack Fatzinger reminded Council to put together a list of projects that might be considered for the Gambling Revenue Disbursement. The Application period is July 1, 2010 through September 3, 2010.
- Some projects could include a Public Works building on Lafevre Road, A Pedestrian Bicycle Path, the Pavilion at Newhart Park, and a Borough Website.

New Business

- Nothing

Executive Session

- **Motion** by Paul Zaboy, second by Carl Zito to enter Executive Session at 8:22 PM to discuss personnel issues. Motion carried unanimously.
- **Motion** by Paul Zaboy, second by Jack Fatzinger to exit Executive Session and return to Regular Session at 8:35 PM. Motion carried unanimously.

Adjournment

- **Motion** by Paul Zaboy, second by Carl Zito to adjourn at 8:37 PM PM. The motion carried unanimously.

The next meeting of Borough Council will held on Monday, July 19, 2010 at 7:30 PM.

Respectfully Submitted,

Amy J. Richard
Acting Secretary