

THE BOROUGH OF STOCKERTOWN HELD A BUDGET MEETING ON WEDNESDAY DECEMBER 1, 2010, AT 7:30 PM AT BOROUGH HALL.

Attendance

- Councilors present were Council President Ms. Amy Richard, Vice- President Mr. Paul Zaboy, Mr. Carl Zito, Ms. Cindy Hower, Mr. A. Joseph Gosnell, Mrs. Rosemarie Wenzelberger, and Mayor Sherman Metzger. Mr. Jack Fatzinger was absent.

Meeting called to order at 7:30 PM by President Amy Richard followed by the pledge of allegiance.

Public Comment

- Eric Wenzelber, of 111 Center Street, thanked the PW Department for the great job they did picking up the leaves during the month of November.

Council Comments

- There were no comments

Secretary/Treasurer Report

- Approval of Minutes- Minutes from November 1, 2010 and Minutes from November 15, 2010
- **Motion** by Paul Zaboy, seconded by Carl Zito to approve the Minutes from November 1, 2010 as presented. Motion carried unanimously.
- **Motion** by Paul Zaboy, seconded by Carl Zito to approve the Minutes from November 15, 2010. Motion carried unanimously.

Mayoral Report

- Mayor Metzger donated a sixteen foot aluminum boat and trailer to the Borough for use at the WWTP. He ask for a letter from the Borough stating the details of the donation for tax purposes.
- The Mayor complimented Sherri Acevedo for the helping the Borough attain the grant. She will provide a list of engineers who specialize in trail design for our review.

Public Works Report

- Supervisor Charles Davis was not present and there was no report.

Police Report

- Chief Soloe was no present and there was no report.

Agenda Items

- Council discussed changing the Policy Handbook Section XVI. Insurance Benefits, adding to the first sentence “and regular employees who have completed their probationary period.” Under “Regular”, adding to the first sentence “and successfully completed their probationary period.”
- **Motion** by Paul Zaboy, seconded by Joe Gosnell to approve the above changes to the Policy Handbook. Motion carried unanimously.
- Council reviewed proposed changes to the fee schedule.
- Paul Zaboy suggested sending Paul Zaboy Jr. and Jeff Forrer to course on confined space training in conjunction with their duties at the WWTP.

- **Motion** by Paul Zaboy, seconded by Joe Gosnell to send Paul Zaboy Jr. and Jeff Forrer to Confined Space Training and SCBA Training as soon as the course become available. Motion carried unanimously.
- Council will take their semi annual pay on the pay period ending on December 4, 2010.
- Amy Richard noted there was a party in Lehigh County interested in the fire truck. Council agreed to ask \$40,000 as a starting price.
- Amy Richard suggested canceling the security bond for Lynn Mark and possibly reducing future bonds to \$150,000 instead of \$250,000 if we eventually hire a separate secretary and treasurer. Council agreed.
- There was discussion on a Borough website. Thus far, the proposed costs range from \$1,000 to \$3,500.
- The cost to secure the domain "Stockertown.org" from Network Solutions for a five year period is \$499.95
- **Motion** by Joe Gosnell, seconded by Carl Zito to purchase the domain name "stockertown.org" from Network Solutions for a five-year period for \$499.95. Motion carried unanimously.
- Quotations were reviewed for the purchase and installation of an overhead roll-up door at the WWTP storage building.
- **Motion** by Paul Zaboy, seconded by Carl Zito to purchase a 14' X14' rollup steel door from Hendershot Door Systems at a cost of \$3,530. Motion carried unanimously.
- There was discussion on the lighting and electrical work needed inside the WWTP. Council agreed to acquire quotes as opposed to having the PW Department do the work because of the equipment needed to reach the ceiling as well as the expertise.
- **Motion** by Paul Zaboy, seconded by Joe Gosnell to purchase the panel and lighting fixtures and contract a firm to do the work, not to exceed \$3,000. Motion carried unanimously.

New Business

There was a request from the PW Department to consider the purchase of a blast box at a cost of \$200 to \$300, and a 20-ton press at approximately \$325. The request was tabled until comments could be obtained from Charles Davis, Supervisor.

Old Business

Budget discussion continued.

Adjournment

- **Motion** by Carl Zito, seconded by Paul Zaboy to adjourn the meeting at 11:03 PM. Motion carried unanimously.

The next meeting of Borough Council will be held on Monday, December 6, 2010 at 7:30 PM.

Respectfully Submitted,

Amy J. Richard
Acting Secretary