Meeting called to order at 6:30 pm in the Memorial Park Hall, 115 East Tenth Street, Jim Thorpe by President Gregory Strubinger with the pledge of allegiance and moment of silence for the men and women serving our country.

**Roll Call of Members & Officials**

Gregory Strubinger Kyle Sheckler Joanne Klitsch

Thomas Highland John McGuire Edith Lukasevich

Jay Miller Borough Manager Sterner PSM Yaich

Connor Rodgers, JCP Police Chief Schatz Solicitor James Nanovic

Mayor Michael Sofranko Kerry Good - Entech Secy. McClafferty

**Public Hearing**

CDBG FY 2017

CDBG FY 2018

CDBG FY 2019

Kathy Reigel was present from the Carbon County Planning & Development office to receive the input and comments by citizens for the use of the 2019 CDBG fund and 2017, and 2018 modification of funds for the borough. The current anticipated amount for the borough for FY 2019 is $80,466.00 in project costs and $17,663.00 in administration costs, with a total grant of $98,129.00. The project selected for FY2019 is Water Improvements to Church Alley (water line replacement) The CDBG application is due Nov 22, 2019. The Borough awarded $72,470.00 in FY2017. The amount was allocated toward Water/Sewer Improvements – water replacement on School Street. The borough was awarded $78,711.00 in FY2018. This amount was allocated toward street improvements to 3rd & 8th streets and School Street. The borough will be modifying both funding amounts to water improvements to Church Alley water line replacement. The borough will be using a total of $231,647.00 in CDBG funds to complete this project. If you have any comments regarding the modification they must be received on or before October 24, 2019. The projects will benefit low to moderate income people. She asked if anyone has any questions?

**Mayor’s Report**

Mayor Sofranko said we have John Thorpe present.

Mayor Sofranko said there were concerns about the traffic downtown with how the traffic was handled by the flaggers.

Mayor Sofranko said Trick or Treat night is on Wednesday, October 30, 2019 from 6:00 to 8:00 pm. Sheila O’Neil had mentioned her concerns about the garbage pick-up. He met with her, she asked that the borough put an all call out and ask the residents to place their garbage out after 8:00 p.m.

Swearing in Officer Ryan Poeldnurk

**SALDO**

Canyon Rim Residential Preliminary Land Development Plan 6/7/19

Canyon Rim RV, Cabin & Camping Lots Preliminary Plan Time Extension

President Strubinger said Canyon Rim RV, Cabin & Camping Lots preliminary plan time extension. The applicant has granted and extension on this plan in the borough on this plan until November 30, 2019 for the purpose of the Planning Commission and Council to take action on this plan.

**MOTION:** John McGuire second Kyle Sheckler to accept the Canyon Rim RV, Cabin & Camping lots preliminary plan extension of time to November 30, 2019.

YES 7 NO 0

President Strubinger said then we have the Canyon Rim Residential preliminary land development plan 6/7/19. This has gone before the Planning Commission. The Planning Commission is recommending conditional approval of the plan. Council has a few items under the conditions to consider.

President Strubinger said the stipulation and settlement agreement from 2005 and the addendum in 2009. Council has to determine does this stipulation and settlement agreement apply to the current plan under consideration. If we determine yes, it does, we would then follow the other conditions set forth and recommended by the Planning Commission.

President Strubinger said if it is the opinion of Council that the stipulation and settlement agreement does not apply, we would need to spell that out in the conditional approval. The additional conditions would need to be included. If we determine the stipulation and settlement agreement does not apply, part of that agreement was it spelled out some funding for Flagstaff Road, it also spelled out that the borough would accept dedication of the roads within the development, at such time they would meet borough specifications. Council needs to determine if the stipulation agreement does apply. If we say it doesn’t, we have to be aware of those two items. At that point and the current plan would need to meet all current standards of the current subdivision and land development ordinance. It would also require NPDES permits for the residential plan. We would have to determine in this conditional agreement does the borough want to accept the roads or do we want or exclude it? Also, one of the conditions was it is unclear what lot lines are being adjusted, and which property owners are involved. The plan must be made clear the lot line adjustments. The applicant has to have the proposed road names approved by Carbon County 911 department.

