

## **Regular Meeting of California Borough Council, March 10, 2016**

Vice President Difilippo called the meeting to order at 6:30 pm

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

**ABSENCE:** Mr. Alfano and Mayor Weld

### **MOMENT OF SILENCE**

### **PLEDGE OF ALLEGIANCE**

### **CANDIDATES**

Mr. Difilippo stated we have a couple of candidates who would like to introduce themselves.

Mr. Robert Kepics thanked council for letting him speak and stated that he is running for Representative for District 49- Democrat and he's served as the Mayor of Monongahela for the last 8 years and if is elected to the 49<sup>th</sup> he would like to see more jobs, more money come in for distressed areas and see something done to address the drugs.

Mr. Henderson thanked council for letting him speak and he is running for the democratic nomination for the 49<sup>th</sup> district and he would appreciate everyone's consideration and he appreciates what council does having done it for many years in the area as a whole. He stated he's worked with several of California Council members over the years on the River town initiative and brought a lot of community involvement to the table. He's also served on the Pennsylvania Downtown Center board in Harrisburg and if there is anything that his knowledge and connections there to help with your community he would be glad to do that for council as well. He would like everyone to consider him for the nomination.

### **ADDITIONS OR CHANGES TO AGENDA**

Mrs. Gutosky added the Solicitor's bills - \$4,362.36

Mr. Mariscotti added an invoice from Britton & Sons, Inc. for snow removal

Mr. Difilippo stated he has two quotes here for security down at the sewer plant

Motion by Bittner/Gutosky to approve the agenda as printed and amended carried with all members present stating aye.

### **PUBLIC COMMENT**

No public comment

### **SPEAKER: Trevor Gentry**

Mr. Gentry introduced himself to council and stated he is working with the Methodist Church and would like to start a farmer's market to begin on June 15<sup>th</sup> through the end of October. The two things he is most concerned about is locations where he could have this and ask during the time of the farmers market we suspend parking which would be from 11:00 am to 6:00 pm. He expressed interest in the parking lot near the Public Library but is open to suggestions. Mr. Bittner stated that parking lot is not used that much down there and he doesn't see a problem asking those people who rent those stalls to not park there on a couple of days.

Dr. Martin suggested perhaps getting in touch with Kerry Fox and inquiring about the lot the Redevelopment Authority owns along Third St. Mr. Bittner asked the Borough Administrator work with this gentleman come up with a plan and bring it back to council for approval.

### **MINUTES**

Motion by Encapera/Gutosky to approve the minutes of the Regular meeting of February 11, 2015 carried with all members present stating aye.

Motion by Mariscotti/Glab to approve the minutes of the Continued meeting of February 25, 2016 carried with all members present stating aye.

## **SECRETARY'S REPORT – MS. EVANS**

Ms. Evans read the accounts payable and account balances as of February 29, 2016.

Motion by Glab/Mariscotti to accept the Treasurer's report carried with all members present stating aye.

## **PRESIDENTS'S REPORT – VICE PRESIDENT DIFILIPPO**

### **CM SERVICES INVOICE #16-008**

Mr. Difilippo asked for a motion to pay CM Service's invoice #16-008 in the amount of \$1,453.75. No motion was made.

### **WHARF PROJECT**

Mr. Difilippo stated the deadline for bidding the wharf project was today at 12:00 noon and we received no bids. Dr. Martin stated at noon today, the Architect was here the Representative the Recreation Authority was here and he was here to represent council and there were no bids received. Mr. Difilippo asked if council wants to rebid it. Mr. Martin stated it will need to be rebid if we are going to proceed and that comes with an advertising cost of \$650.00. Mr. Difilippo stated we didn't receive any bids from where we advertised last time does anyone want to change where we are advertising it. Dr. Martin stated he does know from conversations with the Architect that 6 concerns expressed an interest and took the packet and the Architect had been in touch with a couple of them after the bidding deadline had passed and there was some interest in bidding again if the project is rebid but he was not specific about why they had not bid it in the first place. Mr. Mariscotti stated it was advertised already so can we just make a motion to put it on the website. Mr. Agrafiotis stated it is his understanding that you have to advertise at least twice. Mr. Glab asked if it would be wise to advertise it in our standard paper but we're not looking at a street project we're looking at something that's a little specialized so maybe it would be better to advertise in the Pittsburgh's contractors manual or something. Mr. Glab stated you could advertise it in the Borough News. Ms. Evans stated that usually takes two month lead time.

