MINUTES REGULAR COUNCIL MEETING JULY 16, 2018

AGENDA: Regular meeting of the Borough Council, Borough of Berwick, Pennsylvania was held Monday, July 16, 2018 at 7:00PM; in City Hall. Presiding at this meeting was President of Council Jay Jarrett, Council Members Jeri Alley(VP), Andrew Shecktor, Nelson Learn, Bob Lewis, Teresa Troiani and Mayor Tim Burke.

> Also present were Chief of Police Ken Strish, solicitor Attorney Frank Kepner, Borough Treasurer Cassandra Mowery and Press Enterprise reporter Susan Schwartz.

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

EXECUTIVE Council adjourned to an executive session to SESSION: discuss personnel.

PRESENTATION/ ANNOUNCEMENTS: NONE

PUBLIC HEARING
CITIZENSCarl Hess,
Heas,
read and delivered a letter to Berwick Council
concerning Berwick Fire Police. On June 9, 2018
the Fire Police was at the event for traffic
control without being asked or permission given.
Council will talk to Fire Police to be sure
this doesn't happen again.

<u>Cindy Shymansky</u>, 318 E 10th Street, received a Letter from the codes department. They are Harassing me about my sidewalks and pools. Will give codes her number and have them call her at a set time.

Jessie Hopper, new resident, moved in in March. Thinks you need to clear the slate once a codes Ticket is paid.

Lori Clemens, 126 E 6th Street, presented time line and flash drive to Attorney Kepner concerning neighbor.

Fred Gause, 333 S. Mercer Street, complaint

concerning mud, garbage and dust coming from Wise parking lot. Motion was made by Councilwoman Troiani and seconded by Councilwoman Alley to Authorize Attorney Kepner to write a letter to Wise asking them to fix their parking lot and if Nothing is done all legal action will be taken. All Ayes. Motion passed.

Damien Scoblink, Civil Service Commission Chairperson, updated Council on the Sergeants And police officer exams. Also let Council know They have the right to have someone on the Ber Vaughn Swimming Pool Board.

MINUTES	Motion by Councilman Lewis seconded by
6/4/2018,	Councilwoman Troiani carried unanimously to
7/2/2018,	approve the Workshop Council Meeting Minutes
6/18/2918:	Of June 4, 2018 and July 2, 2018 and the Regular
Approved	Council Meeting Minutes of June 18, 2018. All
	Ayes. Motion passed.

PAYMENT OF Motion by Councilwoman Troiani seconded by BILLS: Councilman Learn carried unanimously that the Approved following bills be paid

	Approved	IOLIOWING DILLS	s be paid.		
AMERICAN FAMILY LIFE ASSURANCE		955.94	ICMA RETIREMENT TRUST	1,734.71	
	AMERICAN PAPER & S	SUPPLY INC	23.50	ICMA RETIREMENT TRUST	320.00
	AMERICAN PAPER & S	SUPPLY INC	309.53	ICMA RETIREMENT TRUST	1,852.11
	AMERICAN PAPER & S	SUPPLY INC	66.50	ICMA RETIREMENT TRUST	320.00
	ANNETTE BRENNAN		50.00	JAMES DALBERTO	71.94
	ANNUZIATO DEGEOR	GE	50.00	JEREMY MULDERS	20.00
	APRIL KARPOVICH		36.00	JOE STANKY	500.00
	BARRY'S SERVICE INC.		242.64	KEN POLLOCK	329.30
	BARRY'S SERVICE INC.		587.11	KEPNER, KEPNER & CORBA, P.C.	2,246.65
	BERWICK ELECTRICAL	SUPPLY, INC.	219.49	KLICK LEWIS	35,884.00
	BODNAR SALES & SER	VICE	225.42	KNORR HAULING, INC.	6,187.50
	BOROUGH OF BERWIC	СК	7,079.69	LACAL EQUIPMENT, INC	833.56
	BOROUGH OF BERWIC	СК	65,844.02	LARRY C. FRACE INSPECTIONS, LLC	2,400.00
	BORO OF BWK MUNIC	CIPAL EMPLOYEE PENS	710.78	LARRY'S LUMBER AND SUPPLY, INC.	472.50
	BORO OF BWK MUNIC	CIPAL EMPLOYEE PENS	710.78	LECCE ELECTRIC, INC.	27,092.00
	BOROUGH OF BERWIC	CK PAYROLL ACCOUNT	37,553.34	MAIAH FARLEY	150.00
	BOROUGH OF BERWIC	CK PAYROLL ACCOUNT	38,185.31	MATTHEWS SPRING WATER	44.00
	BOROUGH OF BERWIC	CK PAYROLL ACCOUNT	2,232.12	METROPOLITAN TELECOMMUNICAT	860.85
	BOROUGH OF BERWIC	CK PAYROLL ACCOUNT	60,679.17	MICHAEL MONICO	1,186.00
	BOROUGH OF BERWIC	CK PAYROLL ACCOUNT	37,717.28	MICHAEL MONICO	1,186.00
	BOROUGH OF BERWIC	CK PAYROLL ACCOUNT	37.66	MICHAEL MONICO	1,186.00
	BOROUGH OF BERWIC	CK PAYROLL ACCOUNT	20.93	MICHAEL MONICO	1,186.00
	BOROUGH OF BERWIC	CK PAYROLL ACCOUNT	37.66	MICHAEL MONICO	1,186.00

