

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--APRIL 7, 2014

The regular monthly meeting of the Borough of Nazareth was held on Monday, April 7, 2014 at 7:00 p.m. at the Nazareth Borough Municipal Building. The meeting was called to order by the President, followed by the recitation of the Pledge of Allegiance to the Flag. Present were President Daniel Chiavaroli ,Vice President Larry Stoudt, Mayor Carl R. Strye Jr., Councilmen John N. Samus, Lance E. Colondo, Carl A. Fischl, Frank S. Maurek, Michael Kopach, Charles A. Donello and Brian F. Regn, Solicitor Alfred S. Pierce, Borough Engineer Albert Kortze, Chief of Police Thomas Trachta and Highway Superintendent Robert Reimer.

Recognition of Citizens From the Floor: Yvette Barker of South Street had questions about the traffic pattern on South Street due to the South Broad Street detour.

Harry Lance of S. Fairview Street congratulated and commended the Borough's Public Works department for the work done during the winter of 2013-2014. Lance referenced the clean streets and the difficulty the Department must have faced over the recent stormy winter.

Peter Mazzie of South Street asked if the Borough could cooperate more with the residents of South Street during the Broad Street detour situation.

Chris Tray of 232 Mauch Chunk Street requested use of the bandstand at the Park for a concert during the summer.

Communications: The President read a letter from the Visions of Eagles group inviting Council to a future get-together.

The Secretary's minutes from the regular meeting of March 4, 2014 were approved as presented.

On a motion by Michael Kopach, seconded by Frank S. Maurek, the Treasurer's Report for the month of March 2014 was approved as follows:

General Fund--Cash on Hand February 28, 2014	\$	240,763.12
Waste & Recycling Fund--Cash on Hand February 28, 2014	\$	76,475.61
General Fund--Total Receipts	\$	886,855.51
Waste & Recycling Fund--Total Receipts	\$	45,287.25
General Fund--Total Receipts & Cash	\$	1,127,618.63
Waste & Recycling Fund--Total Receipts & Cash	\$	121,762.86
General Fund--Total Disbursements	\$	296,303.01
Waste & Recycling Fund--Total Disbursements	\$	883.95
General Fund--Cash on Hand February 28, 2014	\$	831,315.62
Waste & Recycling Fund--Cash on Hand March 31, 2014	\$	120,878.91
Payroll Account	\$	-Closed-
ESSA Payroll Account	\$	3,552.93

State Fund Checking Account	\$	515.21
State Fund Money Market	\$	134,603.53
Improvement Fund	\$	-0-
Park Account	\$	2,222.93
ESSA Garbage Account	\$	57,141.60
Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	125,279.65
Total of All Borough Funds.....	\$	1,275,510.38

Michael Kopach moved and Lance E. Colondo seconded a motion to approve the payment of bills totaling \$297,186.96. The motion passed unanimously.

A Report of the Zoning & Code Officer for the month of March 2014 was approved as presented.

An Emergency Management Report for the month of March 2014 was not presented.

An Ambulance Report for March 2014 was approved as presented.

Law: John N. Samus moved and Charles A. Donello seconded a motion to approve the official permit application for police services for parades, walks, races and special events

The motion passed unanimously.

John N. Samus moved and Brian F. Regn seconded a motion to give permission to the Nazareth Economic Development Commission to proceed with the “Downtown Banner Program” and place new banners on twenty poles around the business district.

The motion passed unanimously.

John N. Samus moved and Carl A. Fischl seconded a motion to vote on an ordinance to re-codify Borough Ordinances. That procedure consolidates, revises, amends and repeals certain ordinances while enacting certain new provisions in other ordinances. The motion passed unanimously. A “Roll Call” vote followed. Voting “Yes” were Councilmen John N. Samus, Lance E. Colondo, Carl A. Fischl, Frank S. Maurek, Larry Stoudt, Michael Kopach, Charles A. Donello, Brian F. Regn and Daniel Chiavaroli. Nine voting “Yes” and Ordinance #795 is adopted into the Borough Code of Ordinances.

John N. Samus moved and Lance E. Colondo seconded a motion to contribute one thousand (\$1,000.00) dollars to the recently assembled committee formed for the staging of a 275th Anniversary Celebration.

The motion passed unanimously.