Solicitor Nanovic said the easiest way to look at this is, he understands the stipulation and settlement agreement is one of the main thing Council has to consider. Look at the Planning Commission’s letter of September 25, 2019, that has 4 conditions. Conditions 2, 3 & 4 have those added to the plans. Which is a note providing dedication, the note on the borough Engineer’s letter June 20, 2019 regarding lot lines, the applicant should have the proposed roads reviewed by Carbon County 911.

Solicitor Nanovic said you will have to address whether or not the stipulation and settlement agreement of 2005 applies. If it does not apply, these are preliminary plans, some of these things will be dealt with later with the final plans. You don’t have to decide tonight if you want to accept the roads. If we do not accept the 2005 stipulation agreement there is going to be a note on the plan offering the roads to the borough. That does not mean the borough has to accept the roads. If you look at the plans the actual sewer and water systems are off site. One of the questions at the JTPC meeting was should those be on site? If you determine they should be on site, that may change the lot lines. The part that becomes confusing is if you say we accept the plans, however, under the ordinance water and sewer are supposed to be provided by the public. They have not granted a waiver, instead the plans show it is going to be different.

Solicitor Nanovic asked Council if they wish the 2005 stipulation & settlement agreement apply? Whatever the answer is, it becomes easier to consider what conditions apply for it.

Attorney Jamie Kratz he was before council before and asked that Mrs. Klitsch and Mr. Highland recuse themselves from voting. The JTPC review letter does not sight any SALDO violations. They do have 4 conditions, #2 is the offer to dedicate the roads, #3 the lot line issue, #4 the roads to be reviewed by Carbon County 911 department, this has been done. The major consensually is the #1 stipulation and settlement agreement. The developer is required to provide financial contributions to the borough to make certain improvements to Flagstaff Road. Back in 2009 it was $181,958.00. Today’s dollars, as of August 14, 2019, that amount the developer would contribute would be $240,000.00 to make the improvements to Flagstaff Road. If the stipulation and settlement agreement does not apply, he doesn’t have to make any financial contributions for Flagstaff Road.

President Strubinger said the review letter does state the equitability of the agreement is to be left to council. He asked solicitor Nanovic if this agreement applies?

Solicitor Nanovic said it was 80 lot, now it is 278 lots now. He said you could very well say it does not apply. You could say, you think it is beneficial to the borough that we are going to accept it, you have that option. This is Council’s call.

Attorney Kratz said back to the water and sewer comments, these proposed plans do propose public water through a community system. These are not on-site systems for each individual lot. He is going to pursue two alternatives. He would like to get public sewer from the borough, if that is not financially achievable, the alternative system would be the community system for water and sewer.

Attorney Kratz said these do not violate your SALDO. Your role in revealing the subdivision and land development plan, what sections of the SALDO does it not comply with? Technically you are required by law to approve the plan. They have the question about the stipulation and settlement agreement. If you say yes, the stipulation and settlement agreement apply, you will get $240,000.00 based on the agreement. If you say it doesn’t apply you won’t get that.

Borough Manager Sterner said she would like Council to consider, if this settlement and stipulation agreement did not apply would that make any part of the plans not compliant with our current SALDO or would it still be in compliant with the current SALDO?

Solicitor Nanovic said he thinks the review of the engineer does not address that; the engineer review letter says it complies. He does not think that changes the compliant with SALDO. There may be other issues that aren’t important today but will be for the final plan review. In that stipulation and settlement agreement there were certain modifications or waivers granted. If that doesn’t apply those modifications no longer apply. He thinks Council’s decision should be:

#1 do you want to grant conditional approval or reject? If rejected that would call for a reason.

