

BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REORGANIZATION MEETING

PLACE: MUNICIPAL BLDG.

DATE: JANUARY 3, 1994

TIME: 7:00 P.M.

MINUTES OF MEETING

Mayor Ed Ketusky administered the loyalty oath and swears in the new council members; Edward Labie, Joseph Salukas, and Joseph Yackera. The Mayor took the President of Council's chair for the Purpose of reorganising the Council.

MEETING CALLED TO ORDER

Nominations opened for Council President. Motion made by R. Todd to nominate R. Krick. Seconded by E. Labie. No other nominations. Vote Called. Unanimous. Chair turned over to R. Krick.

Nominations opened for Vice-President. Motion made by M.B. Dougherty to nominate E. Labie. Seconded by R. Todd. No other nominations. Vote called. Unanimous.

Nominations opened for Secretary. Motion made by M.B. Dougherty to nominate M. Ambrose. Seconded by R. Todd. No more nominations. Vote called. Unanimous.

Nominations opened for Treasurer. Motion made by M.B. Dougherty to nominate M. Oliveri. Seconded by R. Todd. No other nominations. Vote called. Unanimous.

Nominations opened for Borough Solicitor. Motion made by R. Todd to nominate J. Kilker Esq. Seconded by E. Labie. No other nominations. Vote called. Unanimous.

Nominations opened for Chiarman of the Vancancy Board. Motion made by M.B. Dluherty to nominate T. Sachleben. Seconded by E. Labie. No other nominations. Vote called. Unanimous.

Nomination for BANK DEPOSITORY. Motion made by M.B. Dougherty to use the Pennsylvania Nation Bank - Girardville Branch. Seconded by J. Yackera. No other motions. Vote called. Unanimous.

Nominations opened for NSLA Rep. J. Yackera nominated - turned down. C. Marquardt nominated. He said he would be Alternate. Motion made by M.B. Dougherty to nominate R. Krick. Seconded by J. Yackera. No other nominations. Vote Called. Unanimous.

Nominations for NSLA Rep. Alternate. Motion made by M.B. Dougherty to nominate C. Marquardt. Seconded by E. Labie. No other nominations. Vote called. Unanimous.

Nominations for Health/Permit Officer. Motion made by M.B. Dougherty to nominate JoAnn Clayton. Seconded by R. Todd. No other nominations. Vote called. Unanimous.

Nominations opened for Sewage Enforcement Officer/ Engineer. Motion made by R. Todd to nominate Don Cuff/Entech Engineering. Seconded by M.B. Dougherty. No other nominations. Vote called. Unanimous.

Motion made by M.B. Dougherty to set council meetings for the Second Thursday of each month. Time change requested from 6:30 P.M. to 7:00 P.M. Seconded by J. Yackera. No other suggestions. Vote called. Unanimous.

QUESTION:

Handling the mail. Pres. R. Krick suggested getting a Post Office Box for all Borough mail to avoid the confusion of having mail delivered to several different people. Access would be limited to several people. Mail could then be distributed at the Borough Hall. Getting a locked box at the Bldg. was suggested. Inquires at the Post Office revealed it would have to be a Rural Route delivery at curbside leaving open the possibility of vandalism. The Postmaster suggested a P.O. Box would be the best alternative. This would allow the Secretary to pick-up the mail each day. At this time M.B. Dougherty brought up the subject of combining the Secretary and Treasurers positions into one. Making it a part-time position where the person holding the job would be in the borough bldg. about 20 Hours weekly to allow public access to conduct Borough business. Another advantage would be to free up more time for J. Hinkle as opposed to having to stay waiting for deliveries or calls. Pres. R. Krick called for a motion to secure a P.O. Box. A question was asked concerning price. Comments from the floor were that the price was \$17.50 for six months. Discussion ensued over what size would be required. Motion made by J. Yackera to secure a Box. Seconded by R. Todd. Vote called. Unanimous.

Request for a motion for an ordinance to combine the Secretary and Treasurers positions. Pres. R. Krick said the position would be advertised when a job description was worked up. Hiring a qualified person is important because Council wants to look into purchasing a computer system easing the paper work load on whomever was hired. J. Yackera asked if the Solicitor rendered an opinion. There were several minutes of discussion. Motion requested by R. Krick and objected to by C. Marquardt. The matter was tabled for future work session.

Question from floor concerning purchase of computer by D. Bittner of the Sewer Auth. It had been suggested they may be interested in sharing the cost and usage with the Borough. After several minutes of discussion the matter was tabled for future discussion which could include the Sewer Authority.

Motion made by M.B. Dougherty to set and advertise Work Sessions on the Second Tuesday and Council Meetings on the Second Thursday of each month. Seconded by J. Yackera. No other motions. Vote called. Unanimous.

Question from floor:

When would Christmas trees be picked up? R. Krick said that would be discussed with J. Hinkle and advertised.

J. Yackera brought up the need to fill a spot on the ~~Municipal~~ Board. Motion made by M.B. Dougherty to advertise the opening. Seconded by R. Todd. Applications on file will be considered.

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Regular meeting will be Thursday January 13, 1994. Pres. R. Krick suggested the floor be opened before and after meetings and before votes. There were no objections. Committees will be set at the work session. C. Marquardt had keys returned to him.

Motion made by M.B. Dougherty to File paper work on low interest loan for possibility of purchasing a computer. Seconded by R. Todd. No other motions. Vote Called. Unanimous.

Motion to adjourn made by M.B. Dougherty. Seconded by J. Yakcers. Meeting adjourned by Pres. Krick.

Respectfully submitted,

M. Ambrose
Secretary

BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

SPECIAL MEETING

PLACE: Municipal Bld.

DATE: January 6, 1994

TIME: 7:00 P.M.

SOLICITOR: Not Present

OPEN MEETING:

President R. Krick called the meeting to order and opened with the Pledge of Allegiance.

BUSINESS

President R. Krick said the reason for the special meeting is to pass Resolution 94-1. The reason for the resolution is to verify for banking purposes the names of Council President, Vice-President, Secretary and Treasurer.

President Krick then read the resolution. (copy on file) After reading it he called for a motion to pass the resolution. Motion made by M.B. Dougherty to pass Resolution 94-1. Seconded by R. Todd. No Question. Vote called. Resolution carried.

President Krick then spoke about the next resolution concerning the Capital Project Loan Program. He said it is a 50% loan not 100% as previously believed. The Balance has to come from the Borough. The problem is a filing deadline of 1/15/94. The resolution needs to be passed before the regular meeting. We will have to discuss what we want to do because it cannot be passed without a dollar amount. Since all we have are estimates it is not fair to ask someone to vote without knowing what they are voting on. We had thought about using this to purchase a computer at 0% interest. Computer systems have about a six year payback and even using the original bid the Borough's share will be app. \$4,000 which is up in the air because we have to talk to the Sewer Authority. If the Sewer Authority is willing to go in for half on the system then their share will cover us. All we will have to pay is the loan. R. Todd said he thought we should pass the resolution right now. Then get more bids in and if we have to call a Special Meeting to get it through to do that, Krick agreed saying he thought that was the way to go. E. Labie said the numbers we have are in line with other municipalities that are involved in doing this. Some of the things quoted may not be necessary so it could be less money. R. Krick asked if the bidder said that. E. Labie replied no but just from speaking to different people. Some of the things he offers very cheap like a figure \$2,000 for training, management and consulting for 40 hours. That is . \$50 per hour rate. Most training rates are about \$100 per hour. R. Krick then said since we are talking in this area we should make the resolution for \$4,000 and if it changes it changes. This is a loan and there is no guarantee we will get it. There would be a better chance if it is a joint purchase with another entity as a shared piece of equipment. C. Marquardt asked if the resolution could be passed without advertising. M.B. Dougherty checked the Borough Code. Ordinances need to be advertised but not resolutions. Pres. Krick read the resolution. (copy on file) Motion made by R. Todd to pass Resolution 94-2. Seconded by M.B. Dougherty. No Questions. Vote called. Resolution carried.

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R Krick then told the audience there was to be a work meeting following and it is open to the public. He also said the Borough will purchase a computer with or without the Sewer Authority but it makes more sense to purchase one instead of two. We will get quotes on a smaller system in case the Sewer Authority is not interested. This in response to a question from the floor.

No other business.

Motion to adjourn by M.B. Dougherty. Seconded by C. Marquardt.

