MINUTES REGULAR COUNCIL MEETING September 18, 2017

AGENDA:

Regular Meeting of Borough Council, Borough of Berwick, Pennsylvania was held Monday, September 18, 2017 at 7:00 P.M. Presiding at this meeting was Council Vice President Scott Bower with Council members Jarrett, Surkin, Shecktor, Petty and Huntington present. Also present were Mayor Tim Burke, Chief of Police Ken Strish, Solicitor Frank Kepner, Jr., Codes Supervisor Greg Harkins, DPW Foreman Jack Kyttle, Borough Treasurer Cassandra Mowery and attending. Susan Schwartz of the Press Enterprise was on hand for local reporters.

Absent from the meeting was Council President Alvin Hill.

There was a moment of silence and the Pledge of Allegiance.

APPROVAL OF AGENDA:

Motion by Councilman Surkin seconded by Councilman Shecktor carried unanimously to approve the agenda with the addition of placing 3 no parking signs on West $11^{\rm th}$ Street near Jingle Hall.

PRESENTATION:

Councilman Shecktor was honored to be at the graduation of participants in the Building Bridges out of Poverty, Build Better Resources for a Better Life program. He introduced Cheryl Fisher who explained the program and the 11 different resources that are needed to from poverty to self-sufficient. Jennifer Kulesza, a participant in the program, shared what she learned at the program and of a success story of another participant. Danielle Howie, a past graduate and facilitator for the program, talked about the program. Eileen Chapman from AGAPE, who started the program 3 years ago, spoke on community involvement.

PUBLIC **Debra Bafile**, who owns property on Sycamore CITIZENS street, spoke in regards to the bread problem CORRESPONDENCE, with Tuzzis Bakery. She showed pictures to

PERSONAL Council. Greg Harkins was instructed to file APPEALS: citations.

Jennifer Kulesza questioned the lack of public Transportation and the need for it.

MINUTES Motion by Councilman Jarrett seconded by 8/21/2017: Councilman Shecktor carried unanimously to approve the Regular Council Minutes of August 21, 2017.

PAYMENT OF Motion by Councilman Surkin seconded by BILLS: Councilman Jarrett carried unanimously that the following bills be paid.

		1000 111 1100000	
AMERICAN FAMILY LIFE ASSURANCE	905.67	JORDAN HOPPER	99.44
AMERICAN PAPER & SUPPLY INC	214.95	KEN POLLOCK	1,070.10
AMERICAN PAPER & SUPPLY INC	272.04	KEPNER, KEPNER & CORBA, P.C.	5,342.90
ANNETTE BRENNAN	50.00	KEYSTONE COMMUNICATIONS	123.00
ANNUZIATO DEGEORGE	50.00	KNORR HAULING, INC.	6,187.50
AVAYA, INC	27.83	LAUBACH'S AUTO REPAIR	131.95
BARRY'S SERVICE INC.	453.79	LAUBACH'S AUTO REPAIR	186.90
BARRY'S SERVICE INC.	5.00	LENDENMANN'S REMODELING	13,005.00
BARRY'S SERVICE INC.	17.73	MARINOS, MCDONALD & KNECHT, LLP	456.00
BEAVER VALLEY ENVIRENMENTAL LLC	380.00	MATTHEWS SPRING WATER	60.50
BERWICK BOULEVARD	200.00	MATTHEWS SPRING WATER	23.50
BERWICK ELECTRICAL SUPPLY, INC.	41.67	MELVIN QUICK	500.00
BERWICK THEATRE & CENTER	150.00	MEMORY LANE	750.00
BLOOMSBURG POWERSPORTS	66.42	METROCAST	129.29
BODNAR SALES & SERVICE	144.29	MICHAEL LONG	465.65
BORO OF BERWICK MUNICIPAL PENSION	N 1,110.93	MICHAEL MONICO	1,151.20
BORO OF BERWICK MUNICIPAL PENSION	V 740.85	MICHAEL MONICO	1,151.20
BORO OF BERWICK PAYROLL ACCOUNT	32,691.03	MICHAEL MONICO	1,151.20
BORO OF BERWICK PAYROLL ACCOUNT	32,909.35	MICHAEL MONICO	1,151.20
BORO OF BERWICK PAYROLL ACCOUNT	2,232.12	MIDLAND ASPHALT MATERIALS INC.	1,539.65
BORO OF BERWICK PAYROLL ACCOUNT	33,730.00	MIDLAND ASPHALT MATERIALS INC.	417.73
BORO OF BERWICK PAYROLL ACCOUNT	34,302.79	NANCY SBORZ	34.86
BORO OF BERWICK PAYROLL ACCOUNT	166.67	NAPA AUTOPARTS BERWICK	183.23
BOROUGH OF BERWICK -PETTY CASH	30.00	NAPA AUTOPARTS BERWICK	14.28
BOROUGH OF BERWICK POLICE PENSION	N 997.63	NAPA AUTOPARTS BERWICK	446.50
BOROUGH OF BERWICK POLICE PENSION	N 693.40	NAPA AUTOPARTS BERWICK	42.00
BRANDON SHULTZ	110.98	NAPA AUTOPARTS BERWICK	390.42
CAMPBELL SUPPLY CO., LLC	1,849.99	PAWC	37.31
CENTRAL PA TEAMSTERS HEALTH & WEL	38,898.50	PAWC	67.00