John N. Samus moved and Carl A. Fischl seconded a motion to advertise for on an ordinance change altering the membership and composition of the Library Board. Changes to the ordinance

would increase the numbers of members to nine (9) and decrease the Borough representation from four (4) members to three (3). Each of the other three (3) municipalities would increase their representation from one (1) member to two (2).

The motion passed unanimously.

John N. Samus moved and Charles A. Donello seconded a motion to approve Resolution No. 4 – 14 as follows:

WHEREAS, the Borough of Nazareth seeks to recognize those individuals who have distinguished themselves by their extraordinary accomplishments in the classroom or through their civic contributions to the community,

WHEREAS, Council of the Borough of Nazareth desires to recognize the achievements of Jonathan Freed, a citizen of the Nazareth area and a member of Boy Scout Troop No. 78,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Council of the Borough of Nazareth commends and recognizes the achievements of Jonathan Freed, a member of Troop 78, Boy Scouts of America, upon becoming an Eagle Scout. Council wishes to recognize the achievements of the young people of our community, particularly those participating in civic organizations who have achieved exceptional levels of performance in serving their community.

AND NOW, this seventh day April, 2014, Nazareth Borough Council commends and honors Jonathan Freed for achieving the rank of Eagle Scout and directs the Secretary to issue a certificate memorializing this Resolution for presentation to an outstanding young citizen of the Nazareth area.

The motion passed unanimously.

John N. Samus moved and Michael Kopach seconded a motion to approve Resolution No. 4 – 14 – A as follows:

WHEREAS, the Borough of Nazareth seeks to recognize those individuals who have distinguished themselves by their extraordinary accomplishments in the classroom or through their civic contributions to the community,

WHEREAS, Council of the Borough of Nazareth desires to recognize the achievements of Dimitri Patsis, a citizen of the Nazareth area and a member of Boy Scout Troop No. 78,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Council of the Borough of Nazareth commends and recognizes the achievements of Dimitri Patsis, a member of Troop 78, Boy Scouts of America, upon becoming an Eagle Scout. Council wishes to recognize the achievements of the young people of our community, particularly those participating in civic organizations who have achieved exceptional levels of performance in serving their community.

AND NOW, this seventh day April, 2014, Nazareth Borough Council commends and honors Dimitri Patsis for achieving the rank of Eagle Scout and directs the Secretary to issue a certificate memorializing this Resolution for presentation to an outstanding young citizen of the Nazareth area.

The motion passed unanimously.

John N. Samus moved and Lance E. Colondo seconded a motion to approve Resolution No. 4 – 14 – B as follows:

WHEREAS, the Borough of Nazareth seeks to recognize those individuals who have distinguished themselves by their extraordinary accomplishments in the classroom or through their civic contributions to the community,

WHEREAS, Council of the Borough of Nazareth desires to recognize the achievements of David Donlick, a citizen of the Nazareth area and a member of Boy Scout Troop No. 78,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Council of the Borough of Nazareth commends and recognizes the achievements of David Donlick, a member of Troop 78, Boy Scouts of America, upon becoming an Eagle Scout. Council wishes to recognize the achievements of the young people of our community, particularly those participating in civic organizations who have achieved exceptional levels of performance in serving their community.

AND NOW, this seventh day April, 2014, Nazareth Borough Council commends and honors David Donlick for achieving the rank of Eagle Scout and directs the Secretary to issue a certificate memorializing this Resolution for presentation to an outstanding young citizen of the Nazareth area.

The motion passed unanimously.

John N. Samus moved and Brian F. Regn seconded a motion to approve Resolution No. 4 – 14 – C as follows:

WHEREAS, the Borough of Nazareth seeks to recognize those individuals who have distinguished themselves by their extraordinary accomplishments in the classroom or through their civic contributions to the community,

WHEREAS, Council of the Borough of Nazareth desires to recognize the achievements of Daniel Pfaff, a citizen of the Nazareth area and a member of Boy Scout Troop No. 78,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Council of the Borough of Nazareth commends and recognizes the achievements of Daniel Pfaff a member of Troop 78, Boy Scouts of America, upon becoming an Eagle Scout. Council wishes to recognize the achievements of the

young people of our community, particularly those participating in civic organizations who have achieved exceptional levels of performance in serving their community.

AND NOW, this seventh day April, 2014, Nazareth Borough Council commends and honors Daniel Pfaff for achieving the rank of Eagle Scout and directs the Secretary to issue a certificate memorializing this Resolution for presentation to an outstanding young citizen of the Nazareth area.