#2 if it’s conditional approval, its conditions would be with those 3 items in the September 25, 2019 letter from the JTPC.

Borough Manager Sterner said council is aware, she believes the stipulation agreement does state in it that you would agree to take the roads over.

Solicitor Nanovic said dedication is a legal term, acceptance of roads. If the developer dedicates them that doesn’t mean we accept them, that is an offer from the developer. In that agreement it is saying we agree to accept those roads.

Attorney Kratz said under the stipulation and settlement agreement it does say that the roads would be dedicated to the borough and the borough would accept them. He just spoke with his client if this is a sticking point would he agree to amend the agreement that he would, the developer, would retain ownership of the roads, he would not dedicate those roads.

Jake Arner said he asked if this is a sticking point? The reason for that is: he is building the roads to the borough’s specifications. The only other changes to the stipulation and settlement agreement is the narrowing a road that is would create less stormwater runoff because you are concerned about the runoff, allowing the water to flow into the swales so the stormwater runoff is improved, this is DEP’s recommendations. Beyond that there is very little difference. When a person pays property taxes, the taxes go to taking care of roads, and plowing the roads. Otherwise these streets will be private streets, and they won’t have that benefit, that will add costs to those homeowners. The concerns for people today is everyone is struggling with their taxes, HOA fees, and everything else. He thinks it’s fair if you have super roads, built to super standards, the people are paying the taxes, he thinks it is fair that you take the roads over. This is up to Council. He thinks the residents that buy the lots would appreciate if they had their roads plowed, without paying extra for it.

**MOTION:** Gregory Strubinger second Jay Miller to grant conditional approval for the Canyon Rim Residential Preliminary Land Development Plan 6/7/19 as per the JTPC recommendations with the conditions set forth in the September 25, 2019 letter: with the stipulation agreement applying with the exception of the borough not taking over the roads within the development.

ROLL CALL VOTE

John McGuire – Yes

Thomas Highland – Yes

Gregory Strubinger – Yes

Joanne Klitsch – Yes

Jay Miller – Yes

Edith Lukasevich – Yes

Kyle Sheckler – Yes

YES 7 NO 0

**Public Comment**

Asa Packer Mansion Directors

Ronald Sheehan announced he will be stepping down as the executor director of the Asa Packer Mansion. As of January 1, 2020 Ava Bretzik, will be taking over as the curator at the mansion. She will be aided in the guidance of Jim Trainer who will be the chairman of the mansion committee for the Jim Thorpe Lion’s club. By doing that that will provide over sight, and dual control of what goes on at the mansion. He will continue to be there with the transition until

July 1, 2020. He will then serve on the Lion’s mansion committee until July 1, 2021.

Ava Bretzik introduced her colleagues to everyone that was present.

President Strubinger said we received two letters of recommendation for Ms. Bretzik. Mr. Wilbur has recently been given a significant artifact that was Asa Packer’s to the mansion, his walking stick and a painting of his nephew, who was the personal secretary to Asa Packer.

Trick or Treat – Wed, Oct 30th from 6:00 pm to 8:00 pm, delay putting garbage out to the curb

Budget Workshop Sessions – 10/24;10/31;11/6;11/13;11/20 & 11/21 at 6:30 pm as needed.

Carbon County Day of Caring – Oct. 16

Tire & Electronic Recycling Day – Oct. 19; 7:00 am to 11:30 am

Leaf Pick-Up Oct. 28 to Nov. 15

Planning Commission Meeting – Oct. 22

Committee/Board Seats

Bill Malatak said he saw the headline in the newspaper about the amusement tax. In April of 2018 a train was coming down from the Glenn, derailed and tore up the ties for 10 miles. This was never reported to the government, never reported to the County or the borough.

