

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, June 24, 2009 at 7:00p.m., Borough Office
114 W. Catawissa Street, Nesquehoning, PA 18240

ROLL CALL: COUNCILMEN DiMICELI, HAWK, SNISCAK JR., ZABROSKI;
COUNCILWOMAN WALCK; PRESIDENT DeMARCO; MAYOR WALCK;
SOLICITOR YURCHAK & ENGINEER TIRPAK

President DeMarco called the meeting to order at 7:00 p.m.
Councilman Stromelo and Chief Smith were absent.

MINUTES: Approve the minutes from the Regular Meeting held on May 27, 2009
Councilman Sniscak, Jr. moved and Councilman DiMiceli seconded to approve the minutes from the regular meeting held on May 27, 2009. All voted yes. Motion passed.

HEARING OF VISITORS

Mickey Angst – 243 W. High Street – stated that he wanted to complement them on the listing of the communications. He stated how he has spent 2 years on the P.V. School Board and that he cannot get them to list communications. Mr. Angst questioned about the letter that was listed on the communications from Atty. Cynthia Ray regarding St. Francis of Assisi Church. Solicitor Yurchak stated how there was a petition to intervene, which was objected to by the appellants. He stated that the petition to intervene was not scheduled for a couple of months.

POLICE REPORT

(Copy of Chief Smith’s police report was placed in the communication folder.)

HOUSING & CODE ENFORCEMENT OFFICER’S REPORT

(Copy of Chief Smith and Officer Blisard’s reports were placed in the communication folder.)

Councilman DiMiceli moved and Councilman Sniscak, Jr. seconded to accept the Police and Housing & Code Enforcement Reports. All voted yes. Motion passed.

PLANNING COMMISSION REPORT

No report.

CIVIL SERVICE COMMISSION

No report.

PANTHER CREEK ADVISORY REPORT

No report.

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ENGINEER'S REPORT

President DeMarco asked Ron Tirpak if there was anything that the borough had to do when the Water Authority replaced the water lines on Mill Street. He asked if the Borough would be replacing any sewer lines. Engineer Tirpak stated how the grant was strictly for water line replacement. He stated that if they wanted to replace sewer lines it would be done with Borough funds. President DeMarco stated how he thought that there was a problem with the property out back with how they were hooked on to the sewer system. Secretary/Treasurer Ahner stated how the sewer line from the building located next to the Borough office runs down through and connects to the property located on Mill Street before going into the main sewer line. Councilman DiMiceli stated that the problem was not from the line which comes from the other property; it was inside the apartment building on Mill Street. Secretary/Treasurer Ahner stated about making them hook on separately. She also stated about what shape the main lines were in because of replacing lines while they had the street open. Councilman DiMiceli stated how they would have to divert the line from the building. Engineer Tirpak stated that the property owners do not own the land to get it there.

Engineer Tirpak stated how that had nothing to do with the water project. Engineer Tirpak stated that the money which was allocated by EPA was for water and water only. He stated that EPA had indicated to him how they could extend projects but they could not go to another location. Engineer Tirpak stated about DEP requirements for a preconstruction meeting and how they had scheduled the meeting for July 15, 2009 at 10:00 a.m. He stated how they were looking to start construction on Monday, July 20, 2009. Engineer Tirpak stated how they were not repaving the road and that they would only be restoring the patched areas. Engineer Tirpak stated how if they were looking to do a sewer project during the same time as the water authority or doing it at a later time before they finally decided to repave the street, there was nothing critical that needed to be done in the next month or two.

Councilman Hawk asked whoever's line it was, would they be willing to pay to have it done. He stated how it was not the Borough's line to relocate. Councilman Hawk asked if it was posing a problem but they were not willing to do it voluntarily, do they have any standing to make them hook on if it was causing an issue with another building. Engineer Tirpak stated how he would think that if there was a health problem/hazard, there were things that they could do whether it would be ordering them to do it or ordering someone to vacate the building.