The motion passed unanimously.

Fire: The Fire Report for the month of March 2014 was presented and approved as presented.

Lance E. Colondo moved and Charles A. Donello seconded a motion to accept the resignation of Emergency Management Director James Collins pending the selection of a replacement.

The motion passed unanimously.

Lance E. Colondo moved and Larry Stoudt seconded a motion to direct the Secretary to place ads seeking a new Emergency Management Director.

The motion passed unanimously.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to direct the Secretary to seek an extension to the specified bid period for the purchase of two (2) KME Fire Vehicles through the CoStar cooperative bid process. Quoted dates for purchase require a decision and pre-payment by May 6, 2014.

The motion passed unanimously.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to amend the stated budget amount and increase the Borough's contribution to the planned fire vehicle(s) purchase to six hundred and fifty thousand (\$650,000.00) dollars from the previous \$600,000 amount.

The motion passed unanimously.

Lance E. Colondo moved and Larry Stoudt seconded a motion to approve the purchase of two (2) Fire vehicles at a combined cost of nine hundred and seventy two thousand, one hundred and four (\$972,104.00) dollars. The total purchase price reflects a pre-payment discount of thirty three thousand, five hundred and twenty one (\$33,521.00) dollars.

The motion passed unanimously.

Lance E. Colondo moved and Larry Stoudt seconded a motion to direct the Treasurer to draw six hundred and fifty thousand(\$650,000.00) from the Borough's available borrowing from Essa Bank in preparation for the purchase of two (2) KME Fire Vehicles from the KME-Kovatch

Organization of Nesquehoning, PA. This purchase will be executed through the CoStar State Buying Cooperative bid process.

The motion passed unanimously.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve Resolution No. 4-14-D, a borrowing resolution for seeking a Volunteer Fire Loan from the State Fire Commissioner's Volunteer Loan Program for the purchase of a Fire Pumper as follows:

WHEREAS, the Vigilance Hose Fire Company No. 1, a corporation, association or organization duly organized and existing under the laws of the Commonwealth of Pennsylvania (hereinafter referred to as the "Volunteer Company") desires to apply for a loan and to borrow from the Pennsylvania Emergency Management Agency, Office of the State Fire Commissioner, Volunteer Loan Assistance Program (hereinafter referred to as the "Agency"), under the Volunteer Fire Company, Ambulance Service and Rescue Squad Assistance Law, Act 208 of 1976, as amended, and;

WHEREAS, the Agency requires that the Volunteer Company resolve to borrow and to authorize its officers to execute all necessary documents.

NOW THEREFORE BE IT RESOLVED:

1. That the President, Secretary or any other officer of this Volunteer Company or their successors are hereby authorized to apply for a loan and to borrow from the Agency on behalf of this Volunteer Company and in its name to the extent of \$200,000.00 upon such terms as prescribed by the Agency and to secure the payment of money so borrowed and to evidence the indebtedness thereby authorized and to execute and deliver in the name and on behalf of this Volunteer Company promissory notes, mortgages and other indentures of this Volunteer Company signed in its name by said officers and to pledge as security for the payment of said notes and other indentures any property now or hereafter belonging to this Volunteer Company, which notes and other indentures shall be in such form and contain such terms as may be deemed proper by such officers.
2. That the Secretary of this Volunteer Company shall file with the Agency a certified copy of this resolution under the seal of this Volunteer Company.
3. That this resolution shall remain in effect until modified or rescinded. Written notes of its modification or rescission shall be transmitted to the Agency within 30 days of such action or before settlement, whichever comes first.
4. That the Secretary be and hereby is authorized and directed to certify to the Agency that the provisions of this resolution are in conformity with the charter and by-laws of this Volunteer Company and that the loan authorized by this resolution shall be used only for the purposes prescribed in the Volunteer Fire Company, Ambulance Service and Rescue Squad Assistance Law, Act 208 of 1976, and the application of this Volunteer Company.

I, the undersigned, do hereby certify to the Pennsylvania Emergency Management Agency, Office of the State Fire Commissioner, Volunteer Loan Assistance Program, that I am the Secretary of the Vigilance Hose Fire Company No. 1, a corporation, association or organization duly organized and existing under the laws of the Commonwealth of Pennsylvania, that the following is a true copy of a resolution duly adopted by the governing body of said corporation,

association or organization at a meeting duly and legally held on the seventh day of April, 2014, at which a quorum was present; and that such resolution has not been rescinded or modified.

