

Continued Meeting of California Borough Council, September 23 2015, 6:00 pm

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

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

ABSENCE: Mr. Mariscotti and Mayor Weld

PRESIDENTS REPORT

CHANGE IN POLLING PLACE

Mr. Alfano stated due to renovations he's secured another location for polling places for wards one and two and it will be at the social hall of St. Thomas church on the corner of Fourth and Union Street. He stated we asked the Methodist Church and there was a conflict there. He told them he would be the contact for the folks to get in and set up the machines up and do all that kind of stuff. He stated he filled out the form for the use of the social hall. He asked Ms. Evans if she could get a hold of Larry Spar to get a certificate of insurance adding St. Thomas to it for the day of elections.

PROGRESS MEETING AND WALK THROUGH

Mr. Alfano stated there will be a progress meeting and walk through on the Municipal Building renovations.

COMPREHENSIVE PLAN

Mr. Alfano asked council to review the information that Brandi from Mackin sent them and make sure everything council wants is in there. He stated everyone should have them in their emails. The rest of council had not received that email.

PUBLIC HOUSING – MR. GLAB

Mr. Petro stated that Marty Kmetz from Broadway Brothers is looking to do a conditional use down on Third Street where the old Hooka bar used to be and in order to do so he is requesting that he can rent another parking space on Union Street from the borough. He wants to secure the parking before he files for the conditional use. Mr. Alfano asked if it will be a retail operation? Mr. Petro stated no he wants to put an apartment in there. Mr. Glab stated he thought the overlay district prohibited that on the first floor. Mr. Glab stated if he is trying to go on the first floor for an apartment he's blowing smoke. Mr. Petro stated he and Tom spoke about that. Tom stated you and Mr. Melenzyer had a call. Mr. Alfano stated don't let the guy waste his time and his money. Mr. Petro stated he will talk to him again on it. Mr. Petro stated he's switching that space over to student conversion housing which is allowed in a C2 but not allowed on the first floor. Mr. Petro stated well you don't have to approve it. Mr. Alfano stated someone approached him today but he didn't have the answer. He stated that someone asked him if they need to get a special exception does that go to the zoning hearing board. Mr. Petro stated yes. Mr. Alfano asked if they would have to go the Planning commission first. Mr. Petro stated yes just for a site plan review. Mr. Alfano stated well he told them to call John at the office. Mr. Petro asked who it was and Mr. Alfano stated it was McFann. Mr. Petro stated he spoke to Kenny on that today and it would be a conditional use. Mr. Petro stated as far as Mr. Kmetz's parking meter does council want to grant him one. Mr. Glab asked where is this at? Mr. Petro stated the property is on Third Street the parking would be on Union Street. Mr. Glab stated his thought on this is if we're not willing to rent him the space then we're opposed to him putting a first floor apartment. Mr. Petro stated he will let him know.

Mr. Petro stated we briefly spoke about the rental housing ordinance and it needs to be revisited because it is twenty years old and there are some things in it that are not enforceable anymore because of the way it was written and there are some things that need tightened up because of the situation with all the vacancies. Mr. Petro stated he will give Tom a copy of the ordinance tonight and have him look at it. Mrs. Gutosky asked Mr. Petro to provide an example. Mr. Petro stated in reading through the ordinance it doesn't say that, well when this thing was written the majority of the places were rented and now with all the vacancies some people aren't submitting their applications and their fees because they are unoccupied. The ordinance in his opinion does not say it is imperative that you have to pay and be inspected every year if your rental is unoccupied. We can cite them if it is occupied and they don't pay and have it inspected but it

doesn't say that they have to file an application and have an inspection done if they are unoccupied. Mr. Bittner stated Mr. Hilty lives in his residence but he's been filing for a license and getting inspected to keep it as a rental in the event he moves and wants to rent it which I should have done also. Ms. Evans stated Judy Ansill did that for years to keep her place as a rooming house. Mrs. Gutosky stated so if they don't have it inspected and paid for they lose that right to be a rental property. Ms. Evans stated couldn't you just send a letter to those who would lose the right to be a rental property due to which zone they are in. Mr. Petro stated he and Chip and Tom will sit down and discuss this issue. Mrs. Gutosky stated it probably just needs to be enforced. Mr. Bittner stated Keith had a different opinion on this a couple of years ago. Mr. Petro stated yes I spoke to him about this this week. Mrs. Gutosky asked what his opinion is. Mr. Petro stated that they don't lose their non-conformity if they don't get their license. Mrs. Gutosky stated if that is the case people like Hilty have been wasting their money for the past several years. Mrs. Gutosky stated it sounds like we're going to get a lot of people stating they want their money back if they've been paying all of these years and now you are going to change the rules.

