

Regular Meeting of California Borough Council, August 14, 2014, 6:30 pm

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

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

ABSENT: Mr. Encapera

**MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

ADDITIONS OR CHANGES TO AGENDA

There were no additions or changes

Mr. Alfano stated the agenda is adopted as printed

PUBLIC COMMENT

Mr. Maddix stated under the Mid Mon Valley Transit Board member he suggests also adding an alternate.

MINUTES

Motion by Mariscotti/Gutosky to approve the minutes of the Regular Meeting of July 10, 2014 duly carried with all members present stating aye.

Motion by Difilippo/Mariscotti to approve the minutes of the Continued meeting of July 24, 2014 duly carried with all members present stating aye.

Motion by Gutosky/Difilippo to approve the minutes of the Continued meeting of July 31, 2014 duly carried with all members present stating aye.

JUNIOR COUNCIL MEMBER – ANGEL FUNK

Ms. Funk was absent

SECRETARY’S REPORT – MS. EVANS

Ms. Evans read the accounts payable and account balances for July 31, 2014.

PRESIDENT’S REPORT – MR. ALFANO

POLICES AND PROCEDURES FOR MONITORING PRIVATE USE OF BOND FINANCED FACILITIES AND ARBITRAGE REBATE REQUIREMENTS OF SECTION 148 OF THE INTERNAL REVENUE CODE – RESOLUTION 14-006

Mr. Alfano stated that bond counsel Wayne Gerhold presented to council at the committee meeting policies and procedures to follow concerning bond financed facilities. He asked council if they have read them and would like to adopt those under resolution 14-006.

Motion by Glab/Mariscotti to adopt Resolution 14-006 adopting Policies and procedures for monitoring private use of bond financed facilities per Section 148 of the Internal Revenue Code duly carried on a roll call vote with all members present voting yes.

REPORT ON EXECUTIVE SESSIONS OF JULY 31ST AND AUG. 7TH

Mr. Alfano stated both of these sessions dealt with issues with Bella Enterprise who is doing the Peach alley project. He stated we’re pretty much at a standstill with them unfortunately.

PAYMENT OF MACKIN ENGINEERING INVOICES

Mr. Alfano stated we have a couple of invoices from Mackin Engineering. We need a motion to authorize payment for Mackin Engineering for an overlay of the business district and update to our comprehensive plan under invoice #42317 in the amount of \$2,785.16.

Motion by Mariscotti/Difilippo to pay Mackin Engineering's invoice #42317 in the amount of \$2,785.16 duly carried on a roll call vote with all members present voting yes.

Mr. Alfano stated the second invoice is #42398 in the amount of \$2,943.37.

Motion by Difilippo/Mariscotti to pay Mackin Engineering's invoice #42398 in the amount of \$2,943.37 duly carried on a roll call vote with all members present voting yes.

CENTRAL WESTMORELAND COG

Mr. Alfano stated that our membership dues are due for the Central Westmoreland COG in the amount of \$195.00. We've utilized them in the past buying cars and equipment.

Motion by Bittner/Gutosky to pay the dues for membership to the Central Westmoreland COG in the amount of \$195.00 duly carried on a roll call vote with all members present voting yes.

AUTHORIZE BOROUGH MANAGER TO SEEK GRANT FOR COMP. PLAN

Mr. Alfano stated we have to authorize the Borough Manager to seek the DCED MAP Program Grant for the comprehensive plan project. Mr. Alfano asked Mr. Buchanan if he has looked into this yet. Mr. Buchanan stated no because he thought since the Planning Commission is responsible for the Comprehensive Plan someone from their group would do this. Mr. Buchanan stated he would be pleased to look into it. Mr. Alfano asked him to report back to council on this.

TRANSFER FROM BOND PROCEEDS TO GENERAL FUND – CM INVOICE #14-076

Mr. Alfano stated we need to transfer some money from the bond proceeds account to the general fund to pay CM Service invoice #14-076 in the amount of \$11,214.18.

Motion by Mariscotti/Glab to transfer \$11,214.18 from the Bond Proceeds account to the General fund to pay CM Service invoice #14-076 duly carried on a roll call vote with all members present voting yes.

PUBLIC MEETING – SEPT. 11, 2014 FROM 4:00 TO 6:00 PM

Mr. Alfano stated there is public meeting scheduled on Sept. 11th that will take place here in the council chambers between 4:00 and 6:00 pm and we would like all interested parties, citizens, business owners to come by and look at the plan that has developed thus far and make suggestions or if they'd like to see any changes made.

MID –MON VALLEY TRANSIT AUTHORITY BOARD MEMBER

Mr. Alfano stated we received a letter from the MMVTA late yesterday and haven't had a chance to address it but it deals with naming a member to attend those board meetings so he would like to put this on the back burner and deal with it at the next meeting. Mr. Alfano asked if there is anyone at home that wishes to serve as a member on the MMVTA board on behalf of California Borough or an alternate please send a letter of interest into the borough office.

BUDD GREBB SUMMER BASKETBALL LEAGUE

Mr. Alfano stated just to let everyone know the Budd Grebb summer basketball league has concluded and it was a big success this year. This is the sixth year for this league and we had participation from 16 different school districts throughout the counties. The girl's league has expanded with a couple more teams. We just had the championship game between the Uniontown All Star team and the Budd Grebb league and the Budd Grebb team did edge out the Uniontown team by about 4 points last week. The championship games are going to be televised on the Armstrong Cable channel tonight at 9:00 pm and Saturday but you can check the cable channel for the times.

WATER EXPANSION TO WILSON ROAD IN CONJUNCTION WITH WEST BROWNSVILLE

Mr. Alfano stated we spoke with Mr. Petro while he was wearing his council member hat and he explained that West Brownsville is willing to undertake a joint effort to get water to Wilson Road. We are co-owners of that property and it divided down the center of Wilson Road so he thinks it is a worthwhile effort to see if we could come up with a plan and expedite this somehow. He doesn't know if it would be in California's best interest to try to put in two LSA Grant Projects this year for water projects and we are already doing a pretty big one this year so we need to talk with West Brownsville and see how we can help out through other sources. Mr.

Petro stated West Brownsville Borough has already met and passed a motion to enter into a joint application through the LSA money for water to this area. Mr. Alfano stated we'll have to set up a meeting and discuss this further. Mr. Petro stated he has also confirmed with Center West Sewer Authority and they would be willing to sewer that area also. Mr. Alfano asked Mr. Petro to set up a time to meet to see if we can explore these possibilities further.

