MINUTES REGULAR COUNCIL MEETING **DECEMBER 19, 2016**

AGENDA:

Regular meeting of the Borough Council, Borough of Berwick, Pennsylvania was held Monday DECEMBER 19, 2016 at 7:00PM; in City Hall. Present at this meeting was President of Council Alvin Hill presiding and Council Members Scott Bower (VP), Jay Jarrett, Andrew Shecktor, Travis Petty, Joanne Huntington, Larry Surkin and Mayor Tim Burke.

Also present were Borough Manager Debra Force, the solicitor Attorney Frank Kepner, Police Chief Ken Strish, DPW Foreman Jack Kyttle, Codes Officer Greg Harkins, Fire Chief Bill Coolbaugh, Tom Williams from Quad 3 Engineering, and Susan Swartz from the Press Enterprise.

A moment of silence was observed and The Pledge of Allegiance was said.

REVIEW & APPROVAL OF AGENDA: Motion to approve the agenda was made by Councilman Larry Surkin, seconded by Councilwoman Joanne

Huntington. All ayes, motion passes.

PUBLIC HEARING, CITIZENS CORRESPONDENCE, PERSONAL APPEALS:

> Tom Williams from Quad 3 Engineering, wanted council to know that they are a full service engineering firm serving the borough for the last four years and looks forward to serving the borough again in 2017.

PRESENTATIONS: Certificate of Appreciation was awarded to Fire Chief Bill Coolbaugh for over a decade of service to the borough as Fire Chief.

> Certificate of Achievement awarded to Elizabeth Dyer for receiving the Girl Scouts highest honor the "Gold Award". Elizabeth's parents accepted on her behalf.

PREVIOUS
MONTHS
MINUTES
APPROVED:

MOTION TO APPROVE NOVEMBER 21, 2016 MINUTES was made by Councilman Jarrett and seconded by Councilman Shecktor. All ayes. Motion passes.

<u>PAYMENT</u> MOTION TO PAY THE BILLS was made by Councilman OF BILLS Bower and seconded by Councilman Shecktor.