Mr. Glab stated it is almost October so we need to get the wish lists from all the departments for next year so we're not here Christmas Eve doing the budget. Mr. Alfano stated at our agenda meeting in October we can set a date for our budget workshops. Mr. Glab asked Mr. Petro to relay this information to Lori and Mike and get together a preliminary request for next year.

Mr. Bittner asked when the last day to shut water off for delinquent sewage when that winter thing kicks in. Mr. Alfano stated November 31, 2015 through March 31st. Mr. Bittner stated whenever it is we better get on it for everyone that is not paid. Mr. Difilippo stated we shut off a lot last time that we could shut off and they paid. Ms. Evans stated yes and four of those checks bounced and two they couldn't shut off. Ms. Evans asked if we can mandate they pay cash, cashier check or money order once a termination notice is sent. Mr. Agrafiotis stated he'll have to read the ordinance and see what it says. Ms. Evans stated they will shut off if council signs a waiver. Mr. Glab stated we need to start taking notes on the rental inspections as to how those are heated. Mr. Glab stated it is his understanding that it is only the ones that have hot water heat that are in question. Ms. Evans stated it shouldn't even be an issue with rentals because if they go in delinquent they are in violation of the rental ordinance and their licenses can be revoked. Mr. Glab stated that is true. Mrs. Gutosky stated none of those hot water systems have a flow of water going through them it is a closed system. Mr. Glab stated you have to be able to fill it up at some point. Mrs. Gutosky stated but it doesn't leak. Mr. Glab stated that is his understanding of why they won't do it is because of the steam heat. Mrs. Gutosky stated well that is not true. Mr. Difilippo asked Ms. Evans to get this clarified and give it to him before the next meeting. Mr. Difilippo stated there were people that knew they were getting shut off so they parked a vehicle over the curb box is there any way the water company can go out unannounced and shut it off. Ms. Evans stated she can resend the list and see what happens. Mr. Alfano stated just tow their cars. Ms. Evans stated she doesn't think we have that authority. Ms. Evans stated we still need to meet and go over the things that the auditor's addressed. Mr. Difilippo stated we do need to do that. Mr. Alfano asked if we need a motion or a resolution to get them off the books. Ms. Evans stated just a motion. Mrs. Gutosky asked if we could lien them. Ms. Evans stated they are all liened.

Mr. Glab stated he believes in November California Borough and Coal Center are hosting the Tri County Borough Association Meeting so we'll have to make arrangements. Ms. Evans stated it is November 19th and she's reserved the Malden Christian Church already. She stated it is under Jon's agenda.

PUBLIC WORKS- MR. MARISCOTTI NELLO CONSTRUCTION

Mr. Alfano stated does anything know about Nello Construction since Tony's not here. Tom stated we are waiting for Vaughn to review the video.

PRICES ON NEW DUMP TRUCK

Mr. Alfano stated we have some financing options on the new truck. Mr. Difilippo asked if there is anyway council can look at this truck to see what it looks like. Mr. Taday passed around his phone that has a picture of it. Mr. Taday stated he has a spec sheet on this truck if anyone would like to see it. Mrs. Gutosky stated she would like to see it. Mr. Difilippo stated we all would probably like to see that and a picture. Mrs. Gutosky asked if it comes is it done or will it need