CENTRAL PA TEAMSTERS HEALTH & WEL	2,583.90	PAWC	21.41
CH WALTZ SONS, INC	20.99	PAWC	28.83
CH WALTZ SONS, INC	43.06	PAWC	2,702.05
CINTAS FIRE PROTECTION	174.96	PENNSYLVANIA ONE CALL SYSTEM	63.51
CNA SURETY	100.00	PETERS CONSULTANTS, INC.	1,771.25
COLE'S HARDWARE	188.84	PETERS CONSULTANTS, INC.	65.00
COLE'S HARDWARE	73.85	PITNEY BOWES GLOBAL FINANCIAL	184.65
COLE'S HARDWARE	7.71	PPL	189.39
COLE'S HARDWARE	11.85	PPL	788.17
COMPRESSED AIR SYSTEMS, INC.	130.00	PPL	144.66
CONSTELLATION NEWENERGY INC.	26.68	PPL	1,999.00
CONSTELLATION NEWENERGY INC.	163.11	PPL	11,519.07
CONSTELLATION NEWENERGY INC.	428.85	PRESS-ENTERPRISE, INC.	984.62
CONSTELLATION NEWENERGY INC.	57.74	PSAB	45.00
CONSTELLATION NEWENERGY INC.	1,780.39	QUAD THREE GROUP, INC.	5,046.54
DEBRA FORCE	55.08	RANDY GAUGLER	250.00
DEBRA FORCE	94.96	RANGER HOSE CO	735.83
EAGLES FIRE COMPANY	383.33	RELIANCE FIRE CO	383.33
EASTERN PENN SUPPLY CO.	60.74	RHONDA T. KOCH, CCR	150.00
ECKERT SEAMANS CHERIN & MELLOCTT	3,945.80	ROBERT MAIER	50.00
ERIK HELBING	50.00	SCHUYLKILL PLUS!	215.00
EUGENE GOLLA	50.00	SCOTT SIENKIEWICZ	30.00
FASTENAL COMPANY	105.65	STAPLES CREDIT PLAN	678.13
FIRST COLUMBIA BANK & TRUST CO.	1,412.58	STAPLES CREDIT PLAN	122.47
FIRST COLUMBIA BANK & TRUST CO.	1,955.70	STEVE SHANNON TIRE CO	20.95
FIVE STAR INTERNATIONAL LLC	2,661.21	STEVE SHANNON TIRE CO	74.00
FIVE STAR INTERNATIONAL LLC	472.03	SUPERIOR PLUS ENERGY SERVICES	495.64
FRIEDMAN ELECTRIC	37.59	SUPERIOR PLUS ENERGY SERVICES	256.04
GUTH LABORATORIES, INC.	51.16	SUPERIOR PLUS ENERGY SERVICES	118.77
HANSON AGGREGATES INC	403.58	SUPERIOR PLUS ENERGY SERVICES	331.45
HANSON AGGREGATES INC	388.28	SUPERIOR PLUS ENERGY SERVICES	100.47
HELENA CHEMICAL CO	105.00	SUPERIOR PLUS ENERGY SERVICES	563.12
ICMA RETIREMENT TRUST	1,840.30	SUSQUEHANNA FIRE EQUIPMENT CO	717.94
ICMA RETIREMENT TRUST	150.00	TEAMSTERS	1,260.20
ICMA RETIREMENT TRUST	1,889.12	TRI-COUNTY HARDWARE	33.45
ICMA RETIREMENT TRUST	155.00	TRI-COUNTY HARDWARE	19.96
ICMA RETIREMENT TRUST	1,870.67	TRI-COUNTY-LUMBER DIVISION	703.37
ICMA RETIREMENT TRUST	155.00	UGI PENN NATURAL GAS	34.70
ICMA RETIREMENT TRUST	1,828.91	VALLEY PLUS!	195.00
ICMA RETIREMENT TRUST	155.00	VERIZON WIRELESS	307.00
ICU SURVEILLANCE	727.50	WASHINGTON NATIONAL INS CO	326.20
IREM STRING BAND	300.00	WEST BERWICK FIRE CO	383.33
JACK KYTTLE	20.00	YIS/COWDEN GROUP INC.	62.75

REPORTS OF COMMITTEES

MAYOR: Tim Burke.