BOROUGH OF BERWICK PAYROLL ACCOUNT	20.93	MIDLAND ASPHALT MATERIALS INC.	953.71
BOROUGH OF BERWICK PAYROLL ACCOUNT	166.67	NAPA AUTOPARTS BERWICK	297.87
BOROUGH OF BERWICK POLICE PENSION	1,712.64	NAPA AUTOPARTS BERWICK	500.04
BOROUGH OF BERWICK RECYCLING FUND	37,250.00	P A W C	26.31
BRANDON SHULTZ	100.00	P A W C	224.99
BRUCE MCCORMICK	400.00	P A W C	25.09
CASSANDRA MOWERY	150.93	P A W C	50.76
CENTRAL PA TEAMSTERS HEALTH & WELF.	49,640.95	PITNEY BOWES PURCHASE POWER	402.50
CENTRAL PA TEAMSTERS HEALTH & WELF.	2,298.80	PPL	338.85
CH WALTZ SONS, INC	76.77	PPL	805.39
CH WALTZ SONS, INC	89.90	PPL	46,899.26
CHRISTOPHER KELCHNER	231.01	QUAD THREE GROUP, INC.	6,931.61
CINTAS FIRE PROTECTION	585.10	RAY BORES	75.00
CLEVELAND BROTHERS EQUIPMENT	1,286.00	REAGAN RAFFERTY	415.84
CNA SURETY	100.00	RIVERVIEW BLOCK	200.56
COLE'S HARDWARE	10.60	ROBERT C. YOUNG, INC.	100,920.39
COLE'S HARDWARE	403.94	ROBERT C. YOUNG, INC.	14,095.52
CONSTELLATION NEWENERGY INC.	108.04	ROBERT MAIER	50.00
DON E. BOWER, INC.	49,401.99	RUTHY STOCK	600.00
ERIK HELBING	50.00	SCOTT ELECTRIC	20.02
EUGENE GOLLA	50.00	SCOTT SIENKIEWICZ	195.00
FASTENAL COMPANY	241.29	SEEWALD LABORATORIES, INC.	32.00
FIRST COLUMBIA BANK & TRUST CO.	1,412.58	SIRCHIE	350.00
FIRST COLUMBIA BANK & TRUST CO.	3,575.99	STAPLES CREDIT PLAN	73.23
FORT DEARBORN LIFE INS.	1,130.74	STAPLES CREDIT PLAN	1,484.43
FORT DEARBORN LIFE INS.	1,130.74	STATE WORKMEN'S INSURANCE FUND	2,364.00
FROMM ELECTRIC SUPPLY	20.94	STEVE SHANNON TIRE CO	23.95
FROMM ELECTRIC SUPPLY	3,788.33	SUPERIOR PLUS ENERGY SERVICES	535.17
GENERAL SALES, INC.	57.95	TEAMSTERS	1,587.00
HANSON AGGREGATES INC	405.45	THE LOCKER ROOM	1,287.00
HELENA CHEMICAL CO	152.50	TRAFFIC PARTS	243.44
HIGHWAY EQUIP & SUPPLY	577.14	TRI-COUNTY HARDWARE	2.48
ICMA RETIREMENT TRUST	1,670.09	UGI PENN NATURAL GAS	34.23
ICMA RETIREMENT TRUST	320.00	US SUPPLY COMPANY	1,409.76
ICMA RETIREMENT TRUST	1,664.56	US SUPPLY COMPANY	607.93
ICMA RETIREMENT TRUST	320.00	WASHINGTON NATIONAL INS CO	243.60
ICMA RETIREMENT TRUST	1,828.49	WEX BANK	2,354.30
ICMA RETIREMENT TRUST	320.00	YIS/COWDEN GROUP INC.	63.50

REPORTS OF

COMMITTEES

MAYOR: Tim Burke.

AM Vets want to donate a memorial monument to the Borough. Motion by Councilwoman Troiani and seconded by Councilwoman Alley to accept the donation from Am Vets of a AM Vets Memorial Monument. All Ayes Motion passed.

CIVIL SERVICE: Damien Scoblink

NONE

ENGINEER:

NONE

SOLICITOR: Attorney Frank Kepner.

NONE

PERSONNEL: Jeri Alley - Jay Jarrett - Nelson Learn

NONE

LEGAL AND FINANCE: Jeri Alley - Jay Jarrett Nelson Learn

NONE

<u>PARKS AND RECREATION</u>: Alvin Hill - Jay Jarrett Teresa Troiani

NONE

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

NONE

DPW, PARKS, & BUILDINGS: Nelson Learn-Bob Lewis - Andrew Shecktor -Jack Kyttle.

NONE

<u>FIRE AND WATER</u>: Alvin Hill - Bob Lewis - Andrew Shecktor - Fire Chief Randy Remphrey.

CODES, RECYCLING, & ORDINANCES: Jeri Alley -Alvin Hill - Nelson Learn - Greg Harkins.

SEE CODES REPORT.

SAFETY: Bob Lewis.

NONE

POLICE: Jeri Alley - Bob Lewis - Teresa Troiani - Police Chief Ken Strish.

SEE REPORT. Chief Strish went over stats for last month.

BAJSA REPORT:

Monthly minutes are keep on file.

BUSINESS NOT READY FOR ACTION or NO ACTION NEEDED: NONE

OLD BUSINESS: NONE

ORDINANCES & RESOLUTIONS:

- RESOLUTION Motion by Councilwoman Alley seconded by 2018-11: Councilwoman Troiani carried unanimously to Approved approve Resolution 2018-011 adopting the Berwick Briar Creek-Columbia County Radiological Emergency Response Plan. All Ayes. Motion Passed.
- RESOLUTION Motion by Councilman Shecktor, seconded by 2018-12: Councilman Lewis carried unanimously to approve Approve Resolution 2018-12, the Fair Housing Resolution. All Ayes. Motion Passed.

NEW BUSINESS:

KRUNAL THAKORE Motion by Councilwoman Alley seconded by BOROUGH Councilwoman Troiani to hire Krunal Thakore as MANAGER: Borough Manager with a starting salary of Approved \$55,000.00 with a review in 6 months. By roll call Councilman Lewis-Yes, Councilman Learn-Yes, Councilwoman Troiani-Yes, Councilwoman Alley-Yes, Councilman Shecktor-Yes, and Council President Jarrett-Yes, All Ayes. Motion passed.

FFY 2018 Motion by Councilman Learn seconded by

ANNUAL ACTIONCouncilwoman Troiani carried unanimously toPlan:Approve the FFY 2018 Annual Action Plan. All AyesApprovedMotion passed.

FFY 2018Motion by Councilwoman Alley seconded bySEDA-COGCouncilman Shecktor carried unanimously toPROFESSIONALapprove the FFY 2018 SEDA-COG ProfessionalSERVICESServices Agreement Plan. All Ayes. MotionPLAN:passed

Approved

PURCHASE ZEROMotion by Councilwoman Troiani seconded byLAWN MOWER:Councilman Lewis carried unanimously toApprovedpurchase a zero turn lawn mower with a cost notto exceed \$10,500.00.All Ayes.

WAIVEMotion by Councilwoman Troiani seconded bySIDEWALKCouncilman Lewis carried unanimously toPERMIT FEES:waive the sidewalk permit fees of \$2.00 for theApprovedRanger Hose Company. All Ayes. Motion passed.

PETERS Motion by Councilwoman Troiani and seconded by INVOICE Councilman Lewis carried unanimously to PAYMENT: approve payment for Peters Consultants, Inc. Approved for the W 6th Street, W 8th Street, and the unnamed Alley between Pine and Chestnut Street projects Paid by CDBG funds in the amounts of \$939.50, \$1,336.00 and \$1,368.00. All Ayes. Motion passed.

AMENDINGMotion made by Councilwoman Troiani and secondedORDINANCECouncilman Shecktor carried unanimously to82-11:start the process to amend Ordinance 82-11Approved(the animal Ordinance) No Roosters. All Ayes.Motion Passed.

HOLY FAMILYMotion made by Councilman Shecktor and seconded5K RUN/WALKby Councilman Learn carried unanimously toFUNDRAISER:approve the request from Holy Family to useApprovedTest Track Park on November 10, 2018 for theirFifth annual Holy 5K run/walk fundraiser.AllAyes.Motion passed.

FUEL UP FOODMotion made by Councilman Shecktor and secondedTRUCK TOby Councilwoman Troiani carried unanimously toOPERATE INapprove the request of Fuel Up Food Truck toBOROUGH:operate in the Borough only in places where theyApprovedhave permission (BIDA) to be in and they will not

Operate in any residential zone, Front, 2^{nd} and 3^{rd} Streets. All Ayes Motion passed.

LUGE SLIDER Motion made by Councilwoman Alley and seconded SEARCH: by Councilwoman Troiani carried unanimously to Approved to approve the request from Kathryn Terdiman hold a Luge Slider search on Mulberry Street, on Sunday, September 23, 2018, from 9AM to 5PM with the street closed from 7AM to 7PM to allow for set-up, the search and tear down. All Ayes. Motion passed.

ADDED ITEMS:

MONICO ON	Motion by Councilman Learn and seconded by
DISABLITY	Councilman Lewis to authorize sending Mr.
PENSION:	a letter indicating as of $9/1/2018$ he will be put
Approved	on the Borough Police Pension Plan and given
	An Honorable Disability Discharge. By roll call
	Councilman Shecktor-Yes, Councilwoman Alley-Yes,
	Councilwoman Troiani-Yes, Councilman Lewis-Yes,
	Councilman Learn-Yes, and Council President
	Jarrett-Yes. All Ayes. Motion passed.

ADJOURNMENT: Motion by Councilwoman Troiani to adjourn the meeting.