Bill Malatak said they fixed it up in the middle of the night. He got a hold of Channel 13 news, Times News and spoke to Mark Nalesnik from the County. He was concerned about the trains going over these tracks. People should be concerned about the safety of these ties.

Darren Behan, 17 East 5th St, his family owns and operates the Molly Maguire’s pub. They are fortunate they view the train daily. His question is the amusement tax is 5% to the borough and 2% to the school district. His concern is as a business owner they pay taxes. His question to Council is when was the amusement tax adopted? He asked if the owner of the railroad was notified of this tax and he just ignored it.

President Strubinger said he does not know if he was formally notified of the tax, until recently that he is subject to this amusement tax. He knew the tax existed.

President Strubinger said Berkheimer collects the tax for the borough. Berkheimer through an audit found that the railroad as a business that should be paying the tax.

Darren Behan said he believes the gentleman that owns the railroad has to go through due process and he has the rights to fight. As far as the business, this gentleman has the ability to cripple the local economy if he pulls the railroad out. We don’t only have tourism; we have a fantastic draw to the town. This will be a devastating thing for employment in this town. He asked council to think of the smaller businesses in the community. He asked council to have an open mind, and sit down and talk and keep the businesses involved.

President Strubinger said Council, we don’t get to decide who gets to pay and who doesn’t get to pay it, somebody has to be part of that. The borough is charred with making sure we provide a safe environment to our police force, public service dept., and people coming into town. It is a good thing people are coming in to town, but there is also a cost to provide the safety. These monies go to help us manage our budget. Are the residents willing to bear the costs of providing these services or should we think it’s fair for the people coming in visiting to bear some of those costs.

Mayor Sofranko asked if anyone was present from the railroad? He said Council has been trying to set a meeting for weeks, they have sent letters, phone calls, State Representative Heffley and Senator Yudichak is involved with this also. He said Mr. Muller needs to sit down and talk to the Borough.

Alvin Nethrop said the case was filed by Berkheimer.

Borough Manager Sterner said the hearing was before the District Justice and the railroad is appealing the decision. The court case, the defendant needs to file an answer before the end of October.

Solicitor Nanovic said he has been granted an extension already from Berkheimer.

Kathy Lear, 106 Stoney Creek, she asked if there is a time frame when the train will be stopping?

Mr. Miller said we have not been notified by the railroad that he is pulling the train out.

Borough Manager Sterner said she did receive an email from Representative Hefley’s office, where the railroad did request and additional 30 days to attempt to facilitate a meeting, until November 30, 2019. You do have that request from Representative Hefley’s office.

Maria Loid said they are traveling; she will send him an email.

Mayor Sofranko said it should be noted the prior owner, George Hart paid the amusement tax to the JTASD.

Solicitor Nanovic said that was before the borough had the amusement tax.

Mary Shorten, 920 Old Piney Road, the borough hired Berkheimer to collect the taxes. Does the Borough have any recourses to go after Berkheimer for their negligence in collecting these taxes?

Solicitor Nanovic said he would have to look at their agreement. He is sure we don’t have any right to go back after them for negligence.

John Thorpe, 630 Packer St, Weatherly, said just started working for the Pocono Mountain Business Bureau. He said 80% of his questions he gets asked is where do I get my tickets?

Pat Handwerk, 19 Packer Hill, her question is about the money that was given to the railroad for the flagger, $603,000.00.

President Strubinger said it has been paid to the Reading Railroad through the course of our WWTP project. The flagger fees were for the borough coming across his tracks to get to the sewer plant to do the updates. Norfolk Southern also has tracks that we came across and they did not charge the borough.

Borough Manager Sterner said it was $593,000.00

Pat Handwerk said she supports the train, but Penn’s Peak, Opera House, etc. they all pay their taxes.

Tom Kurak, 625 Main Street asked how many hours did they work for that $600,000.00 dollars?

Borough Manager Sterner said this is for 3 or 4 years.

