

Regular Meeting of California Borough Council, April 12, 2017

President Alfano called the meeting to order at 6:30 pm

ATTENDANCE: Mr. Alfano, Mr. Difilippo, Mr. Glab, and Mr. Mariscotti

ABSENCE: Mr. Bittner, Mr. Encapera, Mrs. Gutosky, and Mayor Weld
Mr. Alfano stated Mr. Bittner is at a fire call, Mrs. Gutosky's family planned an event for her birthday.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO AGENDA

Mr. Difilippo added Widmer Invoice \$2,250.00
Dog Mortality insurance renewal was added to Mr. Bittner's agenda
Mr. Glab added the Solicitor's bill
Solicitor added Geo Kinetics heavy hauling agreement
Solicitor added executive session after tonight's meeting

PUBLIC COMMENT

Mr. Maddiex asked that when they get to the President reports they go into depth on the resolutions.

MINUTES -

Motion by Difilippo/Mariscotti to approve the March 9, 2017 minutes carried with all members present voting yes.

SECRETARY'S REPORT –MS. EVANS

Ms. Evans read the accounts payable and account balances as of March 31, 2017
President Alfano asked council all in favor of the secretary/treasurer reports signify by stating aye. Council responded with ayes. No one responded with nays.

PRESIDENT'S REPORT – MR. ALFANO

REPORT ON EXECUTIVE SESSION

Mr. Alfano stated the executive session was on litigation and personnel matters.

EP& D INVOICE - \$693.58

Mr. Alfano stated we have an invoice from EP & D for the wharf project in the amount of \$693.58 and asked for a motion to pay that from the Matching Fund account.

Motion by Glab/Mariscotti to pay EP & D's invoice in the amount of \$693.58 from the DCNR Matching Funds account duly carried on a roll call vote with all members present voting yes.

TRI COUNTY BOROUGH MEETING ANNOUNCEMENT

Mr. Alfano announced that the Tri county Borough meeting will be held on April 20, 2017 at Charleroi VFD and the annual meeting will be held on May 12th in Brownsville.

PSAB RECOMMENDED RESOLUTIONS

Mr. Alfano stated the PSAB has sent us a couple of sample resolutions one for permitting local police departments to use speed tracking equipment such as radar and the other is to eliminate the ceiling on the small games of chance revenues.

Motion by Difilippo/Mariscotti to adopt the resolution supporting local police departments to use speed tracking equipment duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Mariscotti to adopt the resolution supporting the ceiling on small games of chance be eliminated duly carried on a roll call vote with all members present voting yes.

MAYOR WELD ENTERED THE MEEETING AT 6:45 PM

UPDATE ON WHARF PROJECT

Mr. Alfano stated he received an email yesterday regarding the Wharf Project from EP & D's Andrew Swartz and they have been working hard trying to get some different contractors to get some bid tabulations between Bob Burns and Marion Hill Associates they think they are getting close to a cost that we may be able to swing. If you look on the second page the grand total of the bid project is \$169,234.00 which is much closer than \$240,000.00 he thinks we got on one of the bids and didn't have any bids another time. He stated so if it is a \$150,000.00 project we may have to put some more money into it to get it done. We either have to complete it by the end of this calendar year or file for an extension. The DEP will approve our changes which mostly are having to do with having handicap parking stalls and that is one of the main stumbling blocks. They are trying to move things around so they don't have to move as much earth to get that parking stall in there. He stated hopefully we can get this project complete before year end.

BOROUGH MANAGER'S REPORT – DR. MARTIN

INFORMATIONAL UPDATES

NATIONWIDE 457 PLAN

Dr. Martin stated on Monday Nationwide Insurance will be in offering to talk to our employees in all departments over the lunch time about the opportunity that council provided for them to have an IRA retirement plan as payroll deduction from their salary at no cost to the borough.

SPK ENGINEERS

Dr. Martin stated he received a request form SPK Engineers to use the Chambers for a public meeting concerning a bridge replacement. They have used it once before for a similar project. He stated they need to be here from 3:30 pm until 7:30 pm and what we did the last time was we locked everything up and they simply direct them to use the exit door to patio and turn lights off when they left. He asked council if they have any specific objections or can he allow them to use the facilities.