| A.J. BOWER, INC. | 450.00 | KEYSTONE COMMUNICATIONS | 97.50 |
|---------------------------------|-----------|---------------------------------|-----------|
| AARON ZANOLINE | 174.37 | KEYSTONE COMMUNICATIONS | 123.00 |
| AMERICAN ALTERNATIVE INS CORP | 2,495.00 | KEYSTONE COMMUNICATIONS | 338.05 |
| AMERICAN FAMILY LIFE ASSURANCE | 1,068.09 | KMART STORE #9161 | 39.99 |
| AMERICAN PAPER & SUPPLY INC | 78.87 | KOVATCH MOBILE EQUIPMENT | 56.31 |
| AMERICAN PAPER & SUPPLY INC | 240.87 | LACAL EQUIPMENT, INC | 125.44 |
| AMERICAN PAPER & SUPPLY INC | 95.41 | LACAL EQUIPMENT, INC | 161.84 |
| ANNETTE BRENNAN | 50.00 | LARRY C. FRACE INSPECTIONS, LLC | 3,080.00 |
| ANNUZIATO DEGEORGE | 50.00 | LARRY'S LUMBER AND SUPPLY, INC. | 83.88 |
| APR SUPPLY CO | 173.73 | LAUBACH'S AUTO REPAIR | 91.45 |
| AUTOZONE | 15.58 | LENDENMANN'S REMODELING | 8,095.00 |
| AVAYA, INC | 27.83 | LENDENMANN'S REMODELING | 6,625.00 |
| BAE SYSTEMS INFORMATION | 22,500.00 | LOWE'S | 372.58 |
| BARRY'S SERVICE STATION | 25.56 | MATTHEW W LAIDACKER PLS | 467.50 |
| BEAVER VALLEY ENVIRENMENTAL LLC | 208.99 | MATTHEWS FUEL SERVICE, INC. | 237.38 |
| BERWICK ELECTRICAL SUPPLY, INC. | 68.37 | MATTHEWS SPRING WATER | 80.00 |
| BERWICK FIRE POLICE | 4,172.38 | MATTHEWS SPRING WATER | 58.00 |
| BODNAR SALES & SERVICE | 14.88 | MCBRIDE MEMORIAL LIBRARY | 10,000.00 |
| BODNAR SALES & SERVICE | 50.99 | METROCAST | 2.17 |
| BODNAR SALES & SERVICE | 144.29 | METROCAST | 127.12 |
| | | METROPOLITAN | |
| BOROUGH OF BERWICK | 6,291.72 | TELECOMMUNICATIONS | 781.67 |
| BOROUGH OF BERWICK | 11,802.60 | MGL | 304.00 |
| BORO OF BWK MUNICIPAL PENSION | 801.87 | MICHAEL KLINETOB | 225.00 |
| BORO OF BWK MUNICIPAL PENSION | 1,349.45 | MICHAEL LONG | 170.01 |
| BORO OF BWK MUNICIPAL PENSION | 819.25 | MICHAEL MONICO | 1,123.20 |
| BORO OF BWK PAYROLL ACCOUNT | 57,319.53 | MICHAEL MONICO | 225.00 |
| BORO OF BWK PAYROLL ACCOUNT | 2,242.32 | MICHAEL MONICO | 1,123.20 |
| BORO OF BWK PAYROLL ACCOUNT | 36,938.52 | MICHAEL MONICO | 1,123.20 |
| BORO OF BWK PAYROLL ACCOUNT | 38,852.58 | MICHAEL MONICO | 1,123.20 |
| BORO OF BWK PAYROLL ACCOUNT | 38,556.30 | MICHAEL MONICO | 1,123.20 |
| BORO OF BWK PAYROLL ACCOUNT | 38,849.66 | NANCY SBORZ | 351.30 |
| BORO OF BWK PAYROLL ACCOUNT | 18.14 | NAPA AUTOPARTS BERWICK | 140.81 |
| BORO OF BWK PAYROLL ACCOUNT | 18.37 | NAPA AUTOPARTS BERWICK | 889.02 |
| BORO OF BWK PAYROLL ACCOUNT | 300.00 | NAPA AUTOPARTS BERWICK | 136.71 |
| BORO OF BWK PAYROLL ACCOUNT | 12.96 | NAPA AUTOPARTS BERWICK | 425.18 |
| BORO OF BWK PAYROLL ACCOUNT | 13.12 | NAPA AUTOPARTS BERWICK | 63.97 |
| BORO OF BWK POLICE PENSION | 799.39 | NAPA AUTOPARTS BERWICK | 173.25 |
| BORO OF BWK POLICE PENSION | 1,503.40 | NESCOPECK AGWAY | 49.15 |
| | | | |

