

Continued Meeting of California Borough Council, November 2, 2017, 6:30 pm

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

ATTENDANCE: Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Glab, Mrs. Gutosky, Mr. Mariscotti, Mr. Goroncy

ABSENCE: Mr. Encapera, and Mayor Weld

ADDITIONS OR CORRECTIONS TO THE AGENDA

There were no additions or corrections to the agenda.

PRESIDENT'S REPORT – MR. ALFANO

AWARD WASTE HAULER CONTRACT – ATTORNEY AGRAFIOTIS

Attorney Agrafiotis recommended awarding the Waste Contract to County Hauling, rates being: \$37.50 per quarter for year 2018; \$38.64 per quarter for year 2019; \$39.78 per quarter for year 2020. Contingent upon County Hauling submitting a new certificate of insurance naming the borough as additional insured/certificate holder and providing the proof of ownership of their trucks and equipment list by the end of business next Tuesday, 11/7, if not provided, Advanced Disposal, who is the next lowest bidder, is awarded the contract. Motion by Mariscotti/Glab to award the Waste Contract to County Hauling. Under discussion, Mr. Glab asked if the Borough would have a liaison available when needed. The representative from County Hauling replied yes. Motion carried with Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Glab, Mrs. Gutosky, Mr. Mariscotti voting yes.

Mr. Encapera entered the meeting at 6:10 pm.

MON VALLEY COG

President Alfano asked what is council's pleasure concerning the Mid Mon Valley Council of Governments. It is a three year commitment, for years: 2018 at \$962.87; 2019 at \$1604.78; 2020 at \$2246.70. Mrs. Gutosky asked if the Borough could opt out after the first year. Dr. Martin stated that at the presentation the gentleman did say the Borough could opt out at any point. Mrs. Gutosky felt it would take more time and planning if we went through the COG. Mr. Alfano stated that he felt it would be cheaper going through the COG. Dr. Martin stated you could probably afford to do that for a year and see what happens, It's councils' pleasure. Motion by Bittner/Difilippo to join the Mon Valley COG carried on a roll call vote with Mr. Bittner, Mr. Difilippo, Mr. Encapera, Mrs. Gutosky, Mr. Mariscotti, Mr. Alfano voting yes and Mr. Glab voting no. Solicitor Agrafiotis will draw up the Resolution for signatures.

BOROUGH ADMINISTRATOR – DR. MARTIN

Nothing to report.

PUBLIC HOUSING – MR. GLAB

Nothing to report.

PUBLIC WORKS – MR. MARISCOTTI

Nothing to report.

PUBLIC SAFETY – MR. BITTNER

Mr. Bittner reported on the progress of the Civil Service Commission.

PUBLIC HEALTH – MR. DIFILIPPO

Mr. Difilippo had nothing to report.

FINANCE – MRS. GUTOSKY

Mrs. Gutosky stated a budget workshop is scheduled for Monday, November 6 at 6 pm.

PERSONNEL – Mr. Encapera and Mr. Mariscotti

Had nothing to report.

SOLITICTOR'S REPORT

MARION HILL BID BOND CHECK - \$9,680.00

Solicitor Agrafiotis recommended reimbursing the bid bond for Marion Hill for 10% of their Wharf Project's bid. The amount being \$9,680.00. Mariscotti/Glab motion to reimburse Marion Hill carried with Mr. Difilippo, and Mr. Encapera, Mr. Glab, Mrs. Gutosky, Mr. Mariscotti, Mr. Alfano, and Mr. Bittner voting yes.

RESCIND MOTION WASTE HAULER CONTRACT

Attorney Agrafiotis recommended council rescind the first motion awarding the waste contract to County Hauling and awarding it to Advanced Disposal if County Hauling did not produce the required documentations and then make a second motion to award the three year contract to County Hauling contingent upon them providing a new certificate of insurance naming the Borough as additional insured/certificate holder and providing the proof of ownership of their trucks and equipment list by the end of business next Tuesday, 11/7. The reason being, council has the right to reject all bids.

Mariscotti/Glab motion to rescind their first motion duly carried with Mr. Encapera, Mr. Glab, Mrs. Gutosky, Mr. Mariscotti, Mr. Alfano, Mr. Bittner and Mr. Difilippo voting yes.

Award Three Year Waste Contract to County Hauling

Mariscotti/Glab motion to award the three year waste hauler contract for years 2018, 2019, 2020, to County Hauling contingent upon them providing a new certificate of insurance naming the Borough as additional insured/certificate holder and providing the proof of ownership of their trucks and equipment list by the end of business next Tuesday, 11/7, duly carried with Mr. Glab, Mrs. Gutosky, Mr. Mariscotti, Mr. Alfano, Mr. Bittner, Mr. Difilippo and Mr. Encapera voting yes.

Old Business

There was no old business at this time

NEW BUSINESS

There was no new business at this time

RECOGNITION OF CITIZENS: Mr. Maddiex asked if the Civil Service Commission was the same as the Civil Service Committee. Mr. Bittner replied yes

ADJOURN: Motion by Difilippo/Glab to adjourn the meeting at 6:27 pm duly carried with all members voting aye.

Elizabeth Pfrogner