ANNUAL TROUT DERBY FOR CHILDREN

Dr. Martin stated the derby will be held on the 22nd of April. The professor who is coordinating that has reached out to him several times and they would like a firm commitment from a representative from the Borough to speak and participate in the stream rededication ceremony that they have scheduled. They want to honor Jose Taracido and his crew for the work that they did down there and they think it would be a wonderful idea if a council representative could be there and speak. The bad news is the presentation is at 7:30 am on a Saturday. He stated they would like a name to put on the program agenda. Mr. Alfano stated he got an email concerning this and stated he will attend and if any other.

PSAB ANNOUNCEMENT

Dr. Martin stated each year a committee combs the state to find local officials who are representative of the highest ideals of community service and this year he is pleased to announce that one of your own members has been awarded the very prestige statewide community service award for distinguished service to the community. He stated and it is your council president pro tem Jon Bittner. Mr. Bittner will be honored with a formal presentation at the State Conference this year which he will be attending. They will honor him by reading his biography of community service and present him with the appropriate certificate. Even though he is not here because he is out serving the community by fighting a fire with our local fire company but he asked council to join in giving Mr. Bittner a hand. Mr. Alfano stated he's always been our representative at the State meeting so he's sure he will be there.

DRYING BED COVERS- FORMER SEWER PLANT

Dr. Martin stated in your packets there is a proposal for recovering the drying beds at the old sewage plant so they can be used for equipment storage. At one point council was asked to consider building a pole barn down at the new plant and decided against it. Mr. Tuday at Dr. Martin's request looked at the project to recover the drying beds and then they could be used for storage of the smaller things like blades and things like that we are currently storing at the old borough garage. Once we move those things down there that will make the old borough garage for the larger equipment that is presently sitting outside down at the new street/sewer plant. The bid total came to \$4,561.76 to recover the old drying tanks and convert them to storage facilities. Jeff did say at one point down the road as we proceed with this project the may come back and

ask us to widen the door and get an extra wide garage door depending on what we choose to store down there. For right now we can get the top covers on the old drying beds at a cost of \$4561.76 so he is asking council their pleasure on that.

Motion by Mariscotti/Difilippo to purchase & recover old drying beds at former sewer plant duly carried on a roll call vote with all members present voting yes.

Under discussion Mr. Mariscotti asked where the money would come from. Dr. Martin stated it wasn't specifically allocated in the budget however there are line items in there concerning buildings and he assumes we can take it from there. Mr. Glab stated we have some money available in small games of chance we can look at that. Ms. Evans asked if they are talking general fund or sewer fund. Dr. Martin stated General fund. Mr. Glab stated he would think if you are storing street department equipment down there is probably a line item in the highway aid fund for it. Dr. Martin stated we'll look into that. Mr. Alfano stated so we will order the materials and the street dept. will build the covers is that correct. Dr. Martin stated that is correct.

ADVERTISE PAVING & SEAL COAT PROJECTS

Dr. Martin stated at the last meeting that council approved the projects for paving and seal coating, however there was a technical omission in the motion in that it did not authorize advertising for bids and so he went ahead and authorized the secretary to advertise those projects so they won't be delayed and now he need retroactive approval.

Motion by Difilippo/Glab to advertise the 2017 paving project and 2017 seal coat project for bids duly carried on a roll call vote with all members present voting yes.

Dr. Martin announced the opening of these bids will be tomorrow, April 13th at 12:05 as was advertised. Ms. Evans stated if council wants to award these bids prior to May's regular meeting they may consider continuing this meeting.

ALLED LIGHTING QUOTES

Mr. Alfano stated he was at the recreation authority last evening and he would like to take the four lights right in front out there and put the bulbs and the transformers in these posts and see what the light looks like. He stated if we didn't like them he'd take them back. Mr. Alfano stated he believes our crew could replace the bulbs so we may want them to come down and do these four. Dr. Martin stated we probably need a motion from council to do that but he thinks that is an elegant solution. Mr. Alfano asked council if they would be willing to experiment with that there doesn't sound to be too much risk so could we get a motion to authorize Alled lighting to get the bulbs and ballasts at a cost not to exceed \$1,000.00. Mr. Difilippo stated asked if they are going with 80 watt or 120 watt. Mr. Alfano stated we should probably try the 80's. Mr. Glab stated try two of each.

Motion by Difilippo/Glab to authorize Alled Lighting to install 4 of their bulbs and ballasts at the borough building at a cost not to exceed \$1,000.00 duly carried on a roll call vote with all members present voting yes.

