

Regular Meeting of California Borough Council, July 13, 2017, 6:30 p.m.

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

ATTENDANCE: Mr. Alfano, Mr. Bittner, Mr. Encapera (entered meeting at 8:08 p.m.), Mr. Glab, Mrs. Gutosky, Mr. Mariscotti and Mayor Weld

NOT IN ATTENDANCE: Mr. Difilippo

MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO THE AGENDA

Mr. Glab added Davis Conditional Use Approval

Mrs. Gutosky added the solicitor's bill

PUBLIC COMMENTS ON AGENDA

There were no public comments on the agenda.

MINUTES

REGULAR MEETING AUGUST 14, 2014

On a Glab/Gutosky motion, the minutes of the regular council meeting of June 8, 2017 were approved by all members stating aye.

On a Gutosky/Glab motion, the minutes of the continued meeting of Council of June 15, 2017 were approved by all members stating aye.

SECRETARY'S REPORT – MRS. CLANCY

Mrs. Clancy read the accounts payable and account balances as of June 30, 2017.

On a Mariscotti/Glab motion the Secretary's Report was approved by all members stating aye.

PRESIDENT'S REPORT – MR. ALFANO

REPORT ON EXECUTIVE SESSION OF July 6, 2017

Mr. Alfano stated that the executive session of July 6, 2017 was regarding personnel issues.

He then stated that there was a conference call today at 5:30 p.m. regarding personnel issues.

RENEW PIRMA INSURANCE

Mr. Alfano stated that the borough's liability insurance through PIRMA Insurance is now \$171,488.00, an increase of \$10,313.00. Mariscotti/Bittner motion to purchase the borough's liability insurance through PIRMA at a cost of \$171,488.00, effective August 1, 2017 through August 1, 2018. On a roll call vote, motion carried with all members voting yes.

ADVENT – NEW ROUTER - \$1,525.00

A new router was purchased from Advent for the borough's computer system. On a Mariscotti/Gutosky motion, the purchase of a router from Advent was approved costing \$1,525.00. On a roll call vote, motion carried with all members voting yes.

WORKER'S COMP INSURANCE

Wesco Insurance Company's quote for worker's comp insurance came in at the lowest. The cost being \$85,690.0 with the fire department included. On a Glab/Gutosky motion, purchase of the borough's worker's comp insurance through WESCO was approved at a cost of \$85,690.00, effective August 1, 2017 through August 1, 2018. The fire hall is included in this

MID MON VALLEY COG MEETING - JULY 20, 2017

The Mid Mon Valley COG will be holding a meeting in Council chambers on Thursday, July 20, 2017. The purpose of this meeting is for plans to improve council government.

BOROUGH MANAGER – DR. MARTIN

Dr. Martin gave informational updates on various projects throughout the borough.

**MR. GLAB – PUBLIC HOUSING
ZONING/CODE ENFORCEMENT UPDATE**

Mr. Glab gave an update on the zoning/code activities.

DAVIS CONDITIONAL USE HEARING

Glab/Gutosky motion to approve the Davis Conditional Use for 313 Union St., for student conversion housing to increase the occupancy by adding a fourth bedroom. The adjacent lot owned by Mr. Tудay is being purchased by Mr. and Mrs. Davis for parking. Mr. Glab and Mrs. Gutosky amended motion to state four person limit. On a roll call vote, motion carried with all members voting yes.

**MR. MARISCOTTI
STREET DEPARTMENT UPDATE**

Mr. Mariscotti gave an update on the work the Street Department has been doing.

WIDMER INVOICE #21706248 – TECHNOLOGY DRIVE - \$795.00

Mariscotti/Bittner motion to pay Widmer Invoice 2176248 in the amount of \$795.00, for a two man survey crew and a survey technician for Technology Drive. On a roll call vote, motion carried with all members voting yes.

WIDMER INVOICE #21706250 – SKYLINE DRIVE - \$390.00

Mariscotti/Bittner motion to pay Widmer Invoice #2170650 for Skyline Drive in the amount of \$390.00. On a roll call vote, motion duly carried.

LED LIGHT

Mr. Tудay stated there is a sample/trial led light in the municipal building parking lot. The LED lights obtained previously will not work in the light fixtures.

**MR. BITTNER
PUBLIC SAFETY**

SIANA, BELLWOAR & McANDREW INVOICE – #71784 - \$3,179.50

Bittner/Mariscotti motion to pay Siana, Bellwoar & McAndrew Invoice #71784 in the amount of \$3,179.50 for legal fees. On a roll call vote, motion duly carried.

CRYSTALLINE – INVOICE #14480 – SERVICE AGREEMENT

Bittner/Glab motion to pay the Crystalline Technology, LLC invoice # 14480 in the amount of \$1,033.50 for the maintenance service agreement, effective July1, 2017 until June 30, 2018. This is for the maintenance of the cameras. On a roll call vote, motion carried with Mr. Glab, Mr. Mariscotti, Mr. Alfano and Mr. Bittner voting yes and Mrs. Gutosky voting no.

