

Continued Meeting of California Borough Council, July 1, 2019, 6:00 pm

President Alfano called the meeting to order at 6:00 pm.

ATTENDANCE: Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Glab, Mr. Mariscotti and Mayor Stetar

ABSENT: Mr. Encapera, Mrs. Gutosky

PUBLIC COMMENT – Agenda Items

No public comment at this time.

PRESIDENTS’S REPORT – MR. ALFANO

RENEW LIABILITY INSURANCE – PIRMA - \$183,770.00

Glab/Difilippo motion to approve renewal of PIRMA Liability Insurance in the amount of \$183,770.00. On a roll call vote motion carried with all members present voting yes.

Mr. Mariscotti entered the meeting at 6:05 pm.

RENEW WORKERS COMP. INSURANCE - \$114,901.00 -STATE WORKER’S INSURANCE FUND

Difilippo/Mariscotti motion to approve renewal of workers comp. insurance through State Worker’s Insurance Fund in the amount of \$114,901.00. On a rollcall vote motion carried with all members present voting yes. Mr. Alfano stated that workers comp is down by \$21,000.00 from last year.

BOROUGH ADMINISTRATOR – DR. MARTIN

Dr. Martin was not present.

PUBLIC WORKS – MR. MARISCOTTI

SEWAGE DEPARTMENT

Mr. Mariscotti stated that when Mr. Baker retires he wanted to make sure that the sewage department had someone to answer to and report to. Mariscotti/Glab motion that after Mr. Baker’s retirement, Mr. Santo has Mr. Tудay as a point of contact and then Dr. Martin. Under discussion, Mr. Bittner asked if this is to be administratively. Mr. Agrafiotis stated that any approval he needs for borough business, his point of contact is Mr. Tудay and then Dr. Martin. Mr. Glab asked about allotting him a certain amount of time to do the lift station checks. Mr. Glab stated that Mr. Santo would have to do the weekly report now that Mr. Baker has retired. Mr. Alfano asked that Council draft a list for the next meeting. Motion tabled until the Regular Meeting of July 11, 2019. On a roll call vote motion carried with all members present voting yes.

PUBLIC SAFETY – MR. BITTNER

Mr. Bittner had nothing to report at this time.

FINANCE – MRS. GUTOSKY

There was no report on finance in Mrs. Gutosky’s absence.

**PUBLIC HEALTH – MR. DIFILIPPO
SEWAGE OPERATOR**

Difilippo/Glab motion to hire D & V Environmental to operate the sewage facility for a 90 day trial period, to be evaluated at the end of the 90 days. Hire will be upon insurance policy in the amount of 1 million dollars and all other paperwork being received by the Borough. D & V will work two hours a day, 5 days per week, not to exceed 5 hours per day. On a roll call vote motion carried with Mr. Glab, Mr. Mariscotti, Mr. Alfano, Mr. Difilippo voting yes and Mr. Bittner voting no.

FULL TIME EMPLOYEE BETWEEN SEWAGER PLANT AND STREET DEPT.

Mr. Difilippo would like to hire a full-time employee to work between the sewer plant and the street department. He would like a job description for the next meeting.

PERSONNEL – MR. MARISCOTTI & MR. ENCAPERA

There was nothing to report under personnel at this time.

MAYOR – DR. STETAR

Mayor Stetar had nothing to report.

ENGINEER’S REPORT

There was no report in Mr. Eby’s absence.

**SOLICITOR’S REPORT – MR. AGRAFIOTIS
MEMORANDUM OF UNDERSTANDING**

Mr. Agrafiotis stated that the MOU is basically what was discussed. If somebody wants to opt out, they must have health insurance at that time and if they do opt out they will receive the amount per month that Council sees fit. If their situation changes they can opt back in yearly. Mr. Glab wanted the yearly opt back in date to be September 1st. Mr. Alfano suggested that Council read the MOU for the next meeting. Mr. Glab wants the numbers reevaluated every year as the cost of insurance goes up every year.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

There was no new business at this time.

RECOGNITION OF CITIZENS

Nothing at this time.

Bittner/Mariscotti adjourn at 7:00 pm.

Lori Clancy, Assist. Sec./Treasurer