

Special Meeting of California Borough Council, October 31, 2013, 6:00 pm

President Bittner called the meeting to order at 6:00 pm

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

ABSENT: Mayor Durdines

ADDITIONS /CHANGES TO THE AGENDA COPY MACHINE – POLICE DEPT.

Mr. Bittner stated that Shirley had mentioned prior that the lease on the copy machine in the police department is expiring soon and asked Mr. Glab where we were at with that. Mr. Glab asked if they would extend it for two months. Ms. Evans stated she will call and request that. Mr. Alfano stated he thinks we need to have a couple people come in and see what we actually need.

Agenda stands as printed and amended

PUBLIC COMMENT –

No public comment at this time

PRESIDENT’S REPORT- MR. BITTNER

2014 POLICE UTILITY INTERCEPTOR

Mr. Bittner stated we have to undo the last motion concerning purchasing the police vehicle.

Motion by Encapera/Glab to rescind the motion to purchase the 2014 Police Utility Interceptor for \$30,700.00 carried with Mr. Bittner, Mr. Difilippo, Mr. Encapera, Mr. Glab, Mrs. Gutosky, and Mr. Mariscotti voting yes and Mr. Alfano voting no.

Motion by Encapera/Glab to purchase a 2014 Police Utility Interceptor from Woltz & Wind for a cost of \$27,880.00 duly carried with all members present voting yes.

Motion by Encapera/Glab to purchase from Team Force Inc. for all the lights and goodies on the car for a cost of \$7,204.76 duly carried on a roll call vote with all members present stating yes.

Motion by Encapera/Glab to have Evans Graphics for the graphics on the new vehicle for a cost of \$ 575.00 duly carried on a roll call vote with all members present voting yes.

Motion by Glab/Gutosky to purchase the above three items with \$10,000.00 from the General fund and the balance to be paid out of the Gaming Revenue fund duly carried on a roll call vote with all members present voting yes.

2005 CROWN VICTORIA POLICE VEHICLE

Motion by Glab/Difilippo to remove all usable equipment from the 2005 Crown Victoria and then bid it for a minimum bid of \$1,000.00 as is with the borough reserving the right to reject any and all bids duly carried on a roll call vote with all members present voting yes.

ARMSTRONG CABLE

Motion by Mariscotti/Alfano to instruct Cohen Law Group to begin the collection process with an hourly rate to Cohen Law Group of \$200.00 per hour with a maximum of 15 hours or \$3,000.00 duly carried on a roll call vote with all members present voting yes.

EHRlich – CROW CONTROL

Mr. Bittner stated the crows are coming back and we have the opportunity to contract Ehrlich Pest control again this year with the cost of \$2,985.00 for the first five days and then if they go over the initial five days it is \$597.00 per day.

Motion by Glab/Difilippo to hire Ehrlich Pest control in the amount of \$2,985.00 for the first five days duly carried on a roll call vote with all members present voting yes.

PUBLIC HOUSING – MR. ALFANO

Mr. Alfano stated he's been pushing the deal with Filoni & Associates to wrap this thing up before the end of the year. We've agreed on a date of Dec. 10th at 6:00 here in the chambers to get a final report and recommendations from them.

Mr. Alfano stated also that Bright Night will take place on December 6th.

WASTE HAULER

Mr. Alfano stated we need to meet and see what we want to see happen with our garbage collector and hopefully get that resolved by the first of the year. Council discussed the bid specs for the waste hauler. Mr. Alfano stated he thinks we need to come up with more electronic recycling. Mr. Difilippo stated he thinks we need to streamline the specs so it is less confusing. Mr. Bittner asked Mr. Agrafiotis to email council some dates as to when they can meet and get this issue resolved.

PUBLIC WORKS – MR. MARISCOTTI

Mr. Mariscotti asked about the problem with the water drainage on Allstar Transmission's property. We keep saying we're going to look into but we haven't as yet. Mr. Bittner stated he will call Mr. Johnson in the morning and tell him we need a remedy for this.

PUBLIC SAFETY – MR. GLAB & MR. ENCAPERA

Motion by Glab/Difilippo to have Shirley call the sales representative from our Xerox machine provider and request a two month extension until Dec, 31, 2013 carried with all members present stating aye.

FINANCE – MRS. GUTOSKY

Nothing to report at this time

PUBLIC HEALTH

Nothing to report at this time

PERSONNEL – MR. GLAB AND MR. ENCAPERA

Nothing to report at this time

MAYOR'S REPORT – MR. DURDINES

Nothing to report at this time

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

Mr. Agrafiotis stated he would like an executive session concerning police personnel issue included in councils packets. Mr. Bittner stated we will adjourn this meeting and report back at the next meeting.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion by Glab/Difilippo to adjourn at 7:00 pm