

THE BOROUGH OF STOCKERTOWN HELD A MEETING ON MONDAY, MAY 17, 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. A. Joseph Gosnell, and Mrs. Rosemarie Wenzelberger.
- Also present was Sherman Metzger, John Soloe, and Gary Asteak
- Patrolman Vrabel was on duty to preserve the meeting.

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

**The Pledge of Allegiance**

**Public Comment –**

- Earl Kocher, 300 Old Easton Road, requested copies of the minutes for April 7<sup>th</sup> and 19<sup>th</sup>, 2010.

**Secretary/Treasurer Report**

- **Motion** by Paul Zaboy, second by Jack Fatzinger to approve the minutes of May 3, 2010. Rosemarie Wenzelberger said nay, the motion carried.
- **Motion** by Joe Gosnell, second by Carl Zito to approve the payables through May 17, 2010. The motion carried unanimously.

**Mayoral Report**

- The mayor reminded council of the parade in Nazareth on May 31<sup>st</sup> at 10:00.
- The Centennial Committee has compiled the final draft of their 300 page Centennial Book and expects to have it published next month. They will have 400 copies printed at a cost of \$16.00 per book.
- The Borough will award a certificate to Matthew Kelly for achieving the status of Eagle Scout. Matthew is a resident of Stockertown.

**Public Works Report**

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

**Police Report**

- There was no report.

**Zoning Report**

- John Soloe reported a request for a variance hearing reminding Council of the need to fill the one vacancy on the Zoning Hearing Board. The Zoning Hearing Board must meet to appoint Attorney Spadoni as the Zoning Hearing Board Solicitor.
- A meeting was held with Ed Ruland regarding the state of his building site and his onsite equipment. Mr. Ruland is still seeking a permit to continue with the addition.

## Solicitor's Report

- Gary Asteak presented two Resolutions pertaining to the destruction of old records.
- **Motion** by Paul Zaboy, second by Jack Fatzinger to adopt the Pennsylvania Standard of Records Disposition **Resolution Number 2010-5**. Motion carried unanimously.
- **Motion** by Carl Zito, second by Paul Zaboy to adopt the **Resolution Number 2010-6** for the Disposition and Destruction of Public Records of the Borough of Stockertown with attachment of document descriptions. Motion Carried unanimously.
- Gary Asteak presented maps and Council comments for Paul Zaboy to attach as Appendix A to the Nazareth Area Council of Government (NAZ COG), Comprehensive Plan. The Borough will provide 15 CDs and 5 bound copies of the document. A public hearing will be scheduled after 45 days.
- Keystone Engineers have provided their recommendations for the Codification project regarding a Holding Tank Ordinance, a Flood Plain Ordinance and a Stormwater Management Ordinance.
- John Soloe will have all of his comments prepared from the Vehicle and Traffic, the Zoning and Uniform Construction sections of the Codification project.

## Agenda Items

- Paul Zaboy expressed the need for an alternate representative to attend the Tax Collection Committee which is now being held at 9:00AM at the Bethlehem Municipal Building. Mayor Metzger offered to attend occasionally as he could.
- Amy Richard presented a proposal requesting approval to hire an Intuit QuickBooks Program Specialist, to evaluate the Borough's QuickBooks data base to edit the Chart of Accounts, make adjustments to the sewer billing and generally fine tune the Borough's financial operations.
- **Motion** by Paul Zaboy, second by Jack Fatzinger to hire Dianna Dorman to set up Quick Books 2010 not to exceed \$1,200. She will be scheduled for May 27<sup>th</sup> 2010.
- Carl Zito presented a quote to replace the flags at the Main Street Memorial with new flags.
- **Motion** by Paul Zaboy, second by Jack Farzinger to replace all flags at the Main Street Memorial from Kaplan's Awning for a total of \$180.50. The motion carried unanimously.
- Carl also reported that the no parking signs on the west side of Center Street have been removed during construction and need to be replaced.

## Old Business

- Nothing

## Executive Session

- **Motion** by Joe Gosnell, second by Carl Zito to adjourn to an executive session at 8:20 PM. The motion carried unanimously.
- **Motion** by Jack Fatzinger, second by Carl Zito to return to regular session at 8:46PM. The motion carried unanimously.

## New Business

- **Motion** by Joe Gosnell, second by Jack Fatzinger to compensate Amy Richard for her interim office duties at a rate of \$16.00 per hour, 30 hours a week starting with the week of January 24<sup>th</sup>, 2010 until a new secretary is hired and in place. Amy Richard abstained. The motion carried unanimously.
- Amy Richard expressed her appreciation for the confidence and trust placed in her by all council members.

**Adjournment**

- **Motion** by Jack Fatzinger, second by Joe Gosnell to adjourn at 9:01 PM. The motion carried unanimously.

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

Respectfully Submitted,

Amy J. Richard  
Acting Borough Secretary