

Regular Meeting of California Borough Council, December 14, 2017

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

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

ABSENCE: Mr. Difilippo and Mayor Weld

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ADDITIONS/CHANGES TO AGENDA

Mrs. Gutosky added the Solicitor's bill - \$ 2216.20

President Alfano stated the agenda stands as printed and amended

PUBLIC COMMENT ON AGENDA ITEMS

MINUTES – CONTINUED MEETING – NOVEMBER 2, 2017

Motion by Gutosky/Glab to approve the minutes of the continued meeting of November 2, 2017 carried with all members present stating aye.

MINUTES - REGULAR MEETING – NOVEMBER 9, 2017

Motion by Gutosky/Encapera to approve the minutes of the Regular meeting of Nov 9, 2017 carried with all members present stating aye.

MINUTES- CONTINUED MEETING – NOVEMBER 20, 2017

Motion by Encapera/Gutosky to approve the minutes of the continued meeting of Nov 20, 2017 carried with all members present stating aye.

SECRETARY'S REPORT –MS. EVANS

Ms. Evans read the accounts payable and account balances for Nov. 30, 2017.

PRESIDENT'S REPORT – MR. ALFANO

2018 TAX ORDINANCE

Mr. Alfano stated the tax ordinance needs adopted and has been advertised with an increase of 1 mil for a total millage of 4.33.

Motion by Bittner/Glab to adopt the 2018 Tax ordinance duly carried on a roll call vote with all members present voting yes.

WHARF PROJECT

CHANGE ORDER MARION HILL- DECREASE OF \$15,942.50

Mr. Alfano stated after reviewing the concrete bed at the wharf it is in good condition and does not need redone therefore a change order decreasing the contract by \$15,942.50 needs approved.

Motion by Encapera/Gutosky to approve Marion Hill's change order #1 duly carried on a roll call vote with all members present voting yes.

CHANGE ORDER ROBERT BURNS – INCREASE \$22,030.00

Mr. Alfano stated he'd like to get installed some concrete bollards to avoid vehicles entering the dock area.

Motion by Glab/Mariscotti to approve Robert Burns change order #1 duly carried on a roll call vote with all members present voting yes.

MARION HILL PAYMENT APPLICATION #1

Mr. Alfano stated we have a payment application from Marion Hill in the amount of \$80,137.50.

Motion by Mariscotti/Gutosky to pay Marion Hill's payment application in the amount of \$80,137.50 duly carried on a roll call vote with all members present voting yes.

ROBERT BURNS PAYMENT APPLICATION #1 - \$60,597.00

Mr. Alfano stated we have a payment application from Robert Burns in the amount of \$60,597.00.

Motion by Mariscotti/Glab to pay Robert Burns payment application #1 from the gaming revenue funds and reimburse the funds once the DCNR grant money comes in duly carried on a roll call vote with all members present voting yes.

ADDITIONAL FUNDING FOR WHARF PROJECT

Mr. Alfano stated he spoke with the recreation authority and they will reimburse the borough for EP & D invoices.

EP & D INVOICE - \$3,353.00

Motion by Gutosky/Bittner to pay EP & D's invoice in the amount of \$3,353.00 to be reimbursed by the recreation authority duly carried on a roll call vote with all members present voting yes.

BOROUGH ADMINISTRATOR'S REPORT – DR. MARTIN

Dr. Martin asked council to approve Mayor elect Stetar to attend PSAB's newly elected officials class at a cost of \$135.00 on June 19th & 20th.

Motion by Encapera/Bittner to approve payment to PSAB to have Mayor Stetar attend the newly elected officials seminar at a cost of \$135.00 duly carried on a roll call vote with all members present voting yes.

PUBLIC HOUSING – MR. GLAB

ADVERTISEMENT OF 2018 PLANNING COMMISSION MEETING DATES

Motion by Glab/Bittner to authorize advertising the 2018 planning commission dates duly carried on a roll call vote with all members present voting yes.

PLANNING COMMISSION MEMBER REAPPOINTMENT

Motion by Glab/Gutosky to reappoint Irene Mariscotti to a four year term, expiring on Dec. 31, 2021 duly carried on a roll call vote with all members present voting yes.

ZONING HEARING BOARD MEMBER REAPPOINTMENT

Motion by Glab/Bittner to reappoint John Gutosky to a three year term on the zoning hearing board, expiring Jan. 2, 2021 duly carried on a roll call vote with all members present voting yes.