I further certify that there is no litigation or governmental action pending or threatened against the corporation, association or organization to the knowledge of the corporation, association or organization or its officers.

I further certify that there is no provision in the charter or by-laws of this corporation, association or organization limiting the power of the governing body to pass the foregoing resolution, that the same is in conformity with the said charter and by-laws and that the loan so authorized shall be used only for the purposes prescribed in the Volunteer Fire Company, Ambulance Service and Rescue Squad Assistance Law, Act 208 of 1976, and the application of the corporation, association or organization.

The motion passed unanimously.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve Resolution No. 4-14-E, a borrowing resolution for seeking a Volunteer Fire Loan from the State Fire Commissioner's Volunteer Loan Program for the purchase of a Fire Rescue Vehicle as follows:

WHEREAS, the Vigilance Hose Fire Company No. 1, a corporation, association or organization duly organized and existing under the laws of the Commonwealth of Pennsylvania (hereinafter referred to as the "Volunteer Company") desires to apply for a loan and to borrow from the Pennsylvania Emergency Management Agency, Office of the State Fire Commissioner, Volunteer Loan Assistance Program (hereinafter referred to as the "Agency"), under the Volunteer Fire Company, Ambulance Service and Rescue Squad Assistance Law, Act 208 of 1976, as amended, and;

WHEREAS, the Agency requires that the Volunteer Company resolve to borrow and to authorize its officers to execute all necessary documents.

NOW THEREFORE BE IT RESOLVED:

1. That the President, Secretary or any other officer of this Volunteer Company or their successors are hereby authorized to apply for a loan and to borrow from the Agency on behalf of this Volunteer Company and in its name to the extent of \$200,000.00 upon such terms as prescribed by the Agency and to secure the payment of money so borrowed and to evidence the indebtedness thereby authorized and to execute and deliver in the name and on behalf of this Volunteer Company promissory notes, mortgages and other indentures of this Volunteer Company signed in its name by said officers and to pledge as security for the payment of said notes and other indentures any property now or hereafter belonging to this Volunteer Company, which notes and other indentures shall be in such form and contain such terms as may be deemed proper by such officers.
2. That the Secretary of this Volunteer Company shall file with the Agency a certified copy of this resolution under the seal of this Volunteer Company.
3. That this resolution shall remain in effect until modified or rescinded. Written notes of its modification or rescission shall be transmitted to the Agency within 30 days of such action or before settlement, whichever comes first.

4. That the Secretary be and hereby is authorized and directed to certify to the Agency that the provisions of this resolution are in conformity with the charter and by-laws of this Volunteer Company and that the loan authorized by this resolution shall be used only for the purposes prescribed in the Volunteer Fire Company, Ambulance Service and Rescue Squad Assistance Law, Act 208 of 1976, and the application of this Volunteer Company.

I, the undersigned, do hereby certify to the Pennsylvania Emergency Management Agency, Office of the State Fire Commissioner, Volunteer Loan Assistance Program, that I am the Secretary of the Vigilance Hose Fire Company No. 1, a corporation, association or organization duly organized and existing under the laws of the Commonwealth of Pennsylvania, that the following is a true copy of a resolution duly adopted by the governing body of said corporation, association or organization at a meeting duly and legally held on the seventh day of April, 2014, at which a quorum was present; and that such resolution has not been rescinded or modified.

I further certify that there is no litigation or governmental action pending or threatened against the corporation, association or organization to the knowledge of the corporation, association or organization or its officers.

I further certify that there is no provision in the charter or by-laws of this corporation, association or organization limiting the power of the governing body to pass the foregoing resolution, that the same is in conformity with the said charter and by-laws and that the loan so authorized shall be used only for the purposes prescribed in the Volunteer Fire Company, Ambulance Service and Rescue Squad Assistance Law, Act 208 of 1976, and the application of the corporation, association or organization.

The motion passed unanimously.

Lance E. Colondo moved and Larry Stoudt seconded a motion to direct the Secretary/Treasurer to advertise in a publication of general distribution, the Borough's attempt to secure a Volunteer Loan in the amount of \$200,000.00 for the purchase of a Fire Pumper Vehicle.

The motion passed unanimously.