ZONING/CODE ENFORCEMENT OFFICE

UPDATE

Mr. Glab stated the zoning/code office are doing their normal updates as per the grass cutting ordinance we are required to place that notice in the paper. Now it is the responsibility of the property owners to maintain their yard throughout the summer season. Mr. Glab stated obviously it is more than just an aesthetic thing you don't want to cause your neighbors issues and have rodents it is just as much as a health issue.

PUBLIC WORKS – MR. MARISCOTT

UPDATES

Mr. Mariscotti stated there are ongoing operations at the street dept. they've been patching holes and cutting grass and they've been cleaning up the Rotary park area.

RELEASE OF HEAVY HAULING ESCROW

Motion by Mariscotti/Glab to release Chevron’s, formerly Atlas, escrow money for heavy hauling in the amount of \$30,000.00 upon the recommendation of the Street commissioner’s letter dated March 22, 2017 duly carried on a roll call vote with all members present voting yes.

INTER MUNICIPAL AGREEMENT – ROSCOE BROUGH

Mr. Mariscotti stated Roscoe is inquiring entering into an inter-municipal agreement both boroughs would have to pass an ordinance so he’d like the Solicitor to start on that. The Solicitor stated that Mr. Black, their Solicitor, approached him a couple of times on their behalf stating they are interested in street sweeping once in the spring and once in the fall. He stated the terms would have to be agreeable to both sides and if they are both boroughs would need to pass an ordinance. Mr. Glab stated we did this either last year or the year before with Jefferson Township so we’re not reinventing the wheel. Ms. Evans stated and the Solicitor and the insurance carrier advised us not to continue doing it. Mr. Alfano stated he keeps mentioning the fact that all of these small municipalities are going to have to start sharing resources to get some projects done in cooperation with one another because the money pots are shrinking. Mr. Glab asked the Solicitor if we can word the inter-municipal agreement so it’s kind of generic so we don’t have to keep coming back like if some point we buy a paver and they want to use that is there some way it can be generic or a catch all. The solicitor stated usually they are kept specific to the specific use but he can do a little research on this.

Motion by Mariscotti/Glab to authorize the Solicitor to start the process of entering into an inter-municipal agreement with Roscoe Borough duly carried on a roll call vote with all members present voting yes.

WIDMER ENGINEERING INVOICE #21703132

Motion by Mariscotti/Difilippo to pay Widmer Invoice 21703132 in the amount of \$225.00 for DEP Dump permit duly carried on a roll call vote with all members present voting yes.

2017 WASHINGTON COUNTY JOINT MUNICIPAL PURCHASING SUMMER BIDS

Summer Bids: 2017

Washington County Joint Municipal Purchasing

<u>ITEM</u>	<u>VENDOR</u>	<u>EST. QTY.</u>	<u>AMT</u>	<u>TOTAL</u>
1. SUPERPAVE 9.5MM FINE GRADED	Hanson Aggregates BMC, Inc 2200 Springfield Pike Connellsville, PA 15425 T- 724-626-0080	200 TONS	\$57.00/Ton FOB PLANT	\$11,400.00
2. SUPERPAVE 9.5 MM WEAR COURSE	Hanson Aggregates BMC, Inc	200 TONS	\$56.00/Ton FOB PLANT	\$11,200.00
3. SUPERPAVE 12.5MM WEARING COURSE	Hanson Aggregates BMC, Inc	50 TONS	Ton FOB PLANT	NO BID
4. SUPERPAVE 19.0MM WEARING COURSE	Hanson Aggregates BMC, Inc.	100 TONS	\$50.00 /TON FOB PLANT	\$ 5,000.00
5. SUPERPAVE 19.0MM BINDER COURSE	Hanson Aggregates BMC, Inc.	100 TONS	\$50.00/TON FOB PLANT	\$ 5,000.00
6. SUPERPAVE 25.0MM BINDER COURSE	Hanson Aggregates BMC, Inc.	50 Ton	\$48.00/TON FOB PLANT	\$ 2,400.00
7. AASHTO #8	1B Hanson Aggregates BMC, Inc.	100 Ton	\$28.05/T DELIVERED	\$ 2,805.00
8. #2 A	Coolspring Stone Supply, Inc.	600 Ton	\$16.25/T DELIVERED	\$ 9,750.00