| | | | 0.00 |
|-------------------------------------|----------|-------------------------------|-----------|
| BORO OF BWK POLICE PENSION | 825.78 | NMS | 96.00 |
| BOROU OF BWK POLICE PENS TRUST FD | 1,560.69 | PAWC | 191.34 |
| BOROU OF BWK POLICE PENS TRUST FD | 2,329.18 | PAWC | 35.24 |
| BOROUGH OF DANVILLE | 9.05 | PAWC | 22.47 |
| BRANDON SULLET | 725.52 | PAWC | 32.18 |
| BRANDON SHULTZ | 450.00 | PAWC | 2,737.24 |
| BRANDON SHULTZ | 30.00 | PAYROLL FORMS COM | 101.55 |
| CAMPBELL PRINTING CO. | 32.00 | PENN STATE UNIVERSITY | 165.00 |
| CAREERTRACK | 119.00 | PA CHIEFS OF POLICE ASSOC | 150.00 |
| CASSANDRA MOWERY | 10.00 | PENNSYLVANIA MUNICIPAL LEAGUE | 450.00 |
| CENTRAL PA TEAMSTERS HEALTH & WELF. | 1,581.55 | PENNSYLVANIA ONE CALL SYSTEM | 43.18 |
| CLEVELAND BROTHERS EQUIPMENT | 1,061.18 | PHILIP KEIFER | 121.91 |
| CLEVELAND BROTHERS EQUIPMENT | 189.62 | PHILIP KEIFER | 57.30 |
| COLE'S HARDWARE | 119.99 | PHILIP KEIFER | 188.60 |
| COLE'S HARDWARE | 243.91 | PHILIP MAINIERO | 225.00 |
| COLE'S HARDWARE | 141.93 | PITNEY BOWES GLOBAL FINANCIAL | 150.00 |
| COLE'S HARDWARE | 10.96 | PITNEY BOWES PURCHASE POWER | 402.50 |
| COLE'S HARDWARE | 18.91 | PPL | 661.39 |
| COLUMBIA MONTOUR SWAT | 500.00 | PPL | 133.60 |
| COMPRESSED AIR SYSTEMS, INC. | 639.52 | PPL | 187.80 |
| CONSTELLATION NEWENERGY INC. | 23.94 | PPL | 94.80 |
| CONSTELLATION NEWENERGY INC. | 456.46 | PPL | 414.06 |
| CONSTELLATION NEWENERGY INC. | 13.07 | PPL | 11,509.51 |
| CONSTELLATION NEWENERGY INC. | 14.94 | PRECISION WELDING SUPPLIES | 158.89 |
| CONSTELLATION NEWENERGY INC. | 18.89 | PRECISION WELDING SUPPLIES | 290.38 |
| CONSTELLATION NEWENERGY INC. | 2,221.71 | PRECISION WELDING SUPPLIES | 52.11 |
| CRAFCO INC | 2,328.07 | PRESS-ENTERPRISE, INC. | 497.90 |
| CUSTOM ADVERTISING | 100.00 | PSAB | 280.00 |
| DEBRA FORCE | 100.00 | PSAB | 100.00 |
| DEBRA FORCE | 132.84 | PSAB | 100.00 |
| DEBRA FORCE | 36.26 | PSAB | 1,304.00 |
| DEFENDER FIRE CO. | 3,001.38 | PSAB MUNI RETIREMENT TRUST | 5,424.33 |
| DOUGLAS CARRATHERS | 127.49 | PSATS | 675.00 |
| DOUGLAS CARRATHERS | 7.93 | QUAD THREE GROUP, INC. | 4,781.05 |
| EAGLES FIRE COMPANY | 383.33 | RANDY GAUGLER | 225.00 |
| ECKERT SEAMANS CHERIN & MELLOCTT | 3,016.00 | RANGER HOSE CO | 543.54 |
| ECKERT SEAMANS CHERIN & MELLOCTT | 1,508.00 | REAGAN RAFFERTY | 225.00 |
| ECKERT SEAMANS CHERIN & MELLOCTT | 833.00 | RELIANCE FIRE CO | 383.33 |
| ECKERT SEAMANS CHERIN & MELLOCTT | 338.00 | RIVERVIEW BLOCK | 600.88 |
| ERIK HELBING | 50.00 | ROBERT MAIER | 50.00 |
| EUGENE GOLLA | 50.00 | ROGER BODWALK | 225.00 |
| FIRST COLUMBIA BANK & TRUST CO. | 1,955.70 | ROGERS UNIFORMS | 10,452.00 |
| FIRST COLUMBIA BANK & TRUST CO. | 1,412.58 | SCOTT ELECTRIC | 164.50 |
| FIRST KEYSTONE COMMUNITY BANK | 50.00 | SCOTT SIENKIEWICZ | 225.00 |
| FIRSTLAB | 460.00 | SEDA-COUNCIL OF GOVERNMENTS | 4,575.00 |
| FORT DEARBORN LIFE INS. | 965.19 | STAPLES CREDIT PLAN | 811.04 |
| FRED PRYOR SEMINARS | 199.00 | STAPLES CREDIT PLAN | 316.43 |
| GENERAL SALES, INC. | 79.11 | STAPLES CREDIT PLAN | 342.96 |
| | | | |

