

MEETING OF THE MOUNT PENN BOROUGH COUNCIL
May 8, 2018

The Mount Penn Borough Council met in regular session on Tuesday, May 8, 2018 at the Borough Hall. President Staron brought the meeting to order at 7:30 P.M. and led the Pledge of Allegiance. Responding to roll call were Council Members: Tom Staron, Mark Dudash, Roger Reto, Claudia Hurwitz, Rick Lombardo. Also in attendance were Solicitor Tom Klonis, Engineering Representative Jim Mohn, Secretary Christeena Hauck, Property Maintenance Inspector Adam Bender, and Police Chief Ray Serafin. Jim Cocuzza arrived later. Mayor Nowotarski and Mr. Goodman did not attend.

I. AUDIENCE PARTICIPATION: None

II. APPROVAL OF MINUTES:

- A. Moved by Mr. Lombardo and seconded by Mr. Reto that the minutes of April 24, 2018 be approved as presented. The motion carried unanimously.

III. FINANCE REPORT:

- A. Moved by Mr. Dudash and seconded by Mr. Reto to accept the April 2018 Treasurer's report. The motion carried unanimously. The following balances were reported:

Checking-	\$ 17,189.13
Savings-	\$ 774,082.61
Liquid Fuels-	\$ 109,322.81
Petty Cash-	\$.00
Fire Tax	\$ 73,585.22
PIB Loan-	\$ 39,735.16
Ambulance Tax-	\$ 14,767.78

- B. Moved by Mr. Dudash and seconded by Mr. Reto to approve checks #17682-17692 dated May 7, 2018 in the amount of \$102,169.98 from the General Fund; checks #1270-1272 in the amount of \$8,289.65 from the Liquid Fuels Fund; checks #119-120 in the amount of \$80,657.61 from the Fire Tax Fund, and check #119 in the amount of \$16,133.42 from the Ambulance Tax Fund. The motion carried unanimously. Mr. Dudash pointed out the bill for Attorney David Sabotka for telephone conferences, review, and research on the Antietam School District Zoning Hearing Board application was a onetime expense.

IV. COMMITTEE REPORTS:

- A. **STREETS:** Mr. Wojchegoski reported they will be removing and chipping the trees located between St. Catherine's Auditorium and the parking lot later this week.
- B. **PARKS & PUBLIC PROPERTY: No Report.**
- C. **SOLID WASTE & PUBLIC UTILITIES: No Report.**
- D. **PERSONNEL: No Report.**
- E. **INSURANCE/PENSION: No Report.**
- F. **CODES: No Report.**

V. LIASION REPORTS:

- A. Fire Company:** Mr. Staron reported Mount Penn Fire Company was awarded a grant allowing them to purchase a new set of battery powered rescue tools.
- B. MPBMA: No Report.**
- C. AVMA:** Ms. Hurwitz reported the Authority's employment advertisement was changed from mechanic to include the word industrial mechanic. More applications were received, and of those applicants who were interviewed, one was offered employment.
- D. Planning Commission: No Report.**
- E. Police Commission: No Report.**
- F. MPP: No Report.**
- G. RCAV: No Report.**

VI. OTHER REPORTS:

- A. Mayor: No Report.**
- B. Motley Associates:** Mr. Mohn reported a meeting is scheduled for May 22nd at 3:00 PM to discuss the Zoning Appeal submitted by Antietam School District. He and Mr. Klonis will both attend.
- C. Solicitor: No Report.**
- D. Secretary:** Ms. Hauck reported the following:
 - Nicole Dickenson has been hired as a Crossing Guard and is in the process of being trained.
 - Mr. Halbeisen has indicated he will no longer be available to serve on the Zoning Hearing Board. A new member will need to be appointed.

VII. ORDINANCES: # 845 Mount Penn Preserve COG and Articles of Agreement, Motioned by Mr. Dudash, seconded by Mr. Reto. The motion carried unanimously.

VIII. RESOLUTIONS: None.

IX. UNFINISHED BUSINESS: Mr. Reto asked Council to consider allowing the Road Crew to empty the trash receptacles around the park weekly. After discussion, Mr. Reto made the motion for the Road Crew to empty the trash receptacles around the lake once a week or as needed into the dumpster onsite, seconded by Mr. Lombardo. The motion carried. Mr. Dudash voted no.

X. CORRESPONDENCE: No Report.

XI. NEW BUSINESS: No Report.

Mr. Staron called for an Executive Session at 7:42 P.M. to discuss Litigation. Regular Session resumed at 8:09 P.M. No action was taken.

XII. ADJOURNMENT: Mr. Lombardo made a motion for adjournment at 8:10 P.M., seconded by Mr. Reto. The motion carried unanimously. The next regularly scheduled Council meeting will be held Tuesday, June 12th at 7:30 P.M. at Borough Hall.

Respectfully Submitted,

Christeena Hauck