

Meeting called to order at 7:00 p.m. by President Bodish. In attendance were Burkner, Eisenhower, Molitoris, Luckenbach, Royer, and Sodl. Mayor Molitoris, Dan Witczak and Solicitor John Harrison were also present. Pres. Bodish led the pledge of allegiance.

Attorney Harrison opened the hearing to discuss the approval of the 2018 GOB Note with First Northern Bank and Trust. He reviewed the information. 1.8 million request to be used for the following

- Pay off existing loans
- Purchase new fire truck
- Partial payment for Saylor Park Project
- One Bridge Street architect renderings

He opened it for Public Comment – None

He asked Council for Comment – None

As there were no questions or comments, the hearing was closed.

Minutes from regular meeting of March 13, 2018 were approved as presented to council by Janet Eisenhower – Motion was carried.

Hearing of persons present - None.

Reading of Correspondence – None

Mayors Report: The Mayor has received telephone calls concerning the continued issue of mail being delivered to incorrect address. Eisenhower stated that she brought this situation to the Post Master in March. We need to continue to inform Post Master as these situations occur.

Solicitor's Report: DVS has requested a continuance on their project. He advised us we will require an executive session to discuss a personnel issue.

Engineer's Report: See attachment. Reviewed 2017 storm water project bids – recommends Charles Hermon for the 2018 Stormwater Project (placed on agenda).

Reports of Officers and Standing Committees:

Sodl – None

Royer: Reminder: Sewer Authority annual meeting April 19, 2018 (all are welcome)

Burkner: Fence at Balliet Stadium must be removed by April 15 and stored at Bridge Street. Letter will be sent directly to both parties indicating that if the date is not met, the Borough will dismantle it and charge accordingly (minimum \$500.00 each entity). It should also be noted that we will not be responsible for the fence safety once stored.

Pool area – Park & Rec asked for proposals for camera placement and price to cover blind spot in pool area. The deadline for pool personnel applications has been extended to April 16, 2018.

ESPN has provided positive comments regarding the Barkley celebration. Council thanked ESPN for their coverage.

Eisenhower: Reminded everyone of the May basket social at St. Peter's for the library.

Liquid Fuels audit complete. One finding that occurred in 2015. Finding in file.

Bodish: Street cleaning will occur in May. Yard waste pick up starts Friday April 20, 2018.

Unfinished Business: Eisenhower reported that two messages were left at the company regarding the cell tower at Balliet Field and the damage that has occurred. No return calls. Paull will go to the field Wednesday morning to discuss the situation with the workers.

New Business:

Motion by Royer, Seconded by Molitoris to allow the Girl Scouts of Eastern PA the use of the pavilion at no charge on May 21, 2018. Motion Carried 7 – 0

Motion by Molitoris, seconded by Luckenbach to allow the Whitehall Area Chamber of Commerce the use of the pavilion at no charge on Thursday June 14, 2008. (Insurance was confirmed). Motion carried 7 – 0.

Motion by Luckenbach, seconded by Royer to approve the removal of a shade tree at 917 Center Street by the owner, Thomas A. Ward at his expense. Motion carried 7 – 0.

Motion by Burkner, seconded by Luckenbach to set guidelines at Balliet Stadium regarding the removal of the fence. Motion carried 7 – 0.

Motion by Sodl, seconded by Luckenbach to approve the Series 2018 GOB Note with first Northern Bank & Trust. Motion carried 7 – 0.

Motion by Royer, seconded by Luckenbach to approve police, fire, health and building inspector reports. Motion carried 7 – 0.

Motion by Eisenhower, seconded by Burkner to approve March 2018 Treasurer report. Motion carried 7 – 0.

Motion by Royer, seconded by Luckenbach to approve bills as submitted to members of council. Motion carried 7 – 0.

Motion by Molitoris, seconded by Luckenbach to adjourn into executive session.

Meeting re-opened.

Motion by Luckenbach, seconded by Burkner to hire Charles Hermon, Inc. for the 2018 Stormwater replacement project. Motion carried 7 – 0.

Motion by Sodl, seconded by Burkner to advertise for a temporary full time office clerk. Motion carried 7 – 0.

Motion by Burkner, seconded by Molitoris to hire Joel Mota as a part time police officer. Motion carried 7 – 0.

Motion by Sodl, seconded by Burkner to adjourn meeting.

Adjourn meeting until next workshop meeting on Tuesday May 1 and regular meeting on Tuesday May 8, 2018 at 7:00 p.m.

Submitted,

Janet Eisenhower