

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF JANUARY 9, 2017**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, JANUARY 9, 2017, AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council President Amy Richard, Vice President, Kathleen Zdonowski, Robin Davis, Cindy Hower, Joe Gosnell, Rosemarie Wenzelberger and Carl Zito.
- Mayor Charlie Davis and Borough Secretary/Treasurer Anita Caughy were present.
- Solicitor Gary Asteak, Chief John Soloe and OIC Eric Schwab were present.

The Meeting was called to order by Council President, Amy Richard, at 7:30 PM

Pledge of Allegiance

Public Comment

- Eric Wenzelberger of Center Street requested a breakdown of the CD Accounts. He was advised that a breakdown is listed in the previous meeting Minutes.

Council Comment

- No Comments by Council

Secretary / Treasurer Report

- **Motion** by Robin Davis, Seconded by Kathleen Zdonowski to approve the Council Meeting Minutes of December 14, 2016 as written. Motion carried unopposed.
- **Motion** by Kathleen Zdonowski, Seconded by Robin Davis to approve Accounts Payable for the General Fund and Sewer Fund through January 9, 2017. Motion carried unopposed.

Mayor Report

- Mayor Davis had nothing to report.

Police

- Chief Soloe informed Council of the calls for service during the month of December which were as follows: 5 Arrests; 106 Traffic Summons; 27 Traffic Warnings; 1 criminal mischief; 1 suspicious persons; 3 building checks; along with various other miscellaneous calls for a total of 169 for the month.

- Council was provided with a break-down of the police call volume from 2011 through 2016. There was a substantial increase over the years as itemized below.

STOCKERTOWN BOROUGH POLICE CALL VOLUME

YEAR	ARRESTS	TRAFFIC CITATIONS	END OF YEAR
2011	2	223	571
2012	6	189	598
2013	5	420	1035
2014	2	529	1216
2015	26	780	1623
2016	35	1083	2047

- Chief John Soloe informed Council that he was in receipt of the Gaming Grant check in the amount of \$25,000.00 towards the purchase of a new police vehicle.

Zoning

- John Soloe stated all is peaceful.

Solicitor

- Solicitor Asteak has nothing to report.

Public Works

- Amy Richard informed Council that the influent pump at the sewer plant was no longer working. She stated that there is a backup pump which can be installed but the Borough needs to order a new backup pump or two. Estimates are being obtained. Ms. Richard asked for Council’s approval to order at least one backup pump and possibly two depending on the cost of the pump. Ms. Richard stated that it is extremely important to have a backup pump for emergency situations at the Waste Water Treatment Plant.
- **Motion** by Carl Zito, Seconded by Robin Davis to purchase at least one and possibly two pumps for the influent chamber at the sewer plant. Motion carried unopposed.

Agenda

- Council was informed that the heating unit at the Borough Post Office was in need of replacement as soon as possible. The unit works intermittently and on many occasions is not working at all. Estimates were obtained and the proposals were discussed by Council. There were pros and cons for each company. Council decided to obtain additional proposals before a decision would be made. Council did agree to have a Motion to replace the heating unit at the Post Office without an additional meeting with a cap of \$9,000.00 because of the severity of the issue.
- **Motion** by Robin Davis, Seconded by Carl Zito to purchase a new heat pump for the Post Office with a cap of \$9,000.00 as soon as possible. Motion carried unopposed.

Adjournment

- **Motion** by Carl Zito, Seconded by Robin Davis to adjourn the Council Meeting at 8:08 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on January 23, 2017.

The January 23, 2017 meeting was cancelled.

The February 6, 2017 meeting was cancelled.

The foregoing was approved the **20th** day of **February, 2017**.

President of Council

Attest: _____