Meeting Adjourned.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

RESOLUTION NO. 94-1

Relating to the organization of the Borough Council for the Borough of Girardville. Be it Resolved that Councilman Robert Krick be and hereby is elected to the office of President to take office effective January 3, 1994.

Relating to the organization of the Borough Council for the Borough of Girardville. Be it Resolved that Councilman Ed Labie be and hereby is elected to the office of Vice-President to take office effective January 3, 1994.

Relating to the organization of the Borough Council for the Borough of Girardville. Be it Resolved that Mrs. Mary Ambrose be and hereby is appointed to the office of Borough Secretary to take office effective January 3, 1994.

Relating to the organization of the Borough Council for the Borough of Girardville. Be it Resolved that Ms. Mary Oliverie be and hereby is appointed to the office of Borough Treasurer to take office effective January 3, 1994.

BE IT RESOLVED AND ENACTED THIS 6TH DAY OF JANUARY, 1994

BOROUGH OF GIRARDVILLE

BY: _____
President of Council

ATTEST:

Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

RESOLUTION NO. 94-2

WHEREAS, THE Borough of Girardville will be submitting an application for a low interest loan under the Local Government Capital Projects Loan Program;

WHEREAS, THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AFFAIRS makes available low interest loans for such projects through the Local Government Projects Loan Program;

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Girardville hereby allocates municipal resources in the amount of \$3963.05 to said project.

Adopted January 6, 1994

Borough Council

Attest _____
Secretary

Borough of Girardville

President of Council
Robert Krick

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

PLACE: Municipal Bldg.

DATE: January 13, 1994

TIME: 7:00 P.M.

Solicitor: Present

MINUTES OF MEETING

OPENMEETING

Meeting called to order by President R. Krick at 7:00 P.M. Pledge of Allegiance recited.

ROLL CALL

All Present

FLOOR OPENED TO PUBLIC

No Comments

BUSINESS

Review of minutes from 12/23/93, 1/3/94, and 1/6/94 meetings. Motion made to accept the minutes as presented by J. Yackera. Seconded by M.B. Dougherty. Minutes accepted.

POLICE REPORT

Copy on file. Motion made to accept made by J. Salukas. Seconded by C. Marquardt. Police report accepted.

Treasures's Report

Copy on file. Motion made to accept by M.B. Dougherty. Seconded by C. Marquardt. Report accepted.

Bills

Finance committee to discuss Entech and work out a payment schedule. Suggested \$500.00 monthly. Police committee to discuss Saftey League bill and future purchases for the Police Dept. to avoid over spending. Motion to pay bills as read by R. Todd. Seconded by E. Labie. Vote called. Question? Motion passed. Unanimous.

R. Krick caled for a motion to bond the treasurer. Current bond is for \$10,000 at \$60. If it is decided to combine the postion raising the bond should be checked into. Current bond with Aetna Ins. Motion to bond treasurer made by R. todd. Seconded by E. Labie. Question? Vote called. Unanimous. Motion passed.

Recycling Report

C. Marquardt reported he recieved Grant forms from DER and the County to fill out. Money back for our efforts is app. \$400- 500 from the county and more from DER. Mr. Tracy Snyder from Pittman will take our newspaper. He will pay transfer costs. We will work with him.

The dates for February recycling have to be set up. Any changes can be discussed at next months meeting.

New Business

President R. Krick called for a motion to combine the Secretary and Treasurer Positions. The solicitor need authorization to draw up the ordinance. A question was concerning the pay schedule. It was decided that if it were to be hourly or a flat rate would be negotiable and would have to be decided after the change was made. J. Kilker, solicitor, drew up a proposed ordinance which makes it Non-mandatory and it could be changed if it did not work out. R. Krick asked if at reorganization majority council could split the position if decided. Motion to empower the solicitor to draw up the ordinance made by E. Labie. Seconded by R. Todd. Question? Solicitor suggested adding "at any other time as majority council sees fit." R. Krick opened the floor for comments. No comments or questions. Vote called. Unanimous. Motion passed.

Application for a Tax Anticipation Note needs to be approved. There will be no additional tax revenue until mid March. C. Marquardt said the Girard Towers deal for \$10,000 papers were signed but who knows when the money will come in. R. Krick noted that those monies were already figured into the budget. We will need \$20,000 to make payroll and pay bills. I prefer to pay bills and not leave anyone hanging. Krick asked who to empower to negotiate this. M.B. Dougherty asked if sealed bids could be solicited. Krick said the banks would give figures over the phone. Motion called for the Treasurer to call (3) Three banks to get rates on a \$20,000/6 month note. The numbers can be submitted at the next meeting. Motion made by J. Yackera. Seconded by R. Todd. Question? J. Kilker said Council should review the note at the next meeting. Vote Called. Unanimous. Motion carried.

COMMITTEES ANNOUNCED

Finance: Ed Labie, Mary Beth Dougherty, Ralph Todd.
Police: Joe Salukas, Ralph Todd, Charlie Marquardt.
Streets: Rob Krick, Joe Salukas, Ed Labie.
Parks and Recreation: Mary Beth Dougherty, Charlie Marquardt, Joe Yackera.
REcycling: Rob Krick, Charlie Marquardt, Joe Yackera.
Audit: Rob Krick, Joe Salukas, Mary Beth Dougherty.
School Bldg.: Rob Krick, Ed Labie, Joe Yackera.

It was suggested the committees meet on a regular basis. R. Todd asked if any other council member could sit in on a meeting? R. Krick said that is a problem with the Sunshine Laws. Four makes a Quorum and then the meeting must be public and advertised. The Police Cmte. is to meet and work up written policy so there are no gray areas concerning pay and purchases. Discuss these with the Mayor and Solicitor. C. Marquardt asked if a minority should serve with a majority on the committees? The Solicitor stated there is no law it is just a matter of common practice when practical.

The solicitor also noted there are DCA manuals available and he will provide a list of addresses and publications to anyone who is interested. M.B. Dougherty asked if everyone has a copy of the Borough Code? The Solicitor will request copies for all new council members.

CORRESPONDENCE

R. Krick read letter on the Second Street Project. It was inspected and there are still some complaints on water.

Letter from Entech/Don Cuff on the Sewer Project. If there is an agreement between Gilberton Borough and Girardville Borough. The revision information must be supplied to FmHA. An implimentation schedule and how it will be handled must be discussed. Facilities operations June '95. An inter-municipal agreement must be reached if they are going to join in on the project.

Letter from AT&T to monitor telephone usage and forward information on possible services. Turned down.

Letter from Schuylkill County Demolition Program. Borough must send a letter accepting bid of \$1312.50 as our cost. Marquardt reported the building is owned by the county and it fell in on the Devaney property. Joe Wayne contacted the county and it was deemed a diaster. The Bids were solicited and this is the result. J. Yackera suggested stipulating a completion date. C. Marquardt said to stipulate and R. Krick suggested 60 days completion. Motion to send a letter of intent made by J. Salukas. Seconded by C. Marquardt. Question? Krick asked when this came up? C. Marquardt said this came up the end of December. It is not a budgeted item. Vote called. Unanimous. motion Passes.

Handicap space request. Decided to allow the Street Cmte. to handle this. They are to come up with guide lines and bring it up before council by the next meeting.

R. Krick noted that he sent out loan application for the Computer system. We will wait to have results.

Received copies of the Police Pension Fund. There will be a copy on file in the Borough Hall available for review.

The secretary is to send a letter to Mr. George Canavan requesting the return of Borough equipment, specifically an answering machine and scanner. Motion made by R. Todd. Seconded by M.B. Dougherty. Question? Vote called. Unanimous. Motion passes. NOTE: Send copy to solicitor it will be handled through his office if there is no response in two weeks time.

Sewer Authority Appointment.

R. Krick asked if everyone feels ready to act on the appointment now or wants to wait. We received one additional resume from Mr. T. Dougherty. Floor opened for nominations. R. Todd nominated Vince Gomosky. Seconded by E. Labie. Question? No other nominations. Roll call vote. R. Todd - Yes, E. Labie - Yes, J. Yackera - NO, C. Marquardt - No, J. Salukas - Yes, R. Krick - Yes, M.B. Dougherty - Yes. Nomination carried 5 - 2 in favor. R. Krick told secretary to send a letter to Mr. Gomosky to inform him of his appointment and of the meeting scheduled for January 18, 1994.

Question raised on the ordinance to set pay of \$50 monthly for Sewer Authority. The solicitor said to deal with it now would be improper. It would have to be advertised. Discussion ensued over the merits and drawbacks of the ordinance. Input from both Council and public. It was decided this is a dead issue.

R. Krick noted the Borough Hall is open during the day from 9 A.M. - 2 P.M. if anyone wants to examine the plans for the sewer pipes before the meeting.

Question from the floor: Has a Borough Police officer been brought up on charges as rumored? R. Krick informed her that as of now the answer is no. No discussion on this subject until there are charges and or an investigation. This would be an Executive matter.

There will be recycling and pickup of Christmas trees as the weather permits.

Ed Labie wanted it noted that the Borough workers are taking a lot of heat concerning snow removal. Last 10 days have seen 4 snow storms. Not to criticize because they are doing the best they can.

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P. Krick said we are taking a conservative approach because of Liquid Fuels allocations. Liquid Fuels are for: Street Lights at \$1800 per month, Ogden St. Bridge Project at \$12,000 atleast. We paid \$4,000 to Entech, a total bill of \$90,000 we owe still a minimum of \$11,000. Last years snow was at the end of the season. We still have a long way to go and only so much money to spend.

Council was informed an Executive Session would be held after this meeting.

Motion was made by J. Yackera to adjourn. Seconded by C. Marquardt.
Meeting was adjourned by President R. Krick

Respectfully submitted

Mary Ambrose
Secretary

NOTE:

During the course of the meeting R. Krick and J. Yackera discussed the "A" St. School Building. These were matters for the School Committee to check into and present to council at a future date.

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GIRARDVILLE POLICE DEPARTMENT



GIRARDVILLE, PA. 17933

Phone 276-6993 or 462-1991

1993-1

MONTHLY REPORT FOR DECEMBER 1993

TRAFFIC:	Warnings Issued	19
	Citations Issued	08
	Accidents Investigated	03
	D.U.I. Arrests	01

CRIMINAL ARRESTS:	Domestic Violence	02
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COMPLAINTS:	Domestic	05
	Confinement of Animals	03
	Thefts	03
	Loud Noise	02
	Missing Juvenile	02
	Littering	01
	Abandoned Vehicle	01
	Child Abuse	01
	Juvenile Custody	01
	Structure Fire	01
	Parking	01
	Hit and Run	01
	Criminal Mischief	01
	Barking Dog	01
	Vehicles Impounded	01
TOTAL	25	

HEARINGS ATTENDED	03
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Mileage-	Unit 78	270
	Unit 79	1037
	TOTAL	1307

Respectfully Submitted;

Ptln. Michael Hummel

Gtln Michael Hummel

Mayor Edward Hettrick

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GIRARDVILLE BOROUGH
GIRARDVILLE, PA.

TREASURER'S REPORT
OF

M M A AND CHECKING ACCOUNTS AT PA. NATIONAL BANK
AS OF DECEMBER 31, 1993

<u>CHECKING ACCOUNTS</u>	<u>NUMBER</u>	<u>BALANCE</u>
GENERAL FUND	086-00015	\$4,555.15
PAYROLL FUND	086-00163	\$1,791.49
MOTOR LICENSE	086-00023	\$50.00
SCHOOL BLDG. BASIC	081-17543	\$433.76
COMMUNITY BLOCK GRANT	081-16172	\$0.00

<u>M M A ACCOUNTS</u>	<u>NUMBER</u>	<u>BALANCE</u>
GENERAL FUND	779-04761	\$ 9,450.54
MOTOR LICENSE FUND	779-04788	\$24,242.21

GIRARDVILLE BOROUGH
GIRARDVILLE, PA.

TREASURER'S REPORT

GENERAL FUND
AS OF JANUARY 7, 1994

GENERAL FUND M M A BALANCE	\$9,450.54	
	=====	
GENERAL FUND CHECKING BALANCE	\$4,555.15	
OUTSTANDING DEC. 1993 CHECKS		
HOSE CO. (?)	\$1,000.00	
JEFFY MART	3.96	
	TOTAL	\$1,003.96
	BALANCE	\$3,551.19
PAYROLL WITHDRAWAL 1-7-94		
FOR PAY PERIOD 12-11 TO 12-24-93		
		\$2,000.00

BALANCE GENERAL FUND CHECKING ACCT.		\$1,551.19

TOTAL BALANCE IN M M A AND CHECKING ACCTS.		\$11,001.73
		=====

GIRARDVILLE BOROUGH
GIRARDVILLE, PA.

TREASURER'S REPORT

PAYROLL FUND
AS OF JANUARY 7, 1994

PAYROLL FUND CHECKING BALANCE	\$1,791.49
TRANSFER FROM GENERAL FUND CHECKING 1-7-94 (FOR PAYROLL)	\$2,000.00

BALANCE	\$3,791.49
 PAYROLL FOR PAY PERIOD 12-11 TO 12-24-93	 \$1,971.32

BALANCE	\$1,820.17
	=====

		Amount	Due Date
Fund			
General	State Workman's Insurance Fund -	\$ 877.50	1/14/94
	P.P. + L. School	36.76	1/27/94
Motor	P.P. + L. Tire Svc.	4.70	2/7/94
Motor	P.P. + L. Lights	1,617.36	1/31/94
	P.P. + L. B.B.I.s.	153.86	1/27/94
General	Evening Herald -	\$ 11.15	
"	" " -	14.45	
"	" " -	12.25	
"	" " -	60.10	
"	" " -	21.05	
		\$ 119.00	→ 119.00
		84.85	→ 84.85
"	" " "	11.68	→ 11.68
?	Stephenson Equip, Inc. (Lamp Housing)	37.22	
General	C. S. P. Office Equip	17.57	2/4/94
	" " "	89.73	1/19/94
	Safety League, Inc. (Uniforms)	723.65	1/30/94
	Herwick's Hardware	14.04	
	Burns Contracting	140.00	
	Wayne Plumbing + Heating	13.90	
Motor ?	Paul - Chev.	281.36	
	Roaring Creek Water Co.	1,298.17	mthly
	Selgrade's Service Station (Gas Police car)	19.00	
	Blue Cross + Blue Shield	533.25	2/1/94
	(Check Beneshunas - Status)		
	Underground Storage Tank (USTIF)	\$ 1,375.00	2/1/94
	MONTHLY - \$ 114.58 (11 MONTHS)		
	114.62 (12th MONTH)		

?
Sewer
auth.

	Amount	Due Date
Bell of Pa.	119.21	1/31/94
Ted's B.P. Station - Borough Sts.	569.50	
" " " - Police	300.75	
Entech Engineering, Inc.	9,242.60	order St B. 19.
Entech Engineering, Inc. (Recycling Center)	8,113.34	
Total	* 25,794.00	
? Sewer Auth.	- 9,242.60	
	* 16,548.40	

Estimated Salaries for 3 months

	1 Month	Based on Gross 3 Months
Police	* 1,700	* 5,100
Borough Workers	* 1,621	4,863
Council - 7 Members	* 50 each.	1,050
Mayor	60	180
Secretary	400	1,200
Treasurer	400	1,200
		* 13,590

Estimated for 1993

State Income Tax	* 134.28
State Income Tax	27.22
U.C. Quarterly (Oct-Dec)	330.15
PSAB 1/2	167.80
Berkheimer E.I.T.	1002.00
Income Tax	2323.40
Social Security / Med.	
Total	* 3,984.85

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

PLACE: Municipal Bldg.

DATE: February 10, 1994

TIME: 7:00 P.M.

Solicitor: Present

MINUTES OF MEETING

OPEN MEETING

President R. Krick called the meeting to order at 7:00 P. M. and opened with the Pledge of Allegiance.

ROLL CALL

All present.

FLOOR OPENED TO PUBLIC

Mark Sharp, Fire Chief No. 1 Hose Co. , asked Council for permission to block Oak St. from 2nd to Vine on June 3,4,5 inclusive for their annual block party. and permission to hold the truck parade on Saturday, June 4th. The fire company is also interested in holding the State Convention in 1995. Sharp asked if Council would offer approval and support. This would involve use of facilities and police protection. Committees with members of both Council and the Fire Company would be set up to work out the details. There is a need to get the whole town behind this to make it a success. Girardville last hosted the Convention in 1968.