Motion by Mariscotti/Gutosky to re-advertise the Wharf Project again duly carried on a roll call vote with all members present voting yes.

### **FEMA INSURANCE ON FORMER SEWER PLANT**

Ms. Evans stated council had discussed canceling this policy since the building is vacant and if that is your intentions she'd like a motion to authorize her to do that. Dr. Martin stated the advice of the insurance agent is that we do not need to be covering that vacant structure down there with flood insurance and that is the nature of the motion we are seeking to terminate the insurance on the abandoned sewage plant.

Motion by Encapera/Gutosky to terminate the flood insurance on the abandoned sewage plant duly carried on a roll call vote with all members present voting yes.

### **ELECTRONIC RECYCLING**

Mr. Difilippo announced that Electronic Recycling will be held May 6th, 7th, and 8<sup>th</sup> and he asked Ms. Evans of the location of the container. She stated it will be in our borough lot near the public library and she told him to speak to Mr. Tудay on a specific location. Dr. Martin stated the University wasn't anxious for us to have the dumpster up near the main entrance to campus during graduation weekend so that is the reason for the change of location. Ms. Evans stated she will put it on the website and the Facebook page.

### **FURTNITURE QUOTE**

Mr. Difilippo stated it is on the agenda but we're not prepared to address this yet.

## **BOROUGH ADMINISTRATOR'S REPORT – DR. MARTIN**

### **STORAGE CONTAINER**

Dr. Martin stated he wants to publicly thank Ms. Evans, Mr. Tудay and his crew for emptying the storage container that we had out back during construction. That contained an awful lot of paperwork and heavy boxes and a lot of stuff. We were able to get it brought in sorted through and Ms. Evans has things well organized now and that container has been removed and he's very grateful for all the hard work those folks put in to do that.

## **WEST PENN POWER**

Dr. Martin stated as he pointed out to council earlier there had been a mistake in the type of account that this building had. We are now being reassigned a new account number and it will be a non-residential account as it should have been all along. This was done on the recommendation of Keytex, our energy consultants, because they couldn't apply for discounts for a residential account number so it was just a technical matter that needed to be addressed.

## **PARKING ORDINANCE**

Dr. Martin stated per council's request he has been doing some research on updating the parking ordinance and he believes Mr. Bittner and him are going to take a walk around town and look at the areas we would like to take parking off street between 3:00 am and 7:00 am for snow removal and sweeping. He stated he will be proposing through Mr. Bittner and our Street commissioner some changes in the parking ordinance and we'll be prepared to bring those back to council by the next meeting for your consideration.

## **DISPOSITION OF EXCESS MATERIALS**

Dr. Martin stated he has a list of certain surplus or used materials down at the borough garage such as things like curb stones, old cast iron lighting poles, plastic piping, iron pipe and some casings and these are things we are never going to use and they are taking up space down there and he is asking for a motion to authorize administration to dispose of these materials.

Motion by Encapera/Bittner to authorize the Borough Administrator to dispose of surplus materials duly carried on a roll call vote with all members present voting yes.

The solicitor asked if any of these things are worth anything. Dr. Martin stated we may be able to sell a few of them and we've been approached about the curb stones and some of the light poles. Mr. Agrafiotis stated we do have a resolution in place that an item or a lot of items under a \$1,000.00 as long as the appropriate borough employee gives an estimate of fair market value then the President can authorize the sale without formally advertising. Ms. Evans stated we did get a quote on the iron piping but she's not sure off hand what the amount was.