Councilman DiMiceli asked if Councilman Stromelo stated last month about the line when it rained. He stated that the way it was explained last month; it was more of a health issue with the sewage and the smell. Councilman Hawk stated about an easement for them to hook on, if it would benefit or rectify the problem, he would imagine that the Borough would cooperate in allowing them to use the parking lot as a route for the line to be relocated. He stated that he did not think it was the Borough's place to be paying for the replacement. Councilman DiMiceli asked who owned the property. Secretary/Treasurer Ahner stated that Mr. Harley owned the Mill Street property. Solicitor Yurchak stated how he was in bankruptcy. He stated how they will have problems to get him to do much of anything. Engineer Tirpak asked which property they were talking about with replies of "Mill Street". Engineer Tirpak asked if they were vacant or occupied with replies of "occupied". Solicitor Yurchak stated that they could force them to vacate the building.

Frank Jacobs stated that when they were putting the new line in to the Borough Building, they had offered to put in a "Y" so they could hook on. He stated how they refused because he did not want to get someone in to hook it up. Mr. Jacobs stated that he thought the sewer line from School Street was an old terracotta line and it was not very deep.

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Engineer Tirpak asked if they had still put the “Y” in with a reply of “no”. He stated how it was still an option to tie in to that line instead of going all the way down the parking lot. Councilman DiMiceli stated how if their line was terracotta, maybe they should consider replacing it. He stated how it was the sewer line that was right on the curb. Engineer Tirpak stated how it did not sound like a big project. He stated how it would be something the Borough could handle. Councilman DiMiceli stated how he would just like to get Carl Faust involved. Councilman Hawk stated how that would be to determine if there was a health issue/hazard.

Engineer Tirpak stated that he would assume how the lines under there would have some sort of an easement whether written or grandfathered. He stated how it would be pretty much a health hazard and there only involvement would be that if it was bad enough to shut it down then shut it down and kick them out. He stated that if it was not that bad then it was just a problem between two property owners and they would have to resolve the issue. Councilman DiMiceli stated how he thought that they should get in touch with Carl Faust and let him handle it. Councilman Hawk stated that if it was imposing an immediate hazard . . . Councilman DiMiceli stated that they would proceed like the other building down below. President DeMarco asked if they would have to have Solicitor Yurchak check to see if there was an easement under there. Councilman DiMiceli stated how it would not really matter on a health hazard.

President DeMarco asked when the project was going to start. Engineer Tirpak stated “20th of July”. He stated how it was his target date to start. President DeMarco asked how much were they doing. Engineer Tirpak stated that it was Center Street (the block by the cemetery), Route 209 from Center Street out past the Fire Company, Mill Street from Allen Street to Mermon Avenue, and Railroad Street from Allen Street across Route 209 and tying into the line that comes up from Kovatch by McDonald’s. President DeMarco asked what time line does that give them to get Mr. Faust involved. Councilman DiMiceli stated how Mr. Faust should be involved right away. He stated that Mr. Faust would come in and do the inspection, get in touch with the property owner, give them so many days to correct it, and if not hang the condemn sign, which would give them so many days to get out. He stated that they should be starting next week. He stated that they should know what was going on before the project started. Councilman DiMiceli stated how it may take some letters from Solicitor Yurchak to the property owner. Engineer Tirpak stated how it sounded like a private issue and there was no way that it was going to affect their project.

President DeMarco asked Engineer Tirpak how it was coming with the plans for the police station. Engineer Tirpak stated how they should have a meeting with the Building Committee so everybody was in agreement with what was wanted. He stated about a meeting the following week. Council decided to hold a building committee meeting on Monday, June 29, 2009 at 4:30 p.m.