Lance E. Colondo moved and Larry Stoudt seconded a motion to direct the Secretary/Treasurer to advertise in a publication of general distribution, the Borough's attempt to secure a Volunteer Loan in the amount of \$200,000.00 for the purchase of a Fire Rescue Vehicle.

The motion passed unanimously.

Police: Carl A. Fischl moved and Lance E. Colondo seconded a motion to alter the payroll deduction policy for part-time police officers who purchase vests through the Borough's purchasing process. The new policy involves a fifty (\$50.00) dollar payroll deduction per pay period until the debt is satisfied.

The motion passed unanimously.

Carl A. Fischl moved and Frank S. Maurek seconded a motion to approve a handicapped parking zone for Isabel M. Moyer at 44 Park Street.

The motion passed unanimously.

Carl A. Fischl moved and Brian Regn seconded a motion to approve the request of American Legion Post 415 to conduct the annual Memorial Day Parade and Honors Service on Monday, May 26, 2014 pending presentation of a certificate of insurance and completion and payment of the fee for a Parade Permit.

The motion passed unanimously.

Carl A. Fischl moved and Brian F. Regn seconded a motion to designate Mayor Strye, President Chiavaroli, the Secretary/Treasurer, the Chief of Police and members of the Police Committee to meet with and interview specified candidates for the full time Police officer position. Finalists to be considered and interviewed are those prescribed to Council through the Civil Service process.

The motion passed unanimously.

Public Property: Frank Maurek moved and Lance E. Colondo seconded a motion to the naming of Bob Reimer as “Clerk of the Works” for the rebuilding of the Pool.

The motion passed unanimously.

Frank S. Maurek moved and John N. Samus seconded a motion to advertise the Request for Bids for the Pool Project in the Home News.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to adopt a policy for the method of dealing with “Change Orders” regarding work being done on the Pool for requests less than twenty thousand (\$20,000.00) dollars. “Change Orders for those amounts must be reviewed and approved by the Clerk of the Works, the Public Property Chairman and the Borough Engineer.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve the electrical service upgrade for the Park by CV Electric of Walnutport, Pa for six thousand one hundred and seventy three (\$6,173.65) dollars and sixty five cents.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to ratify and submit the required Metropolitan-Edison Commercial/Industrial Projects Load Sheet allowing the Borough to perform specified upgrades to the electrical service in the Park.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to contract for the rental of Porta Johns for use at various recreational areas throughout the Borough.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve the use of the Park by the Nazareth Area Chamber of Commerce on Saturday, September 13, 2014 from noon till 6:00 pm for the NazJazz Festival.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to approve use of the Willam Gold Field on Saturday, April 12, 2014 from 9:00 am till 3:00 pm by the Nazareth Jacksonian Club for their annual Easter Egg Hunt.

The motion passed unanimously.

Frank S. Maurek moved to approve the request of the Nazareth YMCA for use of the Park on June 25, 2014 from 6:00 pm on for their Team Challenge Obstacle Course Relay Race. There was no "second" to the motion. Discussion followed concerning dangers from the construction of the Pool and its impact on this event. The motion was withdrawn pending more information from the YMCA.

Frank S. Maurek moved and Michael Kopach seconded a motion to approve the request of the Nazareth YMCA for use of the Park on Wednesday, August 13, 2014 from 6:00 pm till 7:00 pm for the "Run For Color" 1 Mile Run/Walk for families. Discussion followed concerning dangers from the construction of the Pool and its impact on this event. The motion was withdrawn pending more information from the YMCA.

Frank S. Maurek moved and Michael Kopach seconded a motion to approve the request of the Nazareth YMCA to conduct the 8th Annual Pumpkin Pie 5K Race and Scenic Walk on Thursday, November 27, 2014 pending presentation of a certificate of insurance and completion and payment of the fee for a Race Permit.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve the payment of all specified fees for the required permits for the Pool Project to Keller Zoning. Cost for the permits with necessary approvals is one thousand and nineteen (\$1,019.00) dollars.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve the development, construction and placing of a sign formally naming the former Kraemer Field as William "Bill"

Gold Field. Cost of the sign and its placement at the location is two thousand, five hundred (\$2,500.00) dollars.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to approve the use of the upper field off Mountain Avenue and Forest Drive for Spring soccer by the Nazareth Soccer Club. The approval is contingent on a go-ahead by Holy Family Parish, the property owners.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve the use of the softball field and large pavilion in the Park on May 17, 2014 by the Kiwanis Club of Nazareth for a Regional Kiwanis fundraising event that involves the Key Clubs and Kiwanis Clubs in PA Kiwanis Region 6.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to approve the request of the Nazareth Rotary Club to hold the annual Barony of the Rose Sale on June 6, 2014 in the Circle and in front of local businesses.

