

**Special Meeting of California Borough Council, January 27, 2015, 6:00 pm**

President Alfano called the meeting to order at 6:00 pm.

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

**ABSENT:** Mr. Bittner, and Mr. Encapera

**ADDITIONS OR CHANGES TO AGENDA**

No additions or changes

**PUBLIC COMMENT**

**JUNIOR COUNCIL MEMBER'S REPORT – ANGEL FUNK**

Nothing to report

**PRESIDENT'S REPORT –MR. ALFANO**

**ADOPT ORDINANCE #548**

Mr. Alfano stated prior to this meeting there was a public hearing on hearing on Ordinance #548 and asked council what is their pleasure.

Motion by Mariscotti/Difilippo to adopt Ordinance #548, the downtown overlay district ordinance, duly carried on a roll call vote with all members present voting yes.

Mr. Melenyzer asked if they are adopting the official map also.

Motion by Mariscotti/Difilippo to adopt the official map reflecting the downtown overlay district duly carried on a roll call vote with all members present voting yes.

Mr. Melenyzer asked if we have the map and Mr. Alfano stated no but Mackin Engineers is providing it and he would like the Planning Commission to review it.

**EHRlich CROW REMOVAL**

Mr. Alfano stated he has been contacted by Erhlich inquiring if we want to piggy back with the University in crow dispersing as we have done in prior years. The cost is \$2,985.00 for 5 days and then \$597.00 per day on an as need basis.

Motion by Glab/Mariscotti to approve hiring Ehrlich to begin crow removal at a cost of \$2,985.00 for the first 5 days and \$597.00 per day for each additional day duly carried on a roll call vote with all members present voting yes.

**CUSTODIAN – MUNICIPAL BUILDING**

Mr. Alfano stated we have several quotes some with costs per hour, per week, per month and asked council what they would like to do.

Motion by Gutosky/Glab to hire Service Master for one day per week at a cost of \$338.00 per month contingent on them providing certificate of liability insurance duly carried on a roll call vote with all members present voting yes.

**ADVENT COMMUNICATION – STREET/SEWER COMBINED BUILDING**

Mr. Alfano stated Advent was beginning to install the phone systems at the new plant and it came to their attention that some additional equipment and installation is required so they have provided a quote for that in the amount of \$1,234.67.

Motion by Difilippo/Mariscotti to approve Advent Communication quote for the added equipment & installation in the amount of \$1,234.67 duly carried on a roll call vote with all members present voting yes.

### **FURNITURE – NEW STREET/SEWER PLANT**

Mr. Alfano stated Doug and Jeff went and picked out the furniture they needed and it should be here or be delivered this week and we will see that in Mele & Mele's next payment estimate.

### **LIGHT POLES – CHANGE ORDER**

Mr. Alfano stated he received a change order from Kerry Fox and they wanted an extra \$11,396.00 however he received information late in the day today and that number has changed some and the Redevelopment Authority can pay approximately \$1,700.00 of that. Mr. Mariscotti stated he says no way. Mr. Difilippo agreed and stated they are always costing us more money. Mr. Melenyzer asked why they needed the change order. Mr. Alfano explained that we had 31 poles they were changing out and 14 of them did not have galvanized bolts in them and they corroded and this company can't get the off so they need to remove the bases and all and redo them for the new lights to be installed. Mr. Melenyzer stated he's sure there are companies out there that have machines to do this type of thing and maybe council could get one of them to come in and see give us a bid on doing that. Mr. Difilippo stated they are damaging the lights they are replacing and we were going to reuse them or sell them. Mr. Melenyzer asked who the inspector is on this project. Mr. Difilippo stated he was told at the last meeting we didn't need one because they are just lights. Mr. Melenyzer stated you should have always have an inspector on behalf of the borough to avoid things like this.

Motion by Difilippo/Glab to table the change order request in the amount of \$ 11,396.00 duly carried on a roll call vote with all members present voting yes.

### **PUBLIC HOUSING – MR .GLAB**

Mr. Glab stated we have a request from Broadway Brothers to rent two parking stall on Union Street for his additional rental behind the Dairy Queen which was approved by the Planning Commission. He asked Chief Encapera what the rate is on renting a stall and Chief stated \$360.00 per year and we don't get too much now from those meters over there.

Motion by Glab/Mariscotti to rent Broadway Brothers two parking stalls adjacent to the two stalls they currently rent duly carried on a roll call vote with all members present voting yes.

### **PUBLIC WORKS – MR. MARISCOTTI**

Mr. Mariscotti stated we have a request from a couple at 114 Fourth Street which is a non-metered street for a handicap stall and Chief has reviewed it and doesn't see a problem with it. Mr. Glab stated do they realize a handicap stall anyone with a handicap placard can park in and it does not reserve it just for them. Mr. Mariscotti stated that is what they are asking for so he would assume so. Ms. Evans stated if they want it exclusively for them it would be a reserved stall and they would pay a yearly fee for it.

Motion by Mariscotti/Difilippo to install a handicap stall near 114 Fourth Street duly carried on a roll call vote with all members present voting yes.

### **PUBLIC SAFETY – MR. BITTNER**

Nothing to report

### **FINANCE – MRS. GUTOSKY**

Nothing to report

### **PUBLIC HEALTH – MR. DIFILIPPO**

#### **ARMSTRONG TELEPHONE AGREEMENT – NEW STREET/SEWER PLANT**

Mr. Difilippo stated we have received an agreement from Armstrong telephone for the new street/sewer plant and it is a three year contract at a cost of \$89.95 per month.

Motion by Difilippo/Mariscotti to enter into the agreement with Armstrong Telephone for a three year contract 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**

Mr. Weld stated he would like to have a new account created for K9 Fund and move the balance of \$129.49 into it since that was the balance when we closed it last year.

Motion by Mariscotti/Difilippo to open a K9 fund and transfer \$120.40 into it from the general fund duly carried on a roll call vote with all members present voting yes.

### **FULL TIME OFFICER**

Mr. Weld stated he would like council to consider bringing our part time officer, Garret Kurilko, full time before the civil service test scores expire. Mr. Mariscotti asked how many full-time officers would that make. Mr. Weld stated he would be our 7<sup>th</sup> we currently have 5 full time officer and the Chief of Police. Mr. Agrafiotis stated there is already a memorandum of understanding about this but he will check into it and see if it is specific to one more officer than is required by the collective bargaining unit or can be more than that.

### **ENGINEER'S REPORT – MR. POUNDS, MR. LEER**

Nothing to report

Motion by Difilippo/Glab to retain Widmer Engineering as the Borough Engineers for the remainder of 2014 contingent on the fee schedule remaining the same duly carried on a roll call vote with all members present voting yes.

### **SOLICITOR'S REPORT- MR. MELENYZER & MR. AGRAFIOTIS**

#### **BELLA ENTERPRISE – RELEASE AGREEMENT**

Mr. Agrafiotis stated we still have a long road on this Bella release.

#### **GAS RIGHTS**

Mr. Melenyzer stated he would like council to consider authorizing him to negotiate and execute gas rights only if he can get the price around \$4,000.00 per acre with 18% and no surface rights.

Motion by Mariscotti/Difilippo to authorize Melenyzer to negotiate on behalf of the borough at a price around \$4,000.00 per acre duly carried on a roll call vote with all members present voting yes.

#### **OLD BUSINESS**

No old business at this time

#### **NEW BUSINESS**

No new business at this time

#### **RECOGNITION OF CITIZENS**

#### **ADJOURN**

Mr. Alfano announced this meeting is adjourned at 7:30 pm