Ed Humphrey, 531 Pine St said the grant, was that a federal grant? Was that taxpayer money from the borough of Jim Thorpe?

President Strubinger said that was part state taxpayer money and part of it was loan funds.

Bernie Krebs, 619 Onoko Lane, he asked if the borough will ever have to raise taxes since George Hart stopped the trains.

Mr. Miller said the borough recently put a half a mill to a mill on for fire protection, we raised taxes for the fire department. Mr. Hart was a gentleman, he gave money to the community and it was a great loss.

Dan Hugos, 9 West Broadway, Mauch Chunk Opera House, thanked council for a lot of help they had difficulty with the amusement tax, this has been resolved. He hopes this body will take leadership on this problem. The railroad should be paying the amusement taxes.

Betty Lou McBride, 802 Center Street, she knows borough council has been trying to get in touch with Andy Muller to come and sit with Council. If he cannot come get someone else to come.

Trisha Spillman, 92 West Broadway asked if you are going to give him the extension or not?

Borough Manager Sterner said the railroad asked for this through Senator Yudichak’s office for the borough to approve the extension.

**MOTION;** Gregory Strubinger second Jay Miller to grant the Railroad the extension to November 30, 2019.

YES 7 NO 0

Jerry Strubinger said the JTASD is looking at putting solar panels in Penn Forest township. He thinks the borough should look in to this, you can then sell the energy.

Mr. Miller said if the JTASD is interested in this can they communicate this to the borough? He requested a formal letter from the JTASD informing the Borough.

Jerry Strubinger said yes.

**Action**

**MOTION:** Joanne Klitsch second Thomas Highland to approve the Council Workshop Meeting Minutes from September 5, 2019.

YES 7 NO 0

**MOTION:** Jay Miller second Joanne Klitsch to approve the Council Meeting Minutes from September 12, 2019.

YES 7 NO 0

**MOTION:** Jay Miller second Joanne Klitsch to approve the Expenditures from all Funds as presented.

YES 7 NO 0

**MOTION:** Jay Miller second Kyle Sheckler to approve the Treasurer Report August, 2019 as presented.

YES 7 NO 0

**MOTION:** Jay Miller second Kyle Sheckler to adopt Resolution 2019-18 LSA Grant Facilities Project.

YES 7 NO 0

**MOTION:** Jay Miller second Kyle Sheckler to adopt Resolution 2019-19 LSA Community Centers Project.

YES 7 NO 0

**MOTION:** Jay Miller second John McGuire to adopt Resolution 2019-20 Brian Bauer Eagle Scout.

YES 7 NO 0

**MOTION:** Jay Miller second Joanne Klitsch to approve Entech WO 10083 Multimodal Grant Application.

YES 7 NO 0

**MOTION:** Jay Miller second Edith Lukasevich to adopt Resolution 2019-21 Authorizing a Multimodal Grant Application.

YES 7 NO 0

**MOTION:**  Jay Miller second Edith Lukasevich to approve Entech WO 10082 PA Small Water Grant.

YES 7 NO 0

**MOTION:** Jay Miller second Edith Lukasevich to adopt Resolution 2019-22 Authorizing Application for CFA PA Small Water Grant.

YES 7 NO 0

**MOTION:**  Jay Miller second Joanne Klitsch to place the Water Capital Reserve money into 180-day PLIGET Term at the highest rate available, amount of $260,000.00 instead of $256,000.00.

YES 7 NO 0

**MOTION:** Jay Miller second Joanne Klitsch TABLE the JTASD Bus Parking Request.

YES 7 NO 0

**MOTION:** Gregory Strubinger second Jay Miller to deny Sofranko/Hammel Request.

YES 7 NO 0

**MOTION:** Joanne Klitsch second Edith Lukasevich to approve Plesniarski Request, paint slow on the roadway, in the rear of the 800 block of Carbon Avenue, extension of South Ave.