## **ELECTRONIC RECYCLING**

Dr. Martin stated he has a proposal which comes from Mr. Tuday and the Street Department and him. They would like council's permission to institute a program by which our street department would go around and gather discarded electronics, particularly analog television sets. So instead of having them set out on the curb and abandoned until the annual pick up we'd like to do a first Friday of every month where electronics can be set out and Jeff will send the street crew around and we'll gather those up and we have a place down at the old sewage treatment plant where we can store those until the annual pick up of the waste hauling company. That gets them off the street and we can store them down there and they will be out of site and off the streets. So we would be picking them up and we would be storing them and periodically our waste company would take them off our hands from time to time.

Motion by Encapera/Mariscotti to authorize & initiate a once a month curb side electronic pick up duly carried on a roll call vote with all members present voting yes.

## **PUBLIC HOUSING – MR. GLAB**

### **CAL TECH 7 SITE PLAN**

Mr. Glab asked Mr. Petro to explain where we are with this. Mr. Petro asked the solicitor if we could address the other issue first. Mr. Agrafiotis stated we can just do conditionally according to his letter and there are 7 conditions and Mr. Petro stated there are 7 plus the one he recommends. Mr. Agrafiotis stated he is assuming all the council members have this in their packet. Mr. Petro stated no they do not. Mr. Agrafiotis stated the Site Plan Review of Caltech 7 Partners plans to build a 21,234 sq. ft. addition to the Drebo building in the California Technology Park. A special exception in mixed use zoning district hasn't been received yet. The California Borough Planning Commission reviewed this site plan on March 21, 2016 meeting and they recommend the borough council approve the site plan with the following conditions. 1. Cal Tech 7 gets that special exception from the Zoning Hearing Board and that is pending right now as the zoning hearing board meets on March 24<sup>th</sup>, 2. Cal Tech obtain a street opening permit to enlarge their existing street opening along Technology Drive as presented in the site plan. The additional

conditions set from the zoning office are 3. Obtain the appropriate tap in fees as determined by the sewage module prepared by Gateway Engineers, 4. Obtain the NPDES permits from the County for the development of storm water plan, 5. Storm water plan must be approved the borough engineer with the review cost to be paid for by the applicant, 6. The storm water plan operating agreement must be recorded at the Washington County Recorder of Deeds office, 7. They must obtain the required zoning permit from the Borough Zoning/ code office, and to Hold Caltech 7 escrow bond until the situation with their storm water management pond is rectified. Previously the lower outlet pipe was plugged and the pond was retaining water which isn't in compliance with the agreement. At that time a motion was made to return their escrow money once that pond was dredged and the plugged pipe was rectified. The engineer is now recommending their escrow money be returned. The last condition #8 is to in the future they have to have a new escrow in place before they start the construction of this addition.

Motion by Glab/Mariscotti to approve Caltech 7 Site plan with the following conditions;

1. Cal Tech 7 gets that special exception from the Zoning Hearing Board and that is pending right now as the zoning hearing board meets on March 24<sup>th</sup>,
2. Cal Tech obtain a street opening permit to enlarge their existing street opening along Technology Drive as presented in the site plan. The additional conditions set from the zoning office are
3. Obtain the appropriate tap in fees as determined by the sewage module prepared by Gateway Engineers,
4. Obtain the NPDES permits from the County for the development of storm water plan.,
5. Storm water plan must be approved the borough engineer with the review cost to be paid for by the applicant.,
6. The storm water plan operating agreement must be recorded at the Washington County Recorder of Deeds office,
7. They must obtain the required zoning permit from the Borough Zoning/ code office, and to Hold Caltech 7 escrow bond until the situation with their storm water management pond is rectified. Previously the lower outlet pipe was plugged and the pond was retaining water which isn't in compliance with the agreement. At that time a motion was made to return their escrow money once that pond was dredged and the plugged pipe was rectified. The engineer is now recommending their escrow money be returned.
8. The last condition is to in the future they have to have a new escrow in place before they start the construction of this addition

duly carried on a roll call vote with all members present voting yes.