ADVERTISE PUBLIC HEARING FOR ZONING ORDINANCE

Motion by Glab/Mariscotti to authorize advertising for the public hearing date of Feb. 8th at 5:30 which will allow for the 45 day review period of the Washington County Planning Commission duly carried on a roll call vote with all members present voting yes.

PUBLIC WORKS – MR. MARISCOTTI

WIDMER ENGINEERING INVOICE #21711486 – \$675.00

Motion by Mariscotti/Bittner to approve payment of Widmer Engineering invoice #21711486 in the amount of \$675.00 for the MS 4 application duly carried on a roll call vote with all members present voting yes.

PUBLIC SAFETY – MR. BITTNER

SRO CONTRACT

Mr. Bittner stated we will readdress this once Mayor Stetar is in office.

CHIEF ENCAPERA TO ATTEND SCOPE WORKSHOP

Motion by Bittner/Glab to authorize Chief Encapera to attend a SCOPE workshop on Dec. 7th carried with all members present stating aye.

SIANA BELLWOAR & MCANDREW INVOICE - #73426 - \$207.50

Motion by Bittner/Glab to pay Siana Bellwoar Invoice #73426 in the amount of \$207.50 carried with all members present voting yes.

FINANCE – MRS. GUTOSKY

SOLICITOR’S BILL

Motion by Gutosky/Glab to pay the solicitor’s bill in the amount of \$2,216.50 duly carried on a roll call vote with all members present voting yes.

2018 HIGHWAY AID FUND BUDGET

Motion by Gutosky/Glab to adopt the 2018 Highway Aid fund budget which is a balanced budget in the amount of \$299,970.87 duly carried on a roll call vote with all members present voting yes.

2018 GENERAL FUND BUDGET

Motion by Gutosky/Glab to adopt the 2018 General fund budget which is a balanced budget in the amount of \$1,962,400.81 duly carried on a roll call vote with all members present voting yes.

2018 SEWER FUND BUDGET

Motion by Gutosky/Bittner to adopt the 2018 Sewer fund budget with income at \$1,955,100.00 and expenses at \$1,840,353.29 duly carried on a roll call vote with all members present voting yes.

MONTHLY BILLS

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

PUBLIC HEALTH – MR. DIFILIPPO

WIDMER ENGINEERING INVOICES

Motion by Mariscotti/Glab to pay Widmer Engineering invoice #21711471 in the amount of \$375.00 duly carried on a roll call vote with all members present voting yes.

Motion by Glab/Mariscotti to pay Widmer Engineering invoice #21711473 in the amount of \$675.00 for the NPDES permit duly carried on a roll call vote with all members present voting yes.

Motion by Bittner/Mariscotti to pay Widmer Engineering invoice #2171485 in the amount of \$75.00 duly carried on a roll call vote with all members present voting yes.

Motion by Glab/Mariscotti to pay Widmer Engineering invoice #21711497 in the amount of \$12,000.00 duly carried on a roll call vote with all members present voting yes.

PERSONNEL – MR. ENCAPERA & MR. MARISCOTTI

Nothing to report

JUNIOR COUNCIL – MR. GORONCY

Mr. Goroncy gave updates on the school activities

MAYOR’S REPORT – MAYOR WELD

Nothing to report

ENGINEER'S REPORT – MR. EBY

HIGHWAY OCCUPANY PERMIT

Mr. Eby stated he need authorization to apply for a Highway Occupany Permit

Motion by Mariscotti/Gutosky to authorize Widmer Engineering to apply for a Highway Occupany Permit duly carried with all members present voting yes.

RESOLUTION 17-007

Motion by Bitter/Mariscotti to adopt resolution 17-007 which authorizes Widmer Engineering to apply on behalf of the Borough for the PA Small water & waste grant duly carried on a roll call vote with all members present voting yes.

SOLICITOR'S REPORT – MR. AGRAFIOTIS

Nothing to report

OLD BUSINESS

No old business at this time

NEW BUSINESS

No new business at this time

RECOGNITION OF CITIZENS

KEVIN CLANCY

Mr. Clancy addressed council on behalf of a committee wanting to erect a Vietnam wall at the circle on Liberty Street. He passed out pamphlets to council explain the project and asked for a donation.

Motion by Encapera/Mariscotti to approve the erection of a veterans wall on the lower east quadrant and move the existing monument up to the north west corner of the quadrant duly carried on a roll call vote with all members present voting yes

Motion by Bittner/Encapera to have the engineer do a cost estimate to repair/replace the sidewalks at the Liberty Circle duly carried on a roll call vote with all members present voting yes.

ADJOURNMENT

Motion by Bittner/Encapera to adjourn carried with all members present stating aye.