

Continued Meeting of California Borough Council, Oct. 30, 2014, 6:30 pm

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

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

ABSENT: PRESIDENT ALFANO

VICE PRESIDENT'S REPORT – MR. DIFILIPPO

PEACH ALLEY BIDS

Solicitor Agrafiotis address Russ Mechling of Fayette Engineers and stated he handed told him that the lowest responsible bidder on the Peach alley project is R & B Contracting & Excavation. Mr. Agrafiotis stated he doesn't know if this is applicable but they are supposed to provide us a list of any proposed subcontractors, a list of proposed suppliers, and evidence that they have the authority to business in Pennsylvania. These are all bid requirements. Mr. Mechling stated he can talk to them and see if they can provide those things. Mr. Agrafiotis stated these bids came in last Thursday the 23rd of October and we have 30 days so council can choose to award the bid Nov. 22nd is that correct. Mr. Mechling stated yes we have at least 30 days. Mr. Agrafiotis stated so if council doesn't take action tonight we are still okay. Mr. Mechling stated yes. Mr. Agrafiotis stated council is looking at some other options so he recommends tabling this at this time. Mr. Mariscotti made the motion to table and Mr. Encapera seconded the motion. Ms. Evans stated this was tabled at the last continued meeting. Mr. Agrafiotis stated typically you can't table something twice so council cannot take any further action on this tonight. Council will address it at the next meeting. Mr. Mariscotti withdrew his motion and Mr. Encapera withdrew his second.

MCMILLEN ENGINEERING PLAN REVIEW FEE

Mr. Difilippo stated McMillen plan review fee for the Municipal Bldg. addition is \$ 9,777.52 and they have provided us a breakdown of these costs.

Motion by Mariscotti/Bittner to pay McMillen Engineering \$9,777.52 for the permit fee for the addition to the Municipal Building to be paid out of the Bond Proceeds account duly carried on a roll call vote with Mr. Bittner, Mr. Difilippo, Mr. Encapera, Mrs. Gutosky, and Mr. Mariscotti voting yes and Mr. Glab voting no.

PUBLIC HOUSING – MR. GLAB

Nothing to report

PUBLIC WORKS – MR. MARISCOTTI

Nothing to report

Mr. Difilippo asked if they are completed on the Ellsworth project. Mr. Tудay stated go over the seams and joints and he has to make a phone call tomorrow to make sure they are going to do that and then he has to send his paperwork to Stephanie to review it. Mr. Difilippo asked if everything is up to snuff on it. Mr. Bittner stated going from Patsy's down to Phil Hayes's cul-de-sac around that corner they have about 10' of really rough surface and then down around the cul-de-sac on the left it is rough there too. Mr. Tудay stated he will walk through with them in the morning and get those taken care of. Mr. Glab asked if they were supposed to do McCrory Lane. Mr. Tудay stated no that was just used as a reference. Mr. Tудay stated there are so many names of roads there that she just used that as a starting point. He stated that should have said from McCrory to the dead end of Ellsworth.

PUBLIC SAFETY – MR. BITTNER

Nothing to report

FINANCE- MRS. GUTOSKY

Mr. Gutosky stated it is time to start the budget and Shirley has already plugged in the static figures so we need to start working on that. It shouldn't be too difficult. Mr. Difilippo stated let's set some dates at our committee meeting because we're already into November.

PUBLIC HEALTH – MR. DIFILIPPO

Nothing to report

PERSONNEL – MR. ENCAPERA & MR. MARISCOTTI

Mr. Encapera stated he went to the PSAB Fall conference in Gettysburg and he wants to look into developing a personnel evaluation system for our employees. He received some information from a law firm at the conference and they call it TEAM and he is going to look into what the fees would be for us to join that. He believes it is an annual fee to belong to that. Mr. Bittner stated we belonged to that at one time. Mr. Encapera stated he would like us to join that again because they have the whole employee evaluation process laid out but they won't provide it or assist with it unless we're part of that organization.

MAYOR'S REPORT – MR. WELD

Mr. Weld stated he received prices on the boots and Rick said they wouldn't exceed \$350.00 a piece and we could use three (3) of them in addition to what we already have. Mr. Glab asked if those were parking boots.

Motion by Mariscotti/Glab to purchase three immobilization boots at a cost not to exceed \$350.00 each duly carried on a roll call vote with Mr. Difilippo, Mr. Encapera, Mr. Glab, Mrs. Gutosky, and Mr. Mariscotti voting yes and Mr. Bittner voting no.

ENGINEER'S REPORT – MR. MECHLING

Mr. Mechling stated the sewage treatment plant is progressing and the electrical contractor should be making more progress so he's going to try and get him moving along. Mr. Glab asked if he has a tentative start- up date. Mr. Mechling stated no not at this time.

SOLICITOR'S REPORT – MR. AGRAFIOTIS

Mr. Agrafiotis addressed Mr. Mechling and stated before Von left he was working on a subdivision for Sisler/Encapera. Mr. Mechling stated he wasn't aware of that. Mr. Agrafiotis stated he has a check here from Ronald Sisler to Fayette Engineering in the amount of \$120.00 for the review fee. Mr. Agrafiotis stated Von was going to take care of it before he moved on and he's not sure if that has been done. Mr. Mechling stated if you paid for it we must have sent you a bill but he will check on that. Mr. Agrafiotis stated well if you didn't already review it that still needs to be done and he asked him if Fayette has someone that could review this for us. Mr. Mechling stated he thinks so. Mr. Mechling stated he will take the check and if they don't have it coming to them he will send it back.

OLD BUSINESS

No old business at this time

NEW BUSINESS

PRE-CONSTRUCTION MEETING

Mr. Difilippo stated Patsy sent an email this morning that there is a pre-construction meeting tomorrow at 9:00 am here at the borough building on the upcoming renovations and construction and he would like anyone that can attend to attend especially Rick, Shirley, and Jeff because it will directly affect them on a day to day basis.

WIDMER'S SCHEDULE OF FEES

Mr. Agrafiotis stated at a prior meeting we hired Widmer Engineering as consulting engineers until the end of the year but we didn't have a hard copy of their schedule of fees. They have provided them to council now so he would advise they approve Widmer's schedule of fees before they start any projects for us.

Motion by Mariscotti/Bittner to approve Widmer's schedule of fees duly carried on a roll call vote with Mr. Glab, Mrs. Gutosky, Mr. Mariscotti, Mr. Bittner, Mr. Difilippo voting yes and Mr. Encapera voting no.

Ms. Evans asked if should get a copy of this for the file.

STREET LIGHTS

Mr. Glab stated we have these streetlights down here and the decorative lights are going here and one evening when he was coming home he noticed how dark it is at the intersection of Blaine Rd. and Highland Dr. and he would like to see one of the streetlights relocated up to there. Mr. Difilippo asked Mr. Tудay how many more we have to relocate. Mr. Tудay stated he thinks we have three.

RECOGNITION OF CITIZENS

MR. MADDIEX

Mr. Maddiex stated as a reminder the Planning Commission will meet on the 3rd at 6:30 and on the agenda is the overlay district prepared by Mackin Engineering. The meeting is a Monday due to elections on Tuesday. He thanked the Street Dept. for accommodating him with the broken bulletin board. Shirley called it in and Jeff repaired it the next day. He wished council a Happy Halloween.

Motion by Bittner/Mariscotti to adjourn at 7:15 pm duly carried with all members present stating aye.