Mr. Agrafiotis asked if Cal Tech wants their bond back and are they going to give us another one or do they want us to hold on to the one we have. A representative from Cal Tech 7 Partners stated yes they want their bond refunded to them and at the appropriate time another check will be issued for the new bond amount whatever that will be. Mr. Difilippo asked if the pond is okay now. Mr. Eby stated yes Vaughn inspected it and they have complied with the bond agreement. Mr. Agrafiotis stated there was a prior motion to release the bond escrow once our engineer inspected and recommended release.

#### **ZONING/CODE ENFORCEMENT UPDATE**

Mr. Glab stated they've been doing their normal updates and inspections and there is demolition in progress thanks to Dr. Martin, John, and Mike we have a building being demolished that has been a problem for a very long time. They are also working to resolve some other issues that this landlord has with other properties.

#### **FENCE FOR ALLEY BEHIND BOROUGH BUILDING**

Mr. Glab stated several months ago we had Jeff obtain a bid to put a fence along the alley in the rear of the building to protect from vandalism and climbing on the roof. He submitted a bid for \$2,900.00 and asked if they will still honor that bid. Mr. Tудay stated he will check and see if that price would still be good.

Motion by Glab/Gutosky to purchase and have installed fencing at a cost not to exceed \$2,900.00 from All Around Fencing duly carried on a roll call vote with all members present voting yes.

### **SUBDIVISION – MCCAIN/VITCHOF**

Mr. Glab stated we need to table the McCain /Vitchoff subdivision and we've not gotten the review back from Widmer. He asked Steve if he has a time frame when that may get back to us. Steve stated he will ask when he gets back to the office. Mr. Glab stated that works we'll table it until next month.

### **CHANGE PARKING ON SECOND STREET**

Mr. Glab stated that was addressed by Dr. Martin previously.

### **ADVERTISE GRASS ORDINANCE**

Mr. Glab stated he's not sure if we need a motion to do this because it is in the ordinance but we are required to advertise the mandates of the grass ordinance once a year and we need to do that. He stated as a general note to the people your lawns have to be cut one time when the season starts and they have to be maintained throughout the year. Mike has been out enforcing it.

Motion by Glab/Encapera to advertise the ordinance as per required duly carried on a roll call vote with all members present voting yes.

### **PUBLIC WORKS – MR. MARISCOTTI**

#### **STREET DEPT. UPDATE**

Mr. Mariscotti stated the crew has been cleaning manholes and storm drains and doing winter maintenance on snow removal equipment and doing normal operations.

#### **REVISED 2016 PAVING PROJECT**

Mr. Mariscotti stated after meeting with Ms. Whitlach from PennDOT the streets that we would like to put out for bid are Green Street, Intermediate Unit Drive, and Mulberry Court.

Motion by Mariscotti/Encapera to advertise for bids for the 2016 Paving Project per S. Whitlach's specifications duly carried on a roll call vote with all members present voting yes.

#### **BRITTON & SONS INVOICE**

Mr. Mariscotti stated he has an invoice from Britton & Sons for snow removal in the amount of \$3,990.00.

Motion by Mariscotti/Encapera to pay Britton & Sons invoice in the amount of \$3,990.00 duly carried on a roll call vote with all members present voting yes except Mr. Bittner who voted no.

### **PUBLIC SAFETY – MR. BITTNER**

#### **BELOW 100 TRAINING**

Mr. Bittner stated this training was yesterday and asked Officer Sheehan how many officers attended. Officer Sheehan stated just himself and the Chief. Mr. Bittner stated it was free and they went during their regular work day.

#### **MID MON VALLEY TRANSIT AUTHORITY RESOLUTION**

Mr. Bittner stated the annual contribution resolution is in your packets and we did the same thing last year. This year our contribution will be \$4,286.00.

Motion by Bittner/Glab to authorize signing the approved Mid Mon Valley Transit resolution authorizing our donation of \$4,286.00 for fiscal year 2016-2017 duly carried on a roll call vote with all members present voting yes.

