

STOCKERTOWN BOROUGH COUNCIL MEETING MINUTES OF JULY 15, 2019

THE BOROUGH OF STOCKERTOWN HELD A COUNCIL MEETING ON MONDAY, JULY 15, 2019, 2019 AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council President Amy Richard, Vice President, Kathleen Zdonowski, Cindy Hower, Joe Gosnell, Rosemarie Wenzelberger and Carl Zito. Pam Davis was absent.
- Borough Secretary/Treasurer Anita Caughy and Mayor Ken Zemencsik were present.
- Solicitor Gary Asteak and Chief John Soloe 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 questioned the pipes stored at the empty lot behind the EMA Building. He was informed that they were for new water lines being installed along Center, Bushkill and Winona Streets. Mayor Zemencsik stated that they were scheduled to begin that week.

Council Comment

- No Council Comments

Secretary / Treasurer Report

- **Motion** by Carl Zito, Seconded by Kathleen Zdonowski to approve Council Meeting Minutes of June 3, 2019 as written. Motion carried unopposed.
- **Motion** by Kathleen Zdonowski, Seconded by Carl Zito to approve accounts payable for the General Fund and Sewer Fund through July 15, 2019. Motion carried unopposed.
- Borough Secretary, Anita Caughy, informed council that she has completed the on-line course for Permit Certification and training regarding the Spotted Lantern Flies. All Borough employees and vehicle will be trained and certified. If anyone is interested in information on these destructive insects, there is a link on the Borough website for additional information as well as flyers at the Borough office.
- Anita Caughy distributed a flyer advising that Pibbles Paws Safe Haven will be holding a Microchip and shot clinic at the Bath Municipal Building on Saturday, August 17th from 2-4 PM.

Mayor Report

- Nothing new to report.

Police

- Chief John Soloe read out the Calls for Service from June 1st to June 30th, 2019. There were 9 arrests, 6 of them were for narcotics; 3 Suspicious Persons; 11 Assist other agencies; 23 Traffic Summonses; 39 Traffic Warnings, along with Miscellaneous calls for a total of 124 for the month of June.
- Resolution No. 2019-3 was prepared for approval to apply for the Monroe County Local Share Grant for the Police Department for the purchase of a 2020 Ford Police Utility Interceptor to replace the current 2011 Ford Explorer. Amy Richard asked for a Motion to approve the Resolution.
- **Motion** by Carl Zito, Seconded by Joe Gosnell to approve Resolution 2019-3. Motion carried unopposed.

RESOLUTION 2019-3

Resolution Supporting Application to the Pennsylvania Gaming Local Share Account Under the Commonwealth Financing Authority by the Borough of Stockertown.

- A letter of resignation from Officer Xavier Einhorn was presented to Counsel. He thanked the Borough for the opportunity to work side by side with great officers.

Zoning

- John Soloe informed Council that Little Peoples is looking to sell their property.

Public Works

- The Borough garage is now up and has passed all inspections to date. Insulation and electrical work should be completed shortly.

Agenda

- Anita Caughy informed Council that the Lease Agreement for the office copier/printer will be up in August. She has obtained quotes from Stratix Systems to lease a Ricoh copier/printer for a 5 years Lease. The current copier is being leased from Frazer Systems. No one from that company has contacted the Borough regarding a new Lease. Chief Soloe suggested getting a quote for a 3 and/or 4 year Lease option. Council agreed to the quotes contingent on obtaining the additional option.
- **Motion** by Joe Gosnell, Seconded by Cindy Hower to lease a new Ricoh copier printer from Stratix Systems contingent on obtaining additional information as to a 3-4 year lease option. Motion carried unopposed.

- The current Bank Balances were distributed to Council. They are as follows:

Bank Balances as of June 30, 2019

General Fund Savings	\$398,851.09
General Fund Checking	\$ 12,650.98
Sewer Fund Savings	\$ 30,512.62
Sewer Fund Checking	\$ 25,253.81
Real Estate Tax Account	\$199,662.08
Recreation Fund	\$ 3,104.18
Highway Aid Checking	\$ 63,055.11
Fire Truck Fund	\$ 3,552.41
Escrow Account	\$ 100.00
Debit Card Account	\$ 1,822.57
Money Market Account	\$422,438.81
CD	\$304,096.00
Police Reserve Fund	\$ 30,103.94
PW Reserve Fund	\$ 35,116.92
Current Outstanding Sewer Loan	\$751,272.63

- Council reviewed the current Budget vs. Actual for the General Fund and Sewer Fund. All accounts were well within budget.

Executive Session

- **Motion** by Kathleen Zdonowski, Seconded by Carl Zito to enter into Executive Session at 8:00 PM for personnel issue. Motion carried unopposed.
- **Motion** by Joe Gosnell, Seconded by Carl Zito to exit Executive Session and enter back into regular session at 8:25 PM. Motion carried unopposed.
- **Motion** by Amy Richard, Seconded by Kathleen Zdonowski to increase the salary of Chief John Soloe One (\$1.00) Dollar above the salary of Assistant Chief. Motion carried unopposed.

Old, New and/or Unfinished

- Eric Wenzelberger of Center Street suggested replacing the flags on the Veterans Memorial and also planting some flowers.

Adjournment

- **Motion** by Joe Gosnell, Seconded by Carl Zito to adjourn the Council Meeting at 8:30 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on August 5, 2019
The August 5, 2019 Meeting was Cancelled.

The foregoing was approved the **19th** day of **August, 2019**.

President of Council

Attest:_____