WEST PENN POWER INVOICE - \$15,183.38 FOR POLE INSTALLATION

Mr. Alfano stated we had a meeting with Fayette Engineering and they let us know that to get eh service pole for the new sewer plant the cost is going to be \$15,183.38. There is already \$15,000.00 in the Electrical Contract to do this but it would be a little more cumbersome to have the contractor make the application and pay for the funds out of his portion that was allocated so Borough council can make the check out send it directly to West Penn Power and get the ball rolling a little quicker. We can get our credit out of a change or from the Electrical Contractor later for our \$15,000.00. He would like council to consider paying West Penn Power \$15,183.38 to set a new pole and get power to our plant.

A motion was made by Difilippo/Mariscotti to authorize payment to West Penn Power to install a new pole and electrical service for the sewer Under discussion Mr. Melenyzer stated he thinks the idea is good but when are we getting that credit and do we have it in writing. Mr. Melenyzer stated you need to get that in writing before you write the check. Mr. Leer stated we will get a change order for that. Mr. Melenyzer stated he would like to see the change order before we write the check. Mr. Melenyzer asked that the motion be amended to include that language subject to change order being issued. The motion was amended as;

Motion by Difilippo/Mariscotti to authorize payment to West Penn Power to install a new pole and electrical service to the new sewer plant contingent on receiving change order from Electrical contractor duly carried on a roll call vote with all members present voting yes.

PUBLIC HOUSING – MR. GLAB ZONING /CODE ENFORCMENT OFFICE

Mr. Glab stated we have ongoing operations in the zoning/code enforcement office with items such as blighted properties and grass ordinance violations.

KRATZER – RESIDENTIAL BUILDING CLASS

Mr. Glab stated Shannon Kratzer has asked to attend a Residential Building Class from September 29th through Oct. 2, 2014 at a cost of \$1,797.00. Mr. Alfano stated we have sent Mr. Kratzer to a previous school and this would give him some more clout as far as doing more inspections for the borough and we could limit the 3rd party inspections that we are subbing out right now and we can recoup that cost pretty quickly once he gets the certification.

Motion by Glab/Mariscotti to authorize and pay for Mr. Kratzer to attend the Residential building class from Sept. 29th through Oct. 2, 2014 at a cost of \$1,797.00 which includes his wages, the cost of the class, mileage, and room and board duly carried on a roll call vote with all members present voting yes.

Mr. Glab stated that later tonight he will ask council to pay an invoice for McMillen Engineering for what Shannon will be able to do and it is roughly 30% of the cost of his class and that is just for one inspection. Mr. Difilippo asked if he will be able to do everything he is supposed to do when he gets back. Mr. Glab stated we hope. Mr. Alfano stated he will be able to do the majority of what McMillen does. Mr. Glab stated that is the ultimate goal. Mr. Glab added that Mrs. Gutosky just pointed out that 800.00 of that cost is for his regular days wage as well so take off \$842.00 from that total.

Mr. Glab stated that as a point of interest right now the zoning office has completed approximately 80% of the rental unit inspections. There are 412 rental properties in the borough with a total of 1,801 units.

ALLEN EXCAVATING INVOICE

Mr. Glab stated he has an invoice for Allen Excavating and we are holding that because there was some damage done to the sidewalk and we have it in writing from Allen Excavating to get the sidewalks repaired and deduct it from his invoice total.

2015 MINIMUM MUNICIPAL OBLIGATIONS

Mr. Glab stated we have an obligation to announce that the minimum municipal obligation for 2015 for the non-uniform pension plan for the borough will be \$48,389.73 and the minimum municipal obligation for the police pension fund is zero.

MCMILLEN INVOICE # 14-51800

Mr. Glab stated we need to authorize payment of McMillen's invoice # 14-51800 in the amount of \$303.40 for inspections at an establishment at the request of an outside agency and the inspection on the Ruffolo property that we recently demolished.

Motion by Glab/Mariscotti to pay McMillen Engineering's invoice #14-51800 in the amount of \$303.40 duly carried on a roll call vote with all members present voting yes.

CONDITIONAL USE HEARING

Mr. Glab asked Mr. Petro to elaborate on the conditional use. Mr. Petro stated that when he mentioned it at the agenda meeting it was because there is already a public meeting set up for the comprehensive plan and the people who may file the application indicated that they will be submitting an application for a conditional use so he wanted it scheduled for 6:00 pm the same day as the public meeting. Mr. Glab stated so it doesn't need to be on this month. Mr. Petro stated probably next month.

PUBLIC WORKS -MR. MARISCOTTI STREET DEPT. UPDATE

Mr. Mariscotti stated they have been all over town doing drains and normal operations and have been busy.

BELLA PAVING PROJECT

Mr. Mariscotti stated Jeff walked around town with the paving crew a couple of weeks ago and they will clean up their edges, mill and repave that project and finish the alley. Mr. Alfano stated they are pretty far out with their time frame. Mr. Taday state the earliest they can get her is Sept. 14th. Mr. Mariscotti stated he thinks we're going to be in a real cluster in a couple of week because it looks like they are starting Malden and 88 is getting pave and the gas company on Wood St. and Bella doing there's . Mr. Mariscotti asked if anyone's talked to the gas company to see what kind of schedule they are on. Mr. Taday stated they will be off the state road by Sept. 14th from his understanding. Mr. Taday stated Penndot is holding off doing from the red light at the top of the hill to Mechanic Street until their done. Mr. Bittner asked if the water company is still planning their project. Mr. Taday stated they are planning on it but hasn't gotten a definite yet. Mr. Bittner asked if it is going to be this fall. Mr. Taday stated it could be this fall but they are waiting for Penndot permits. Mr. Bittner stated so 88 will not be getting paved through town is that correct. Mr. Taday stated that is his understanding.

RESCIND MOTION OF JULY 31ST ADVERTISING FOR BIDS

Mr. Mariscotti stated he's not sure what this agenda item is and asked for an explanation. Mr. Alfano stated we did that at the continued meeting didn't we. Ms. Evans stated no the motion passed to reject all bids on the downtown paving project but then Bittner/Difilippo motion passed to advertise for tar & chipping various downtown streets and Mr. Taday stated there is not enough time for that to occur so the motion needs rescinded. Mr. Taday stated it is getting pushed too far due to Bella not coming back into town until after 14th or 15th. Mr. Taday stated he has everything together so he can just hold off and send it out the beginning of next year. Mr. Alfano asked Mr. Bittner to rescind his motion. Mr. Bittner stated he doesn't want this forgotten about. Mr. Alfano stated well you can amend your motion. Mr. Melenyzer stated procedurally you should rescind this motion and then make a new motion.