#### **TRI COUNTY BOROUGH ASSOCIATION AD FOR BANQUET**

Mr. Bittner stated we always place an ad in the Tri County Borough Association's annual banquet booklet and last year we took the \$100.00 ad. The banquet will be held May 7<sup>th</sup> in Brownsville.

Motion by Bittner/Mariscotti to place a \$100.00 ad in the Tri County Borough Association program for the annual banquet duly carried on a roll call vote with all members present voting yes.

## **FINANCE – MRS. GUTOSKY**

### **MONTHLY BILLS**

Motion by Gutosky/Bittner to pay the monthly bills as presented duly carried on a roll call vote with all members present voting yes.

### **SOLICITOR’S BILL**

Motion by Gutosky/Mariscotti to pay the Solicitor’s bill in the amount of \$4,362.30 breaking down to Administration is \$2,717.00, Zoning - \$1,324.09, and Sewer fund is \$321.27 duly carried on a roll call vote with all members present voting yes.

## **PUBLIC HEALTH – MR. DIFILIPPO**

### **WIDMER ENGINEERING BILLS**

Mr. Difilippo stated he has Widmer bills for January in the amount of \$5,675.00.

Motion by Mariscotti/Encapera to pay Widmer Engineering invoice #21601016 in the amount of \$5,675.00 duly carried on a roll call vote with all members present voting yes.

Mr. Difilippo stated he also has bills from Widmer for February in the amount of \$9,337.50 invoice #21602055.

Motion by Gutosky/Mariscotti to pay Widmer Engineering invoice #21602055 in the amount of \$9,337.50 duly carried on a roll call vote with all members present voting yes.

### **SCADA MONITORING APPROVAL**

Mr. Difilippo stated this will be addressed under the Engineer’s report

### **LAB SUPERVISOR’S TRAINING**

Mr. Difilippo stated Doug needs to go to training on April 22<sup>nd</sup> at a cost of \$85.00

Motion by Mariscotti/Bittner to send Doug Baker to Training on April 22, 2016 at a cost of \$85.00 duly carried on a roll call vote with all members present voting yes.

### **FIRE & SECURITY FOR NEW WASTER WATER TREATMENT PLANT**

Mr. Difilippo stated he has quotes for security for the new sewer plant. The first one is from Guardian at a cost of \$8,655.00 and Barrier’s cost is \$3,883.95. Additionally quotes were provided for cameras with Guardians bid at \$4,409.00 and Barrier’s bid at 3,899.70.

A motion was made by Mariscotti/Gutosky to purchase the Fire & Security systems from Barrier Protection Systems, Inc. at a cost of \$ 3,883.95 with a \$20.00 per month monitoring fee

Under discussion

Mr. Glab asked who will monitor this. Mr. Eby stated Barrier Protection does the monitoring. Mr. Eby stated it will monitor motion inside the building, fire inside the building and the alarms from the pump stations and power outages at the sewer plant. Motion and fire go straight to 911 and power outages or pump station problems go to the call out procedure. Mr. Eby stated Jeff wanted outside cameras which is why we had those quoted. Mr. Glab asked what is the difference in option 2 and what we already have everywhere else? Mr. Mariscotti asked if we install the cameras will they monitor them. Mr. Tудay stated no no one monitors them. Mr. Tудay stated we can make them Wi-Fi so we can look at them. Mr. Difilippo stated the motion we’re talking about now is for the Fire & Security Systems.

A motion was made by Mariscotti/Gutosky to purchase the Fire & Security systems from Barrier Protection Systems, Inc. at a cost of \$ 3,883.95 with a \$20.00 per month monitoring fee duly carried on a roll call vote with all members present voting yes.

Mr. Difilippo stated on the second quote which is the cameras and Barrier’s bid was \$3,899.70 and he asked council if they want them to do this or do we want to do it ourselves. Mr. Bittner stated we did everything else in house. Mr. Tудay stated all the equipment would be the same.