| GENERAL SALES, INC. | 54.95 | STEPHEN LEVAN | 225.00 |
|--------------------------------|----------|-------------------------------|----------|
| GOLDEN EQUIPMENT CO, INC | 63.78 | STEPHEN LEVAN | 16.95 |
| GREGORY MARTIN | 450.00 | STEVE SHANNON TIRE CO | 126.84 |
| HARTMAN & LALLY INSURERS, INC. | 9,420.99 | STEVE SHANNON TIRE CO | 527.88 |
| HIGHWAY EQUIP & SUPPLY | 218.75 | STEVE SHANNON TIRE CO | 70.00 |
| HOLDEN SPRUNG | 225.00 | SUNTRUST EQUIPMENT FINANCE | 2,998.05 |
| HOME DEPOT CREDIT SERVICES | 498.00 | SUPERIOR PLUS ENERGY SERVICES | 124.08 |
| ICMA RETIREMENT TRUST | 2,278.82 | SUPERIOR PLUS ENERGY SERVICES | 304.36 |
| ICMA RETIREMENT TRUST | 165.00 | SUPERIOR PLUS ENERGY SERVICES | 542.64 |
| ICMA RETIREMENT TRUST | 150.00 | SUPERIOR PLUS ENERGY SERVICES | 730.21 |
| ICMA RETIREMENT TRUST | 2,056.61 | SUPERIOR PLUS ENERGY SERVICES | 340.69 |
| ICMA RETIREMENT TRUST | 2,412.40 | SUPERIOR PLUS ENERGY SERVICES | 250.05 |
| ICMA RETIREMENT TRUST | 150.00 | SUPERIOR PLUS ENERGY SERVICES | 228.35 |
| ICMA RETIREMENT TRUST | 2,166.76 | SUSQUEHANNA FIRE EQUIPMENT CO | 442.30 |
| ICMA RETIREMENT TRUST | 150.00 | SUSQUEHANNA FIRE EQUIPMENT CO | 101.20 |
| ICMA RETIREMENT TRUST | 2,383.76 | TASER INTERNATIONAL | 267.12 |
| ICMA RETIREMENT TRUST | 150.00 | TEAMSTERS | 1,210.00 |
| ICU SURVEILLANCE | 112.50 | TRI-COUNTY HARDWARE | 15.99 |
| ICU SURVEILLANCE | 800.00 | TRI-COUNTY HARDWARE | 31.16 |
| J & M AUTO APPEARANCE | 75.00 | TRI-COUNTY HARDWARE | 28.13 |
| JACK KYTTLE | 4.77 | TRI-COUNTY HARDWARE | 98.72 |
| JAMES DALBERTO | 78.36 | TRI-COUNTY-LUMBER DIVISION | 49.26 |
| JAMES DALBERTO | 102.12 | TRI-COUNTY-LUMBER DIVISION | 121.00 |
| JERRY'S ENGINE REPAIR | 49.90 | TROY MANEVAL | 225.00 |
| KAREN DALRYMPLE | 90.00 | UGI PENN NATURAL GAS | 381.10 |
| KEEFER'S ARMY NAVY | 274.36 | VERIZON WIRELESS | 306.85 |
| KEN POLLOCK | 138.93 | WALMART | 597.00 |
| KENNETH STRISH | 639.42 | WASHINGTON NATIONAL INS CO | 60.90 |
| KEPNER, KEPNER & CORBA, P.C. | 5,666.45 | WEST BERWICK FIRE CO | 383.33 |
| KEYSTONE COMMUNICATIONS | 168.50 | WEX BANK | 1,097.56 |
| | | | |

REPORTS

OF

COMMITTEES:

MAYOR: Tim Burke.

- Attended a YMCA function in the new Jingle Hall on December $5^{\rm th}$.
- \bullet Attended a function with the Fire Police on December $6^{\rm th}$.
- Attended a retirement party for librarian Alice Zaikowski on December 9th.
- Will be helping the Police hand out chips at the Christmas Boulevard one night this week.
- Helping to serve lunch at the Salvation Army on December $31^{\rm st}$.
- \bullet Will be ending the year on December 31^{st} with a wedding.