850 North Gallatin Ave. Ext.,
 Uniontown, PA 15401
 T- 724-437-8663

9. AASHTO #57	2B	Coolspring Stone Supply, Inc.	200 Ton	\$18.75/T DELIVERED	\$ 3,750.00
10. AASHTO #67	#2	Coolspring Stone Supply, Inc.	100 Ton	\$19.25/T DELIVERED	\$ 1,925.00
11. AASHTO #4		Coolspring Stone Supply, Inc.	100 Ton	\$18.25/T DELIVERED	\$ 1,825.00
13. R4 ROCK LINING (RIP Rap)		Coolspring Stone Supply, Inc.	100 ton	\$18.25/T DELIVERED	\$ 1,825.00
14. R5 ROCK LINING (RIP Rap)		Hanson Aggregates	100 ton	\$26.00/T DELIVERED	\$ 2,600.00
15. R6 ROCK LINING (RIP Rap)		Hanson Aggregates	100 ton	\$27.30/T DELIVERED	\$ 2,730.00
16. 15" METAL PIPE CORRUGATED		Culverts, Inc. 330 Pittsburgh Ave. Coraopolis, PA1 5108 T- 412-262-3111	300 Feet	\$11.45/Ft. DELIVERED	\$ 3,435.00
16. 24" METAL PIPE CORRUGATED		Culverts, Inc.	200 Feet	\$17.75/Ft. DELIVERED	\$ 3,550.00
17. DIESEL			5000 Gals		NO BID

Motion by Mariscotti/Difilippo to award Hanson Aggregates the WCJMP summer bids for 2017 in the amount of \$43,135.00 duly carried on a roll call vote with all members present voting yes.

Motion by Mariscotti/Difilippo to award Coolspring Stone the WCJMP summer bids for 2017 in the amount of \$19,075.00 duly carried on a roll call vote with all members present voting yes.

Motion by Mariscotti/Glab to award Culverts, Inc. the WCJMP summer bids for 2017 in the amount of \$6,985.00 duly carried on a roll call vote with all members present voting yes.

PUBLIC SAFETY – MR. BITTNER

VEHICLE BIDS- DODGE CHARGER, OLD K9 VEHICLE

Dr. Martin stated we received no bids on the advertisements with minimum bids of \$5,000.00 and he took the liberty of doing a little bit of research. He stated the Dodge Charger with the blown engine he would recommend \$600.00 minimum bid based on the numbers he is seeing. He stated the Dog Car he would certainly advertise with a minimum bid of \$1,000.00. He didn't realize the extent to which the dodge has been damaged; he stated the whole engine is blown in that car. Chief Encapera stated that is really not correct. Dr. Martin stated that is the report that Officer VanDivner gave him. Chief Encapera stated the car runs but there is a dispute about the actual problem and they'd have to take it apart to be sure but he believes it is a low lying cam shaft is out it doesn't have the power it should have but it is runnable. Dr. Martin stated if that be the case then the information he received from Officer VanDivner is not completely accurate then he's not sure what to place the value at. Mr. Glab stated can't we advertise it with no minimum bid.

MR. BITTNER ENTERED THE MEETING AT 7:15 PM

Motion by Bittner/Difilippo to advertise the 2010 Ford Explorer, K9 Vehicle, for sale with no minimum bid, vehicle sold as is and council reserves the right to accept or reject all bids duly carried on a roll call vote with all members present voting yes.

Motion by Bittner/ Difilippo to advertise the 2011 Dodge Charger for sale with no minimum bid, vehicle sold as is and council reserves the right to accept or reject all bids duly carried on a roll call vote with all members present voting yes.

Bids will be due by noon on our next committee meeting date.

DOG MORTALITY INSURANCE

Motion by Bittner/Glab to renew the Dog Mortality insurance for Officer Ego at a cost of \$618.00 duly carried on a roll call vote with all members present voting yes.

FINANCE – MRS. GUTOSKY

Motion by Difilippo/Glab to pay the monthly bills duly carried on a roll call vote with all members present voting yes.

Motion by Glab/Mariscotti to pay the Solicitor's bills in the amounts of \$230.00 for the sewer dept., \$2,276.50 for Administrations, and \$1,220.00 for Zoning Dept. duly carried on a roll call vote with all members present voting yes.

PUBLIC HEALTH – MR. DIFILIPPO

WIDMER INVOICES

Motion by Difilippo /Glab to pay Widmer invoice #2170313 for Malden Pump Station at a cost of \$375.00 duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Bittner to pay Widmer Invoice #21703110 for the Waste load management report for the operating year of 2016 at a cost of \$2,250.00 duly carried on a roll call vote with all members present voting yes.