- August 26, 2017 attended the Talen EMA Picnic at Knoebel's Grove Amusement Park
- September 6, 2017 attended the Grand opening ribbon cutting for the Teen Center.
- September 9, 2017 attended the block party at Sponslers Park.
- September 11, 2017 we did a video for the Columbia Montour Visitors Bureau.
- We gave out two more donations for the Mayor's Ball.
- Put out our third mobility scooter out on the street.
- No School Crossing Guard at 8th and Fowler Avenue. We have no applications I would like Council to consider to advertise for Crossing Guards.
- Several complaints about the condition of the roads. Not blocking off closed roads.
- A resident stated the flag at City Hall is starting to get tattered and needs to be replaced.
- 5 wedding since last Council Meeting putting the total at 79 wedding in less than 4 years.

ENGINEER:

SOLICITOR: Attorney Frank Kepner.

• Nothing to report.

CIVIL SERVICE COMMISSION: Larry Surkin

• Had a Civil Service meeting this evening. Went over the new Civil Service Rules they are ready for Councils approval tonight

PERSONNEL: Travis Petty-Joanne Huntington

• Borough Manager submitted her resignation.

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

• Nothing to report.

PARKS AND RECREATION: Jay Jarrett - Alvin Hill Jack Kyttle.

• Nothing to report.

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

• They had a drill September 7th run by Bill Coolbaugh. The drill went well run by a skeleton crew. They are very pleased with the Berwick EMA.

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

• SEE DPW REPORT.

FIRE AND WATER: Andrew Shecktor, Larry Surkin, Fire Chief Randy Remphrey.

• Nothing to report.

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

• SEE CODES REPORT.

SAFETY: Joanne Huntington-Scott Bower.

• Nothing to report.

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

- SEE REPORT.
- Things that were discussed at our meeting were addressed at the Civil Service Meeting and ready for Councils approval tonight.

BAJSA REPORT: Scott Bower.

• Monthly minutes are keep on file.

BUSINESS NOT READY FOR ACTION or NO

ACTION NEEDED: NONE

OLD BUSINESS: NONE

ORDINANCES & RESOLUTIONS:

Resolution 2017-04:
Approved

Motion by Councilman Surkin seconded by Councilman Jarrett carried unanimously to approve Resolution 2017-04; authorizing and directing to submit the Application for Traffic Signal Approval to the Pennsylvania Department of Transportation.

NEW BUSINESS:

BOROUGH
MANAGER
RESIGNATION:
Approved

Motion by Councilperson Surkin seconded by Councilwoman Huntington carried unanimously to accept Debra Force's resignation as the Borough Manager

DANIEL
LINGOUSKY'S
RESIGNATION:
Approved

Motion by Councilman Petty seconded by Councilwoman Huntington to accept the Daniel Lingousky's resignation as a Part Time Police Officer.

ATTENDANCE
AT THE FAIR
HOUSING
TRAINING:
Approved

Motion by Councilman Petty seconded by Councilwoman Huntington for Scott Bower to attend the Fair Housing, AFFG, Land Use and Zoning Practices training on September 21, 2017. in Selinsgrove. Scott Bower was thanked for volunteering to go.

FFY 2017 SEDA-COG's CDBG Motion by Councilman Jarrett, seconded by Councilman Shecktor carried unanimously to approve the FFY 2017 SEDA-COG's CDBG

PROFESSIONAL Professional & Administrative Agreement. & ADMINISTRATIVE SERVICES AGREEMENT: Approved

CERTIFICATION Motion by Councilman Jarrett seconded by OF CONSISTENCY Councilman Surkin carried unanimously to approve WITH THE the Certification of Consistency with the CONSOLIDATED Consolidated Plan for the Continuum of Care PLAN: Application FY 2017.

Approved

Approved

SUBORDINATION Motion by Councilman Shecktor seconded by AGREEMENT: Councilman Jarrett carried unanimously to approve the subordination agreement for Christopher J & Megan E Wark.