- Many thanks to Fire Chief Bill Coolbaugh for his many years of service to the Borough.
- For the second time the Borough of Berwick has been mentioned in the Mayor's Association Magazine.
- And finally "Merry Christmas to all"

ENGINEER: Tom Williams, Quad 3

• Ditto what he said above.

SOLICITOR: Attorney Frank Kepner.

- Had a meeting with the police with regard to the grievance.
- Need to have an executive session with regard to litigation.

PERSONNEL: Travis Petty-Joanne Huntington- Debra
Force.

• Nothing.

<u>LEGAL AND FINANCE</u>: Travis Petty-Andrew Shecktor-Debra Force.

• Nothing.

PARKS AND RECREATION: Jay Jarrett - Alvin Hill.

• Nothing

EMERGENCY MANAGEMENT: Andrew Shecktor - Jay Jarrett
- Greq Harkins.

• Nothing

STREETS, PARKS, & BUILDINGS: Joanne Huntington-Larry Surkin -Jack Kyttle. SEE DPW REPORT.

FIRE AND WATER: Andrew Shecktor, Larry Surkin-Fire Chief Bill Coolbaugh.

- SEE REPORT.
- Getting apparatus checked out and repairs made if needed.
- Yearly report will be handed in for the January 2017 meeting of Council.

CODES, RECYCLING, & ORDINANCES: Scott Bower - Larry
Surkin - Greg Harkins.

• SEE CODES REPORT.

SAFETY: Joanne Huntington-Scott Bower.

• No reported accidents.

• Any icy conditions please report them to Jack.

<u>POLICE</u>: Scott Bower - Joanne Huntington - Police Chief Ken Strish.

- SEE REPORT.
- No meeting held this month.
- Martz Technology Grant was awarded to be used for fight drugs and drug rehab.

BAJSA REPORT: Scott Bower.

• SEE REPORT.

BUSINESS NOT

READY FOR

ACTION or NO

ACTION NEEDED: NONE

OLD BUSINESS: NONE

ORDINANCES &

RESOLUTIONS:

RESOLUTION 2016-12 REPEALING RESOLUTION 2008-12. PROVIDING PAYMENT TO THE FAMILY OF OFFICERS KILLED IN THE LINE OF DUTY.

Discussion: NONE

Motion to approve was made by Councilman Bower and seconded by Councilman Jarrett.

All ayes, motion passes.

ORDINANCE 2016-02 TAX ASSESSMENT FOR 2017.

Discussion:

Motion to approve was made by Councilman Shecktor and seconded by Councilman Surkin. All ayes, motion passes.

NEW BUSINESS:

1. Consider and take action on the 2017 proposed budget for 2017:

<u>Discussion</u>: Councilman Shecktor said he wanted the resident of Berwick to know that a lot of work and discussion went into the budget this year. A lot of cuts were made and to remember that when taxes are raised we are raising them on us too.

A roll call vote was taken: BOWER=YES, JARRETT=YES, SHECKTOR=YES, SURKIN=YES, PETTY=YES, HUNTINGTON=Yes, HILL=YES. 7/0 Motion passes to accept the 2017 budget.

2. Consider and take action the proposed tax increase for 2017.

<u>Discussion</u>: It was asked that it be stated that the increase of 3 mills for the general fund is really only 2.5 mills because Council is dropping the Street Lighting Tax .5 mills from 1.75 to 1.25 mill. So overall the resident will see a 2.5 mill increase.

A roll call vote was taken: BOWER=YES, JARRETT=YES, SHECKTOR=YES, SURKIN=YES, PETTY=YES, HUNTINGTON=Yes, HILL=YES. 7/0 Motion passes to accept the 2017 budget.

3. Consider and take action to change the work shop meeting date from the second Monday of each month to the first Monday of each month.

<u>Discussion</u>: Councilman Jarrett is asking for the change due to work commitments out of town that keep him from attending. Councilman Jarrett feels he misses out on some discussions and since there are no votes taken at workshops it should not be a problem.