Councilman Sniscak, Jr. stated how he talked to Engineer Tirpak prior to the meeting regarding the K-roads. He stated how Engineer Tirpak was going to go on the site and . . . Engineer Tirpak stated that he will go on and get it moving. Councilman DiMiceli asked if it was not included years ago. Engineer Tirpak stated how he had thought that it was on the Federal Aid System but he had checked and it was not. Councilman DiMiceli stated how he thought that they had received money for it back at Hurricane Agnes. Councilman Hawk asked “which road” with replies of “Mermon Avenue and Angelini Avenue”. Engineer Tirpak stated how he thought that it was on from the ’55 flood. Councilman Sniscak, Jr. stated how they would take care of it. Engineer Tirpak stated that the one thing they have to keep in mind, which was that any project will have to be placed on a 12 year program.

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Councilman Sniscak, Jr. stated how the K-road would come under the National Defense. Engineer Tirpak stated how that was the whole Federal Aid System. Councilman DiMiceli stated how they should get extra consideration because it was the only way in or out of New Columbus. He stated how they have the nursing home and the school down there also.

Engineer Tirpak stated that he did want to make everyone aware on how they have a resurfacing program, CDBG, which should be starting soon. He stated that they will be doing Elm Street (from Railroad Street to Mill Street), Ratcliff Street (from High Street to Ridge Street), and Mermon Avenue (from Center Street to Railroad Street). Engineer Tirpak stated that the contractor was Asphalt Paving Systems, which was a new contractor for the area. He stated that they were located in Mahoning. Engineer Tirpak stated how they have not had a preconstruction meeting yet. He stated that he was anticipating on how the County would want to set one up shortly. He stated that he will notify the Borough when he knows when the meeting will be held.

SOLICITOR'S REPORT

- 06.15.09 Robert T. Yurchak letter to Atty. Nanovic re: Property Maintenance Appeals Board
- 06.17.09 Robert T. Yurchak letter to Keystate Publishers re: Borough Codification
- **Uncertified Building Ordinance**

Councilman DiMiceli moved and Councilman Hawk seconded to adopt the Uncertified Building Ordinance. All voted yes. Motion passed.

➤ Fire Alarm Ordinance

Councilman DiMiceli moved and Councilman Sniscak, Jr. seconded to adopt the False Fire Alarm Ordinance.

Councilman DiMiceli asked if it included the nuisance alarms with a reply of "yes". John McArdle asked about the enforcement powers of it. Councilman DiMiceli stated that it was the three fire chiefs with the police. Solicitor Yurchak stated that he had the Chief of Police. Councilman DiMiceli stated how the Chief of Police could cite on information received from the Fire Chiefs. He stated that as long as the Fire Chiefs got their reports to the Police Chief in a timely manner. He stated that the Police Chief could cite from those reports.

All voted yes. Motion passed.

Solicitor Yurchak stated that he did the revision to the Life Safety Code to delete the Fire Commissioner. Councilman DiMiceli stated that under section B Solicitor Yurchak should add Fire/Ambulance Committee Council Members.

Councilman DiMiceli moved and Councilman Zabroski seconded to accept all the reports. All voted yes. Motion passed.

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NESQUEHONING SAVINGS BANK TREASURER'S REPORT

GENERAL FUND

Balance 04.30.09 26,956.24
Receipts 289,120.44
Expenditures 51,436.98
Balance 05.31.09 264,639.70

GENERAL SEWER CONSTRUCTION FUND

Balance 04.30.09 8,774.29
Receipts 1,390.05
Expenditures .00
Balance 05.31.09 10,164.34

SPORTS COMPLEX FUND

Balance 04.30.09 2,265.13
Receipts 3,787.20
Expenditures .00
Balance 05.31.09 6,052.33

SANITATION ESCROW

Balance 03.26.09 24,535.53
Receipts 8,718.82
Expenditures .00
Balance 06.01.09 33,254.35

DEBT SERVICE

Balance 04.30.09 1,131.48
Receipts 17,971.31
Expenditures .00
Balance 05.31.09 19,102.79

FIRE TRUCK FUND

Balance 04.30.09 38,429.23
Receipts 40,061.84
Expenditures 2,397.75
Balance 05.31.09 76,093.32

