

## **Continued Meeting of California Borough Council, February 25, 2016, 6:30 pm**

President Alfano called the meeting to order at 6:30 pm.

**ATTENDANCE:** Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Glab, Mrs. Gutosky, Mr. Encapera, and Mr. Mariscotti

**ABSENCE:** Mayor Weld

### **PRESIDENTS'S REPORT – MR. ALFANO**

#### **FEMA FLOOF INSURANCE RENEWAL**

Mr. Alfano stated we got our insurance renewal for FEMA on our old sewer plant building and he doesn't think we need to increase it. Mr. Difilippo asked how much is it? Mr. Alfano stated \$342,100.00 bldg. and \$127,700 on contents for a premium of \$8,612.00. Mr. Difilippo stated we should knock that way down. Mr. Mariscotti stated these skyrocketed this year. Mr. Difilippo stated well we don't need \$300,000.00 some on the building. Mr. Mariscotti stated what FEMA did was everyone has to go to 100% on everything. Mr. Alfano stated we'll put this on the back burner until we check this out. Mrs. Gutosky asked what was in there. Mr. Alfano stated old equipment that Doug was going to try and sell to other sewer authorities. He asked Ms. Evans if Doug has sold any of the equipment. Ms. Evans responded she doesn't know. Dr. Martin stated he had identified some things to sell but doesn't know if the transactions have happened or not. Mr. Mariscotti stated if there is anything in there we should move it out of there and he doesn't think we need to have flood insurance on the building since it is a masonry structure so the worse thing to happen if it floods you open the doors and let the water out. Mr. Alfano asked Dr. Martin to give them a call and see if there is a minimum coverage we could get. Dr. Martin stated if it is council's pleasure he will speak to Doug Baker and see if there is anything down there that needs to be moved out and when the building is completely empty then we can talk to FEMA to what we would actually need for just the building. Mr. Mariscotti asked what we are paying on the new plant. Ms. Evans stated we don't have flood insurance on that. Mr. Bittner stated it is built out of the flood zone.

#### **ARMSTRONG CABLE BILLING**

Mr. Alfano stated we have to make some adjustments to the Armstrong billing since there are no more comp services from them any longer due to FCC ruling. He stated the Fire Department's monthly bill will be \$318.23 and the Library's bill will be \$387.79 and the School District will be \$91.45 a month because they get internet from somewhere else and they already pay their own phone bill. The school district has been notified that we are only paying for them for 2016 and then they will have to pick up those costs. Mr. Alfano stated originally we had discussed paying at the beginning of the year for the entire year out of gaming revenue but Armstrong will charge us an up charge for that so we will have to pay them monthly out of the gaming revenue fund. So do we need to make an amendment to the resolution? Mr. Agrafiotis stated the resolution talked about a monthly bill and yearly bill so we should be okay on that. Ms. Evans stated she would need a motion to pay those monthly out of the gaming revenue fund because we didn't budget for these. Mr. Bittner stated there was a missing HD Box borrowed from the Fire Dept. so they paid the \$50.00 charge to cover that since it happened on their end. He asked Ms. Evans to make sure the Borough's not billed for that, they returned four boxes and paid for a fifth box. .

### **BOROUGH ADMINISTRATOR – DR. MARTIN**

#### **LED STREET LIGHTING**

Dr. Martin addressed council and stated that you have a few pieces of information that he provided to you. Essentially the first paper shows you the difference between a 250 watt sodium bulb and a 130 watt led bulb. The second sheet that says in big letter LED to show the comparison in figures and if you take the 50 watt standard bulb that would be replaced with an 18 watt bulb you are paying a total of \$6.91 a month for that light with the sodium light bulb you are paying over \$14.00 for so this represents a significant savings and there is no cost to the borough. This is part of a plan West Penn Power is being compelled to participate in by the legal system and because of that he is recommending that council authorizes the borough's participation in the LED Street light replacement program and authorize the Council President to execute the necessary documents in order to make that happen.

Motion by Encapera/Glab to authorizes the borough's participation in the LED Street light replacement program and authorize the Council President to execute the necessary documents in order to make that happen duly carried on a roll call vote with all members present voting yes.

Dr. Martin pointed out that these won't include our lights out here but will only include the cobra head lights owned by West Penn.

### **ARMSTRONG BILLS**

Ms. Evans asked council if they would make the motion to pay the Armstrong bills for the Fire Dept. and the library out of the gaming revenue at tonight's meeting because they are due on March 4th and that will make them past due at the regular meeting. Mr. Alfano stated they are going to send you an amendment for the school district. Ms. Evans stated she doesn't have the schools the only bills she's received thus far are the library and fire dept. and they are due by March 4<sup>th</sup>. Mr. Alfano asked for a motion to pay the Armstrong bills out of the gaming revenue funds.