Councilman Shecktor said he feels moving it to the first Monday of the month is too far ahead of the regular council Meeting. He would however not be opposed to moving it to another day of the week closer to the monthly meeting.

A roll call vote was taken: BOWER=NO, JARRETT=YES, SHECKTOR=NO, SURKIN=YES, PETTY=YES, HUNTINGTON=NO, HILL=NO. Motion to change the day of the workshop fails 4/3.

Councilman Petty made a motion to allow Councilman Jarrett to teleconference into the workshop meetings. This was seconded by Councilman Shecktor.

<u>Discussion</u>: Council President Hill said this was talked about before and the solicitor said we could not do it. He turned to Attorney Kepner and asked for his opinion. Attorney Kepner said Council could do whatever they wanted to. Council President Hill said that is not what you had to say before.

A roll call vote was taken: BOWER=NO, JARRETT=YES, SHECKTOR=YES, SURKIN=YES, PETTY=YES, HUNTINGTON=NO, HILL=NO. Motion to allow Councilman Jarrett to teleconference into the workshop meetings passes 4/3.

4. Consider and take action on the approval of an emergency street cut by UGI for 329 W. 3rd Street, Rocky's Boxing Club owned by Leo Talanca.

<u>DISCUSSION</u>: Mr. Talanca would have to replace or repair the sidewalk on Oak Street. He is in discussions with UGI.

Motion to approve was made by Councilman Bower and seconded by Councilman Surkin. All ayes, motion passes.

5. Consider and take action the approval of an emergency demo of 1336 Spring Garden Ave.

<u>DISCUSSION</u>: The house has been empty for at least 2 years. The roof caved in and house is leaning. No CDBG funds may be used for this. Attorney Kepner said to put out for emergency bid.

Motion to approve was made by Councilman Petty and seconded by Councilman Shecktor. All ayes, motion passes.

6. Consider and take action on the solicitor's complaint against Fred Berlin.

<u>DISCUSSION</u>: Attorney Kepner said he has drafted the complaint against Mr. Berlin with regard to his rent to own properties. He is seeking a court order to register and inspect the properties. Councilwoman Huntington asked Attorney Kepner if he has heard of the Frank Dodd law. He said he has not but will look it up.

A motion was made by Councilman Shecktor and seconded by Councilman Bower. All ayes with Councilman Petty opposed. Motion to proceed passes 6/1.

7. Consider and take action to appoint Councilman Andrew Shecktor to an additional term on the Planning Commission.

DISCUSSION: None.

Motion to approve was made by Councilman Bower and seconded by Councilman Surkin. All ayes, Councilman Shecktor abstains, motion passes.

8. Consider and take action to direct Chief Strish to place the order for new police uniforms before the end of 2016.

<u>DISCUSSION</u>: Councilman Bower asked Chief Strish if the guys are approving of the new uniform. Chief answered yes.

Motion to approve was made by Councilman Bower and seconded by Councilman Surkin. All ayes, Councilman Jarrett opposed, motion passes 6/1.

9. Consider and take action to approve the borough's FFY 2016 CDBG contract.

Discussion: None.

Motion to approve was made by Councilman Shecktor and seconded by Councilman Bower. All ayes, motion passes

10. Consider and take action to approve to solicit engineering proposals for CDBG blighted property demolitions.

Discussion:

Motion to approve was made by Councilman Petty and seconded by Councilman Surkin. All ayes, motion passes

11. Consider and take action setting the meeting dates for the monthly workshops, council meetings and the zoning meetings and to advertise the 2017 dates.

Discusion: None.

Motion to approve was made by Councilman Bower and seconded by Councilwoman Huntington. All ayes, Councilman Jarrett opposing, motion passes 6/1.

ADDED ITEMS:

a. Council adjourned for an executive session to discuss litigation at 7:47PM. Council reconvened at 8:43PM. And immediately adjourned for the night.

ADJOURNMENT:

Motion to adjourn made by Councilman Surkin.