

**STOCKERTOWN BOROUGH COUNCIL
MEETING MINUTES OF OCTOBER 18, 2021**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, OCTOBER 21, 2021 AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council President Amy Richard, Vice President, Kathleen Zdonowski, Cindy Hower, Joe Gosnell, Renee Cantwell, and Rosemarie Wenzelberger. Pam Davis was absent
- Solicitor Gary Asteak and Mayor Ken Zemencsik were present. Borough Secretary/Treasurer Anita Caughy was on vacation. Minutes were taken by Vice President Kathlee Zdonowski.

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

Pledge of Allegiance

Agenda Approval

- Amy Richard requested to add the surveying of Lincoln Street and what the Borough plans to do going forward to the agenda.
- **Motion** by Kathleen Zdonowski, Seconded by Cindy Hower to add a discussion on the surveying of Lincoln Street. Motion carried unopposed.

Public Comment

- There was no public comment.

Secretary / Treasurer Report

- **Motion** by Kathleen Zdonowski, Seconded by Cindy Hower to approve Council Meeting Minutes of October 4, 2021, as written. Motion carried unopposed.
- **Motion** by Cindy Hower, Seconded by Kathleen Zdonowski to approve accounts payable for the General Fund and Sewer Fund through October 18, 2021. Motion carried unopposed.

Agenda

- Solicitor Asteak stated that at the start of the meeting at 7:30 PM he began opening the two Garbage Bid packets which were received. He stated that there were three requests for packets and that the Borough only received two bids back. He read out the bids from both companies. Two and three-year contract prices were requested and are as follows:

J. P. Mascaro	2 Years - \$407,952.00
	3 Years - \$611,928.00
County Waste of Pennsylvania	2 Years - \$253,137.89
	3 Years - \$387,350.60

Solicitor Asteak stated that County Waste of Pennsylvania is the lowest bidder subject to review of the contract documents. Council discussed the prices between the two-year and three-year contracts. The two-year contract would cost the Borough \$126,568.90 per years and the three-year contract would cost \$129,116.86 per year. After discussion Council agreed to proceed with the three-year contract. Amy Richard asked for a Motion to accept County Waste's bid proposal for a three-year contract.

Motion by Joe Gosnell, Seconded by Cindy Hower to accept County Waste's Bid Proposal for a three year contract in the amount of \$387,350.60 subject to review of the documents and the satisfactory submission of Bonds and related documents.

- **Lincoln Street Project** - Amy Richard explained that the Borough Engineers have surveyed and staked out the Borough's right of way on Lincoln Street. The purpose of the survey was to determine where the Borough's property line was to eventually construct a permanent street to open at the end to provide an egress or ingress for emergency situations. If Main Street is closed due to an emergency, there will then be a way out of the Borough. It will also help with snow plowing. At this time the Borough trucks cannot turn around and have to back up all the way down the road. Ms. Richard stated that residents have begun to remove the stakes and she needs to know whether Council would like to proceed with this project. She explained for the benefit of residents that the Borough has a 60 foot right of way and that we have the option of putting our 30-foot street within that 60 foot right of way. The Borough has no intention of cutting into a resident's porch to put a street in. Once Council makes a decision to proceed, the whole project will be designed by the Borough's Engineers.
- Solicitor Asteak stated that once Council decides to go forward with the Lincoln Street project, they will instruct the engineers to do further surveying to locate the roadway within the 60 foot right of way and design the road so it will not adversely affect any residents.
- Amy Richard asked for a motion to proceed with the engineering and design portion of this project to locate the roadway.
- **Motion** by Joe Gosnell, Seconded by Cindy Hower to proceed with the engineering and design of the roadway with improvements on Lincoln Avenue and Werkheiser Alley. Motion carried unopposed.
- Amy Richard wanted to confirm with Council that the Borough would maintain ownership of Werkheiser Alley. Council agreed.
- Amy Richard asked for a Motion to go into Executive Session for a personnel matter and legal issues.
- **Motion** by Joe Gosnell, Seconded by Cindy Hower to go into Executive Session at 7:50 PM. Motion carried unopposed.

- **Motion** by Cindy Hower, Seconded by Joe Gosnell to exit Executive Session and go back into regular session at 8:19 PM. Motion carried unopposed.

- **Motion** Joe Gosnell, Seconded by Cindy Hower to terminate Nicole Pelonero. Motion carrier unopposed.

Adjournment

- **Motion** by Joe Gosnell, Seconded by Cindy Hower to adjourn the Council Meeting at 8:25 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on November 3, 2021.

The foregoing was approved the **3rd** day of **November, 2021**.

President of Council

Attest: _____