CAPITAL PROJECT

Balance 04.30.09 69,268.34
Receipts 9,944.43
Expenditures .00
Balance 05.31.09 79,212.77

SANITATION FUND

Balance 04.30.09 173,641.98
Receipts 95,039.08
Sewer 23,947.74
Expenditures 63,939.81
Balance 05.31.09 180,793.51

HIGHWAY FUND

Balance 04.30.09 81,161.09
Receipts 13,222.10
Expenditures .00
Balance 05.31.09 94,383.19

PLANNING FUND

Balance 03.26.09 8,380.55
Receipts 3,669.07
Expenditures 1,307.77
Balance 06.01.09 10,741.85

GENERAL SEWER FUND

Balance 04.30.09 78,637.82
Receipts 100,718.89
Expenditures 28,447.18
Balance 05.31.09 150,909.53

SEWER OPERATING & MAINTENANCE

Balance 04.30.09 55,513.08
Receipts 51,743.08
Expenditures 13,155.77
Balance 05.31.09 94,100.39

POLICE PENSION FUND

Balance 04.30.09 398,750.93
Receipts 1,365.05
Expenditures 8,075.59
Acct Appreciation 9,337.38
Balance 05.31.09 401,377.77

ACQUISITION & RENOVATION

Balance 04.30.09 195,075.46
Receipts 31,180.10
Expenditures .00
Balance 05.31.09 226,255.56

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CD REPORT

| FUND | CURRENT VALUE 05.30.09 | INTEREST 05.30.09 | OPENING DATE | CURRENT RATE | RENEWAL DATE | BANK |
|--------------|---------------------------------------|------------------------------|-------------------------|-------------------------|-------------------------|-------------|
| PLANNING | \$ 14,956.05 | \$ 38.77 | 05-08-05 | 4.05 % | 08-15-09 | JTNB |
| GEN. SEWER | \$ 367,247.46 | \$ 953.16 | 05-08-05 | 4.05 % | 08-15-09 | JTNB |
| GEN. SEWER | \$ 11,415.35 | \$ 33.30 | 12-03-08 | 3.44 % | 06-03-10 | JTNB |
| DEBT SERVICE | \$ 13,228.48 | \$ 34.29 | 05-08-05 | 4.05 % | 08-15-09 | JTNB |
| DEBT SERVICE | \$ 101,758.64 | \$ 327.31 | 06-02-05 | 3.92 % | 06-02-10 | JTNB |

Councilman Zabroski moved and Councilman Sniscak, Jr. seconded to approve the Treasurer’s Report and CD Report. All voted yes. Motion passed.

EMERGENCY MANAGEMENT REPORT

John McArdle stated about the Borough being in compliance with the NIMS 700, 100, & 300 for all employees, supervisory persons, solicitor, and Council Members. He stated that they have to schedule something.

Mr. McArdle stated how they had two petroleum spills and one was reportable. He stated that everything was cleaned up and there were no signs of environmental impact.

Mr. McArdle stated that he would be attending the quarterly EMA training on June 30th concerning the PA Pandemic Update and Pod Location and Resources.

MAYOR’S REPORT

- Community Yard Sale – June 27, 2009
- Crime Watch Meeting – July 7, 2009
- Triathlon – July 19, 2009 (Sunday)

Mayor Walck stated that he wanted to remind everyone that the Fire Works Ordinance will be enforced.

Mayor Walck stated that they had received a letter from the FOP concerning contract negotiations for the police.

Mayor Walck stated that Officer Breiner was due for his NRA certification for Fire Arms Instructor. He stated that he had a letter how the total cost was \$795.00.

Councilman DiMiceli moved and Councilman Sniscak, Jr. seconded to allow Officer Breiner to be recertified for the NRA Fire Arms Instructor. All voted yes. Motion passed.

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Mayor Walck stated how he had received a call from Ron Blisard in regards to a Summer Youth Employment. President DeMarco stated how they were going to bring it up under the Street Committee Report.

Mayor Walck stated that he had a request for the Street Committee to have four lines painted in the back parking lot for the police cars. He stated how it was getting a little out of hand with the dinners at the church.

TAX COLLECTOR'S REPORT

30 May 2009 to 31 May 2009

| | |
|-------------|---------------|
| Real Estate | \$80,495.99 |
| Occupation | 323.40 |
| Per Capita | <u>480.20</u> |
| Total | \$81,299.59 |

Councilman DiMiceli moved and Councilman Zabroski seconded to accept the Emergency Management, Mayor's and the Tax Collectors Reports. All voted yes. Motion passed.

APPLICATIONS:

Nemesch, Frank A. - Maintenance
Shreffler, Ike R. – Anything available
Citrano Jr., Anthony J. – Anything available

COMMUNICATIONS:

1. 05.27.09 Michael S. Greek – Zoning Hearing Board, Lans-Cdle Joint Water Authority
2. 05.27.09 Nesquehoning Conservation Club – Thank you for stream cleanup
3. 05.27.09 Mauch Chunk Trust – 2009 Community Heroes
4. 05.28.09 PSAB – Update
5. 05.28.09 Tallman Hudders & Sorrentino – Merger
6. 06.01.09 Cynthia S. Ray – Zoning Hearing Board (St. Francis of Assisi Church)
7. 06.01.09 Mark Nalesnik – Emergency Services Training
8. 06.01.09 Harleysville Life Ins – Economics 101
9. 06.02.09 Special Olympics – Donation and fundraiser
10. 06.02.09 NEPA – Requesting support for funding
11. 06.04.09 Comm of Pa – Changes to Federal Trade Act
12. 06.05.09 PSAB – Action Alert – Extraction of natural gas
13. 06.09.09 Keith R. McCall – Restoration of funds to Local Development District 2009-2010
14. 06.10.09 AEC Group – Communications Solutions
15. 06.10.09 CC Partners for Progress – 2008 Needs Survey
16. 06.11.09 PennDOT – Highway Transfer Turnback Program
17. 06.11.09 Penn DOT – Smart Transportation Quarterly
18. 06.11.09 SealMaster – Product Promotions 2009
19. 06.11.09 AT&T – Business Communications
20. 06.12.09 PSAB – Conference Attendance Survey

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- 21. 06.15.09 SWAC – Meeting Reminder
- 22. 06.15.09 Raphael Musto – Support for Growing Greener Grant
- 23. 06.15.09 CC Chamber of Commerce – Leadership Carbon**

Councilman Hawk moved and Councilwoman Walck seconded to send Secretary/Treasurer Ahner to the 9 month Leadership Development Course for the cost of \$525.00. All voted yes. Motion passed.

- 24. 06.17.09 Jim Clauser – Growing Greener Grant
- 25. 06.17.09 Micah Gursky – Annual Golf Classic
- 26. 06.17.09 Keith R. McCall letter to Charles Brown – concerning Community Revitalization Grant
- 27. 06.17.09 Liquid Fence – Removal of waste water
- 28. 06.17.09 PSAB – Action Alert – extraction of natural gas
- 29. 06.17.09 EMC Insurance Companies – Risk Improvement

30. 06.18.09 Julian Kirk – Written corrective action plan to their findings

Secretary/Treasurer Ahner stated how the auditor was being audited and they needed a written corrective action plan to their findings from the Borough's audit. She stated that she did not know if they had looked at the facts and findings from the audit. She stated that she also did not know if they had wanted her to respond to what they were doing or if they wanted to add some input into the letter as well. President DeMarco stated that the Secretary/Treasurer should just give them some answers to the findings.

