

Meeting called to order at 7:00 p.m. by Pres. Bodish.

In attendance were Bodish, Burkner, Eisenhower, Luckenbach, Royer, Sodl, PWD Boyle, Molitoris, Mayor Molitoris and Chief Genovese .

EMA Coordinator Grim, BCO Helman and Chief Buskaritz were absent.

Pres. Bodish took a moment of silence for Gloria Reinert police secretary that passed away unexpectedly.

Pres. Bodish led pledge of allegiance:

Hearing of persons present:

PWD Boyle – Submitted completed jobs for November, and projected jobs for December along with routine sanitation, routine building maintenance, and routine street maintenance. Boyle reported continued problems with the boiler in the borough building. Boyle also said that the A/C unit in the police office has stopped working has someone coming in for estimates.

BCO Helman –Absent-Bachman read report, 15 permits for the month of November 2019 amount received was \$1,380.25

Grim – Absent

Chief Genovese- 170 incidents, 1- drug offense, 1- DUI, 1-Domestic Violence.

Chief Buskaritz –Absent, Sodl reported – 8 incidents / 110 YTD

Bachman – Read letter from Coplay Senior Citizens thanking Borough Council and Public Works for the use of the pavilion and the help from PWD. Read letters from Jane Gillespie, Melvin Procanyn, Ronald Golley and Gene Gynecsek for reappointment on Boards and Commissions. Receive a letter about the nativity set not being set up at Borough Hall, for reasons this can't be set up anymore there are numerous cases at Supreme Court about this.

Hearing of person present-

Discussion of Problems/matters –

Approve to appoint/reappoint to boards and commissions.

Approve Secretary to advertise reorganization meeting on January 6, 2020 at 6 PM

Approve second reading of budget.

Approve animal control service agreement for 2020 from The Sanctuary at Haafsville.

Approve First Northern Bank and Trust as depository for all Borough funds.

Approve the authorization of the President, Vice President, Secretary, Treasurer or Chair of the Finance Committee to sign checks issued against various funds of the Borough (two signatures required).

Approve reappointment to Acela Engineering

Approve reappointment to Broughal & DeVito

Approve Brad Snyder to Senior Laborer position.

Motion to approve the following transfers from the garbage fund into Departmental Projects fund for the specified use: \$15,000.00 to new building fund and \$10,000.00 to garbage truck money market fund from Landfill maintenance line item.

Motion to approve the following transfers from the general fund from Police budget lines: transfer \$10,000.00 from gas & oil line, \$4,000.00 from computers into technology line and \$3,000.00 from miscellaneous items into technology line all in the Departmental Projects account.

Mayor- Thank Police and Public Works for the job well done on 2nd Street clean up.

Sodl – Thanked Police, Fire Department and Public works for job well done on 2nd Street clean up. Spoke about how we can get residents to put their address numbers on their home for Police and Fire Department to be able to visualize the home.

Royer- Reported about the problems with the boiler in borough hall. Stated that the borough will have to do something very soon with the boiler.

Burker- Reported that the next meeting for Park & Rec they will be gearing up for 2020 season. December 21 Community Days will be hosting a gathering at the Civic Plaza.

Eisenhauer- Library and Borough have submitted Trexler Grant information. Chris Gibson from Concord Financial had meeting with Admin and Finance about moving forward with the Public Works building at 1 Bridge Street. Principal went live for the Police Pension and 401K for non -uniform employees.

Library – Book and Bake fundraiser went well. Veronica accepted the Director position at the library.

Lou – Thanked Public Works, Fire Department and Police for job well done on 2nd Street clean up. Reported about the tree lighting on December 5th. Public Works and Borough office will be closed on December 24th and 25th.

Hearing of person present-

Donna Dougherly –spoke about the new contract for The Sanctuary at Haafsville. Increasing price for 2020 to help with neutering, spaying and vaccines.

At Regular Meeting:

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Motion by Molitoris, second by Burkner to adjourn meeting at 8:15PM meeting was adjourn.

Regular Meeting December 10, 2019 at 7PM

Special Meeting December 23, 2019 at 6 PM