Motion by Bittner/Difilippo to rescind their motion of July 31st to advertise for tar & chipping in the downtown area duly carried with Mr. Glab, Mrs. Gutosky, Mr. Alfano, Mr. Bittner, and Mr. Difilippo voting yes and Mr. Mariscotti voting no.

Motion by Bittner/Difilippo that after the first of the year we advertise to seal coat all of Second St. from Mechanic to Beazle St., Liberty St. from First to Seventh St., Fourth St. from Wood to Union, and Fifth St. from Wood to Union St., duly carried on a roll call vote with all members present voting yes.

Mr. Mariscotti asked Mr. Tудay where we are at with the Ellsworth & Skyline project. Ms. Evans stated we received the performance & payment bonds and our PennDOT representative gave her okay on those and Mr. Alfano signed the letter to proceed this evening. Mr. Difilippo asked Mr. Tудay if he's checked out those water problems yet. Mr. Tудay stated yes he looked at the one on the other side and the catch basin and everything are in good shape and all the pipe are in good shape and there are no water leaking through the catch basins. Mr. Tудay stated he doesn't know if there is a spring underneath there or what. All he knows to do is put in an interior french drain and run it down to another catch basin on the next block. Mr. Mariscotti asked if it is unheard of to put a catch basin in the middle of that road. Mr. Tудay stated not in the middle you have to put it on the corner somewhere. Mr. Mariscotti asked what they are doing along Malden Rd. Mr. Tудay stated replacing it because you can't pave over concrete so you have to remove the concrete. Mrs. Gutosky asked what is the latest you can do concrete work. Mr. Tудay stated until it freezes. Mr. Alfano stated you can do it all year round. Ms. Evans stated they have retardant they add to it in the winter.

PUBLIC SAFETY – MR. BITTNER

TRAINING – OFFICER VANDIVNER

Mr. Bittner stated he has a request from Chief Encapera to authorize Officer Vandivner to attend a PA Vehicle inspection regulation training class on Sept. 3rd, 4th, & 5th from 8:00 to 4:30 and there is no cost for the class so we would be paying for his wages only.

Motion by Bittner/Glab to authorize sending Officer VanDivner to the PA Vehicle inspection regulation training class on Sept. 3rd, 4th, & 5th at no cost to the borough other than his wages duly carried on a roll call vote with all members present voting yes.

FORMER CHIEF GILLEN – PAY FOR HEARING ATTENDANCE

Mr. Bittner stated he and Chief Gillen and a few others went to a mediation in Pittsburgh on behalf of the borough and we had told him before if he ever had to come back and do work for the borough he would be paid for his time. So he put in 7.5 hrs. @\$27.50 per hour for a total of \$206.50.

Motion by Bittner/Difilippo to pay former Chief Jeff Gillen \$206.50 for his time in attending a hearing duly carried on a roll call vote with all members present voting yes.

CAMERA PROPOSAL

Mr. Bittner stated we have been discussing installing cameras throughout the community and Tim has been working diligently on this project. Mr. Bittner stated he, Chief Encapera, Mr. Tудay, Mr. Buchanan, and two representatives of the camera company toured the borough and found placement where we think the cameras should be. Mr. Bittner stated the cameras seem to be working very well in other communities throughout the valley. Tim put together a funding proposal for this which is \$5,500.00 from the DA forfeiture money, and the police department has \$5,000.00 to contribute from their miscellaneous fund, and \$6,500.00 from the sewer fund because we're going to camera the new sewer plant and the pump stations, etc. so forth and so on, and \$5,500.00 from the Parks & recreation because they are the ones who really started this project because they wanted the parks monitored. Right now that comes up to about \$22,500.00. Mr. Buchanan stated after the initial quote he went back and of course got a discount and so if there is a motion to be made it would be to allow up to those amounts from those accounts to be spent. We previously met with parks and recreation and they have committed their \$5,500.00 so the part of the money that falls under the control of the borough council to make a motion on. Mr. Bittner asked Tim if \$23,000 will do what we need to do right now. Mr. Buchanan stated yes absolutely. Mr. Buchanan stated yes and as far as a camera fund we are slightly over due to installation costs and training and things like that. He asked Ms. Evans if there is \$5,546.00 in the DA fund at this time. Ms. Evans stated she believes that is the amount she read earlier.

Motion by Bittner/Glab to move forward with purchasing the cameras using the funding from the four sources he discussed earlier and authorizing Crystalline Technologies to install 4 point tilt and zoom and 16 stationary cameras at a total price of \$22,500.00 and Mr. Buchanan said the discount amount is \$19,000.00. Mrs. Gutosky asked Mr. Buchanan what was the up to amount is. Mr. Buchanan stated because the amount is over the actual installation and service contracts and things it would be up to those individual funding amounts. Ms. Evans asked if combined if it would exceed the bidding threshold. Mr. Buchanan stated they are in costars so there's no need.

Mr. Buchanan stated the individual organizations who have participation in this project is Parks and Recs so we would ask them for \$5,500.00, the sewage plant will be asked for \$6,500.00, the police fund will be asked \$5,000.00 and the DA fund will be asked for \$5,500.00 and those total amounts will equal the total cost of the camera system. Mr. Bittner stated so it is a costar purchase so it's not to be bid. Mr. Buchanan stated oh the confusion is because Park's and rec money is in there so let me give you the part the council needs to approve.

Mr. Bittner withdrew his motion and Mr. Glab withdrew his second.

Motion by Bittner/Glab to that we purchase the camera system through a costar vendor, Crystalline Technologies, with the borough money will vote on to spend tonight being \$5,500.00 from the DA fund, \$5,000.00 from the police department miscellaneous fund, and \$6,500.00 from the sewer fund and that we accept \$5,500.00 from parks and recreation authority duly carried on a roll call vote with all members present voting yes.

Under discussion Mr. Difilippo asked what other communities have them. Mr. Bittner stated Charleroi, Donora, Monessen, and Monongahela. Mr. Alfano added McKeesport. Mr. Buchanan stated he and some other people have been investigating this since late February and then a couple of sessions ago we were asked to get some vendors and put it together. There has been significant investigating into companies that do this. Mr. Alfano asked Mr. Buchanan to give a quick rundown on the system. Mr. Buchanan stated we added a second drive because it is a network video device that will actually give us 12 weeks total of back time. We will be able to do camera images on the recording. So after you take the video you can go back and review them and zoom in. He stated when the borough looked into to these before the cost was incredibly prohibitive so this is the latest technology. Mr. Mariscotti stated so the camera are stationary. Mr. Buchanan stated four of them are point turn zoom and the others are stationary cameras that will be laid out in a manner that will provide very wide coverage. There are 4 movable and 16 stationary for a total of 20. Mr. Mariscotti asked what the time frame is on installation and things. Mr. Alfano stated we can add a big screen television to the police department and they have every camera on that screen at one time. Laptops and camera phones can monitor the cameras while out on patrol at the same time. It is a pretty sophisticated system and a lot of technology involved here.