A motion was made to approve the blocking of Oak St. For June 3,4,5 by Mary Beth Dougherty and seconded by J. Yackera. Question? None. Vote called. Unanimous. Motion carried.

President Krick asked M. Sharp to keep Council appraised of the progress involving the hosting of Convention and dates. Keeping the lines of communication open is important. The Borough offers any help it can give.

REPORTS OF COMMITTEES

POLCIE REPORT

The Police report was read by Mayor Ketusky (copy on file). Motion to accept as read by C. Marquardt seconded by M.B. Dougherty. Question? None. Vote called. Unanimous. Motion carried. Report accepted.

Mayor Ketusky then stated Officer B. Russell had requested a meeting with the Police Committee. Ketusky thought it necessary that the three (3) officers involved should be there and asked a meeting be scheduled that would include everyone.

MINUTES

Minutes of previous meeting read by Council (copy on file). Motion made to accept the minutes as read made by J. Yackera seconded by C. Marquardt. Question? None. Vote called. Unanimous. Motion carried.

HEALTH OFFICE REPORT

Health officer not present. R. Krick read the report. Motion to accept as read made by E. Labie seconded by R. Todd. Question? None. Vote called. Unanimous. Motion carried. Report accepted.

TREASURER'S REPORT

Treasurer's report read by R. Krick (copy on file). Motion to accept as read by M.B. Dougherty seconded by J. Salukas. Question? There were some questions concerning monies for which Council has no information. e.g. An account in the Citizens Bank for the Community Block Grant Program. There was money that had to be sent back because it was never used. The account has a balance of \$1500.00 which according to a letter received is to be used to audit and close out the account. R. Krick said Council needs to discuss this with the solicitor and has to get more information on this and other activities. Vote called. Unanimous. Motion carried. Report accepted.

RECYCLING REPORT

C. Marquardt gave his recycling report and stated he completed and sent in the paperwork on two (2) Grant applications. One is from the County and the other from D.E.R. A copy of this report is on file. There was a question about bins. Marquardt said the monies were frozen last October when the Borough had submitted its application and were again becoming available. We should hear from them. Recycling pickups were cancelled for February due to weather conditions. People should watch the paper for a schedule for March. Christmas trees are being picked up as they thaw out. Most trees are stuck in the snow banks. It was asked that people bear with this due to circumstances. Motion to accept the Recycling report made by R. Todd seconded by M.B. Dougherty. Question? None. Vote called. Unanimous. Report accepted.

Question from the floor concerning snow covered sidewalks. It was asked what could be done about people who own property but don't live there or in the borough. E. Labie stated most towns have a 24" path requirement and council is checking to see if Girardville has a sidewalk snow removal ordinance.

TAX COLLECTORS REPORT

R. Krick said the report is in hand but Council did not have chance to go over it. He asked if holding off on approval was a problem. E. Dougherty, Tax collector, said the Borough could forward the information when ready. The per capita list went from 1210 names to 1185 names. E. Dougherty asked if anyone is aware of anyone moved into the Borough and wants to check if their name is on the list to please call her. It is important to collect all taxes the Borough is entitled to. R. Krick asked about the Assessor and if he is doing his job. E. Dougherty stated she has a meeting scheduled with him at the end of June. Krick then requested a letter be sent to the Assessor requesting a meeting with the Finance Committee within the next couple of weeks. Approval of Tax Collector's report tabled until next meeting.

NEW BUSINESS

The solicitor asked if Council was going to go ahead with the tax anticipation note? He had a resolution made up that needs to be filled in with the amount/length and rate of the loan. There are three (3) banks interested in providing loan services. A request for a motion was made to pass the resolution for a \$20,000.00/6 month tax anticipation loan from the institution that offers the best rate.

Motion to pass said resolution made by M.B. Dougherty seconded by R. Todd. Question? None. Vote called. Unanimous. Resolution passed.

M.B. Dougherty brought up the need for an audit of Borough books. It was decided to advertise for bids for a full and complete audit of all Borough funds for the year 1993. It will cost more than the general audit usually done but Council feels it is necessary. If an audit turns up any problem then looking into previous years could be considered.

Motion was made to advertise for bids for audit to be sent to the Borough Secretary. Decision on bids to be made next meeting. Motion made by M.B. Dougherty seconded E. Labie. Question? None. Vote called. Unanimous. Motion carried.

CORRESPONDENCE

C. Marquardt said he recieved a letter from Kreitzer Sanitation explaining the lack of trash pickup on Upper & Lower Railroad Sts. and Preston Ave. This was due to icy conditions. Letter is on file.

C. Marquardt had a letter from D.C.A. The grant application for fencing for the playgrounds was turned down.

A letter for a Handicap parking space for Bernice Stanton arrived. Motion made by R. Todd to give the space seconded by M.B. Dougherty. Question? The solicitor suggested making the granting of the space subject to on going ordinance review. This allows the Streets Committee to draw up guidelines and allows the Borough to change existing parking privileges. M.B. Dougherty questioned who has the responsibility of putting up signs and painting the road. C. Marquardt said the Borough had done this because it is our property. Unless this is changed if you do it for one you must do it for all. Vote called. Unanimous. Motion carried.

Mail concerning the Summer Lunch Program has begun to arrive. To date no paper work has been turned in. A request was made to the person responsible to comply. We received a check which will not be deposited until council is appraised of what is going on in this program. No one seems to know if this was a contract - if there were bids or any other information. R. Krick added he is going to call Harrisburg to see what he can find out.

A check arrived from FEMA for snow costs for the Blizzard of '93 in the amount of \$6293.00 to be deposited in the Motor Fund Account.

The 1994 CDBG applications are available. There will be a special work session on Tuesday, February 15 at 7:00 P.M. to discuss possible projects and to fill out the applications. Anyone interested is invited to attend. Motion to advertise the meeting made by M.B. Dougherty seconded by R. Todd. Question? Vote called. Unanimous. Motion Carried.

Letter from BC/BS. Pamphlets and flyers explaining the State's Health Plan for low-income children are available for distribution. It was decided to order and place them in the gym and Borough Hall.

A notice was received from BC/BS stating any claims that had been rejected were to be refiled. There are no outstanding claims from the Borough.

ACT 205 Police Pension Plan reports to be filed. This needs to be sent to the bank acting as trustee to file and pay the costs. We have one (1) retired officer collecting under the plan.

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The solicitor received a letter from Mrs. Conway on West Main Street concerning the neighbors shimney dispute. According to E. Labie this will be resolved. Kilker had no other details at this time.

BILLS

The list of regular monthly bills to be paid and others submitted for the month was read by R. Krick. Motion made to pay the bills by J. Salukas seconded by R. Todd. Question?

R. Todd questioned bill from Paul's. one is for a new dash flasher and the second was for repair on the old flasher. There was also a question on the bill for a book purchased by the Police Dept last year. The book was returned but the company sent it back. This bill was pulled pending further investigation. Vote called. Unanimous. Motion to pay bills carried.

ENTECH

Ogden st. bridge engineering is 25% complete. The borough's part of the bill is app. \$4200.00 which will come out of the Motor Fund (liquid fuels) This bill needs to be paid because Entech has not received any payment and work is stopped. If the bill is paid engineering can be done in the spring and get on the bridge list for the next fiscal year. Motion to pay this bill made by E. Labie seconded by R. Todd. Question? The solicitor asked if everyone was satisfied. Vote called. Unanimous. Motion carried.

Question from the floor:

Frank Smith asked did Entech stop all work? R. Krick explained that all engineering work on the bridge had stopped due to non-payment. We also have outstanding General Engineering invoices and have worked out a payment schedule of \$650.00 per month. Included in this are monies that the borough will get back from the Sewer Authority.

LEGAL

Questions were directed to the Solicitor concerning the ordinance to combine the Secretary and Treasurer positions. In an oversight Mr. Kilker did not get the ordinance published and asked if things could stay as they are until the March meeting. It was agreed to leave things as they are for now. The letter to the former Mayor asking for the return of Borough property received no answer. This matter has been turned over to the solicitor to handle. A motion was made by M.B. Dougherty to send a letter to former Borough employees and office holders to request the return of any Borough records still in their possession within two (2) weeks time. Seconded by R. Todd. Question? J. Yackers noted this request had been advertised in December 1993. Council agreed this was done but there are still things unaccounted for. Vote called. Unanimous. Motion carried.