PERSONNEL – MR. MARISCOTTI & MR. ENCAPERA

Nothing to report

MAYOR'S REPORT – MR. WELD

TEAM HUMANITY

Mayor Weld stated last week we had a guy by the name of William James speak at the meeting about Team Humanity and they wanted council's acceptance of his invitation to the Team Humanity Community Games on Saturday, June 17, 2017 from 9:00 am to 8:00 pm. at Brownsville Market Square.

Motion by Mariscotti/Glab to accept the invitation to the Team Humanity Community Games carried with all members present stating aye.

EXECUTIVE SESSION

Mayor Weld requested an executive session on personnel at the end of the meeting.

ENGINEER'S REPORT – MR. EBY

MALDEN PUMP STATION

Mr. Eby stated they have installed a flow meter at the Malden Pump station and it is now tied into the SCADA system so they can monitor it during heavy rains.

GIS PROPSAL

Widmer Engineering purchased ARC GIS system and if council wants to tie into that system he will get a proposal together for that.

TECHNOLOGY DRIVE

Mr. Eby stated the center line description that we were given was for only half of the road so if it is council's wishes they can authorize him survey and do the center line description.

Motion by Bittner/Difilippo to authorize Widmer Engineering to survey Technology Drive and provide a center line description for the Ordinance to take over the road duly carried on a roll call vote with all members present voting yes except Mr. Glab who voted no.

DEP PERMIT TO FILL RAVINE

Mr. Eby stated Jeff Taday showed him the ravine along the road leading to the sewer/street plant and it appears that years ago someone dug out that ravine and now it retains water when the creek rises so Jeff asked him to apply for a DEP permit to fill that in.

Motion by Mariscotti/Difilippo to authorize Widmer Engineering to apply for a DEP Permit to fill the ravine duly carried on a roll call vote with all members present voting yes.

DEP PERMIT FOR DUMP SITE

Mr. Eby stated while he and Mr. Taday were looking at the ravine he also asked him to get a permit to fill in the portions along the roadway where dirt was taken out and then you can use it for parking or whatever.

Motion by Glab/Mariscotti to authorize Widmer Engineering to apply for a DEP permit for a fill site duly carried on a roll call vote with all members present voting yes.

SOLICITOR'S REPORT – MR. AGRAFIOTIS

EXECUTIVE SESSION

Mr. Agrafiotis also requested an executive session for litigation purposes.

ORDINANCE 558 – FERREL CAT ORDINANCE

Mr. Agrafiotis stated the borough officials reviewed several other municipalities feral cat ordinances and this was recommended by Kym Secrete who is the animal control officer for several municipalities so with that in mind I used that ordinance to prepare this ordinance changing the violations and penalties to reflect a fine not less than \$100.00 and no more than \$600.00 with a separate offense being the same offense on a different day and of course imprisonment if the fines are not paid. He said we'll give it shot and see what happens. He stated it was advertised. Mr. Difilippo stated he received a call for a citizen does it say wild animals in there and if so is that going to violate any PA Game Commission laws or any other state agency law. Mr. Agrafiotis stated it does say wild animals and he doesn't see how, if someone is challenging a portion of the ordinance we are using it is severable from the rest of the ordinance. If there is anything in here that the State supersedes it is severable from the Ordinance we have. The definition of wild animals he took from Flax law dictionaries. You can have him double check it and we'd have to re-advertise it but like he said if there is anything in her superseded by the state it is severable and the rest of the ordinance content is valid. Mr. Mariscotti asked if it is possible to table this for another month because he hasn't finished reading it. Mr. Alfano asked council what their pleasure is. Mr. Agrafiotis stated everyone here that had questions was put on notice that it was going to be advertised but you can probably get away with not advertising it again but he will check that. Normally the people who have any comment or concern theoretically show up tonight. Mr. Agrafiotis stated it was in the newspaper. Mr. Baird stated it is has already been established that it was in the newspaper and he's contacted several officials of the borough and he thinks they need to relook at it. He stated he is not an attorney and he thinks he is pretty intelligent when you put the word wild in there you put that back in the hands of the game commission and the federal government. Do you know what a bobcat is, it is a wild animal and it is not a feral cat. Norma Riley stated that most of these cats running around this borough are not feral cats they are somebodies castaways that once had a home. I know they keep getting dropped up by my house. Another audience member stated what about the section of the ordinance that pertains to bird feeders. She asked one of the council members if their mother doesn't have six bird feeders in her front yard and if he is going to go and sweep the front yard where some of the bird food has fallen out. She stated it is ridiculous. Ms. Riley asked council if they have any compassion and have they ever seen a cat starving, it is not an easy death and they cry all night. She has already spayed and neutered close to 30 stray cats and there are six more up there. The college kids leave them here when they move back with mom and dad and then they run wild but they've already been in human contact so they are not feral cats. An audience member suggested council ask the landlords for \$150.00 for an animal permit and use it to spay or neuter their left behind cats or dogs. When heartbreak hotel was behind my house years back I thanked goodness for the stray cats because they took care of the all those rats because the borough wasn't taking care of that dump back there. Mr. Baird stated he trapped 36 cats one year and he came to a borough meeting when it was down at the college and he brought a cat in in a box trap and the Mayor at the point and a couple of councilmen asked that he be removed from the meeting. Charlie Filoni who is no longer with us is the one that escorted him from the