- 31. 06.18.09 J.P.Harris Associates – Earned Income Tax Collector
- 32. 06.18.09 DCED – Training Program – Land Use and Technical Assistance, On-site Training
- 33. 06.18.09 PSAB – Grant Preparation
- 34. 06.18.09 PSAB – PA Municipal Legal Update
- 35. 06.18.09 PSAB – Basic Budgeting

36. 06.23.09 Lake Hauto Club – Permission to back flush dry hydrants

Councilman DiMiceli moved and Councilwoman Walck seconded to allow the Fire Company to back flush the dry hydrants in Lake Hauto. All voted yes. Motion passed.

- 37. 06.23.09 PSAB – Training Update

Councilman DiMiceli moved and Councilman Zabroski seconded to accept all applications and place them on file and to approve all communications and place them on file.

BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Councilman DiMiceli moved and Councilman Sniscak, Jr. seconded to deposit all receipts, approve all bills to be ratified and pay all other bills including the expenditures of the Home Program. All voted yes. Motion passed.

COMMITTEE REPORTS

1. STREETS

MICHAEL SNISCAK, JR. CHAIRMAN; DON DeMARCO, CO-CHAIRMAN; RICHARD ZABROSKI

Councilman Sniscak, Jr. moved and Councilman DiMiceli seconded to pursue the Summer Help Youth Program for Summer employment. All voted yes. Motion passed.

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Councilman Sniscak, Jr. stated how they were starting to do the streets, patching and sweeping. President DeMarco stated how they have to wait until it gets warmer out to paint the lines.

2. SEWER

**DAVID HAWK, CHAIRMAN; RICHARD ZABROSKI, CO-CHAIRMAN;
FRANK DiMICELI**

➤ Chemical Bids

Councilman Hawk moved and Councilman DiMiceli seconded to award the Sewer Chemical Bids as follows: Hydrated Lime to Northeast Chemical & Supply Company; Regular Degreaser, Anti-foam, Gas Chlorine and Sodium Hypochlorite to Main Pool & Chemical Company, Inc.; and Floating Degreaser to Independent Chemical Corporation (they have found through trial and error that Independent Chemical's floating degreaser works the best). All voted yes. Motion passed.

➤ Bruce Nalesnik – 334 E. Catawissa St. - Surcharge

Councilman Hawk stated that since the last Council Meeting, he found out that when the authority was there, the one tenant did tell them how there was a problem with a toilet in the basement. He stated that the meters were checked and the consumption was down. He stated that apparently wherever the water was going has been repaired. Councilman Hawk stated that the property owner did not notify the Borough or the Authority of whatever it was they did to rectify the situation. He stated how at that point, they were not aware that there was any outside leak. He stated how it was not proven that it did not go into the sewer system. Councilman Hawk stated that he would have to say the surcharge would have to stand because there was no evidence provided that it went anywhere else.

Councilman Hawk moved and Councilman DiMiceli seconded to deny the request of Bruce Nalesnik to waive the surcharge for 334 E. Catawissa Street. All voted yes. Motion passed.

Councilman Hawk stated how they were glad that Bob Pilla was down at the Sewer Plant while they were short handed. President DeMarco stated that he had seen Mr. Pilla the other day and he told him to thank everyone for buying his clothes. He stated that he was doing a great job.

Councilman Hawk moved and Councilman Sniscak, Jr. seconded to pay Bob Pilla for the 4th of July Holiday. All voted yes. Motion passed.

Councilman Hawk stated about the sewer problem from Railroad Street. President DeMarco stated how they were at a meeting once before. Councilman Hawk stated that they could come in and request a smoke test like they did for Catawissa Street. He stated that it seemed like they were aware of what the problem was already. Secretary/Treasurer Ahner stated that Ms. Webb was telling her that when her neighbor was home and he would use the water, she would get a sewer smell coming up out of her drains. She stated how Ms. Webb told her that she had to go around and turn water on in all of her sinks to get rid of the smell. Secretary/Treasurer Ahner questioned if Ms. Webb would have traps on her side as well because of getting the sewer smell. Councilman Hawk stated that it sounded like it was an issue where they would have to get a plumber in there and get it resolved on their own. President DeMarco stated that it was his recommendation to have Solicitor Yurchak write a letter to her explaining how it was not the Borough's responsibility. Councilman Hawk stated how their understanding was that it was a problem in their lines and it would be up to them to get together to resolve it. He stated that if they would need a smoke test to check the line, they would do it. President DeMarco stated that they needed to get it resolved because it was going to keep coming back.

