

Meeting called to order at 7:00 p.m. by President Bodish. In attendance were Burkner, Eisenhower, Molitoris, Luckenbach, Royer, and Sodl, as well as Mayor Molitoris, Police Chief Genovese Fire Chief Buskaritz, BCO Ronald Helman and Daniel Witczak of Acela Engineering Co. EMA Coordinator position is being filled on an interim basis by Mayor Molitoris.. Pres. Bodish led pledge of allegiance.

President Bodish thanked Paul and staff, Chief Genovese and force as well as all the volunteers and committee members that worked to make the Barkley parade a huge success.

Hearing of persons present: None.

President Bodish reported projects completed in March, 2018. The projects completed were:

1. Storm clean up Rail Trail (tree work)
2. Winter clean up in Parkway
3. Routine winter work snow removal
4. Start tearing down damaged building at One Bridge Street
5. Make more no parking signs
6. Repair street signs (storm damage)
7. Prep Parkway and parade route for Barkley Parade
8. Clean up and tear down for Barkley Parade
9. Routine building maintenance
10. Routine street maintenance
11. Routine sanitation pick up

BCO Helman reported that inspection on the rental properties were moving along. He delivered the first Quick Ticket for an abandoned vehicle and the vehicle was moved the following day.

EMA Coordinator – No emergencies to report.

Chief Genovese read police report – 143 calls received in February 2018. Arrests: DUI arrest – 1, exceptional clearance – 1. Traffic – 15, Written warnings – 4, Parking Tickets – 35. He also thanked all the volunteers and help that his staff received for the Barkley parade.

Chief Genovese introduced Joel Mota, who has applied for our open part-time position. He has all his certifications and would like to hire him. His name will be placed on next Tuesday's agenda.

Fire Chief Buskaritz read March's report. 5 calls, 2 EMS for the month. He stated that all went well with the Barkley parade.

Dan Witczak reported updates on the DVS Enterprise Multi-Residential Building project. He reviewed the 9 waivers and 4 preliminary and final land development plans. Copy of document at Borough Office. Sodl questioned if all of Part B is completed. Response was majority completed and #3 in part B will be completed by next week's meeting. Sodl questioned the location/collection of storm water. Witczak indicated it would be on their property. Sodl reiterated that the documents are signed and sealed. Bodish stated that the bulk head needs to be covered. Dan indicated that the 15 comments in his document need to be cleaned up, but there is nothing listed that would hold up the next steps.

This will not be a gated community and each building will have their own specific address. (This was worked out with the Post Master).

The signed and sealed survey will be delivered to Dan and if all is good, a conditional approval will be placed on next week's agenda.

Eisenhower reported that an auditor will be in Thursday to review Liquid Fuels. We will hold a hearing at the April 10th meeting on the GOB note series 2018. Financial statements are due in the office by 4/13. The office may have to close early some days as we work with a short staff.

Pres. Bodish asked for any other items for discussion, there were none.

Mayor Molitoris had nothing additional to report at this time.

Reports of Officers and Standing Committees:

Sodl thanked the police, public works and fire personnel for their help with the Barkley parade. He reminded all the next Bridge Street meeting is April 6 at 6:30.

Royer reported that the Sewer Annual meeting is scheduled for April 19.

Burker thanked everyone involved in the Barkley parade. He shared an e-mail regarding the fence at Balliet Stadium. After a lengthy conversation, the board will direct both parties that the fence must be dismantled by April 15. A motion will be placed on the agenda for next week and a letter will be sent to both parties stating the council's direction. There is also a comment about the condition of the field and the damage done by the work on the cell tower. A telephone call will be made to the telephone company regarding this damage and asking for how they plan to rectify this issue. Park & Recreation met and are working on the position of cameras at the pool/pavilion. Burker indicated that he has not received any response from Mr. Bogert on the Saylor Park project. If he or Don have not heard by 4/5, he will escalate this situation to Loren Posner. It is imperative that we receive their approval to continue with awarding bids, etc.. (pre-bid meeting is scheduled for 4/17 – bid meeting is scheduled for 4/27.) Mark and Steve will work on the funding document.

Dan reviewed the pre-purchase of equipment for Saylor Park.

Eisenhauer reported that the Library will hold a book/bake sale this Thursday, Friday and Saturday.

Bodish reported pick-up of yard waste will begin April 20, 2018.

Hearing of person present – Annie Killen asked if a letter regarding the Balliet Stadium fence should be sent out this week before the regular meeting.

AT REGULAR MEETING:

Vote on use of pavilion by Girl Scouts of Eastern PA

Vote on request by Mr. Thomas Ward to remove a shade tree on 917 Center Street

Vote on use of the pavilion by Whitehall Chamber of Commerce

Motion to hire Joel Mota as a part time police officer

Motion to tentatively approve DVS multi-tenant building

Motional to set guideline at Balliet Stadium regarding the dismantling of the fence

Enact the ordinance approving series 2018 GOB note with First Northern Bank & Trust

Motion made by Burker, seconded by Molitoris to adjourn meeting until regular meeting on April 10, 2018 at 7:00 p.m.

Submitted,

Janet Eisenhauer