The solicitor suggested the same letter be sent to all concerned explaining that anyone still holding paperwork on a on going program could incur liability and that it is necessary to send any explanation needed to continue the program.

SCHOOL BUILDING

President Krick said he wanted the solicitor to be aware that the North Schuylkill school district has removed a range hood from the "A" St. School building. This was after the transfer to the Borough was complete. Council wants the solicitor to look into getting it back with whatever means are at our disposal. There is the possibility of trespass. C. Marquardt stated the

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School District requested access to get the numbers off the tank. J. Hinkle let them into the building and left to take care of other business. The range hood must have been removed at this time.

Ownership of the scoreboard that was in the gym was also questioned by several people. It was removed before the building became borough property but some people believe it was purchased by Mr. Travis given to the school for the use of the children of Girardville or purchased by the Girardville P.T.A. There are no records of proof of purchase or ownership available. Before this can be pursued this proof is needed.

B. Marquardt asked if the Commercial refrigerator that is in the building is in working order and available for sale. The solicitor said that it would have to be appraised because anything valued at more than \$200.00 must be put up to bid. R Krick then said any monies raised from the sale of property from the school building would go into the School Fund to help keep the gym open.

J. Salukas asked if snow on the roof was a safety problem? R. Krick said people had been on the roof and the only problem is ice covered drains and those had been cleared. J. Yackera explained a contractor has been contacted for bids on a new roof. B. Marquardt noted that the floor should be cleaned.

R. Krick said no at this time as the gym is being used. It was suggested that a price be investigated to hire a professional to do it initially making it easier to maintain. There was a debate over the gym being an asset or a liability and the possibility of splitting the deed to sell the building or sell the whole thing. There is no current offer on the table and the borough has a grant to be spent to renovate the roof, heating system, handicap access and bathroom facilities. E. Labie said we are seeking estimates from contractors to check what the money will cover. It was asked if the renovations would be done with or without an offer to buy the building? R. Krick said the work will be done. The School Cmte will investigate all possibilities concerning the bldg.

C. Marquardt noted the demolition on 311 "A" St. has been started. That led to a debate as to how this demolition was arranged so quickly when other properties have been problems for years and nothing gets done. The answer was that this property is county owned and the county decided it was a hazard. Other properties are still privately owned and as long as the taxes are being paid it involves legal action.

Motion to adjourn the meeting made by R. Todd seconded by M.B. Dougherty. President adjourned the meeting at 9:00 P.M.

Respectfully submitted

Mary Ambrose
Secretary

GIRARDVILLE POLICE DEPARTMENT



GIRARDVILLE, PA. 17933

Phone 216 6995 or 462-1991

-15170-1

Monthly Police Report For January 1994

TRAFFIC:

Citations	-	05
Warnings	-	03
Accidents	-	07
D.U.I. Arrests	-	01

COMPLAINTS:

Terroristic Threats	-	02
Rent Items Not Return	-	01
Criminal Mischief	-	04
Harrassment	-	02
Disturbance	-	03
Theft	-	01
Parking	-	02
Hit & Run	-	01
P.D. Assist	-	02
TOTAL	-	19

CRIM. ARREST:

Disorderly Cond.	-	05
Simple Assault	-	01
PFA Violation	-	01
Terroristic Threats	-	02
TOTAL	-	09

MILAGE:

Unit 78 Plym.	-	69
Unit 79 Chev.	-	1,048
TOTAL	-	1,117
Unit 78 out of service for repairs		
Hearings attended by borough officers		05

Respectfully Submitted
William J. O'Donnell
William J. O'Donnell PTL.

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HEALTH AND PERMIT REPORT

JANUARY 1994

Went to Sleva residence at 232 E. Mahanoy Avenue because of a report of excessive amount of garbage on back porch. Informed resident that she had five (5) days to clean it up and present proof of proper disposal.

RESOLVED - Returned to find garbage cleaned up and was shown a receipt from landfill.

No permits issued.

JoAnn Z. Clayton
Health Officer
Girardville Borough

GIRARDVILLE BOROUGH
GIRARDVILLE, PA.

TREASURER'S REPORT
OF

M M A AND CHECKING ACCOUNTS AT PA. NATIONAL BANK
AS OF JANUARY 31, 1994

<u>CHECKING ACCOUNTS</u>	<u>NUMBER</u>	<u>BALANCE</u>
GENERAL FUND	086-00015	\$3,234.06
PAYROLL FUND	086-00163	\$1,509.34
MOTOR LICENSE	086-00023	\$50.00
SCHOOL BLDG. BASIC	081-17543	\$553.76
COMMUNITY BLOCK GRANT	081-16172	\$0.00
SUMMER LUNCH PROGRAM	081-14730	\$1.00

<u>M M A ACCOUNTS</u>	<u>NUMBER</u>	<u>BALANCE</u>
GENERAL FUND	779-04761	\$2,459.81
MOTOR LICENSE FUND	779-04788	\$21,744.61

<u>TOTAL RECEIPTS</u>		<u>TOTAL EXPENDITURES</u>		
GENERAL FUND	\$4,709.51		\$6,526.64	
MOTOR FUND	\$3,697.05		\$6,238.67	
PAYROLL FUND			\$3,810.83	
SCHOOL FUND	\$120.00		\$0.00	
TOTAL	\$8,526.56		\$16,576.14	\$8,049.58
=====			=====	=====

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GIRARDVILLE BOROUGH
GIRARDVILLE, PA.

TREASURER'S REPORT - JANUARY, 1994

GENERAL FUND M M A (ACCT. #779-04761)

AL. 1/7/94	\$9,450.54
INTEREST EARNED 1/15/94	9.27
BAL. 1/15/94	<u>\$9,459.81</u>
TRANSFER 1/18/94	\$7,000.00
\$3500 TO PAYROLL FUND AND \$3500 TO GENERAL FUND	

BALANCE 1/31/94 \$2,459.81

GEN. FUND CHECKING (ACCT. #086-00015)

BAL. 1/7/94	\$1,551.19
DEPOSIT 1/18/94 (TRANS. FROM GEN. FUND MMA)	\$3,500.00
BALANCE	<u>\$5,051.19</u>

RECEIPTS

DATE	CK. #/CASH		
1/3	CASH	BRENDA MARQUARDT PERMITS (DEC. 1993)	\$176.00
1/14	113208	CO. TREASURER DELQ. R,E, TAXES	42.31
1/14	1746	B. NAHAS FINES (DEC.)	20.00
1/14	014913	SCH. CO. COLLECTION BUREAU - FINES (1)	15.00
1/14	9725	WAYNE CONTRACTING -DONATION SAND	73.42
1/14	013832	B. NAHAS FINES (DEC.)	199.93
1/14	CK./CASH	MAYOR KETUSKY ACCIDENT & PARKING FINES	25.00
1/24	14002	SCH. CO. RECORDER OF DEEDS	150.72
1/25	1076	ELIZ. DOUGHERTY TAX REC. 12/14/93-1/15/94	1,899.92
1/31	0015702	SERVICE ELECTRIC CO. (OCT.NOV.DEC.1993)	2,107.21
		TOTAL RECEIPTS	<u>\$4,709.51</u>
		BALANCE + RECEIPTS	<u>\$9,760.70</u>

EXPENDITURES

DATE	CK. #		
1/18	10034	PSAB U/C FUND	\$330.15
1/18	10035	STATE WORKMAN INS. FUND	877.50
1/18	10036	P.P.& L.- MUNC. BLDG.	153.86
1/18	10037	P.P.& L. - SIREN	4.70
1/18	10038	EVENING HERALD	215.65
1/19	10039	STEPHENSON EQUIP, INC. (LAMP HOUSING)	37.22
1/19	10040	C.S.P. OFFICE EQUIP.	17.57
1/19	10041	C.S.P. OFFICE EQUIP.	89.73
1/19	10042	SAFETY LEAGUE, INC. (UNIFORMS)	723.65
1/19	10043	HERWICK'S HARDWARE	14.04
1/19	10044	BURNS CONTRACTING	140.00
1/19	10045	WAYNE PLUMBING	13.90
1/19	10046	ROARING CREEK WATER CO.	1,298.17
1/19	10047	SELGRADE'S	17.00
1/19	10048	UNDERGROUND STORAGE TANK (USTIF)	125.00
1/20	10049	WILLIAM O'DONNELL (FILM DEVELOPED)	15.40
1/20	10050	BRIAN RUSSELL (FILM DEVELOPED)	36.75
1/20	10051	MAYOR KETUSKY (PETTY CASH)	50.00
1/20	10052	BRENDA MARQUARDT (DEC.1993 PERMITS)	17.60
1/31	10053	BELL OF PA. (JAN. 1994)	119.21
1/31	10054	PAUL'S CHEVROLET (POLICE CAR)	281.36
1/31	10055	TED'S B.P. STATION	569.50
1/31	10056	CAPITAL BLUE CROSS (MO. PAYMENT)	533.25
1/31	10057	SECRETARY'S SALARY (JAN.)	400.00
1/31	10058	P. P. & L.	36.76
1/31	10059	PA NATIONAL BANK (POLICE CAR LOAN)	408.67
		TOTAL EXPENDITURES	<u>\$6,526.64</u>

BALANCE 1/31/94 \$3,234.06

PAYROLL FUND (ACCT. #086-00163)

BAL. 1/7/94 \$1,820.17
DEPOSIT 1/18/94 (TRANS. FROM GEN. FUND MMA) \$3,500.00
BALANCE \$5,320.17

EXPENDITURES

DATE	CK. #		
1/18	2850	SS/MED/F.I.T FOR 12/93	\$1,459.60
1/18	2851	PERSONAL INCOME TAX FOR 12/93	134.28
1/18	2852	EMP. U/C FUND FOR 10-12/93	27.22
1/19	2853	BERKHEIMER E.I.T. FOR 10-12/93	167.80
PAYROLL 12/25/93 TO 1/7/94			\$2,021.93
(PAID 1/21/94)			
TOTAL EXPENDITURES			<u>\$3,810.83</u>
BALANCE 1/31/94			<u>\$1,509.34</u>

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TREASURER'S REPORT - JANUARY, 1994

MOTOR FUND M M A (ACCT. #779-04788)

BAL.	1/1/94	\$24,242.21	
	INTEREST EARNED 1/15/94	44.02	
BAL.	1/15/94		\$24,286.23
	TRANS. 1/24/94 TO MOTORING CHECKING	1,617.36	
	TRANS. 1/25/94 TO MOTORING CHECKING	924.26	
	TOTAL TRANS.		\$2,541.62
	BALANCE 1/31/94		\$21,744.61

MOTOR FUND CHECKING (ACCT. #086-00163)

BAL.	1/1/94	\$50.00	
	DEPOSIT 1/24/94 (TRANS. FROM M. F. MMA)	\$1,617.36	
	DEPOSIT 1/25/94 (TRANS. FROM M. F. MMA)	924.26	
	BALANCE		\$2,591.62

RECEIPTS

DATE	CK. #	CASH	
1/12	10942600	DEPT. OF TRANSPORTATION (OGDEN ST. BRIDGE)	\$3,697.05
		TOTAL RECEIPTS	\$3,697.05
		BALANCE + RECEIPTS	\$6,288.67

EXPENDITURES

DATE	CK. #	CASH	
1/19	468	P P & L (STREET LIGHTS)	\$1,617.36
1/25	469	ENTECH ENGINEERING, INC. (OGDEN ST. BRIDGE)	4,621.31
		TOTAL EXPENDITURES	\$6,238.67
		BALANCE 1/31/94	\$50.00

SCHOOL BLDG. FUND (ACCT. #081-17543)

BAL.	1/1/94		\$433.76
		<u>RECEIPTS</u>	
DATE	CK. #	CASH	
1/14		CASH ADULT BASKETBALL	\$120.00
		TOTAL RECEIPTS	\$120.00
		BALANCE + RECEIPTS	\$553.76
		BALANCE 1/31/94	\$553.76

SUMMER LUNCH PROGRAM (ACCT. #081-14730)

BAL.	1/31/94		\$1.00
		<u>RECEIPTS</u>	
DATE	CK. #	CASH	
1/31	06122501	DEPT. OF EDUCATION	\$1,300.97
		(REIMBURSEMENT FOR SUMMER LUNCH PROGRAM FROM 6/23 TO 8/28/93) NOT DEPOSITED TO DATE	

KREITZER SANITATION

191 NORTH SPENCER ST.

FRACKVILLE, PA 17931

PHONE 874-1829

To Girardville BORO:

I am writing to Council, to explain why the trash was not picked up for 3 weeks on upper R.R., & Lower R.R., and Preston ave. On Jan 14, & Jan 21 st. I couldnot gain access to these 3 streets because of icy conditions. On Jan 28th I tried again and reached the top of upper Railroad but large ice chunks in front of the RR Tracks would not let my truck pass. I had to service the 3 streets so I took my pickup truck and Hauled 8 loads which I dropped off

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

PLACE: Municipal Bldg.

DATE: March 10, 1994

TIME: 7:00 p.m.

MINUTES OF MEETING

CALL MEETING TO ORDER

President R. Krick called the meeting to order and opened with the Pledge of Allegiance.

ROLL CALL

Council members in attendance: E. Labie, R. Krick, C. Marquardt, J. Salukas, R. Todd, J. Yackera. M.B. Dougherty Absent. (Trip to D.C.) Solicitor: Present.

MEETING OPENED FOR PUBLIC COMMENTS

The first question from the floor was why M&M Contracting was not considered for snow removal. R. Krick explained that initially we needed two (2) machines and in the second storm two (2) machines were needed again and that is what was used. The borough cannot be expected to call every person living in the town to ask for use of trucks for snow removal. Request was made for two (2) trucks. Lally was called because he has two (2) trucks. E. Labie suggested that M&M send a letter stating what the trucks are available for, times and rates. This council had very little time to make decisions as to snow removal. Better plans can be formulated for next season. It was asked why does the Borough forget about East Main Street when it comes to snow removal? E. Burns answered from the floor that if the cars are moved the snow is removed. R. Krick said he told the snow removal crews to move the most snow they could in the least amount of time. B. Marquardt wanted to know why some cars were towed and other were not? Again E. Burns asked to answer. He said the cars have to be moved if they are sticking out. If the machines can get around the car then no one asks for it to be towed. J. Yackera asked who is paying the towing bills. R. Krick stated not the Borough. J. Yackera again asked if it is legal to bill residents for towed vehicles? You aren't in a snow emergency or do we have an ordinance in place? R. Krick told Yackera we were under a snow emergency. It was declared by the Mayor as is proper. Mayor Ketucky said the only person who can have cars towed is the officer on duty. If he is called away then cars cannot be towed. Officer O'Donnell said if one car on a block is towed all are towed. E. Labie then brought up the subject of Snow Emergency Routes. This will be discussed later in the meeting. J. Salukas injected this could not possibly be settled tonight. This council has to sit down and work out rules for snow emergencies. R. Todd wanted it on the record that we would be stuck if it weren't for the Burns brothers. Also asked to be put on the record is the fact that M&M Contracting has a triaxle and a backhoe available. R. Krick acknowledged that saying now you'll be given consideration but rates should be submitted. E. Labie reminded people that the snow budget was exceeded by the third (3rd) week of January. Snow removal last year was \$18,000 and the money that came back has just arrived in the amount of \$6,000. If you want to call out all the equipment but you don't have the money you just are not able to do it.

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On a lighter note. Kathy Malloy had an idea to brighten peoples spirits after this long hard winter. She is proposing a DOODAH PARADE. It is a crazy parade to celebrate the end of winter and the beginning of spring. With approval it can be Saturday, April 9th. R. Krick asked if there is a proposed route. K. Malloy said she keeps getting stuck at the bridge. Suggested starting point is the Borough Hall, down St. through Line St. down Ogden St to Julia St. and back up Main St. R. Krick asked if anyone has a problem. Traffic control is necessary. No permit needed but you need Police. B. Russell said he would donate his time. The Borough will have to supply atleast two (2) officers. R. Krick again asked if there were any objections. Motion to allow and support the DOODAH PARADE made by J. Yackera and seconded by C. Marquardt. Question? None. Vote. All Motion carries.

APPROVAL OF REPORTS

MINUTES

Minutes of previous meeting read by Council. (copy on file) Motion made to accept the minutes as read made by J. Salukas seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

TREASURER'S REPORT

Treasurer's report read by Council. (copy on file) Motion to accept the report as read made by R. Todd seconded by E. Labie. Question? None. Vote. All. Motion carried.

