

Continued Meeting of California Borough Council, June 20, 2013, 6:30 pm

President Bittner called the meeting to order at 6:35 pm

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

ABSENT: Mr. Difilippo and Mayor Durdines

ADDITIONS /CHANGES TO THE AGENDA

No additions or changes to the agenda

PUBLIC COMMENT –

Mr. Maddiex asked if they were buying extra lenses for the meters.

PRESIDENT’S REPORT- MR. BITTNER

EXECUTIVE SESSION

Motion by Glab/Encapera to go into an executive session at 6:40

Council reconvened at 7:40

Mr. Bittner stated executive session concerned police personnel

METER LENSES

Mr. Bittner stated we need 100 meters at \$3.50 each from Duncan. Ken priced them at another place and they were \$3.85.

Motion by Encapera/Gutosky to purchase 100 meter lenses from Duncan Parking Technologies at a cost of \$3.50 duly carried on a roll call vote with all members present voting yes.

PUBLIC HOUSING – MR. ALFANO

Nothing to report

PUBLIC WORKS – MR. MARISCOTTI

Nothing to report

PUBLIC SAFETY – MR. GLAB

FIANANCE – MRS. GUTOSKY

Nothing to report at this time.

PUBLIC HEALTH – MR. DIFILIPPO

Nothing to report at this time

PERSONNEL – MR. GLAB & MR. ENCAPERA

Nothing to report at this time

MAYOR’S REPORT – MR. DURDINES

Nothing to report at this time

ENGINEER’S REPORT – MR. JOHNSON

DEMOLITION OF 401 THIRD ST.

Mr. Bittner stated we are just going to have the Redevelopment Authority take care of the whole thing.

SOLICITOR’S REPORT- MR. AGRAFIOTIS

Nothing at this time

OLD BUSINESS

No old business at this time

NEW BUSINESS

No new business at this time

RECOGNITIONS OF CITIZENS

Nothing at this time

Mr. Bittner announced that July meetings will be the 11th and 18th because July 4th falls on the first Thursday.

ADJOURNMENT

Motion by Glab/Mariscotti to adjourn duly carried with all members present stating aye.