## **PERSONNEL – MR. ENCAPERA , MR. MARISCOTTI**

Mr. Encapera stated we have the TEAM Plan renewal in our packets and the cost is \$300.00. With this we can get advice through the state on personnel issues.

### **TEAM MEMBERSHIP**

Motion by Encapera/Mariscotti to renew our TEAM Membership at a cost of \$300.00 duly carried on a roll call vote with all members present voting yes.

### **RECOGNITION OF EMPLOYEES**

Mr. Encapera stated this week he saw some good news in the California Crier and wanted to commend a couple of our employees; Dr. Martin and our Zoning/Code Enforcement Officer, Mike Garlowich for their assistance with the Historical Society and the Stair Lift. They had some nice things to say about these employees and he wanted to ensure they were publicly recognized and he thanked them both for all that they do.

### **RECREATION AUTHORITY**

Mr. Encapera stated he attended the Recreation Authority meeting this week and he wants to mention that they are accepting offers for vendors for the River fest Event. They are in the planning stages now and it will be at the end of August this year. They had a question concerning Wyatt Park for Mr. Agrafiotis. Mr. Encapera stated they questioned the deed on Wyatt Park , something about Norfolk Southern and it not being deeded correctly. Mr. Agrafiotis stated this is the first he's heard of it and he will see if he can figure it out. Mr. Encapera stated apparently Wyatt Park isn't ours on the deed. Mrs. Gutosky asked why does it matter. Mr. Encapera stated it is part of their Loop Trail Project. Mr. Bittner stated if it wasn't ours the railroad would have been screaming and yelling about our picnic tables over there and we had to sign off on the make shift crossing to take the liability off of the Railroad.

## **MAYOR'S REPORT –**

### **CALIFORNIA KAA SOFTBALL**

Mr. Mariscotti stated every year the borough purchases and donates two truckloads of Pocono dust for the youth baseball so this year we would like to do this again and one would go to the Youth Baseball field in California and the second in the Elco Ballfield for the KAA Girls Softball.

Motion by Mariscotti/Encapera to purchase two truckloads of Pocono dust at a cost not to exceed \$1,200.00 and to be paid from the General fund duly carried on a roll call vote with all members present voting yes.

## **ENGINEER'S REPORT – MR. EBY**

### **DECANT MOTOR RECEIVER**

Mr. Eby stated we have received the spare decant motor and it's on the shelf so if we have a problem we do have a spare.

### **BLOWER AND MOWER COSTS**

Mr. Eby stated per Doug's request he has prices for a new blower and a new motor. The lowest price is \$4,600.00 for the motor and \$16,661.00 for the blower.

He stated there has been no decision made on the blower that is out for repairs if they decline it through warranty the repair costs would be roughly \$4,100.50. The guy that has the motor suggested that if it is not under warranty that we purchase a new one since the cost of a new one is \$4,600.00.

## **PAYMENT APPLICATOIN – MELE & MELE & SONS, INC.**

Mr. Eby stated we have a payment application for Mele & Mele which would be their final payment it is for \$3,746.10. He stated what he would like to do is send a letter with the final payment stating that anything on the punch list needs to be finished before the notice of final completion runs out which is May 15<sup>th</sup>. Mr. Difilippo asked what is still on the list. Mr. Eby stated he only has three things; A dead pine tree down over the hill, hair line cracks in the

sidewalk but decided to let it set over the winter, and some locksets in a couple of doors needed adjusted.

Motion by Mariscotti/Glab to pay Mele & Mele's final payment application in the amount of \$3,746.10 duly carried on a roll call vote with all members present voting yes.

#### **PUMP STATION UPDATE**

Mr. Eby stated last week we spent the whole week out there with the guys from Cappy and we switched the pump station over and there were no problems whatsoever. We ran a series of tests each day and everything went well. On Tuesday of this week they are going to come out and do a calibration and some training. The contractor still needs to do some final excavation on the site.

