

10th Regular Meeting Minutes
Municipal Building

October 9, 2018
97th Council

Meeting called to order at 7:00PM by Pres. Bodish. In attendance were Burkner, Eisenhower, Luckenbach, Molitoris, Royer, Sodl, Mayor Molitoris, Grim, Witczek and Solicitor Harrison.

Pres Bodish led pledge of allegiance.

Minutes approved: 7/0

Hearing of persons present: None

Reading of Correspondence: Office of the District Attorney – attached.

Mayors Report: None

Solicitors Report: Ordinance 833 does not include the sale of fireworks. Council directed the solicitor to add verbiage to address the sales issue and we will review it at November's meeting and advertise the hearing and vote at December's meeting.

Engineer: see attachment

Reports of Officers and Standing Committees:

Sodl- nothing

Royer- need approval for IRT to use public works vehicle for Halloween parade.

Burkner- Park and Rec met last Thursday to discuss Saylor Park Project. Janet will write letter to Trexler and DCNR to request extension of \$1000.000.00 grant for one year (2019) and to update Trexler on the project. Paul and Janet met with Mr. Derr to review project and get insight into requesting an extension on the \$1000.000.00 grant.

In Kind service: we are expecting in kind service from the IBEW Carpenters and Operators union.

Unions- the will be providing their commitment in writing.

Sodl- can we use the in kind services to reduce our contribution? Yes

We need to look at infra structure to understand what we need to purchase first. Dan indicated we need to rebid the project before the end of the year.

Eisenhower- need budget information by 10/19. First reading will be at the November 13th meeting with NA Studios on 10/17 to discuss new web site.

Bodish – Whitehall Sewer Authority sold us their utility truck for \$1.00 we will purchase a plow and a few other needed items.

Discussion around spending \$2,700 to look at Front Street and see if it meets standards. Overall feeling was wait and see – Mr Sodl felt we should spend the money to protect us in the future if there are problems.

New Business:

Motion by Royer, Second by Molitoris to approve agreement for use of the gym to Robert Hartzell Motion Carried 7/0

Motion by Burkner, second by Eisenhower to defer to Whitehall Twsp. regarding DVS agreement. Motion Carried 7/0

Motion by Royer, second by Molitoris to award coal bid to Hobel Coal company at \$155.00 a ton. Motion Carried 7/0

Motion by Burkner, second by Eisenhower to enlist NA Studio to create and update the website. Motion Carried 7/0

Motion by Burkner, second by Royer to table advertising Ordinance #833 and authorize Solicitor to add “sales verbiage” Motion Carried 7/0

Motion by Royer, second by Eisenhower to approve police, fire, health and building inspector reports. Motion Carried 7/0

Motion by Eisenhower, second by Burkner to approve August and Sept. 2018 Treasurers report. Motion Carried 7/0

Motion by Eisenhower second by Burkner to pay all approved bills. Motion Carried 7/0

Motion by Molitoris, second by Burkner to approve the IRT for use of the public works vehicle for Halloween parade. Motion Carried 7/0

Motion by Sodl, second by Burkner to grant SALDO adjustment. Motion Carried 7/0

Motion by Royer, second by Burkner to adjourn meeting. Motion Carried 7/0

Next meetings- Workshop November 6th and Regular meeting November 13, 2018 7PM