anything else. Mr. Tудay stated it has everything we would need, plow, salt spreader, boxes etc. Mrs. Gutosky asked what the model number is on it. Mr. Tудay stated it is a 382 he's pretty sure. Mrs. Gutosky stated so it is a Peterbilt 382 and if she goes on line she can look that up. Ms. Evans asked if it is the 348. Mr. Tудay checked and stated yes it is a 348. Mrs. Gutosky asked why council wasn't given any other options why does it have to be only this truck. Mr. Tудay stated we had a price on an international that was \$949.00 cheaper. Mrs. Gutosky stated she's sure there are other options too. Mr. Tудay stated you have Sterling, international, etc. but freightliner has an all aluminum body and the other ones have a steel body. Mrs. Gutosky stated the others would be less expensive so what are our other options. Mr. Alfano stated he doesn't know if all those other manufacturers do costars or not. Mr. Alfano stated well whenever we buy a Ford F550 we buy a ford but we don't get Chevy. We get a price on the truck we want and that is what we've always done. Mr. Bittner asked if Hunter Truck sales is all Peterbilt. Mr. Tудay stated no they are International too and they are open 24 hours a day until Saturday night at 5:00 pm so if we have a problem plowing snow or something we can take it up there and they can fix it. Ms. Evans asked if there are any other Peterbilt dealerships locally. Mr. Tудay stated he thinks there is one down Pittsburgh. Mrs. Gutosky asked what brand are our other trucks. Mrs. Gutosky stated and you don't want to consider a Ford. Mr. Tудay stated they don't make a Ford that big. Mr. Bittner asked who makes Sterling. Mr. Tудay stated he thinks it is top of the line International. Mrs. Gutosky stated she's going to ask him something and it may make him upset but what roads are you going to plow with this big truck. Mr. Tудay stated every road that he can. Mrs. Gutosky asked him to please name the roads. Mr. Tудay stated Pennsylvania Ave., Second St., Union St., Liberty St., Ash St., Hickory St., Park St., Orchard St., North California Dr. and others. Ms. Evans asked if this was just a plowing truck. Mrs. Gutosky stated she heard his crew say they don't like driving the bigger trucks. Mr. Tудay stated that is fine. Mrs. Gutosky stated why is that fine they said they don't feel comfortable driving these bigger trucks. Mr. Tудay stated he doesn't like to do something too but he does them. It should not be about what they want to do it should be what is the right piece of equipment for the right job. You are listening to those guys and there is not one of them that ever drove a big truck in their life. Mr. Tудay stated this truck can be used for hauling asphalt, stone, material and whatever. She stated that is a lot of money and she's still not sold on it. Mr. Tудay stated well if you keep buying smaller trucks you're going to keep beating them up and that is why people are going to bigger trucks because they've learned they can't use a Ford 550 to plow snow for 8 to 10 hours a day for 7 days a week. In the small areas yes you can use a 550 or a 350 in the alleys. Mr. Tудay stated he got prices on trading in other vehicles. Mr. Tудay stated he got \$5,000.00 for the 800 and \$6,000.00 for the 2001 truck. Mrs. Gutosky asked if he thinks these are fair trade in prices. Mr. Tудay stated yes he does. He went to an auction two weeks ago and saw a better truck than we have and it went for \$4,700.00. Mr. Encapera stated so what you are thinking is that they inflated the trade in numbers to get us to buy the truck. Mr. Tудay stated yes. Mr. Tудay stated Shirley and I worked on different financing for it. Mr. Tудay stated FNB was 3.4% and the first payment when the truck is delivered but PNC does not and the payments would begin in 2016 and their price is a little bit better. Mr. Tудay stated their price is a little higher because we are taking it for a whole year before we make a payment. Ms. Evans stated PNC is financing the whole amount and payments begin next year but FNB is asking for a down payment of \$50,000.00 so they are financing less. Mrs. Gutosky asked Ms. Evans if she got the financing information. Ms. Evans stated Jeff had the FNB she just got the same thing from PNC. Mrs. Gutosky stated so you are not going to come back in here in a month or two and say now we need this or that. Mr. Tудay stated this is a 20 year truck. Ms. Evans asked Tom if this could be purchased from the Act 13 funds. Tom stated he thinks so it is part of road maintenance. Ms. Evans stated there is \$300,000.00 plus sitting in that account. Mr. Bittner stated it seems like everyone around us has these types of truck. Ms. Evans asked how long have they had them is it long enough that they know they like them or not because everyone was going to dodge chargers at one point and we've found out that everyone didn't like them like us. Mr. Tудay stated yes German Township is on their third one. Mr. Glab asked what the capacity of the bed is. Mr. Tудay stated 10 ton. Mr. Glab asked if that is 10 ton of salt you would put on there. Mr. Tудay stated that is 10 ton of anything. Mr. Glab asked if this will have a spreader on it like our other two vehicles. Mr. Tудay stated not it will have a tail gate spreader. Mr. Glab asked so we'll have to also get a radio for it. Mr. Tудay stated yes but it does have a CB. Mr. Difilippo asked Mr. Tудay what is going to happen when someone says they don't want to drive it. Mr. Tудay stated it seems like your work force is dictating what they want to do. Mrs. Gutosky stated that is true. Mr. Tудay stated if they don't want to drive it then you discipline them. Ms. Evans asked if they could be trained in a truck this size so they are comfortable driving it. Mr. Tудay stated yes but Penndot won't do that and they are going to try to fit him in but it is a whole week class. Mr.