Motion by Mariscotti/Difilippo to pay the Armstrong bills out of the gaming revenue funds on a monthly basis duly carried on a roll call vote with all members present voting yes.

### **PUBLIC HOUSING – MR. GLAB**

#### **NAVARRO SUBDIVISION**

Mr. Glab stated under his agenda is the Navarro subdivision. Mr. Agrafiotis stated he has a letter here recommending conditional approval and Mr. McMillen has done all three conditions per his email and this letter so that resolves his issues and it also satisfied Mr. Leer's issues and Mr. Petro's issues so he recommends approval of the Navarro subdivision.

Motion by Glab/Difilippo to approve the Navarro subdivision with the conditions set by the solicitor duly carried on a roll call vote with all members present voting yes.

### **REDEVELOPMENT AUTHORITY/WASHINGTON HEALTH SYSTEMS**

Mr. Agrafiotis stated we had conditionally approved the Redevelopment Authority/Washington Health Systems Subdivision. They made the corrections that we wanted but while doing that they created a new error which needs to be fixed. Mr. Petro stated in the Municipal declarations there is a signature line and under the sewage module there is a signature line well they combined both of those and had only one signature line. So they omitted a signature line. Mr. Alfano asked if they need any councilmatic action on this. Mr. Agrafiotis stated it was already conditionally approved at the last meeting. Mr. Petro stated the motion that was made at the last meeting was made on behalf of the Washington Health Systems and should have been made on behalf of the Washington County Redevelopment Authority. Mr. Agrafiotis asked if Mr. Petro wants council to amend their original motion. Mr. Petro stated he would rather they rescind that motion and do a new motion.

Motion by Glab/Difilippo to rescind their motion of Feb. 11<sup>th</sup> approving the subdivision for the Washington Health Systems duly carried on a roll call vote with all members present voting yes.

Motion by Glab/Difilippo to conditionally approve the Washington County Redevelopment Authority/Washington Health Systems subdivision contingent on the correction of the verbiage in the Municipal Declarations duly carried on a roll call vote with all members present voting yes.

Motion by Glab/Difilippo to approve the sewage module for the Washington Health Systems contingent on them purchasing 2 EDU's for the sewer tap in fee and a review in one year from date of occupancy to make sure it is fair to both sides duly carried on a roll call vote with all members present voting yes.

Mr. Glab stated the last snow storm we had with 15" of accumulations one of the things we have is we have no parking signs from 2:00 am to 7:00 am on Third Street and he would like council to consider, after talking to Chief Encapera and Mr. Tудay to consider doing this on portions of Second Street.

### **PUBLIC WORKS – MR. MARISCOTTI**

Nothing to report

**PUBLIC SAFETY – MR. BITTNER**

Mr. Bittner stated the PSAB Annual conference is in Hershey from May 5<sup>th</sup> – 8<sup>th</sup>.

Motion by Bittner/Difilippo to pay the expenses of any council, any person who wants to attend that conference duly carried on a roll call vote with all members present voting yes.

Ms. Evans asked if that includes all expenses and Mr. Bittner stated yes

**FINANCE – MRS. GUTOSKY**

Nothing to report

**PUBLIC HEALTH – MR. DIFILIPPO**

Nothing to report

**PERSONNEL – MR. ENCAPERA & MR. MARISCOTTI**

Nothing to report

**MAYOR’S REPORT- MR. WELD**

**SOICITIOR’S REPORT –MR. AGRFIOTIS**

**EXECUTIVE SESSION**

Mr. Agrafiotis requested an executive session after the meeting to discuss litigation.

**PENNDOT AGREEMENT – TECHNOLOGY DRIVE**

Mr. Agrafiotis asked if everyone saw the emails from Penndot concerning the tri party agreement for replacing the surface on Technology Drive and that Penndot confirmed that this will no way commit us to install a traffic light. He stated the exhibits would have to be reviewed by our engineer and Mr. Taday so he will forward those to them. He stated he has three copies of the agreement with him to be signed tonight. He also has the resolution authorizing the President to sign. They wanted it on letterhead but he thinks the resolution will do.

**RECOGNITON OF CITIZENS**

Mr. Maddiex stated we got our copies of the Comprehensive plan and hopefully you guys will get it for your March meeting. He thinks the Stop line on Third Street coming out of the college and turning up the hill is too close to the corner and may need moved back.

**ADJOURNMENT**

Motion by Bittner/Difilippo to adjourn into an executive session at 7:10 carried with all members stating aye.