MAYOR'S REPORT

Report read by Mayor E. Ketusky. Motion to accept as read made by R. Todd seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

HEALTH OFFICER'S REPORT

Report read. Motion to accept as read made by J. Salukas seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

UNFINISHED BUSINESS

The ad requesting audit proposals only received one (1) response. This matter will be tabled until more bids can be secured. Motion to table made by R. Todd seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Last month a letter was received from Kreitzer Sanitation concerning his difficulties in collecting trash during the snow emergency. This is his problem as a private contractor not the Borough's. If anyone has a problem they should contact Kreitzer directly. It was suggested the Borough send him a letter stating this but J. Yackera didn't think it warranted a reply. The subject was dropped.

Records from the Summer Lunch Program were requested last month. There were errors in the paperwork that was submitted to Harrisburg and it was late. An extension was asked for by J. Wayne on 12/15/93. Anything filed after this date is final. Gil's Catering is owed \$8456.82 and the check the Borough received is for \$1399. This leaves a shortfall of app. \$7000.00 C. Marquardt said his understanding was the money had been transferred into a different account and they were supposed to get the money out back where it belonged and get it up to us. He asked J.A. Parffit who she spoke to and she said Jim Masey, J. Wayne spoke to J. Masey the other day and that she spoke with him this morning. The information from J.A. Parffit is second hand she did not speak directly to Mr. Masey but is getting her information from J. Wayne. R. Krick stated the discussion he had with J. Masey last week was basically that the matter is closed. The check received is a final closeout check. The Solicitor added it is premature to say the Borough owes anyone anything because there are certain forms the vendor must submit and the program administrator must submit. He was informed Mr. Gill did do the necessary things. Mr. Masey informed R. Krick that if

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we want to resubmit we can. B. Marquardt wanted to know when the last check came in and how we knew it was a final check. The check arrived in February and stated right on it that it is a closeout check. These forms had to be submitted within 60 days of the finish of the program. F. Zangari wanted to know who is responsible for the money. The Solicitor asked for the time to look into this matter. There is a lot of conflicting information. The vendor gave us the bill now because it is asked for. The food was served and has to be paid for. Do not admit to owing anything until this can be straightened out. F. Zangari then asked his question again. Who is Responsible for the program and who okayed the program for the municipality? R. Krick answered Council okayed the program and the administrator took care of it. F. Zangari asked who was the administrator? R. Krick answered Miss Parffit. R. Todd said nothing can be done at this point until all the facts are known. This matter is tabled until the solicitor has a chance to investigate.

NEW BUSINESS

Note received on hiring three (3) people to do the survey on the Block Grant for the School Bldg. People were solicited to do this and they are Rose Mary Sharp, Ruth Cleese and Lois Heiser. Motion to hire the above mentioned people to do the survey. Wages to be reimbursed by the County at minimum wage. Made by E. Labie seconded C. Marquardt. Question? None. Vote. All. Motion carried.

The possibility of declaring E. Mahanoy Avenue and Main Street as Snow Emergency Routes is being looked into. R. Krick spoke to PennDOT. The Borough must pass a resolution and people need to know that we would have the right to tow any car and fine anybody on the snow emergency route. Some towns fine \$100.00 The cars would have to be removed. Council will have to come up with a parking plan and public meetings will have to be held. Anyone with problems needs to have them addressed before a decision is reached.

E. Labie and R. Todd both brought up the subject of snow removal on sidewalks. The Borough does not have such an ordinance and passing one has to be looked into.

Resolution 94-3 for a Tax Anticipation Loan for \$20,000/6 months at 3.74% interest was introduced. Motion to pass the resolution made by E. Labie seconded by R. Todd. Question? None. Vote. All. Motion carried.

Introduction of Ordinance to combine the Secretary and Treasurer position. R. Krick read the ordinance and motion to pass it was made by E. Labie seconded by R. Todd. Roll call Vote:

R. Todd - Yes J. Yackera - Yes C. Marquardt - Yes E. Labie - Yes J. Salukas - No
R. Krick - Yes M.B. Dougherty - Absent.

Tally Five (5) YES One (1) NO one (1) Absent

Motion carried five to one.

BILLS

List of monthly bills read by R. Krick. One additional bill to be added. During the snow removal meals were purchased for the volunteer traffic directors at \$41.60. Motion to pay the bills as read made by J. Salukas seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Officer O'Donnell asked Council to pay a \$90.00 fee for him to attend a drug seminar. The Police Dept also requested a new flashlight at \$76.00. Motion to pay for both made by J. Salukas. No second.

It was debated and decided the Borough will pay for mandated schooling but not for extra schooling. Mayor Ketusky stated the flashlight is necessary and he will not send an officer out without a flashlight. Motion to purchase the flashlight if it is a reasonable price made by J. Yackera seconded by J. Salukas. Question? Did we

only get one price? Mayor Ketusky informed Council this was the best price available. Vote called. All. Motion carried.

CORRESPONDANCE

The Borough received a letter from a collection agency telling us we owed Entech Engineering \$6,000.84 We had agreed to pay \$650 per month on this bill when the Tax Note comes through.

Estimates on roof for the gym and school have arrived. The gym roof is between \$16 - 18,000. The school building is \$20,000. This money will come out of the Grant.

Council was informed by the B.S.A. that two boys will be receiving Eagle Scout awards. Any members were invited to attend the presentation. Motion to send letters of congratulation to both Steven Clarke and William Locke was made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried. The secretaty was directed to write up and send two letters.

OPEN FLOOR TO PUBLIC

The subject of the gym was brought up. B. Marquardt said the gym is a mess with litter all over the place. There were kids in there on a Saturday with no adult supervision. R. Krick took responsibility saying he let them in at \$2.00 a head, with the understanding they would behave. They will be asked to clean up their mess and will only be allowed back in with an adult present. No one will be allowed to have food or drinks in the gym itself. D. Heiser asked if the borough workers could clean this up? The gym is used by both kids and adults. E. Burns and J. Yackera said they will get together and get the gym cleaned up. J. Yackera mentioned calls and complaints about parking on A Street. Could getting the lot cleared be looked into. The problem is the gates only open in and the lot is filled with snow. R. Krick said it would be done as soon as possible.

C. Marquardt introduced a proposal he received from Ultimate Home Health Care on the School Building. Council is open to any offers and no decisions or deals will be made without the public being aware of the offer. Also, at the last meeting interest in the Commercial refrigerator was expressed by the Girard Hose Co., St. Vincent's Church also asked. R. Krick thought it would have to be bid out. J. Yackera said he thinks it should go to the Fire Company. Motion made to give the commercial refrigerator from the A street School to the Girard hose C. made by J. Yackera and seconded by C. Marquardt. Question? R. Krick questioned the legality of this and also the loss of possible revenue to the Building fund which helps keep the gym open. Because of the controversy the Secretary suggested a roll call vote.

R. Todd - Yes J. Yackera - Yes J. Slukas - Yes C. Marquardt - Yes E. Labie - Yes
R. Krick - No M.B. Dougherty - Absent. Five (5) Yes one (1) No one (1) Absent.
Motion carried.

C. Marquardt brought up the subject of salaries. He asked if the Treasurer got paid? Mary Oliveri has taken no pay for doing the treasurer's job. In going through the minutes C. Marquardt said he found the salary for the Secretary's position had not been set. Motion to set the Secretary's salary as \$400 per month retroactive to 1/3/94 was made by R. Todd seconded by E. Labie. Question? None. Vote. All. Motion carried.

Note: The outstanding bill for the book ordered by the Police Dept. has been taken care of. It is no longer on the books.

S. Misunas asked that when the Borough declares an emergency that it be more widely advertised. Get it on the radio and maybe the T.V. R. Krick said that is a very good suggestion.

There were no other comments.

President Krick informed the public that the Council was going into an Executive Session. This is not opened to the public.

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Respectfully submitted

Mary Ambrose
Secretary

MINUTES EXECUTIVE SESSION

This meeting was requested by B. Russell. C. Marquardt asked B. Russell to tell his side of the story so everyone present knew what was going on.