YES 6 NO 0 ABSTAIN 1 Jay Miller

**MOTION:** Jay Miller second Joanne Klitsch to approve Kobalt Construction – 10th St. Stormwater Project Warranty Release.

YES 7 NO 0

**MOTION:** Jay Miller second John McGuire to approve PennDOT Request Center Ave Traffic & Engineering Study.

QUESTION

Mr. Miller asked if Penn Dot, will they require us to purchase the signs, posts some of the signs or all the signs?

Borough Manager Sterner said we will have to pay for all of the signs.

Mr. Miller said if we reduce the speed limit to 35 MPH will it matter or will it only matter when the police are in the area? Truth is only when the police are there watching it. He is concerned there is a problem there.

PSM Yaich said there is a total of 14 signs that would be needed.

Police Chief Schatz said the letter says if it drops, we are responsible for the signs.

YES 7 NO 0

**MOTION:** Jay Miller second Edith Lukasevich to approve the Volunteer Fire Relief Association Disbursement.

YES 7 NO 0

**MOTION:** John McGuire second Thomas Highland to approve Marzen Longevity Pay.

YES 7 NO 0

**MOTION:** Jay Miller second Joanne Klitsch to approve the Sewer Department Backhoe/Loader Purchase, this will be paid out of the reserve amount of $91,520.55 from CoStar.

YES 7 NO 0

**MOTION:** Jay Miller second Joanne Klitsch to approve Entech Work Order 10069 – Church Alley.

YES 7 NO 0

**MOTION:** John McGuire second Jay Miller to advertise the Short-Term Rental meeting on October 16 beginning at 6:30 pm no later than 8:00 pm

YES 7 NO 0

**MOTION:** Jay Miller second John McGuire to advertise the Short-Term rental meeting on October 23 beginning at 1:30 pm no later than 3:00 pm.

YES 7 NO 0

Borough Facilities Projects

* Spillman Farmer Administration Invoice
* Spillman Farmer Garage Invoice

**MOTION**: John McGuire second Jay Miller to approve the Park Master Site Plan, Maser Environmental Assessment Proposal amount of $1,500.00.

YES 7 NO 0

**MOTION:** Jay Miller second Gregory Strubinger to approve the Yellow Book Appraisal to Indian Valley Appraisal company amount of $5,500.00, conditioned upon DCNR approval also.

YES 7 NO 0

**MOTION:** Jay Miller second Joanne Klitsch to approve the Yellow Book Appraisal Review toChristy & Davey’s of Bethlehem.

YES 7 NO 0

**MOTION:** Joanne Klitsch second Jay Miller to approve the D & L Trail Project - Bower Time Extension – October 31, 2019.

YES 7 NO 0

**MOTION:** Joanne Klitsch second John McGuire to approve the Bower Time Extension – November 30, 2019.

YES 7 NO 0

Borough Manager Sterner said this is an update, we don not need to authorize the grant amendment to DCNR or request to use the interested earned, because the extension of the fence is which was part of the original project. We have grant funds left we are fine to move forward with that.

No action needed Authorization to request Grant Amendment from DCNR additional fencing

No action needed Authorization to request use of interested earned from DCNR additional fencing

**MOTION:** Jay Miller second John McGuire to approve the Bower Change Order/Contract Amendment additional fencing.

YES 7 NO 0

**MOTION:** Jay Miller second Joanne Klitsch to approve Bower Payment Application #4 - $107,695.89.

QUESTION:

Mr. Miller asked if this has all been approved?

Borough Manager Sterner said yes, by the engineer and DCNR.

YES 7 NO 0

WWTP Upgrade Project

Eastern Environmental payment application #32 – None

Howard Company payment application #27 – None

**MOTION:** Joanne Klitsch second John McGuire to approve Mr. Rehab Invoice #160919MRH - $18,166.47.

QUESTION:

Mr. Miller asked what are these two expenses, is this still televising?