The motion passed unanimously.

Finance: Larry Stoudt moved and Charles A. Donello seconded a motion to approve a donation of fifty (\$50.00) dollars to American Legion Post 415 to help defray costs associated with the staging of the annual Memorial Day Parade and Honors Service.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to approve a payment of nine thousand (\$9,000.00) dollars to NA Studios for the construction and internet posting of the Borough's new website.

The motion passed unanimously.

Larry Stoudt moved and Lance E. Colondo seconded a motion to direct the Treasurer to prepare a Volunteer Loan application from the State Fire Marshall's Office seeking two hundred thousand (\$200,000.00) dollars to assist with the purchase of a new Pumper Truck. Terms of the loan are two (2%) percent interest for a term of twenty years.

The motion passed unanimously.

Larry Stoudt moved and Charles A. Donello seconded a motion to approve direct the Treasurer to prepare a Volunteer Loan application from the State Fire Marshall's Office seeking

two hundred thousand (\$200,000.00) dollars to assist with the purchase of a new Fire Rescue Truck. Terms of the loan are two (2%) percent interest for a term of twenty years.

The motion passed unanimously.

Public Works: The Public Works Report for the month of March 2014 was approved as presented.

Michael Kopach moved and Brian F. Regn seconded a motion to approve the bids for miscellaneous road materials and rental equipment and includes formal approval by the Borough Engineer.

Equipment Rental	Livengood Associates
Superpave	Highway Materials
UPS Cold Patch	Eastern Industries
Stone Aggregates	Stockertown Materials (Hanes & Kibblehouse)
Type 2 Anti-Skid	Eastern Industries

The motion passed unanimously.

Michael Kopach moved and Frank S. Maurek seconded a motion to direct the Secretary to compose letters of appreciation to the Borough of Greentree and a second letter to Kary Rahner, the Superintendent of Public Works for Greentree Borough, a recent visitor to our Borough.

The motion passed unanimously.

Ecology & Lighting: The Ecology Report for March 2014 was approved as presented.

Charles A. Donello moved and Brian F. Regn seconded a motion to direct the Secretary to advertise the enforcement of Chapter 20, Section 102G-Time Restrictions, prohibiting refuse containers being placed at the curb earlier than 5:00 pm Tuesday evening. After an offense, a red card warning notice will be issued to the violator. If the violation is repeated, a citation will be issued requesting an eighty (\$80.00) dollar fine plus accompanying costs.

The motion passed unanimously.

Charles A. Donello moved and Brian F. Regn seconded a motion to direct the enforcement of violations of the regulations regarding preparation of refuse and use of proper containers...Chapter 20, Section 102(2) and (3). If excessive or improperly prepared garbage is placed for collection, a notice will be given. If the violation is not corrected, the Enforcement Officer will direct Waste Management to send a special refuse collection vehicle at a cost of one hundred and seventy five (\$175.00) dollars per trip to collect the refuse. The refuse charge will then be billed to the landowner as a municipal lien.

The motion passed unanimously.

Technology: Brian F. Regn moved and Lance E. Colondo seconded a motion to seek three (3) telephone bids for the purchase and installation of “Phase One” of a video security system for our Borough Park. This project and the budgeted fifty thousand (\$50,000.00) amounts for it are included in the Capital Projects portion of the 2014 Budget, which Council previously approved.

The motion passed unanimously.

Brian F. Regn moved and Carl A. Fischl seconded a motion to approve the procurement of desktop computers for the Administrative Department and the Police Department and I-Pads for Borough Police Officers.

The motion passed unanimously.

Mayor: Mayor Strye presented the Police Report for March 2014. Strye stated he is directing foot patrols by officers throughout the downtown.

Solicitor: No report.

Engineer: Borough Engineer Albert Kortze certified his approval of the bids as presented by motion by the Public Works Chairman.

Old Business: None.

New Business: None.

There being no further business at 8:48 pm, on a motion by Larry Stoudt, seconded by Carl A. Fischl, the meeting was adjourned.

Paul A. Kokolus, Secretary

Daniel Chiavaroli, President