

# **MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL**

Wednesday, October 27, 2010 at 7:00p.m., Borough Office  
114 W. Catawissa Street, Nesquehoning, PA 18240

**ROLL CALL:** COUNCILMEN DiMICELI, HAWK, SNISCAK JR., ZABROSKI;  
COUNCILWOMEN FOX, WALCK; PRESIDENT STROMELO; MAYOR  
WALCK; SOLICITOR YURCHAK; & CHIEF SMITH

**MINUTES:** Approve the minutes from the Regular Meetings held on August 25, 2010 and  
September 22, 2010.

No meeting.

## **HEARING OF VISITORS**

### **POLICE REPORT**

### **HOUSING & CODE ENFORCEMENT OFFICER'S REPORT**

- **John Marczyk – Handicap Parking Sign Application**
- Linda Narciso – Code Enforcement Report – Sep-Oct

### **EXECUTIVE SESSION** (if needed)

### **SUPERINTENDENT'S REPORT**

### **PLANNING COMMISSION REPORT**

- **For Approval – Joann M. Yevcak Subdivision**
- Minutes from October meeting of Planning Commission

### **CIVIL SERVICE COMMISSION**

### **PANTHER CREEK ADVISORY REPORT**

### **ENGINEER'S REPORT**

- Carbon Engineering letter to Rev Anthony M. Drouncheck – Proposed ADA Ramp
- Carbon Engineering – Subdivision/Land Development Review Comments
- Carbon Engineering – Subdivision/Land Development Review Comments
- Carbon Engineering – 2011 Street Program
- Carbon Engineering – PA Solar Park, revised construction cost estimate
- Carbon Engineering – 2011 Sewer Budget

### **SOLICITOR'S REPORT**

- Communications Policy Statement
- Police Mobile Video/Audio Recording Equipment Policy Statement
- Velitsky & Matika letter to Robert T. Yurchak – Hugh Lawrence
- Carbon Engineering letter to Robert T. Yurchak – PA Solar Park Land Development
- Robert T. Yurchak letter to Keystate Publishers
- Robert T. Yurchak letter to PA Solar Park
- **Development Agreement**

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**JIM THORPE NATIONAL BANK TREASURER'S REPORT**

**GENERAL FUND**

Balance 08.31.10 294,761.64  
Receipts 90,878.28  
Expenditures 224,732.36  
Balance 09.30.10 160,907.56

**GENERAL SEWER CONSTRUCTION FUND**

Balance 08.31.10 10,303.44  
Receipts 4.23  
Expenditures .00  
Balance 09.30.10 10,307.67

**SPORTS COMPLEX FUND**

Balance 08.31.10 5,589.95  
Receipts 169.63  
Expenditures 716.00  
Balance 09.30.10 5,043.58

**SANITATION ESCROW**

Balance 08.31.10 127,353.74  
Receipts 2,937.47  
Expenditures .00  
Balance 09.30.10 130,291.21

**DEBT SERVICE**

Balance 08.31.10 1,931.61  
Receipts .79  
Expenditures .00  
Balance 09.30.10 1,932.40

**FIRE TRUCK FUND**

Balance 08.31.10 128,825.62  
Receipts 1,330.45  
Expenditures 8,501.17  
Balance 09.30.10 121,654.90

**CAPITAL PROJECT**

Balance 08.31.10 52,582.30  
Receipts 91.99  
Expenditures .00  
Balance 09.30.10 52,674.29

**SANITATION FUND**

Balance 08.31.10 78,767.68  
Receipts 86,613.52  
Sewer 12,294.22  
Expenditures 36,621.80  
Balance 09.30.10 116,465.18

**HIGHWAY FUND**

Balance 08.31.10 135,527.11  
Receipts 55.70  
Expenditures .00  
Balance 09.30.10 135,582.81

**PLANNING FUND**

Balance 08.31.10 9,551.15  
Receipts 2.75  
Expenditures .00  
Balance 09.30.10 9,553.90

**GENERAL SEWER FUND**

Balance 08.31.10 19,257.86  
Receipts 79,447.49  
Expenditures 28,367.18  
Balance 09.30.10 70,338.17

**SEWER OPERATING & MAINTENANCE**

Balance 08.31.10 27,270.44  
Receipts 37,603.48  
Expenditures 39,735.29  
Balance 09.30.10 25,138.63

**POLICE PENSION FUND**

Balance 08.31.10 463,214.12  
Receipts 42,293.99  
Expenditures 7,015.50  
Acct Appreciation 25,871.28  
Balance 09.30.10 524,363.89

**ACQUISITION & RENOVATION**

Balance 08.31.10 2,096.00  
Receipts .86  
Expenditure .00  
Balance 09.30.10 2,096.86

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**CD REPORT**

<b>FUND</b>	<b>CURRENT VALUE 09.30.10</b>	<b>INTEREST 09.30.10</b>	<b>OPENING DATE</b>	<b>CURRENT RATE</b>	<b>RENEWAL DATE</b>	<b>BANK</b>
PLANNING	\$ 15,480.28	\$ 31.74	08-17-09	2.50 %	08-17-12	JTNB
GEN. SEWER	\$ 364,656.54	\$ 747.76	08-20-09	2.50 %	08-20-12	JTNB
DEBT SERVICE	\$ 13,692.17	\$ 28.08	08-17-09	2.50 %	08-20-12	JTNB
DEBT SERVICE	\$ 106,352.83	\$ 126.31	06-04-10	1.40%	06-04-13	JTNB
DEBT SERVICE	\$ 18,460.02	\$ 32.41	06-22-09	2.14%	06-22-11	JTNB
SANITATION	\$ 20,435.11	\$ 35.88	06-22-09	2.14%	06-22-11	JTNB
CAPITAL PROJ	\$ 10,016.15	\$ 17.59	06-22-09	2.14%	06-22-11	JTNB
GEN. SEWER	\$ 77,992.04	\$ 109.59	06-22-09	2.14%	06-22-11	JTNB (Cashed In)
FIRE TRUCK	\$ 9,785.94	\$ 17.18	06-22-09	2.14%	06-22-11	JTNB