PSAB FALL CONFERENCE

Mr. Bittner stated the Pennsylvania State Association of Borough's Fall Conference is in Hershey and he would like to make the following motion;

Motion by Bittner/ Difilippo to pay for anyone that wants to go to pay up to \$200.00 for their registration for the conference duly carried on a roll call vote with all members present voting yes.

Under discussion Mr. Alfano stated so hotel meals and mileage will have to be paid for by the individuals themselves. Mr. Bittner stated that is correct.

JOINT CONFERENCE WITH THE TRI COUNTY BOROUGH ASSOCIATION

Mr. Bittner stated this will be dealing with issues of local governments on Sept. 30th from 6:00 to 9:00 pm and it is going to include a dinner, registration and information will follow. The registration will be \$20.00 a person so we will have time to do this at our next meeting. Governments in challenging economic conditions and they are doing this through the Borough association to get more people exposed and one thing they want to expose them to is what we did with technology a while back. The highlight of the conference will be Tim Buchanan, Manager of California borough who will speak about how we're using technology at the council meetings or plan on using in the near future. He thinks they are going to try and hold it in Donor but as soon as he knows the location for sure he will pass that along to council.

FINANCE –MRS. GUTOSKY

PAYMENT OF MONTHLY BILLS

Motion by Gutosky/Difilippo to authorize payment of the monthly bills duly carried on a roll call vote with all members present voting yes.

PUBLIC HEALTH – MR. DIFILIPPO

FAYETTE ENGINEERING INVOICE

Mr. Difilippo stated he has an invoice from Fayette Engineering for June inspection services # 23102 for \$4,445.95.

Motion by Difilippo/Bittner to pay Fayette Engineering's invoice # 23102 in the amount of \$4,445.95 duly carried on a roll call vote with Mr. Bittner, Mr. Difilippo, Mr. Glab, Mrs. Gutosky, and Mr. Mariscotti voting yes and Mr. Alfano voting no.

TRI COUNTY JOINT MUNICIPAL AUTHORITY LETTER

Mr. Difilippo stated we have received a letter from Tri County Joint Municipal Authority and they are requesting from seven different boroughs to pitch in to pay for a new flow meter and the estimated cost is \$25,000.00 but it doesn't say how much they want us to pitch in. He is going to call this gentleman and get more details. Mr. Bittner stated he thinks that should be based on how many users we have in that water system and he'll be darned if we're going to pay a seventh of that amount of money. Mr. Bittner told Mr. Difilippo to base it on the amount of users for each of those municipalities and then we'll think about it. Mr. Glab stated we also have no representation on that board. Mr. Bittner stated that is a good point too. Mr. Glab stated he believes that the representation on that board is limited to Centerville, East Beth, and Luzerne and he doesn't believe any of those other municipalities listed have any representation on that board. Mr. Difilippo stated he will give them a call and see what their thoughts are.

SELL OF CONTROL PANELS

Mr. Difilippo stated we sold the old control panels to Fayette City and Doug worked that whole deal out and he asked if we received the check for that yet. Ms. Evans stated no we haven't. Mr. Baker stated they had their meeting this Tuesday so it should be forthcoming.

As a point of information Ms. Evans stated Von Leer has sent her a sample letter to send out to residents concerning the results of the smoke testing that was done so she will modify it to our needs and then those letters should go out next week.

PERSONNEL – MR. MARISCOTTI

BOROUGH MANAGERS MEMORANDUM OF UNDERSTANDING

Mr. Mariscotti stated he believes we have the borough manager's contract. Mr. Alfano stated we have one that has been prepared by the solicitors. Mr. Mariscotti asked if he is supposed to make a motion or do we have to do something with that. Mr. Melenyzer stated you are going to have to approve the contract. Mr. Agrafiotis stated if council is okay with it he can forward it to Mr. Buchanan and he can have his attorney review it. Mr. Agrafiotis stated the one change he did make from the draft that council received he used Act 27 of 2014 which was the new borough code and it has actually been codified now and he made that the actual statute now. Mr. Melenyzer stated he thinks it is incumbent that everyone reads it thoroughly before it is voted on. Mr. Alfano stated he gave them that directive last week and he hopes they've read it. Mr. Bittner stated he talked to Mr. Buchanan about and he indicated that he would like a copy to let his counsel review it and so if his counsel has some changes why then we'll have to negotiate those specifics so why vote on it and then rescind it and come back and do it again. Mr. Mariscotti asked if we could get a copy of that contract to Mr. Buchanan. Mr. Agrafiotis stated he will do it tomorrow. Mr. Melenyzer stated his first responsibility is council and of course Tim is more than welcome to it because he's going to have to sign off on it. But what he is saying is there may be things in there that council may want to change before you send it to Tim's counsel. Mr. Melenyzer stated you are approving the contract and that is why it came here. Mr. Melenyzer stated that is why procedurally it was only sent to council for review. Mr. Mariscotti stated at this point we need to enter into that negotiation stage and he thinks Tim should take it to his counsel and then come back to us and we can sit and work out the details. Mr. Melenyzer stated that is fine as long as council has no more changes they want made to it. Mr. Buchanan asked council if they were okay and giving it to him as the finished product from borough council to take to his attorney and you are all in agreement with it. Mr. Melenyzer stated, and he's not trying to be a stickler, but his opinion is that council should read it email any changes or give their general approval to it and then once those are completed they can give it to Tim to take to his attorney. Otherwise it will never get done. Mr. Melenyzer stated he wants council to read it get back to him on it and then he will send it to Tim. Mr. Alfano stated let's make a timeframe so this isn't

lingering anymore so he wants all of council to read this contract and have all their comments in by Monday and if not it's going right to Mr. Buchanan. Mr. Alfano stated it has been eight months and Mr. Buchanan has been working hard and has done a great service in a lot of areas to the borough and he thinks this year is almost done so he thinks that contract should run to the end of 2015. He asked Tom to extend the contract out to Dec. 31, 2015. Mr. Agrafiotis stated you will need a separate motion then. Mr. Alfano stated that is okay. Mr. Alfano stated do we need to have a continued meeting to approve this contract. Mr. Melenyzer stated no we're going in the right direction and his probationary period ends, by what is on the agenda, Oct. 3rd so you have to get a contract done by that time and then if you want to make it until the end of next year that is fine too. Mr. Buchanan stated just as a point of information is there is a law regarding the voting on a borough manager's contract being voted on in an election year. Mr. Agrafiotis stated the borough code has specific requirements on this and he could have a contract but still is considered an at will employee but there is something about election years in there. Just like any lame duck council they might try to hire somebody and the law states their term is only until the next reorganization meeting. Mr. Buchanan stated he was told it can be until the next election year. Mr. Mariscotti stated well our next election year begins in 2016 and that will be our reorganization meeting also. Mr. Melenyzer stated Tom can run some cases and double check it.

MAYOR'S REPORT – MR. WELD

ANNOUNCEMENTS RALLY

Mr. Weld stated that Ron Sepesy of the New Life Assembly of God will be holding another Rally down at the old Hollowood Theatre site like they did in the spring providing they have insurance and everything is okay. It will be on Sept. 27, 2014 from 12:00 to 3:00 and there is no money exchange or anything like that they just want people to come down and hear them preach. Mr. Alfano asked if that is a Sunday. Mr. Weld asked if we have to have a motion. Ms. Evans stated we wouldn't be approving it. That property is owned by the Redevelopment Authority and they would be the approving body. Mr. Weld stated he will tell him to call Kerry Fox at the Redevelopment Authority.

SZALLAY PARK

Mr. Weld stated Bob Zoppetti gave him a couple of pieces of paper and told him what has been done in the past at Szallay Park and he would like to see the tennis courts resurfaced because he uses that daily up there. He actually has a print out of the cost of resurfacing it last time and it was \$2,774.94. He stated that the borough paid for everything and they did all the labor. He wants to know if we could do this again. Mr. Alfano stated he should have taken it to the recreation authority and they met this past Monday. Mr. Weld stated he just gave it to him today so he brought it to council to get a response. Mr. Alfano stated that is beyond that \$2,700.00 repair. There is about a 3" crack all the way through that court. Mr. Weld stated these costs he gave were from 2002 and they also did it back 1992.

SCHOOL RESOURCE OFFICER (SRO) CONTRACT

Mr. Weld stated that we have the SRO agreement still pending and asked council if it would be in their best interest to do it with the school district. A motion was made by Mariscotti/Difilippo to renew the SRO contract for the 2014-2015 school. Mr. Glab asked what the specifics are. Mr. Mariscotti stated it is pretty much the same except we have to update the wages and tax numbers. Mr. Sheehan stated the school board approved it last Monday and the terms are the same it just needs to reflect the updated wages and withholding numbers. Mrs. Gutosky asked if that contract is just for the school year. Mr. Sheehan stated that is correct. Mrs. Gutosky asked so what happens in the summer, what do you do in the summer. Mr. Sheehan stated this year his been doing all the follow ups from this year sort of like a "detective" type thing. He does all the follow ups makes sure all the information is done and closes some cases and things like that. Mrs. Gutosky stated so we pay you for those months. Mr. Sheehan stated there are 2 ½ months that there is no school. Mr. Bittner stated he will go along with it this year but he thinks the school district should pursue getting a full time police force up there like the other districts are doing. He still thinks we're taking one of our full time officers tying him up up there, a senior officer, and replacing his shift with part time officers. He knows they are paying the tariff and everything but he just feels that we're losing a full time officer on the streets and no matter what you say there is no other way to cut it. Mr. Alfano agreed with Mr. Bittner. Mr. Difilippo stated maybe Tim Sheehan can check into other school districts and see what they are actively doing. Mr. Alfano stated all the other districts are getting their own security forces and paying for them

through grants. Mr. Alfano stated he would like to see Tim be the detective here 12 months of the year and he would benefit the borough much more that way. He does a great job at the school and that is not in question but he thinks it is time the school district considers other options. Mr. Bittner stated former Chief Gillen is part of a full time department at Ringgold School District. Mr. Buchanan stated the population of the Borough of California is approximately 5,200 and the population of the school that the SRO officer is serving is approximately 1,200 so that is well over 28% of the population of the Borough of California is in one place being served by our officer. Mr. Mariscotti stated no because there are a lot of other kids from other municipalities there, Roscoe, Elco, West Pike, Daisytown etc. but a good proportion of that is California Borough. Mrs. Gutosky stated just as a side note the school district has two separate buildings so they almost need two people to have one at each building. She asked Mr. Sheehan how he is at both buildings at one time. Mr. Sheehan stated he floats in between and tries to be at everyone lunches and he doesn't have a set schedule because he doesn't want everyone to know where he may show up at. Mr. Alfano stated if it is appropriate he thinks we should consider putting the school district on notice now so that they can make plans to get their own security force for the next school year. He asked council if they want to make it part of this motion but that is his personal opinion. Mr. Mariscotti stated he doesn't want to see that and that is his opinion. He also thinks that with Tim Buchanan here we will have a much clearer view at the end of the year in what we can and cannot afford to do as far as hiring another officer. Mr. Mariscotti stated that he and Tim Buchanan have talked and he feels there is a strong possibility that we will be able to afford hiring another full time officer in the borough. Once we get toward the end of the year we will know for sure and we will have a much better picture our budget. There was more discussion concerning the number of police officers and the memorandum of understanding with the union.

Motion by Mariscotti/Difilippo to approve the 2014-2015 SRO Contract with the same terms but with updated numbers duly carried on a roll call vote with Mr. Difilippo, Mr. Glab, Mrs. Gutosky, Mr. Mariscotti, and Mr. Bittner voting yes and Mr. Alfano voting no.

TRAX PROGRAM

Mr. Weld stated he hopes he can get Tim to do a little bit of research on this. It is the setup that the state uses when they're patrolling and issuing citations. The way it is set up in the patrol car is all the citations get emailed directly to the Magistrate's office. He received this information from Tim and it has a list of emails on there to get a hold of to see what it costs and he would like Tim to look into further. Mr. Sheehan stated it doesn't wait for the secretary's to punch in the numbers it goes directly in from when the officer punches in the numbers from their vehicles. Mr. Weld stated there may even be a grant out there to go after for this.