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Ted Dacey asked who was going to be checking the sewer plant on the weekends. Secretary/Treasurer Ahner stated that it would be Mark Dementri. Councilman Hawk stated that he was licensed.

3. BUILDINGS RICHARD ZABROSKI, CHAIRMAN; ROSE WALCK, CO-CHAIRMAN; DON DeMARCO

No report.

4. POLICE MICHAEL SNISCAK, JR, CHAIRMAN; FRANK DiMICELI, CO- PUBLIC SAFETY CHAIRMAN; DAVID HAWK

Councilman Sniscak, Jr. stated that the committee along with the mayor interviewed the three applicants.

Councilman Sniscak, Jr. moved and Councilman DiMiceli seconded to hire James Patterson, Joshua Carter, and Keith Fredrick as part-time police officers at the starting part-time rate on the condition they pass all of the exams. All voted yes. Motion passed.

Councilman Sniscak, Jr. moved and President DeMarco seconded to extend Officer Saullo's probation for additional training for another six months.

Councilwoman Walck asked for a roll-call vote.

Councilman DiMiceli stated how he thought that they were going to review some things. Councilman Hawk stated how he thought that they were supposed to get some more information on it.

Councilman Sniscak, Jr. withdrew his motion and President DeMarco withdrew his second.

Councilman DiMiceli stated that they spoke to Officer Breiner when they had their committee meeting. He stated that they authorized Officer Breiner to purchase Ammo early because there was such a hard time getting it.

Councilman DiMiceli stated how unfortunately they had a trooper in their area get killed and all the Council Members received a memo on the ballistic report. He stated to Mayor Walck to make sure that Chief Smith checks the expiration dates on the vests. Mayor Walck stated that they were brand new. Councilman DiMiceli stated how they were going to follow the five year replacement. Mayor Walck stated how that was a given.

5. SANITATION MARK STROMELO, CHAIRMAN; DAVID HAWK, CO-CHAIRMAN; FRANK DiMICELI

Councilman Hawk moved and Councilman Zabroski seconded to hire Matthew Miller as a part-time as-needed picker for the Garbage truck pending successful verification on the physical. All voted yes. Motion passed. Councilman DiMiceli abstained from the motion.

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**6. RECREATION DAVID HAWK, CHAIRMAN; MARK STROMELO, CO-CHAIRMAN;
DON DeMARCO**

➤ **06.23.09 SQ Construction - Estimate**

Councilman Hawk moved and President DeMarco seconded to proceed to have the work done at the Recreation Center, ceiling fans installation, lights installation, repair wall and floor damage, and install new back door, by SQ Construction in the amount of \$1475.00. All voted yes. Motion passed.

**7. BUDGET DAVID HAWK, CHAIRMAN; RICHARD ZABROSKI, CO-CHAIRMAN;
DON DeMARCO**

Secretary/Treasurer Ahner stated how she had taken out 5 new CDs. She stated that they were at a rate of 2.14% for 2 years. Secretary/Treasurer Ahner listed the CD funds and the amounts: Fire Truck Fund - \$9,523.00, General Sewer Fund - \$75,923.00, Capital Project Fund - \$9,747.00, Sanitation Fund - \$19,886.00, and the Debt Service Fund - \$17,964.00. She stated that the revenue was from the liquidation of the bank sale.

Councilman DiMiceli moved and Councilman Zabroski seconded to ratify the actions of purchasing the 5 new CDs. All voted yes. Motion passed.