**EMERGENCY MANAGEMENT REPORT**

**MAYOR'S REPORT**

- **Trick-or-Treat night**
- **Timothy Wuttke – Damage to personal vehicle**
- **Hire Crossing Guard**
- **PV Elementary School annual Halloween Parade (29 Oct 2010)**
- **Officer Breiner/Chief Smith – Request for budget**
- **Crime Watch**

**TAX COLLECTOR'S REPORT**

01 September 2010 – 30 September 2010

Real Estate	\$9,073.90
Occupation	242.10
Per Capita	<u>215.20</u>
TOTAL	\$9,531.20

**COMMUNICATIONS:**

1. 09.22.10 NM Solar, LLC – Municipal notification, phase I, II & III
2. 09.23.10 NEPA – Combined Heat and Power Workshop
3. 09.23.10 EMC Insurance – Loss Control Insights – Drug-Free Workplace
4. 09.23.10 PSAB – Training Update – New Diesel Idling Law
5. 09.28.10 PSAB - Training Update – Complex employment problems
6. 09.28.10 Cynthia S. Ray – St. Francis of Assisi vs. Nesquehoning Borough ZHB

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7. 09.29.10 PSAB – Firefighter Workers’ Compensation Cancer Bill
8. 09.29.10 Computer Pals – Managed IT Services
9. 09.29.10 DEP – Notice of violation – DMR
10. 10.04.10 PSAB – Training Update
11. 10.04.10 Commonwealth Environmental Systems – Life of CES Landfill is 13 years
12. 10.04.10 PSATS – Annual Fall Meeting
13. 10.05.10 PSAB – Update
14. 10.06.10 PennDOT Project Delivery Schedule – Sep 2010 to Jun 2012
15. 10.07.10 PSAB – Training Update
16. 10.08.10 American Lung Association – Diesel-Powered Motor Vehicle Idling Law
17. 10.13.10 PIRMA – Update
18. 10.20.10 Cynthia S. Ray – Appeal – St. Francis of Assisi Application
19. 10.22.10 Penn State Extension – “Young Lungs at Play” – secondhand smoke
20. 10.22.10 Renee Slakoper – No. 9 “Haunted Mine Tour”
21. 10.25.10 Peter J. Radocha – Rental prices for 2010-2011
22. 10.25.10 Keith R. McCall – PA Grant and Resource Directory
23. 10.25.10 PSAB – New WEBINARS

### **COMMITTEE REPORTS**

#### **1. STREETS**

**MARK STROMELO CHAIRMAN; MICHAEL SNISCAK, JR. CO-CHAIRMAN; DAVID HAWK**

- Cadi Wernett – Curb Cut – 145 E. Garibaldi Avenue
- Advertise Road Materials
- Bids – Property at 121-127 W. Columbus Avenue
- Anti-skid – Lehigh Lowest Quote

#### **2. SEWER**

**MICHAEL SNISCAK JR CHAIRMAN; FRANK DiMICELI CO-CHAIRMAN; CHAIRMAN; MARY FOX**

#### **3. BUILDINGS**

**MICHAEL SNISCAK, JR. CHAIRMAN; ROSE WALCK, CO-CHAIRMAN; FRANK DiMICELI**

#### **4. POLICE PUBLIC SAFETY**

**DAVID HAWK CHAIRMAN; MARK STROMELO CO-CHAIRMAN; RICHARD ZABROSKI**

- Chief Sean Smith – Training: Computer Forensics
- Contract Police

#### **5. SANITATION**

**MARK STROMELO CHAIRMAN; DAVID HAWK, CO-CHAIRMAN; FRANK DiMICELI**

#### **6. RECREATION**

**DAVID HAWK, CHAIRMAN; MARY FOX CO-CHAIRMAN; MARK STROMELO**

#### **7. BUDGET**

**DAVID HAWK CHAIRMAN; ROSE WALCK CO-CHAIRMAN; MARK STROMELO**

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- **10.07.10 Conrad Siegel – “Plan for Administrative Improvement”**

**8. PURCHASING      ROSE WALCK CHAIRWOMAN; MARY FOX CO-CHAIRMAN;  
RICHARD ZABROSKI**

- **Cost Estimate – Awnings for Police Station**

**9. FIRE/AMBULANCE      RICHARD ZABROSKI CHAIRMAN; DAVID HAWK, CO-  
PUBLIC SAFETY      CHAIRMAN; ROSE WALCK**

- **KME Fire Apparatus – Estimate of Repairs**
- **Nesquehoning Ambulance Corp – Summary Report for September**
- **Nesquehoning Fire Department – Summary Report for September**

**10. LIGHTING/ELECTRICAL      FRANK DiMICELI CHAIRMAN; MARY FOX, CO-  
CHAIRMAN; ROSE WALCK**

**JR. RECREATION COMMISSION**

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURNMENT**