MINUTES REGULAR COUNCIL MEETING **AUGUST 20, 2018**

AGENDA:

Regular meeting of the Borough Council, Borough of Berwick, Pennsylvania was held Monday, August 20, 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, Pete Talanca and Mayor Tim Burke.

Also present were Borough Manager Krunal Thakore, Chief of Police Ken Strish, solicitor Attorney Frank Kepner, DPW Foreman Jack Kyttle, Borough Treasurer Cassandra Mowery and Press Enterprise reporter Susan Schwartz.

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

PRESENTATION/

ANNOUNCEMENTS: NONE

CITIZENS

PERSONAL

APPEALS:

PUBLIC HEARING Josh Nespoli, Berwick The Next Step, passed out

West End Corners newsletters, discussed the

CORRESPONDENCE Marketing Grant and the applicants the committee received and they are recommending that Council

votes to hire Hailstone Economics for the

marketing project. Council needs to vote on this

Because you are the applicants of the grant.

Fred Gause, 333 S. Mercer Street, talked to Greg Greg Harkins about Wise parking lot. Wise now Cleaning the place up and he wanted to give his Thanks for taking action and progress is being

made.

EXECUTIVE Motion by Councilwoman Alley seconded by

Councilman Lewis to move to executive session. SESSION:

PUBLIC HEARING Teela Lloyd, owns roosters and has chickens for

CITIZENS

eggs and is against the ordinance to ban roosters CORRESPONDENCE there are solutions to keep roosters from crowing

PERSONAL

coops, hen house, lock them up at a certain time

APPEALS CON'T: only so many roosters per hens.

Motion by Councilman Learn seconded by MINUTES

JULY 16, 2018: Councilman Lewis carried unanimously to Approved approve the Council Meeting Minutes

Of July 16, 2018. All Ayes. Motion passed.

PAYMENT OF Motion by Councilwoman Alley seconded by

BILLS: Councilman Shecktor carried unanimously that the Approved following bills be paid. Councilman Pete Talanca

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AMERICAN FAMILY LIFE ASSURANCE	955.94	ICMA RETIREMENT TRUST	1,734.71
AMERICAN PAPER & SUPPLY INC	23.50	ICMA RETIREMENT TRUST	320.00
AMERICAN PAPER & SUPPLY INC	309.53	ICMA RETIREMENT TRUST	1,852.11
AMERICAN PAPER & SUPPLY INC	66.50	ICMA RETIREMENT TRUST	320.00
ANNETTE BRENNAN	50.00	JAMES DALBERTO	71.94
ANNUZIATO DEGEORGE	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 & SERVICE	225.42	KNORR HAULING, INC.	6,187.50
BOROUGH OF BERWICK	7,079.69	LACAL EQUIPMENT, INC	833.56
BOROUGH OF BERWICK	65,844.02	LARRY C. FRACE INSPECTIONS, LLC	2,400.00
BORO OF BWK MUNIC EMPLOYEE PENSION	710.78	LARRY'S LUMBER AND SUPPLY, INC.	472.50
BORO OF BWK MUNIC EMPLOYEE PENSION	710.78	LECCE ELECTRIC, INC.	27,092.00
BOROUGH OF BERWICK PAYROLL ACCOUNT	37,553.34	MAIAH FARLEY	150.00
BOROUGH OF BERWICK PAYROLL ACCOUNT	38,185.31	MATTHEWS SPRING WATER	44.00
BOROUGH OF BERWICK PAYROLL ACCOUNT	2,232.12	METROPOLITAN TELECOMMUN	860.85
BOROUGH OF BERWICK PAYROLL ACCOUNT	60,679.17	MICHAEL MONICO	1,186.00
BOROUGH OF BERWICK PAYROLL ACCOUNT	37,717.28	MICHAEL MONICO	1,186.00
BOROUGH OF BERWICK PAYROLL ACCOUNT	37.66	MICHAEL MONICO	1,186.00
BOROUGH OF BERWICK PAYROLL ACCOUNT	20.93	MICHAEL MONICO	1,186.00
BOROUGH OF BERWICK 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	PAWC	26.31
BRANDON SHULTZ	100.00	PAWC	224.99
BRUCE MCCORMICK	400.00	PAWC	25.09
CASSANDRA MOWERY	150.93	PAWC	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	10.6	ROBERT C. YOUNG, INC.	100,920.39
COLE'S HARDWARE	403.9	ROBERT C. YOUNG, INC.	14,095.52
CONSTELLATION NEWENER	GY INC. 108.0	4 ROBERT MAIER	50.00
DON E. BOWER, INC.	49,401.9	9 RUTHY STOCK	600.00
ERIK HELBING	50.0	00 SCOTT ELECTRIC	20.02
EUGENE GOLLA	50.0	00 SCOTT SIENKIEWICZ	195.00
FASTENAL COMPANY	241.2	9 SEEWALD LABORATORIES	5, INC. 32.00
FIRST COLUMBIA BANK & TR	RUST CO. 1,412.5	8 SIRCHIE	350.00
FIRST COLUMBIA BANK & TR	RUST CO. 3,575.9	9 STAPLES CREDIT PLAN	73.23
FORT DEARBORN LIFE INS.	1,130.7	4 STAPLES CREDIT PLAN	1,484.43
FORT DEARBORN LIFE INS.	1,130.7	4 STATE WORKMEN'S INSU	RANCE FD 2,364.00
FROMM ELECTRIC SUPPLY	20.9	94 STEVE SHANNON TIRE CC	23.95
FROMM ELECTRIC SUPPLY	3,788.3	SUPERIOR PLUS ENERGY	SERVICES 535.17
GENERAL SALES, INC.	57.9	5 TEAMSTERS	1,587.00
HANSON AGGREGATES INC	405.4	5 THE LOCKER ROOM	1,287.00
HELENA CHEMICAL CO	152.5	TRAFFIC PARTS	243.44
HIGHWAY EQUIP & SUPPLY	577.1	.4 TRI-COUNTY HARDWARE	2.48
ICMA RETIREMENT TRUST	1,670.0	9 UGI PENN NATURAL GAS	34.23
ICMA RETIREMENT TRUST	320.0	00 US SUPPLY COMPANY	1,409.76
ICMA RETIREMENT TRUST	1,664.5	66 US SUPPLY COMPANY	607.93
ICMA RETIREMENT TRUST	320.0	00 WASHINGTON NATIONAL	. INS CO 243.60
ICMA RETIREMENT TRUST	1,828.4	9 WEX BANK	2,354.30
ICMA RETIREMENT TRUST	320.0	OO YIS/COWDEN GROUP INC	. 63.50

REPORTS OF COMMITTEES

MAYOR: Tim Burke.

More monies from the Mayor's Ball has been Released. Invited everyone to the $2^{\rm nd}$ & final Softball game.

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

PARKS AND RECREATION: 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

FIRE AND WATER: 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 and thanked everyone that participated in National Night Out.

BAJSA REPORT:

Monthly minutes are keep on file.

BUSINESS NOT READY FOR

ACTION or NO

ACTION NEEDED: NONE

OLD BUSINESS: NONE

ORDINANCES & RESOLUTIONS:

RESOLUTION 2018-13:

Approved

Motion by Councilwoman Alley seconded by Councilman Lewis carried unanimously to approve Resolution 2018-13 authorizing the Borough of Berwick to name Krunal Thakore,

Borough Manager, as the chief Financial Officer Of both the Police and Non-Uniformed Municipal Employee Pension Plans. All Ayes. Motion

Passed.

RESOLUTION

2018-14: Approve Motion by Councilwoman Alley, seconded by Councilman Learn carried unanimously to approve Resolution 2018-14, Resolution amending the Right to Know Records request policy for the Borough of Berwick. Designating Krunal Thakore, Borough Manager, as the Borough Open Records Officer.

NEW BUSINESS:

PSAB TRAINING

BOROUGH
MANAGER:
Approved

Motion by Councilman Talanca seconded by Councilman Lewis to approve PSAB training for Krunal Thakore, Borough Manager with a cost of \$135.00 & \$200.00 plus hotel expenses. All Ayes Motion passed.

THAKORE AND

MOWERY
PENN PRIME
CONFERENCE:
Approved

Motion by Councilman Learn seconded by Councilman Lewis carried unanimously to approve Krunal Thakore, Borough Manager, and Cassandra Mowery attending the Penn Prime Conference September 20th and 21st in State College at no cost

To the Borough. All Ayes. Motion passed.

SERGEANT
PROMOTION
SIENKIEWICZ:
Approved

Motion by Councilwoman Alley seconded by Councilman Talanca carried unanimously to promote Scott Sienkiewicz to the rank of Sergeant

By roll call: Talanca, yes, Lewis, yes, Learn, yes, Shecktor, yes, Alley, yes, and Jarrett, yes.

All Ayes. Motion passed.

SERGEANT
PROMOTION
MAINIERO:

Motion by Councilwoman Alley seconded by Councilman Shecktor carried unanimously to promote Philip Mainiero to the rank of Sergeant

Approved

By roll call: Shecktor, yes, Alley, yes, Learn, yes, Lewis, yes, Talanca, yes, and Jarrett, yes. All Ayes. Motion passed.

AMEND DATE MONICO DISABILITY PENSION: Approved

Motion by Councilman Shecktor and seconded by Councilwoman Alley to amend the date of honorable discharge for Sergeant Monico from September 1, 2018 to September 15, 2018. By Roll Call: Talanca, yes, Lewis, yes, Learn, no, Shecktor, no Alley, yes and Jarrett, yes. By a 4 to 2 vote Motion passed.

HAILSTONE ECONOMIC HIRED: Approved Motion by Councilwoman Alley and seconded by Councilman Learn carried unanimously to approve the Marketing Proposal from Hailstone Economic to be paid with funds from a grant Received from the Susquehanna Community Foundation. All Ayes. Motion passed.

CERTIFICATION Motion made by Councilman Learn and seconded by OF CONSISTENCY: Councilman Lewis carried unanimously to approve the Certification of Consistency with the Approved Consolidated Plan.

BEDIO TAX FORGIVENESS: Approved

Motion made by Councilman Shecktor and seconded by Councilman Talanca carried unanimously to approve the request from Gary Bedio asking for Forgiveness of part of his assessed 2016 property Taxes due to a fire destroying his house in the Amount of \$206.62. By roll call: Shecktor, yes, Alley, yes, Learn, no, Lewis, yes, Talanca, yes, And Jarrett, no. By a 4 to 2 vote, motion Passed.

CUTS: Approved

ENGINEER CURB Motion made by Councilman Learn and seconded by Councilman Shecktor carried unanimously to approve Peters Consultants for engineer for the Curb Cuts Project in the amount of \$25,400.00. All Ayes. Motion passed.

PUBLISHING RFP PHASE II DEMOLITION PROJECT: Approved

Motion made by Councilwoman Alley and seconded by Councilman Shecktor carried unanimously to approve publishing Request for Proposals for the Phase II Demolition project.

CHANGE ORDER 6th STREET

Motion by Councilman Shecktor and seconded by Councilman Lewis to approve the change order for PAVE PROJECT: The 6th Street paving project. All Aye Motion

Approved passed.

CHANGE ORDER 8th STREET PAVE PROJECT: Approved

Motion by Councilman Shecktor and seconded by Councilman Lewis to approve the change order for The 8th Street paving project. All Aye Motion passed.

ROBERT C 6th STREET APP #2: Approved

Motion by Councilman Lewis and seconded by YOUNG INVOICE Councilman Learn to approve the payment for Application #2 for the 6th Street Paving Project in the amount of \$18,376.80 to Robert C Young With CDBG funds. All Ayes. Motion passed.

ROBERT C YOUNG INVOICE 8th STREET APP #2: Approved

Motion by Councilman Talanca and seconded by Councilwoman Alley to approve the payment for Application #2 for the 8th Street Paving Project in the amount of \$19,283.39 to Robert C Young With CDBG funds. All Ayes. Motion passed.

ROBERT C 6th STREET APP #3: Approved

Motion by Councilwoman Alley and seconded by YOUNG INVOICE Councilman Learn to approve the payment for Application #3 for the 6th Street Paving Project in the amount of \$4,275.95 to Robert C Young With CDBG funds. All Ayes. Motion passed.

ROBERT C 8th STREET APP #3: Approved

Motion by Councilman Lewis and seconded by YOUNG INVOICE Councilwoman Alley to approve the payment for Application #3 for the 8th Street Paving Project in the amount of \$3,046.83 to Robert C Young With CDBG funds. All Ayes. Motion passed.

PROCESS FOR CHANGING PARKING ON MULBERRY ST: Motion by Councilman Learn and seconded by Councilman Talanca to approve starting the process for changing parking on Mulberry Street. All Ayes. Motion passed.

ADDED ITEMS:

TREE REMOVAL NESPOLI JEWELERS: Approve

Motion by Councilman Shecktor and seconded by Councilwoman Alley to allow the tree removal from in front of Nespoli Jewelers at their expense and replace a tree in the vicinity. All ayes. Motion passed.

Motion by Councilwoman Alley to adjourn the ADJOURNMENT: meeting.