meeting. So he knows about stray cats. The definition of a feral cat is one that has never had contact with a human so he suggests the solicitor check something other than his dictionary. Ms. Riley stated the only solution is trap, neuter, and release but you have to be able to put up some funding to get it started. There is a neuter scooter that can come for a day and instead of charging a hundred or more they only charge \$50.00 to neuter cats and that is more economical so maybe more folks would get their animals spayed or neutered and we wouldn't have so many cats running around. Ms. Riley stated there are a whole list cat rescue people who may be interested in helping but you have to look online and contact them. Mr. Alfano stated he believes we are not going to act on this ordinance tonight.

HEAVY HAULING AGREEMENT – GEO KENETICS

Mr. Agrafiotis stated Mr. McKay dropped off three separate packets of documents and a blanket bond for \$100,000.00 for all the roads and he has to provide a map but he still has to sign an agreement from us and everything is in order so he asked for a motion authorizing the President and the Secretary to sign the heavy hauling agreement for Geo Kinetics. Ms. Evans asked if they are doing a bond or an escrow. Mr. Agrafiotis stated they are providing a surety bond for \$100,000.00.

Motion by Mariscotti/Difilippo to authorize the President and the Secretary of Council to sign the heavy hauling agreement for Geo Kinetics duly carried on a roll call vote with all members present voting yes.

OLD BUSINESS

No old business at this time

NEW BUSINESS

PSAB RESOLUTION- CDBG FUNDING

Mr. Glab stated an email came in this afternoon and PSAB is requesting municipalities to do a resolution urging the congress to refund and reauthorize the CDBG program. We will lose our funding in the event Trump takes it away.

Motion by Glab/Bittner to approve a resolution to urge congressman and senators to support refund and reauthorize the CDBG program duly carried on a roll call vote with all members present voting yes.

MEMORIAL IN FRONT OF BOROUGH BUILDING

Mr. Glab asked if the memorial in front of the borough building is for people who have worked for the borough who have died in service correct. Mr. Alfano stated that is for council members who have died in service. Mr. Bittner stated that is for council members who have passed away during their service.

RECREATION AUTHORITY REPORT

Mr. Alfano stated the recreation authority met last night and the Easter Egg Hunt took place this past weekend and they had a record number of 125 children come to the Easter Egg Hunt so it was a great success. Also the recreation authority authorized funding to replace all the lighting at Rotary Park with LED fixtures a local contractor will install them. Alled gave them a great price and these fixtures are so high tech now that just by adding a chip they can install a camera in with the light, the lights can be raised, lowered, or blink, and or flash. He stated it is about \$367.00 per light and there are about 17 lights there. There are three poles along the stream side that we are going to put double headed lights on so we can light the stream in case there are people fishing early morning or evening to provide for a safer environment.

RECOGNITION OF CITIZENS

JIM MADDIEX

Mr. Maddiex stated on the two recommendations from the PSAB those will go to state legislatures correct. Mr. Glab stated that is correct. Mr. Maddiex stated the Planning Commission will meet on May 2nd and May 31st. He wished everyone a Happy Easter.

Continued meeting set for April 27, 2017 at 6:30 pm
Council adjourned to executive session at 8:00 pm