Bittner stated it shouldn't be too hard to find someone to do the training. Mr. Alfano stated you will need at least 4 or more inches of snow to even use this truck for plowing. Mr. Tудay stated yes that is correct. Mr. Tудay stated the only time we'll chain it is when it is iced out. Mr. Bittner stated if there is ice you'll use the smaller trucks anyway. Mrs. Gutosky asked if it will be used for anything other than plowing. Mr. Tудay stated yes we can haul our asphalt in in it. Mrs. Gutosky stated we don't have a paver. Mr. Tудay stated we do a lot of hand paving. Mr. Alfano asked him if he was getting asphalt tomorrow and told him to patch those potholes on Wood St. and he doesn't care if it is Penndot's road or not. Mr. Alfano asked council if they are going to act on the purchase of the peterbilt. Ms. Evans asked them what financing council wants to go with. Mr. Difilippo stated lets go with PNC bank. Mr. Bittner stated lets go four year it is only \$7,000.00 more and get it over with in four years. Mr. Glab asked what the balance is in the Act 13 Fund. Ms. Evans stated \$355,049.00. Mr. Glab stated he would go three years. Mr. Bittner stated let's just buy the thing and be done with it.

Motion by Encapera/Bittner to trade the Ford 800 and the 2001 F550 trucks for \$11,000.00 towards the purchase of a 2016 Peterbilt dump truck for a final cost of \$140,490.00 to be paid for out of the Act 13 Gas well fund duly carried on a roll call vote with all members present voting yes.

PAVING WOOD STREET

Mr. Tудay stated Penndot will not have enough time this year to correctly fix Wood Street so they are going to put a top on it and temporarily repair the top and bottom portions. He stated they were going to sweep where they tar and chipped but their sweeper broke so they will get to it.

BOROUGH PAVING PROJECT – VICTOR PAVING

Mr. Glab asked when they are going to start Liberty Street if they can only pave until Oct. 10th. Mr. Tудay stated he hopes he is coming in next week because all he has to do is Liberty St., mill it and put binder in all the way to the top. Mr. Difilippo stated and they are finishing Third Street from Wood to the college. Ms. Evans stated there is a part in the Harris plan that is supposed to be done too. Mr. Tудay stated they should only be here 2 days 3 at the most and they should be done. Mr. Bittner asked if he has to adhere to Penndot standards for paving. Mr. Tудay stated he does if we're getting liquid fuels for it. Mr. Glab stated Victor came into town one time and paved over the salt we put down two hours prior. Mr. Tудay stated he thinks we should keep him to the October 10th. Mr. Tудay stated he talked to Lee's plumbing and he's done everything but threaten them. Mr. Glab asked if PAWC has any other contractors other than Lee Plumbing. Mr. Tудay stated no not in this area. Mr. Tудay stated they go all the way up on the mountains because he's seen them up there. Mr. Bittner stated well they give us a deck of business cards we need to start at the tope and keep calling until we get somewhere. Mr. Tудay stated he will start calling tomorrow.

PUBLIC SAFETY – MR. BITTNER

MOU SCHOOL DISTRICTS

Mr. Bittner asked Tom if there is anything new on that MOU. Mr. Agrafiotis stated he is working on it with Mr. Smart. He added that they are also working on the thing with the University in lieu of taxes.

CO-OP AGREEMENT CAL U / CALIFORNIA BOROUGH

Mr. Agrafiotis stated he reviewed his notes on this and we had the meeting with them and at that time he was to do some legal aspects as far as the indemnification hold harmless provisions. Subsequent to that some council members came to him and expressed their lack of trust or desire to do this thing at the same time Mr. Melenyzer believes that this should all be done now to keep the leverage on. Mr. Agrafiotis stated if council wants him to just to the hold harmless portions that is done but if you want him to go back and say that we want an extra police officer than that is up to council to authorize him to do so. Mr. Bittner stated he thinks the whole thing with this is that they would like to go to a payment plan with the Borough and scrap those other two ordinances. Mr. Alfano stated let's say if Rick schedules four men for 4.5 hours overtime it is going to cost you this amount and send them an invoice. Mr. Agrafiotis stated if you want to rescind the music tax that s fine but the other ordinance has more than just the fee schedule there is insurance issue and other things. You can rescind that portion but he wouldn't advise rescinding the whole ordinance. Mr. Alfano asked if we billed them for any hours for last