#### **SCADA SYSTEM – PUMP STATION - ARMSTRONG**

Mr. Eby stated about the SCADA system he is working with Doug and Ronnie to ensure they are getting the information they need to see on the computer from the system. Mr. Eby stated the cable down at the pump station will send all the information from the pump station to the plant's computer and they will be able to monitor that from the plant and see any potential problems and now we can get hooked in to the security system. Ms. Evans stated before he leaves this topic council needs to make a motion to enter into the agreement with Armstrong for service at the pump station at a cost of \$46.96 for 36 months. Mr. Difilippo asked if this is separate from the other agreements we have with them. Ms. Evans stated yes, we use to have Verizon phone service at the pump station for auto dialers in the event of incident. Now with the SCADA system you will have a direct line all the time.

Motion by Mariscotti/Encapera to enter into an agreement with Armstrong for service at 137 Ash Street at a cost of \$46.95 per month for 36 months and a one-time installation charge of \$79.95 duly carried on a roll call vote with all members present voting yes.

#### **PROGRESSIVE CAVITY LOCATOR**

Mr. Eby stated we are working on resolving the issue so it never happens again. He talked Mike Parsons who does mostly all my other sewer plant collectors and he had him on site and look at the pit and he came up with the idea of leaving the motor in the pit but bringing a disconnect up on top of the ground and with that disconnect he would put a siren on it and put a sensor in the pit and if you have an inch of water it will trip the sensor, disconnect the pump and set the siren off. We would have to move the flow meter over to the pump also. He stated the approximate cost would be \$2,500.00 for that. Mr. Eby stated he suggested council talk to Doug and decide if they want to do this. Doug suggested waiting until next month to address it so everyone can review and understand it.

#### **PAYMENT APPLICATION – LONE PINE CONSTRUCTION**

Mr. Eby stated we have a payment application from Lone Pine Construction for their work at the pump station and it is for \$169,020.13.

Motion by Mariscotti/Glab to pay Lone Pine Construction payment application #2 in the amount of \$169,202.13 duly carried on a roll call vote with all members present voting yes.

#### **WASTEWATER TREATMENT PLANT UPDATE**

Mr. Eby stated he's been working with Ronnie on getting everything worked out with the SCADA system and after everything is complete, the security system is installed he will have the guy come back out and make sure everything is running correctly and Doug and Ron can receive all the information they need from the system.

#### **SOLICITOR'S REPORT – MR. AGRAFIOTIS**

#### **FEMA FLOOD PLAIN ORDINANCE**

Mr. Agrafiotis stated he's still waiting to hear back from the folks at FEMA

#### **SEWER BILL ISSUE WITH PARK STREET PROPERTY**

Mr. Agrafiotis stated he sent both parties a letter and they have contacted Shirley and have made verbal agreements with her to get this taken care of.



Mr. Agrafiotis stated he needs to request a quick executive session for litigation updates.

## **OLD BUSINESS**

### **WILSON ROAD PROPERTY OWNER'S SEWER LINE**

Mr. Difilippo stated we talked two or three months back about the Wilson Road Sewage. Mr. Eby stated that is completed and the line is in but has not been inspected or accepted by the sewer authority yet.

## **NEW BUSINESS**

### **BUILDING RENOVATINOS**

Mr. Bittner stated he's tired of coming into the building and seeing absolutely no progress. We have one lock that doesn't work, a missing light in the zoning office. We didn't pay CM 's invoice tonight and he thinks the reason we didn't pay it is we're not satisfied with what's going on. He thinks it's time we turn this building contract over to Tom and let him look at it because he thinks we are way over the time and everything and it's time to put it do bed.

## **RECOGNITION OF CITIZENS**

### **JIM MADDIEX**

Mr. Maddiex stated he's surprised there were no bids on the wharf project. He stated the Planning Commission will meet on the 5<sup>th</sup>. He also stated that the benches out near the clock are deteriorating.

## **ADJOURNMENT**

Motion by Glab/Gutosky to adjourn into executive session on litigation at 8:15 carried with all members stating aye.