

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF NOVEMBER 29, 2017**

THE BOROUGH OF STOCKERTOWN HELD A BUDGET MEETING ON WEDNESDAY, NOVEMBER 29, 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. Carl Zito was absent.
- Mayor Charlie Davis and Borough Secretary/Treasurer Anita Caughy were present.
- Chief John Soloe and OIC Eric Schwab were present.

The Meeting was called to order by Council President, Amy Richard, at 7:32 PM

Pledge of Allegiance

Public Comment

- Eric Wenzelberger asked whether leaf pickup would continue into December since all the leaves have not fallen from the trees. Amy Richard stated that leaf pickup will continue into December as needed for leaves only.
- Mr. Kocher stated that his recycling can is cracked. He was advised to leave the can in his driveway and Public Works will exchange it.

Council Comment

- Joe Gosnell questioned the letter he received with his new garbage and recycling cans. The letter stated that residents had to call County Waste to have large items picked up. This letter was a mistake and should not have been distributed. Arrangements have been made with County Waste to have a once a month large items pickup at no charge to residents. The large items will be picked up on the first Wednesday of each month.
- Amy Richard asked for a Motion to enter into Executive Session for salary issues.
- **Motion** by Robin Davis, Seconded by Kathleen Zdonowski to enter into Executive Session to discuss salaries at 7:37 PM. Motion carried unopposed.
- **Motion** by Robin Davis, Seconded by Kathleen Zdonowski to exit Executive Session and enter into regular session at 7:40 PM. Motion carried unopposed.
- **Motion** by Joe Gosnell, Seconded by Kathleen Zdonowski to approve the salaries as discussed in the Executive Session. Motion carried unopposed.
- Amy Richard asked Council to look over the Sewer Budget and General Budget one last time before approving them for advertising.

- **Motion** by Joe Gosnell, Seconded by Robin Davis to approve the proposed 2018 Sewer Fund Budget for advertising in the amount of \$210,175.00.
- **Motion** by Joe Gosnell, Seconded by Kathleen Zdonowski to approve the proposed 2018 General Fund Budget for advertising in the amount of \$558,558.37.

Secretary / Treasurer Report

- **Motion** by Kathleen Zdonowski, Seconded by Robin Davis to approve Council Meeting Minutes of November 20, 2017 as written. Motion carried unopposed.
- **Motion** by Kathleen Zdonowski, Seconded by Joe Gosnell to approve Accounts Payable for the General Fund and Sewer Fund through November 29, 2017. Motion carried unopposed.

Mayor Report

- Mayor Davis stated that he heard the leaf blower idling and he believe that the main bearing is going out.

Police

- Chief Soloe presented a quote to Council for new firearms for the Police Department. He stated that the current firearms that the police are using are between 12 and 25 years old. He requested that Council approve exchanging 5 old firearms for 5 new ones at this time and then in the future exchanging the remaining firearms.
- OIC Eric Schwab presented a new trauma kit which has been purchased and placed in each police vehicle. He stated that this kit is what saved Trooper Kelly's life after the shooting. Chief Soloe stated that after the current shootings, this is a wakeup call for all officers and this kit will save lives.
- **Motion** by Robin Davis, Seconded by Joe Gosnell to approve the purchase of five (5) new firearms in the amount of \$2,044.54. Motion carried unopposed.

Agenda

- The 2018 Calendar highlighting Borough Meetings was presented to Council for their approval. Amy Richard advised that extra Budget Meeting were added in October.
- **Motion** by Joe Gosnell, Seconded by Robin Davis to approve the 2018 Calendar with Borough Council Meetings for advertising. Motion carried unopposed.

Public Works

- Amy Richard advised Council that Director of Public Works, Alex Henning, has obtained estimates for speed humps to be installed on Old Easton Road. These humps are approximately \$300 each. They are PennDot approved and will be removable for snow plowing. They will be installed in three locations on Old Easton Road in hopes of slowing down drivers to save the lives of our Borough children. Amy Richard asked for Council's approval to purchase these humps. Signs will also be purchased advising of the humps.
- **Motion** by Joe Gosnell, Seconded by Kathleen Zdonowski to approve the purchase of 3 removable speed humps with a cap of \$2,500.00. Motion carried unopposed.

Adjournment

- **Motion** by Joe Gosnell, Seconded by Amy Richard to adjourn the Budget Meeting at 8:13 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on December 4, 2017. Council Meeting for December 4, 2017 was cancelled.

The next Budget Meeting is scheduled for December 13, 2017.

The foregoing was approved the 13th day of December, 2017.

President of Council

Attest:_____