Tuesday. Mr. Alfano stated Rick had everyone on that he could have had on and we should get a reimbursement. Mr. Bittner stated we could give it a try maybe. Mr. Glab stated we need to include Shirley's hours for preparing it. Mr. Glab stated and they brought that to our attention. Mrs. Gutosky asked Ms. Evans if she bills for these things. Ms. Evans stated she bills everything for the police department but someone has to get it to her. Mrs. Gutosky asked if we need to direct Ms. Evans to do that. Mr. Alfano stated we need to direct Rick to do that first to get the hours in so Shirley can do it. Mr. Glab stated lets have it done by Monday and we can hand it to them. Mr. Bittner stated can't we just tell Shirley to request that information from Rick. Ms. Evans stated what all do you want included in their rates, o/t, ss, benefits, etc. Mr. Bittner stated the same way we do the SRO officer. Mr. Agrafiotis stated anytime they require additional manpower for their functions Rick will get the hours to you to bill them.

SRO AGREEMENT

Mr. Bittner stated what about the SRO contract. Ms. Evans stated Rick stated at the regular meeting that the Secretary at the school would send it down but I haven't received anything yet. Mr. Agrafiotis stated the part where we are losing some money on the benefits needs to be changed. Mr. Bittner stated we need to send them a letter requesting that SRO agreement for review. Mr. Bittner stated personally he 'd like to tell them find something else to do but then we are sticking the kids. Mr. Bittner asked what they are not doing to Ms. Evans. Ms. Evans stated the contract states they will pay the health benefits at 160 prorated if they go under we base the hours on a 160 hr. per month but there is nothing in there to catch the hours if he works over 160 hours so the couple times that has occurred they cross out our figures and figure it in at 160 hours and we don't re-coupe those costs for benefits on the hours he works over 160 per month. Mr. Difilippo asked when we would want the SRO contract how about by the work meeting.

TRICK OR TREAT

Mr. Bittner asked council when they would like to set Trick or Treat for Halloween is on the last Saturday in October. Mr. Alfano stated that should be the day. Council agreed that trick or treat would take place on Oct. 31st from 2:00 pm to 4:00 pm.

CALIFORNIA AND COAL CENTER HOSTING MEETING

Mr. Bittner stated California and Coal Center will be hosting the Tri County Borough Association meeting. He stated Shirley already has secured the building for the meeting and we always go with D & D for the foods. Ms. Evans stated Bonnie Palfrey would like to know if council would get a speaker or if you wanted her to find a speaker and if there is a certain topic council wants covered. Mr. Petro stated Chip mentioned about he Penndot guy. Mr. Bittner asked Mr. Glab to find out if they are getting him in October and if not could he arrange a penndot representative for that night and then let us know.

FINANCE – MRS. GUTOSKY

Mrs. Gutosky stated she's been looking for a place to put our money but the money markets ar so insignificant, the interest rate is almost nothing and the best way would be a CD, a 3, 6, or 9 month CD but it wouldn't be liquid so we'd need to know when we have payments due. Mr. Alfano stated FNB had good rates. Mrs. Gutosky stated that was for points not for money. Mr. Alfano stated for investments. Mr. Agrafiotis stated there isn't a lot of risk with these investments are there. Mr. Bittner stated what we were going to do is once we decide which way we want to go have Cypher and Cypher come over and go over it with us.

Mrs. Gutosky stated she'd also like council to think about some dates for budget workshops.

PUBLIC HEALTH – MR. DIFIIPPO

CAL TECH STORMWATER ESCROW EXPIRES

Mr. Difilippo asked if anyone has looked into this. Mr. Agrafiotis stated Shirley emailed that as part of the agenda tonight. Mr. Agrafiotis stated he found the file and Mr. Dehass started it and Melenyzer & Agrafiotis finished it. He stated he called Vaughn today to let him know he's going to have to look at that so he will send him his file and he'll take care of it.

PERSONNEL – MR. ENCAPERA & MR. MARISCOTTI

MIKE GARLOWICH – PROBATIONARY PERIOD EXPIRES OCT. 5, 2015

Motion by Encapera/Difilippo to hire Mike Garlowich full time effective Oct 5, 2015 duly carried on a roll call vote with all members present voting yes.

Mr. Bittner stated that he thinks it would be proper at this time to give Mike Garlowich a minimum of \$2,500.00 salary increase to make his salary go from \$40,000.00 to \$42,500.00 per year.