Borough Manager Sterner said RUS had made a change to one of the earlier payment applications and it did not catch up to with that on time, this is correcting this from early on. #8 is Cedar & Center work. We still have retainage, the balance is $33,336.00.

YES 7 NO 0

**MOTION:** Jay Miller second John McGuire to approve Mr. Rehab Inc. #8 - $19,231.70.

YES 7 NO 0

Mr. Rehab Change Order – additional line work

**MOTION**: Jay Miller second Gregory Strubinger to approve theDRBC Project Review Fee Due amount $1,597.60.

YES 7 NO 0

**MOTION:** Joanne Klitsch second Jay Miller to approve Requisition #36 – $75,524.68.

YES 7 NO 0

**MOTION:** Joanne Klitsch second Jay Miller to approve Requisition #37 - $18,166.47.

YES 7 NO 0

**MOTION:** Joanne Klitsch second Edith Lukasevich to approve Requisition #38 – $41,503.15.

YES 7 NO 0

**MOTION:** Joanne Klitsch second Jay Miller to approve the Amendment to Engineer Agreement $7,300.00 for the As Built drawings, conditioned upon RUS approval.

YES 7 NO 0

**Utility Action**

Utility Accounts Lien Reports

-Active Utility Accounts Garbage & Others Lien Report (0)

**MOTION:** Joanne Klitsch second Jay Miller to approve Active Utility Account Garbage Only Lien Report (1).

YES 7 NO 0

-Active Utility Accounts Sewer/Garbage Lien Report (0)

-Active Utility Accounts Water/Garbage Lien Report (0)

-Active Utility Accounts Water/Sewer/Garbage Lien Report (0)

-Temporary Off Lien Report (0)

-Inactive (0)

Uncollectible Accounts Report – (0)

Utility Accounts Proposed Updates (0)

**MOTION:** Joanne Klitsch second Gregory Strubinger to approve the request from Carbon County to reverse of late fees.

YES 5 NO 2 John McGuire & Kyle Sheckler

**MOTION:** Jay Miller second Thomas Highland to approve Account #4540 Payment Plan.

YES 7 NO 0

**MOTION:** Jay Miller second Gregory Strubinger to approve Account #7720 Payment Plan.

YES 7 NO 0

**MOTION:** Gregory Strubinger second Jay Miller to approve Account #1955 Request.

YES 5 NO 2 John McGuire & Kyle Sheckler

**Tax Exoneration Action**

**Committees**

Administration

Mr. McGuire said they will be holding Short-Term Rental meetings on 10/16 and 10/23/19.

He will ask Louis Hall to be there and Clem McGinley since they were involved with the draft.

Public Service (Sewer/Sanitation/Water/Streets)

Seip RFA

Borough Manager Sterner said this is the request that the neighbor had installed black top curbing and she wants the borough to install it back.

Mr. Miller said he thought the direction of council was to go with concrete curbing. The question remains whether the council is going to start funding doing this or enforce the ordinance, which says concrete curbing shall be the duty and the cost to the homeowner.

**MOTION:** Gregory Strubinger second Jay Miller to notify Seip and the neighbor that they should work together to install concrete curbing.

COMMENTS

Mr. Miller said he knows we have dedicated the money next year for the handicap curb cuts, but the year after that we should look at streets and include the curbing. Do the curbing first then overlay with the macadam. This will help with the water situation.

YES 7 NO 0

Police

Buildings/Parks

Emergency Services

**Old Business**

Permit Parking

Readdressing Phase II

Susquehanna Street No Parking Ordinance

Blight Landbank

Zoning Ordinance Group Homes

**Executive Session**

Litigation

Personnel

**MOTION:** Gregory Strubinger second John McGuire to adjourn the meeting and go into executive session for litigation and personnel.

YES 7 NO 0

Adjourned at 9:22 pm Respectfully submitted

Louise McClafferty

Borough Secretary