

**STOCKERTOWN BOROUGH COUNCIL
MEETING MINUTES OF March 6, 2023**

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, MARCH 6, 2023 AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council President Amy Richard, Vice President, Kathleen Zdonowski, Pam Davis, Cindy Hower, Renee Cantwell and Katie Santiago. Joe Gosnell was absent.
- Solicitor Gary Asteak, Mayor Rosemarie Wenzelberger and Borough Secretary/Treasurer Candace Keller were present.

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

Pledge of Allegiance

AGENDA APPROVAL

Secretary / Treasurer Report – Introduction of new Secretary/Treasurer, Candace Bowers Keller was made.

- A request to add an Executive Session to the Agenda for personnel/legal issues was requested by Katie Santiago.
- **Motion** by Cindy Hower, Seconded by Kathleen Zdonowski to add the Executive Session to the Agenda. Motion carried unopposed.
- **Motion** by Pam Davis, Seconded by Cindy Hower to approve Council Meeting Minutes of February 20, 2023, as written. Motion carried unopposed.

With regard to approval of the accounts payable for this month, there was a discussion between council and Attorney Asteak regarding the invoice from Hanover Engineering regarding the sketch plan review. An escrow account needs to be set up for future reviews.

- **Motion** by Cindy Hower, Seconded by Katie Santiago to approve accounts payable for the General Fund and Sewer Fund through March 6, 2023. Motion carried unopposed.

Zoning

- Amy Richard commented that the Borough has a new Zoning Office, Suzanne Borzak and she will be coming in, as needed, or once a week for an hour or two.

Public Works

- Amy Richard stated we received a request from Sean Dooley for traffic counters for Bushkill and Center Streets to get an idea of what traffic we have from Lezzers Lumber, Einfalt and Joshua Tree. The breakdown is somewhere between \$1200 and \$2500 depending on how many sites the counters are placed on. To add a second location, which is what we would like to do for one week, is somewhere between \$2200-\$2500. Amy Richard requested a Motion to approve this purchase to be installed as weather permitting.
- **Motion** by Cindy Hower seconded by Katie Santiago to install traffic counters on Center and Bushkill Streets, weather permitting with a cap being around \$2500 as the quote was given to us from Hanover Engineering. Motion carried unopposed.
- Amy Richard requested to table the roofing quote issue due to additional information needed.
- Ken Zemencsik, Director of Public Works received a Quote for components of a 38 x 40 storage shed for road salt. Ken is proposing to move the shed from the Lefevre Road location to the Sewer Plant location. A request was made to proceed with the purchase of blocks and the roof with a cap of \$18,000, not including paving costs. It was noted that these items are all from separate vendors.
- **Motion** by Cindy Hower, Seconded by Kathleen Zdonowski to approve the components for the salt shed, not to exceed \$18,000. Motion carried unopposed.
- Pictures were shown of proposed playground equipment for Newhart Park to replace the equipment damaged from a fallen tree

Executive Session

- **Motion** by Pam Davis, Seconded by Renee Cantwell to enter into executive session at 8:05 PM for personnel/legal issues. Motion carried unopposed.
- **Motion** by Cindy Howell, Seconded by Pam Davis to exit executive meeting and adjourn meeting at 8:15 PM.

The next regular meeting of Borough Council will be held on March 20, 2023
The March 20, 2023 meeting was cancelled.

The foregoing was approved the 3rd day of **April, 2023**.

President of Council

Attest: _____