ENGINEER'S REPORT – VON LEER

SEWER PLANT UPDATE

Mr. Leer stated that the waste water treatment plant progress continues and progress over the last month were the bases for the lights between the waste water treatment plant the municipal services building have been installed. The municipal services building's super structure is 98% installed. Poured the new floors in the centrifuge complex and the street department's new building and they installed approximately 50% of the storm water management infiltration trench around the perimeter of the site. The electrical contract is continuing to place conduit for power cables, data cables and keeping advanced of the general contractors work. We have a payment application for Mele & Mele in the amount of \$210,725.87.

PAYMENT REQUEST – MELE & MELE & SONS

Motion by Glab/Mariscotti to authorize payment of Mele & Mele & Sons payment estimate #12 in the amount of \$210,725.87 duly carried on a roll call vote with all members present voting yes.

PEACH ALLEY PROJECT - UPDATE

Mr. Leer stated this project is still in the holding pattern and we're waiting on resolution and decisions from the contractor on completing the work. Two questions he has for council are 1. What is the status of the Dentino easement along with the liquor store. Mr. Agrafiotis stated they talked about that tonight and Mr. Dentino had called him last week and approved the quick claim deed that he had drawn up & given him and he dropped a copy off here recently. Ms. Evans stated Council President did sign and it and a copy can go to Dentino. Ms. Evans asked if he is

waiting for that before he will sign the right of way. Mr. Agrafiotis stated that wasn't specifically said.

PEACH ALLEY PROJECT – BID EXTRA PIPEWORK

Mr. Leer asked council if they are ready to bid out the extra 907' of pipe line. He stated that Bella said they are not going to do the 907' and they have no issues if we bid the work. Mr. Agrafiotis stated that is correct and they have put that in writing. Mr. Alfano asked if it is ready. Mr. Leer stated all they have to do is clean up the previous spec. and we're ready to go.

Motion by Difilippo/Mariscotti to authorize Fayette Engineering to advertise for furnishing and laying 907' of pipework duly carried on a roll call vote with all members present voting yes.

Mr. Leer stated given the delay that we've heard from the current contractor do we want to have maybe in this bid package an alternate bid for the Type 7 inlets and the work on First St. and we could do alternate bids because you are not obligated to award alternate bids you can select any portion of it or all of it. Mr. Difilippo asked if he should amend his prior motion. Mr. Melenyzer stated that motion is done so make an additional motion.

ALTERNATE WORK BID

Motion by Difilippo/Mariscotti to authorize to bid the alternate work on the Type 7 inlets and opening of the outfall at First Street duly carried on a roll call vote with all members present voting yes.

Mr. Leer stated if council wishes if they think this is going to get into the winter months he can incorporate cold patch be placed.

GIS PROJECT

Mr. Leer stated he will be down next week to start looking at the staff's computers specifically Doug, Ron, Jeff, and Shannon's computers to install the GIS program on there. Mr. Leer stated he spoke to Shannon today and he will give access to Mr. Petro to log on his computer to get this installed. Mr. Buchanan stated if you want to put it on his computer you'll have to bring it on 5 ¼ floppies.

BOROUGH MANAGER – NEW COMPUTER

Mr. Bittner asked why Tim does not have an up to date computer yet. Ms. Evans stated there was never one bought for council they were using one of the old ones from the zoning office.

Motion by Bittner/Gutosky to purchase an up to date computer for the Borough Manager at a cost not to exceed \$2,500.00 duly carried on a roll call vote with all members present voting yes.

SOLICITOR'S REPORT – MR. MELENYZER & MR. AGRAFIOTIS

Mr. Agrafiotis stated there have been some ordinance floating around here for some time
Motion by Mariscotti/Bittner to authorize the advertisement of Ordinance #545 for adoption at the September meeting duly carried on a roll call vote with all members present voting yes.

Motion by Mariscotti/Bittner to authorize the advertisement of Ordinance #546 for adoption at the September meeting duly carried on a roll call vote with all members present voting yes.

BOROUGH MANAGER REPORT – MR. BUCHANAN

DESTROYING DOCUMENTS

Mr. Buchanan stated we are currently working on the purge of expired documentation and he thinks it will probably take a month and a half to two months to find legally what needs to be kept and get all the things together at a central location where we're putting them in archive. We're going to be using Shred It with a promotion that will also have public participation so when the truck is here there will be a window of about two hours where local residents will be able to bring in anything they want shredded on site. Mr. Alfano stated so it will be a public shredding. Mr. Buchanan stated that is correct.

ELECTRONIC RECYCLING

Mr. Buchanan stated we had an electronic recycling event in May as part of the Cal Clean-up Day and we have scheduled the next Cal clean-up day which will be Sept. 6th which is a Saturday. He stated they will be dropping off on Friday and removing it on Monday. If anyone at home would like to go to Calpa Facebook page that is where we post all the tournaments and things that are going on. Mr. Bittner asked what all will be included in the clean-up day. Mr. Buchanan stated there will be leaf waste and biodegradables, white box items such as washers and dryers, and furniture, and electronics. Mr. Mariscotti asked where it will be located. Mr. Buchanan stated Third & East Alley same as in May.

FULL GOSPEL CHURCH

Mr. Buchanan stated the Full Gospel Church will be having a special event this weekend and would like to possibly see about getting the road closed. Mr. Buchanan stated just in front of the alley to the corner of where the church is. He stated he spoke with Joyce from the Police Dept. and she said that is something that has to go to council. Mr. Alfano asked what street would that involve. Mr. Buchanan stated Fifth St. from the alley to the corner. Mr. Glab asked if there would any residents impacted by the closure. Mr. Buchanan stated yes one person across the street. They can access their property from the alley behind and we're only closing the road for a three (3) hour period. Council had no objection to the closure.

TROUT DERBY

Mr. Buchanan stated the Trout Derby is scheduled and there are some flyers placed around with the appropriate information and it is also available at Calpa on Facebook which is the Borough's Manager's website that announces these type of things. It is on the 23rd of August and sponsored by Campy's pizza and there will be people offering a face painting booth and he thanked Mrs. Weld for that. He stated it will be a full stock trout with warm water trout. They now have a very fine specimen of rainbow warm water trout that survive in 15' warmer water. We'll be one of the first places in the stated that will be stocking them so that is very very exciting. There will be some trophy trout and he wants everyone to bring their corn hole games down. We're going to be doing some additional clean up prior to the derby day. This will be the first stocking and we are also getting ready to announce the second stocking and everybody is invited not only borough residents. Mr. Alfano stated it is not limited to youth. There will also be food and refreshments available and some games and some additional things like that. This will be a really nice opportunity for us to showcase and show off what we've been doing down there.