TRUCK ROUTE – PENNDOT

Mr. Bittner contacted PennDot about the truck route in California. The Magistrate said it is not enforceable. He is waiting for a return call from PennDot.

**FINANCE – MRS. GUTOSKY
PAYMENT OF BILLS**

Gutosky/Glab motion to authorize payment of the monthly bills. On a roll call vote, motion carried with all members voting yes.

SOLICITOR'S BILL

Gutosky/Mariscotti motion to pay the solicitor's bill in the amount of \$3,040.00. On a roll call vote, motion duly carried.

**PUBLIC HEALTH – MR. DIFILIPPO
PAY 2017 AVAILABLE OPERATOR REPORT - \$100.00**

Bittner/Mariscotti motion to pay the annual service fee of \$100.00 for the DEP 2017 Available Operator Report. This report is regarding the borough's available operator information for

wastewater treatment. The operator must hold a certificate issued by the State Board for Certification of Water and Wastewater Systems Operations with the appropriate class and subclassification(s) necessary to operate the drinking water or wastewater system. On a roll call vote, motion duly carried.

LENNON, SMITH & SOULERET ENGINEERING, LLC - INVOICE #201703089 - \$2,100.00

Gutosky/Bittner motion to pay the Lennon, Smith Engineering, LLC invoice #201703089 in the amount of \$2,100.00. This is for engineering services dealing with dispute resolution on the Main St. lift station, on-site pump testing/partial data evaluation. On a roll call vote, motion carried with all members voting yes.

WIDMER ENGINEERING INVOICE #21706251 – MALDEN PUMP STATION - \$300.00

Bittner/Mariscotti motion to pay the Widmer Engineering Invoice #21706251, in the amount of \$300.00. This invoice is for the Malden pump station. On a roll call vote, motion duly carried.

WIDMER ENGINEERING INVOICE #21706249 – HIGHLAND DRIVE - \$\$2,500.00

Bittner/Mariscotti motion to pay the Widmer Engineering Invoice #2170649 for the Highland Drive Sewer Project. On a roll call vote, motion duly carried.

PERSONNEL – MR. ENCAPERA & MR. MARISCOTTI

There was nothing to report this evening.

MAYOR’S REPORT – MR. WELD

Mr. Weld had nothing to report at this time.

ENGINEER’S REPORT – MR. EBY

ENGINEER’S UPDATE

Mr. Eby updated council on the Highland Drive/Blain Road sewage project.

He is working on MS4 mapping and report.

The survey crew is working on the GIS mapping.

He will bring the LSA application to the next meeting. The LSA application is due October 2017.

SOLICITOR’S REPORT – MR. AGRAFIOTIS

Mr. Agrafiotis discussed the Technology Drive Takeover Ordinance, the Street Opening Ordinance and the Ordinance on the Abandoned/Foreclosure Property Registration.

REQUEST FOR EXECUTIVE SESSION – PERSONNEL

Mr. Agrafiotis requested an executive session after the meeting for personnel matters.

OLD BUSINESS

There was not old business at this time.

NEW BUSINESS

CHIEF ENCAPERA – MEETUP SIGNS

Chief Encapera requested that the borough post a “Meetup” sign in the municipal building parking lot. This is to provide, a safe camera surveillance area for people to conduct transactions, such as internet transactions, in a public place to help deter criminal intent. Bittner/Mariscotti motion to approve placing the “Meetup” sign in the parking lot of the municipal building. There is no cost. On a roll call vote, motion duly carried.

NEW PIKE RUN STREAM ACQUATIC – GEESE AT ROTARY PARK

Mr. Alfano stated there is a problem with an excess number of geese at Rotary Park and the Recreation Authority is asking that the borough purchase a cannon that will go off at certain times of the day/night to chase the geese. Mariscotti/Gutosky motion to purchase a cannon that will chase the

geese from Rotary Park. The invoice is to go to the Recreation Authority. On a roll call vote, motion duly carried.

ROSE PLASTIC SPECIAL EXCEPTION

Mr. Petro requested that McMillen Engineering be appointed as temporary borough engineer for the Rose Plastic Project due to Widmer Engineer's involvement with the project on behalf of Rose Plastic, due to a possible conflict of interest. Glab/Bittner motion to name, McMillen Engineering to serve as the borough engineer for the Rose Plastic addition. Motion carried with all members voting yes.

RECOGNITION OF CITIZENS

IMMIGRANTS – ALTERNATIVEFROM TO DETENTION PROGRAM

Numerous citizens and people from surrounding communities voiced their concerns regarding the immigrants in California on the Alternative to Detention Program.

On a Mariscotti/Encapera motion, council went into an executive session for personnel reasons at 8:55 p.m.