Secretary/Treasurer Ahner stated how the property loan, which they were only paying a quarterly interest on, was coming due on June 30th. She stated how she flipped the loan into a 10 year loan with a month estimated payment of \$1,800.00 (principal and interest). She stated that the bank left the interest at 3.9%.

Councilman DiMiceli moved that Councilman Hawk seconded to ratify the action of flipping the property loan. All voted yes. Motion passed.

**8. PURCHASING ROSE WALCK, CHAIRWOMAN; RICHARD ZABROSKI, CO-
CHAIRMAN; FRANK Di MICELI**

Secretary/Treasurer Ahner stated how the Police Department needed a new printer and they were requesting a color printer.

Councilman Hawk moved and Councilwoman Walck seconded to approve the purchase of a printer for the police department not to exceed \$900.00.

Secretary/Treasurer Ahner asked if it could be paid for out of the grant money they received for the police station because part of the funds was supposed to be for equipment as well with replies "did not see why not".

All voted yes. Motion passed.

**9. FIRE/AMBULANCE FRANK DiMICELI, CHAIRMAN; DAVID HAWK, CO CHAIRMAN;
PUBLIC SAFETY RICHARD ZABROSKI**

- Nesquehoning Fire Company Report – May
- Nesquehoning Ambulance Corp Report – May

Councilman DiMiceli stated that he would like to read the report for May:

- 2 motor vehicle accidents
- 2 automatic fire alarms

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, June 24, 2009 at 7:00p.m., Borough Office

1 landing zone

1 mutual aid to Jim Thorpe

1 EMS assist

Councilman DiMiceli stated that the total responses for the year were 46 and that the automatic fire alarms were High School Apartments 7 and Carbon County Apartments 0.

Councilman DiMiceli stated how the ambulance response for May was 44 and 833 miles. He stated that the total to date was 186 calls. He stated how there were 7 EMS calls handled by KME employees during work for a total of 59 for the year.

Councilman DiMiceli stated that the aerial truck needed to be inspected. He stated that it went to Kovatch for the annual PennDOT inspection.

Councilman DiMiceli stated that on July 12th the Nesquehoning Hose Company was planning a coin toss on Mermon Avenue.

Councilman DiMiceli moved and Councilman Zabroski seconded to approve all Fire Company (Nesquehoning Hose Company, New Columbus, and Hauto Volunteer) fund raising activities as per the workers comp. insurance carriers request. All voted yes. Motion passed.

Councilman DiMiceli stated that the Nesquehoning Fire Company was requesting additional police coverage for September 4th, 5th & 6th, which was the Labor Day block party.

Councilman DiMiceli stated how there were budgeted items that were purchased within the last month. He stated that they actually did pretty good on the prices. He stated that they purchased a hemat valve, a K-12 saw for ventilating roofs, a chainsaw and two chains for the chainsaw.

Councilman DiMiceli moved and Councilwoman Walck seconded to approve the purchase of the items for the Emergency Management. All voted yes. Motion passed.

Councilman DiMiceli moved and Councilwoman Walck seconded to approve the disbursements of \$2,500.00 to the three fire companies. All voted yes. Motion passed.

Mr. McArdle stated that he was on the list to have the ladder part tested on the aerial truck sometime in the month of July. He stated that the guy was telling him how it would be over a \$1,000.00 for the inspection. He stated how if there was repair work that would be different.

Councilman Zabroski moved and Councilman Sniscak, Jr. seconded to accept all committee reports. All voted yes. Motion passed.

JR. RECREATION COMMISSION

Mayor Walck stated how now that school was out they were going to be re-grouping. He stated that they had a couple of new members.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, June 24, 2009 at 7:00p.m., Borough Office

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

ADJOURNMENT

Councilman DiMiceli moved and Councilman Zabroski seconded to adjourn the meeting. All voted yes. Meeting adjourned at 8:20 p.m.

RoniSue Ahner

RoniSue Ahner
Secretary-Treasurer