MEETING WITH EP & D – WHARF PROJECT

Mr. Buchanan stated we've met with EP & D on the wharf project and as people know some of the funding has been coming in and has been matched so we're starting to looking at the very process and there is a map for council on the back table. The Loop Trail project has always been in little squares so he actually took them and cut them all up and made them into a map that shows what that actually is going to look like. EP & D this week actually made a very large version of it to show how the park systems are laid out and how the Loop Trail is actually laid out and it really gives an extensive look. We're also contacting DCED starting with the wharf and we are probably looking at a Spring Construction on the Mark Twains pier.

UPDATE ON RIVERFEST

Mr. Buchanan stated the River fest is this weekend and there are schedules here and if you go to Calpa on Facebook that is where we post our schedules and events. There will be live music and food and there will be fireworks at 9:00 pm and he invited everyone to come down and join them. They've spent the week getting organized and dumpsters and things ordered and the street dept. will be moving over some bleachers for people to sit for the live entertainment.

RECREATION AUTHORITY MEETING

Mr. Alfano stated he just remembered that at the Recreation Authority meeting on Monday they voted to deposit their share of the match which is \$30,000.00 in the borough account for their match to the DCNR grant so as soon as you can get them something saying what their share is they will cut the check so we can deposit it into the fund.

FISHING DERBY & RIVERFEST

Officer Sheehan asked council if they want extra patrols on for these two events. Mr. Alfano stated for the Fishing derby for traffic control. Mr. Buchanan stated he spoke with the Chief and when he gets back from vacation they are going to sit down and look at the schedule and alter it

as necessary. Mr. Sheehan stated the River fest is this weekend and the Chief won't be back until Monday. Mr. Buchanan stated not the River fest just the Trout Derby.

OLD BUSINESS

CAMERAS

Mr. Difilippo stated he has a question on these cameras we are buying. He knows we're going to specifically hit the sewer dept. and other borough owned facilities but the other cameras are they just going to be around town. Mr. Alfano stated they will be strategically located. Mr. Difilippo stated we're not pointing those cameras at any specific businesses or anything. Mr. Alfano stated we're not sure we want to disclose the locations at this point in time. Mr. Difilippo stated he just doesn't want us to get in trouble by making sure that no one can accuse us of targeting any specific place or person. Mr. Buchanan stated they are placed in a way that he can't see how anyone could say that other than the people who are in violation of the law.

TABLETS FOR COUNCIL

Mr. Buchanan stated in front of you will find three sheets of paper that pertain to costs for tablets and a shelf to store them in. Mr. Alfano stated it says Global on the front. Mr. Buchanan stated they are a costar vendor and the last sheet is a storage shelf where they will be placed and stored between meetings and it is the least expensive one. He would like to thank everyone out there at the Intermediate Unit One who spent time with us and helped us understand this technology. He's selected two types of units the first one is 13.3" screen tablet and it is extremely well known and if anybody has a question. The jelly bean is actually the google software that runs the android system. This one will do everything that you need it to do. We need to decide on the number to order if you are going to order them. They will be distributed before each meeting and then locked in this particular case for charging. He stated the other option is flat tablets which in conversations with council seem to be the most logical choice because it is very simple plus he likes the size of the screen. He did find a little notebook tablet a pc and it is refurbished and he had both versions of this one when he was at the University and was incredibly pleased with it. However since the intention of these is just to simply access the E-Gov he doesn't think it is necessary but wanted to offer choices to council. He asked council to look over these and have some discussion. The cost for the tablet is \$164.99 which is well below what they normally go for. He asked council how many they would consider purchasing. Mr. Alfano stated 12 would probably be the minimum. Mr. Buchanan stated it is a 10" screen and he thinks that will do. He stated one other things is the power of these and people are buying them specifically to watch Netflix and games and that is important that we have that kind of power so if you would like to make a decision maybe move to a motion and pick a number of units to purchase. Mr. Alfano stated if we were to buy 12 tablets at the 164.99 and the rack the total would be about \$2,700.00 plus shipping and incidentals so probably not more than \$3,000.00. Mr. Bittner asked how many can the charging rack hold. Mr. Buchanan stated 24 units. Mr. Mariscotti asked if Jeff, Doug and John would also have one. Mr. Melenzyer asked what is it going to do. Mr. Buchanan stated eliminate all these papers and the way we access the E-gov site. Ms. Evans stated so they will be able to view only. Mr. Buchanan stated they will be able to go to the E-Gov site. Mr. Alfano stated if we have a document during the week that we want to give to council to look at we can do that by scanning it to the E-gov site, but these won't have word processing or other programs like that installed on them. Mr. Melenzyer stated if someone comes in with a right to know request where is the original stack of the paper copies that will be viewed on the screen. Ms. Evans stated hopefully I will have been given hard copies. Mr. Melenzyer stated you have to have some set someplace in case there is a right to know request. Mr. Melenzyer stated that the audience wants to question something that council is going to vote on is it up on the screen. Mr. Alfano stated that is their plan once the renovation is done to have a big screen but who knows where it will be. Mr. Melenzyer stated he doesn't know much about the modern day technology but the point being the public has under the statute of course the right to know and they also have the right to question anything that is on the agenda. Mr. Melenzyer stated well until we get the screen up there what are we doing buying these. Mr. Bittner stated right now anyone in the audience has no access to anything other than the Treasurer reports and the agenda so when we do this the public will have more access to what council is looking at and voting on. Mr. Melenzyer asked if they have copies of any of this from a prior meeting. Ms. Evans stated yes those are on the website as far as pending ordinances and minutes and things. Mr. Melenzyer stated the statute says that the public has a right to view anything that council is voting on prior the meeting and you are voting on the minutes whether they are approved, disapproved or the other. Ms. Evans stated right now nobody gets the minutes except council receives them

electronically to review prior to approval then they go on the website once they are approved. Mr. Alfano stated the audience doesn't get anything that is on the agenda other than the treasurer's report. Mr. Alfano stated Global is a Costar vendor so this is the best price we can get.

Motion by Mariscotti/Difilippo to authorize purchasing 15 13" tablets and a charging station not to exceed the cost of \$4,000.00 duly carried on a roll call vote with all members present voting yes.