ENGINEERING Motion by Councilman Jarrett seconded by INVOICES CDBG Councilman Shecktor carried unanimously to approve paying Peters Consulting invoices for HOUSING \$605.00 and \$1,248.75 to be paid from CDBG funds under the Blighted Housing Project.

ENGINEERING Motion by Councilman Surkin seconded by INVOICES CDBG Councilman Shecktor carried unanimously to GRANT STREET approve paying Peters Consulting invoices for RECONSTRUCTION \$602.58 and \$53.75 for representation services PROJECT: for the Grant Street Reconstruction Project to Approved to be paid out of CDBG funding.

ENGINEERING Motion by Councilman Jarrett seconded by INVOICES CDBG Councilman Petty carried unanimously to approve paying Peters Consulting invoices for RECONSTRUCTION \$3,225.00, 1,892.50 and \$3,121.00 to be paid from PROJECT: CDBG funds under the West 6th Street, West 8th Approved Street and Pine/Chestnut Alley Reconstruction Project.

UPDATED CIVIL Motion by Councilman Shecktor seconded by SERVICE RULES Councilman Surkin carried unanimously to AND approve the updated Civil Service Rules and REGULATIONS: Regulations with the change of the word shall Approved to may in sections 3:11 and 3:12.

ADVERTISING Motion by Councilman Surkin seconded by FOR POLICE Councilman Petty carried unanimously to

OFFICER: Approved authorize the advertising for the Position of Police Officer in accordance with the updated

Civil Service Rules and Regulations.

UNIFORM MMO: Approved Motion by Councilman Jarrett seconded by Councilman Surkin carried unanimously to approve the 2018 Uniform Minimum Municipal Obligation in the amount of \$68,844.02.

NON-UNIFORM

Motion by Councilman Jarrett seconded by Councilman Surkin carried unanimously to approve MMO: the 2018 Non-Uniform Minimum Obligation in the Approved amount of \$58,473.00

2018 RIVERFEST DATES: Approved Motion by Councilman Shecktor seconded by Councilman Surkin carried unanimously to set the 2018 Riverfest dates as October 12^{th} -14TH 2018.

51 MACK FIRE ENGINE TITLE: Tabled

Motion by Councilman Shecktor seconded by Councilman Jarrett to table the transfer of the title for the 51 Mack Fire Engine to the PNFM.

Discussion: Councilman Surkin thinks that since we have costs involved we should sell the engine and reimburse the Borough. Some don't want to sale. Engine would be brought back. Councilwoman Huntington questioned if we can afford to keep it. Councilman Petty would like to see it come back but if we can't afford to keep between selling it or turning it over to the museum he would probably come out on the side of giving it to the museum.

AWARD BIDS AND PROPERTY RESTORATION: Approve

Motion by Councilman Petty seconded by FOR DEMOLITION Councilman Jarrett carried unanimously to approve awarding the bids for demolition and property restoration of properties at 344 North Vine Street, 433 South Arch Street, 732 - 734 West Front Street, 1001 Pine Street, 1149 Chestnut Street, and 315 Mulberry Street to the lowest Bidder for each property.

DON E BOWER INVOICE:

Motion by Councilman Surkin seconded by Councilman Shecktor carried unanimously to Approved

approve paying the invoice to Don E Bower, Inc. for \$30,625.80 for the paving of High School Avenue and the Unnamed Alley to be paid from State Liquid Fuels funds.

TRICK OR
TREAT DATES:
Approved

Motion by Councilman Shecktor seconded by Councilman Surkin to have the date for Trick or Treating for one night, October 31st By roll call Jarrett no, Surkin yes, Shecktor yes, Petty no, Huntington yes, and Bower no. Vote is tied Mayor breaks tie with a no vote. Motion by Councilman Petty seconded by Councilman Jarrett to have the dates for Trick or Treating for two nights, October 30th and 31st. by roll call Jarrett yes, Surkin no, Shecktor no, Petty yes, Huntington no, and Bower yes. Vote is tied Mayor breaks tie with a yes vote.

NON-UNIFORM MMO:

Approved

Motion by Councilman Jarrett seconded by Councilman Surkin carried unanimously to approve the 2018 Non-Uniform Minimum Obligation in the amount of \$58,473.00

ADDED ITEMS:

REPLACE NO
PARKING
SIGNS:
No Vote

Discussion on replacing three no parking signs on West 11th Street near Jingle Hall. Jack Kyttle doesn't think they are in the ordinance to be places there. Bower suggested to use temporary signs.

ADJOURNMENT:

Motion by Councilman Petty seconded by Councilman Surkin carried unanimously to adjourn the meeting.