Motion by Bittner/Encapera to increase Mike Garlowich's salary by \$2,500.00 at the end of his probationary period duly carried on a roll call vote with all members present voting yes.

Mr. Bittner asked Tom if it would be definite that if Mike were to also be a part time officer if it would be overtime. Mr. Agrafiotis stated yes he believes so. Mr. Bittner asked even though he would be paid from two different departments? Mr. Agrafiotis stated he's still being paid from California Borough. Mr. Petro suggested he only work four days as a code officer and one day as a part time police officer. Mr. Taday stated that Mike is interested in making some extra money but he only wants maybe 4 or 5 hours a nights.

MAYOR'S REPORT – MR. WELD

Nothing to report

ENGINEER'S REPORT – MR. LEER

Nothing to report

SOLICITOR'S REPORT - MR. AGRAFIOTIS

Mr. Agrafiotis stated as far as Keytex goes Vaughn has to get her the numbers.

TAX ASSESSMENT APPEALS

Mr. Agrafiotis stated Ms. Evans provided everyone with two properties filing tax assessment appeals on Thursday, Oct 8th at 10:20 and 10:30 but he's not sure the borough would be interested in appealing these but that is up to council. Council stated to let them go.

Mr. Agrafiotis stated he would like a brief executive session to discuss Sulkosky's request.

OLD BUSINESS

Nothing under old business

NEW BUSINESS

HIRE BOROUGH ADMINISTRATOR

Motion by Difilippo/Bittner to hire Richard Martin as the Borough Administrator on a part time basis starting Monday, Sept. 28th at \$25.00 per hr. maximum weekly hours to be less than 40 and no benefits and contingent on him being able to be bonded duly carried on a roll call vote with all members present voting yes.

Ms. Evans stated we go Sam bonded through our bonding company so the same should hold true for Dr. Martin. Mr. Agrafiotis stated he has to follow all the requirements, rules, regulations, and provisions of the borough manager ordinance #512.

RECOGNITION OF CITIZENS

Ms. Bateman stated she has several things to discuss and the first is the building diagonally across Wood Street from Sudsy's car wash. She stated that is a school bus stop and the kids wait on the porch and the porch roofs are falling apart and if we get a heavy snow something bad is going to happen. Mr. Glab asked Mr. Petro to have Mike go up and look at that tomorrow. Ms. Bateman stated her second thing is and she's been involved a lot with the ordinance especially the student housing and those types of ordinances. She stated if you start opening that up and making exceptions you are going to open a can of worms. She stated the third thing is when we did the roads in California and she lives on Pennsylvania Avenue and she knows council had the best intentions but you cannot tar and chip town roads. There has been so much dust and they don't go the speed limit through there they go fast. She stated when she was cutting her grass she

was getting hit with rocks from them speeding over the road with tar and chip on it. She stated years ago council tried this on the opposite side of Pennsylvania and her father told the council that the rocks are going to clog up and mess with the storm drains and sure enough they did.

MR. MADDIEX

Mr. Maddiex stated as the street sweeper goes by on those tar and chipped roads he's concerned. Mr. Taday stated those stones are pretty tight you can drive down those roads and very seldom hear a tinging on your car. Mr. Maddiex stated you talked about the former Hooka bar next to the Dairy Queen would that go through the Planning Commission. Mr. Petro stated he'll see what he wants to do after he tells him what happened here tonight. Mr. Maddiex Mr. Maddiex stated their planning commission meeting was to be held at the borough building on the 29th and due to the renovations if we cannot hold it down there we'll have to advertise. Mr. Bittner stated there is enough room in the chambers which is now the offices and he trusts all the members to not touch or steal anything and there is enough room there to have the meeting there. Mr. Maddiex stated what about the lobby. Mr. Bittner stated listen to what he is saying they will meet in the offices and that is that, put it to bed. Mr. Maddiex stated if election is going to be at the St. Thomas Church you will have to advertise it. Mr. Alfano stated the county will have to advertise it. Ms. Evans stated the voting polls have nothing to do with the borough.

RESOLUTION – CREATING POSITION OF BOROUGH ADMINISTRATOR

Motion by Glab/Difilippo to authorize the Solicitor to draw up a resolution creating the position of Borough Administrator duly carried on a roll call vote with all members present voting yes.

Council adjourned to an executive session at 7:30 and will report at the next meeting.