NEW BUSINESS

MR. GLAB

Mr. Glab stated earlier this evening he passed out something from plgit and he doesn't think it is fair to talk about it or vote on it for this meeting but would like to discuss it and possibly vote on it at next month meeting. He asked council to look over it and basically it would give us the option to have some of our billing online so people wouldn't have to come down to the borough building to pay a sewage bill or a parking violation they would have the option to go online and do it. There is no cost to the borough but a fee to the user and it is relatively minimal but it gives them an option. If they are from Pittsburgh they can go online and pay it instead of driving down here or mailing it or if they want to pay the sewage instead of writing a check they can do it online but at least they have that option. The court systems are using something similar to this. Maybe it is time we step up to the 21st century. Mr. Glab stated he would like to consider this for next month.

MR. MARISCOTTI

Mr. Mariscotti stated Tim and he met with the contractor that are doing the demolition at the old Olympic Spa site and as it stand right now that wall you see remaining is pretty much what we're going to see. They are cleaning up the site today and hauling away all the brick and they are going to bring in top soil. Mr. Alfano stated we have to fix the sewer line first. Mr. Mariscotti stated that wall that is remaining is because it is below grade and it is Vito's wall. Mr. Bittner stated it is up to Vito's roof what is left now. Mr. Tuday stated how are we going to see that property with a wall there. Mr. Bittner asked what Senate Engineering had to say since that is their project through the Redevelopment Authority. Mr. Mariscotti stated those guys said they could take it down but they are worrying about one brick falling on Vito's side. Mr. Bittner stated Senate Engineering is in charge of that not us. Mr. Mariscotti stated they are willing to finish that wall with diamond lathe and make it look like a stone wall. Mr. Mariscotti stated it will look like a parched wall that you could actually paint and sell advertising on for the time being. Mr. Tuday stated it would have to be capped along the top. Mr. Mariscotti stated they are prepared to do that. Mr. Difilippo stated then we're still stuck with a wall there. Mr. Bittner stated they did that at the University at the old world cultures building then they ended up spending thousands of dollars to reinforce it because it couldn't stand by itself. Mr. Tuday stated they were supposed to take it to grade or the parking lot level and go from there. Mr. Bittner stated he thinks it is out of our hands that is a Redevelopment Project with Senate Engineering and that is who they have to go to not us. Why would we get involved that is not our project, it is our land but not our project. Mr. Mariscotti stated he is sure that is a common wall. Mr. Bittner stated they were supposed to go through Vito's building and breach that wall and see if it was a common wall before they began tearing it down. Mr. Mariscotti stated they're not tearing the rest of that wall down are they? Mr. Alfano stated he doesn't think they have a choice that is in their contract. Mr. Mariscotti stated he thinks they are down to as far as they can go. Mr. Melenyzer asked if anyone looked through that wall and see what was there. Mr. Difilippo stated if Vito's property is that wall, and Mr. Mariscotti stated he is sure that it is. Mr. Tuday stated he doesn't think so he thinks that the previous owners wouldn't have tied into that wall. Mr. Alfano stated there has to be a frame there. Mr. Bittner stated that is why they have an engineering firm that can confirm that information. Mr. Melenyzer stated it may be a common wall but it has to have its own studding and everything. The contractor needs to go in and determine that. Mr. Mariscotti stated well that was the conversation Tim and he had with the contractors today. Mr. Buchanan stated we also discussed that if the wall had to remain what would we do with it. Mr. Buchanan stated that he will facilitate Kerry Fox and the contractor and engineer get together and figure it out. Mr. Alfano stated yes sooner than later. Mr. Difilippo stated the contract stated that wall was to come down is that right. Mr. Melenyzer stated yes that is what he recalls from the Redevelopment Authority. Mr. Difilippo stated then why are we even talking about it. Mr. Alfano stated they just wanted to discuss options in case the wall stays. Mr. Mariscotti stated it is

his understanding from the conversations today with Tim, he, and the contractor that that wall is staying and that is the wall. Mr. Bittner stated they had their minds turning on this about 3 weeks ago because they mentioned it to him and he told them he has nothing to do with it and advised them to call the Redevelopment and Senate Engineering. Mr. Mariscotti asked Tim to go down there tomorrow and tell them to contact Redevelopment Authority and Senate Engineering.

MR. BITTNER

Mr. Bittner stated the Mayor had brought this up and he read in the Herald Standard that one of the communities in Fayette County is looking for assistance under the Blighted Property Act that instead of fining and giving someone a citation that has to go through the Magistrate process for two or three months they said there is a way now that you can give an instant citation like a police officer gives. They said this eliminates the length of time it takes with our current process. It eliminates all that 30 and 60 day waiting period it takes to get in front of the magistrate.

RECOGNITION OF CITIZENS

MRS. WELD

Mrs. Weld talked about the School Resource Officer program stating that she heard council talking about the school putting together their own program. With having a borough officer up there he is able to come into the community and help the other officers. Having a borough officer up there enables them to communicate with the surrounding communities as well as the state police. Having another type of security up there would not allow that to happen so she asked council to think about that in the future. Mr. Alfano stated the question is we're losing a full time officer and replacing him with a part time officer. Mrs. Weld stating and it is one of your senior officers up there but we are a small community and a small school district with a large University so having an experienced officer up there relieves the minds of the parents.

JIM MADDIEX

Mr. Maddie stated the wall at Olympic spa and he thinks the wall is ugly. He stated if they're done with the project and then a brick falls who is liable. He stated the planning commission will meet twice in September it will be the 2nd and the 3rd due to the way council has their meetings. The other thing is tonight and he passed out four copies about the motion that was made requesting the person look for grants for the comprehensive plan. He stated those are minutes from Tuesday, July 1st planning commission meeting. He is unsure of how this communication got jammed up or clogged and he read a portion of the minutes aloud. He stated if those steps were not followed then he is asking why and not just on this particular thing but for the future. We don't want things to get clogged up. He asked council why they didn't take a vote on it. Mr. Alfano stated did we get a recommendation from the Planning commission directing the Borough Manager to look from a grant. Ms. Evans stated everyone has that in their packet and it was a letter from Norm Hasbrouck. Mr. Maddiex stated that Patsy was at the Planning Commission meeting and the way the progress goes so he just wonders why council didn't act on it. Mr. Alfano stated what if it isn't council's wishes to direct the Borough manager. Ms. Evans stated this was discussed earlier and the borough manager stated he would be happy to do it. Mr. Alfano stated he'll put it on the list but he's not saying it is going to be high up on the list. Mr. Maddiex stated it was on the agenda and you passed over it and you read and then moved on to the next item with no action taken. Mr. Alfano stated he doesn't even remember reading the letter.

ADJOURNMENT

Motion by Bittner/ Difilippo to adjourn to an executive session and report back at the next regular meeting duly carried with all members present stating aye.