B. Russell stated 2½ months ago at the Rangers Hose Co. a woman was disorderly and trespassing. As a borough officer, even off duty, he escorted her from the premises. Harrassment charges were filed. The woman claims he choked her. Mayor Ketusky felt it was better he not be scheduled to work until being cleared. Officer Hummel, Trooper Scott Pryce from Frackville went to the hearing. The Woman did not show up and the charges were dismissed. They could have been refiled any time within 30 days. March 10, 1994 was the last day that could have happened and he has a letter from Nahas stating he is clear of these charges. He is not aware of any other charges. Russell felt he did his job properly. He said he is innocent of choking and was bit during this event. He went to the hospital at his own expense. He asked the Mayor about working and was told there was no time for him. He knows he is not guaranteed time but wants to be put back on the schedule as he has not been suspended. Mayor Ketusky said Officer O'Donnell spoke to Trooper Pryce who said the case is in the process of being refiled. This is secondhand information and not allowable. Debate insued over what authority Council has to set hours over the Mayor. The Soliciotr's imput was a fine line has to be walked. Council can set the number of hours for policemen. The Mayor sets hours each officer works. The Mayor can suspend the officer who can then ask Council for a hearing. Because he is only parttime Council does not have to do so. C. Marquardt said Russell was temporirily removed from the schedule. E. Labie said no one is guaranteed hours. He was not suspended just not given hours till cleared of charges. C. Marquardt then asked if everyone is satisfied that Russell has been cleared. R. Krick said the letter from Nahas is evidenceof that fact. All of Council is satisified of the fact that B. Russell is cleared of these charges.

The Mayor stated none of the other officers want to work with Russell and he has this in writing. He has other things he wants the Solicitor to be aware of. C. Marquardt asked if we are going to pursue this evidence. The Solicitor said not to air this now. If the mayor suspends Russell he can ask for a hearing to be either public or private. Council can suspend if that is the decision at any hearing.

It was agreed the Borough needs a written policy for the Police Dept. The Police Committee will get together with the Mayor to work on this. Russell informed Council he would not resign. He applied for the job to work and not to sit home. He is asking for his time back and stated the Mayor said no because if he took time away from the other officers they would quit. At this point R. Todd asked B/Russell to please leave.

The Solicitor asked the Mayor to give him any documents he thought might be evidence to be acted upon. Kilker would get back to Ketusky in one weeks time. The Mayor has to be ready to make some hard decisions. If he suspends or fires Russell then Russell can hire a lawyer. J. Yackera suggested putting Russell back on the schedule. R. Todd added if he screws up them look into suspending or firing him. A letter is to be sent to B. Russell informing him no personnell action was taken at this meeting. The Mayor will be in touch with him in two (2) weeks time to inform him of a decision. He is seeking the Solicitor's advise.

Motion to adjourn made by J. Yackera seconded by C. Marquardt.

Meeting adjourned

Respectfully submitted

Mary Ambrose

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

SPECIAL MEETING

PLACE: MUNICIPAL BLDG. TIME: 7:00 PM DATE: MARCH 16, 1994
SOLICITOR: Not Present

MINUTES OF MEETING

OPEN MEETING

President R. Krick opened the meeting at 7:00 pm.

ROLL CALL

Council members present: R. Krick, M.B. Dougherty, R. Todd, C. Marquardt, J. Salukas, E. Labie. J. Yackera not present.

BUSINESS

President Krick explained the meeting was called to discuss placing an ad to hire to fill the Summer Lunch Administrator position.

Motion to advertise the position was made by M.B. Dougherty and seconded by E. Laibe. Question? None. Vote. All. Motion carried.

It was then decided we need to have another meeting to hire one person from the applicants. Motion was made to call a Special Meeting for General Purposes on March 24, 1994 at 7:30 pm and to advertise said meeting by M.B. Dougherty and seconded by E. Labie. Question? None. Vote. All. Motion carried.

The secretary was told to place both ads in the Evening Herald.

Motion to adjourn the meeting made by M.B. Dougherty and seconded by J. Salukas. Meeting adjourned.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

SPECIAL MEETING

PLACE: MUNICIPAL BLDG.

DATE: MARCH 24, 1994

TIME: 7:30 pm

MINUTES OF MEETING

SOLICITOR: Not Present

OPEN MEETING

The meeting was opened with the Pledge of Allegiance.

ROLL CALL

Council members present: M.B. Dougherty, R. Krick, E. Labie, C. Marquardt, J. Salukas, R. Todd and J. Yackera. Mayor E. Ketusky. All present.

OPEN FLOOR TO PUBLIC COMMENT

No comments.

BUSINESS

The purpose of the meeting is to hire a Summer Lunch Program Administrator. The names of the people who applied are : V. Flannery, H.A Grady, H. Mazeika and B. Lyden. All of the women are highly qualified and after reviewing the letters of interest the floor was opened to nominations. It was decided to hire someone from Girardville

one of the applicants is from Ashland. Council decided to hire one administrator and the two as helpers. M.B. Dougherty asked if the money would be worth it? C. Marquardt suggested hiring one person now. Voting to hire the other two women as assistants if it is feasible. R. Krick had no problem with that as long as someone was available to go to Harrisburg on March 29th. It is mandatory meeting. We have to send someone.

The floor was opened to nominations.

Motion to nominate Mrs. Flannery was made by R. Todd seconded by E. Labie.

Motion to nominate Mrs. Grady was made by C. Marquardt seconded by J. Yackera.

Because of the two nominations there was a roll call vote as follows.

MRS. FLANNERY:

R. Todd: Yes E. Labie: Yes C. Marquardt: No J. Yackera: No
J. Salukas: Abstain M.B. Dougherty: Yes R. Krick: Yes
Yeses: 4 Noes: 2 Abstain: 1

MRS. GRADY:

R. Todd: No E. Labie: No C. Marquardt: Yes J. Yackera: Yes
J. Salukas: Abstain M.B. Dougherty: No R. Krick: No
Yeses: 2 Noes: 4 Abstain: 1

Mrs. V. Flannery is appointed Program Administrator.

Motion made to contact both Mrs. Grady and Mrs. Mazeika to see if they are willing to share the job working as assistants made by M.B. Dougherty seconded by R. Todd. Question? None. Vote. All. Motion

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R. Krick informed everyone he spoke to Mr. Masey on the telephone today and was told there is a chance we could get the money we were short but it could take a year. It will not happen quickly and they would come and do a review of the program in the Borough and submit to the Federal Government the amount of money short. It was asked from the floor if Mr. Gill would wait and R. Krick said he had not yet spoken to Mr. Gill. Whether or not we have a Lunch Program this year rests on his decision.

Representatives of the Sewer Authority were supposed to be at this meeting but the only member present is E. Burns. R. Krick told him that Council wanted to discuss the possibility of a joint purchase of a Fax Machine. No decisions could be made tonight anyway because it would have to go to bid. A dollar figure on a similar machine purchased by Frackville was obtained. The object was to convince the Authority to go in for half of the purchase price. This matter will be held over to the next meeting.

The County Zoning map is in. Everyone on Council and any other interested people are encouraged to look at it and pass along any comments and suggested changes. There are several things noticeably wrong that will need to be changed. There are also areas that should be rezoned. A letter will be send to the Commission before the deadline.

Communications from Butler Township concerning the portion of the Rapp Road to be deeded over to the Township. In order to use Block Grant Funds to improve the road the Township must own the whole thing. Girardville owns a small part as the bottom of the hill which is filled with holes. Motion to deed the section of the road in question to the Butler Township subject to the Solicitor's approval made by J. Yackera seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

FEMA: We received the paperwork for reimbursements for snow removal. We do need pictures , daily snow accumulations and the more detailed the information we send in the better chance we have of getting money back. The papers will be filled in and filed.

M.B. Dougherty brought up the subject of advertising the position of Secretary/Treasurer. Job descriptions and an ad need to be worked up. The money and other details have to worked out. The secretary is to work out an ad subject to approval to enable the Council to have resumes before the next work session. All of Council should be involved in the interviewing process. R. Krick added that is up to each individual.

Motion to advertise the Secretary/Treasurer position made by M.B. Dougherty seconded by R. Todd. Question? J. Salukas objected because of the lack of checks and balances. R. Krick told him this had all been debated before and the point is to save money and have someone in the Borough Hall during the day. Vote called. Roll call follows:
R. Todd: Yes E. Labie: Yes C. Marquardt: Yes J. Yackera: Yes
J. Salukas: No M.B. Dougherty: Yes R, Krick: Yes
Yeses: 6 Noes: 1
Motion carried.

R. Krick informed the public that Council was going into Executive Session.

Respectfully submitted
Mary Ambrose
Secretary

EXECUTIVE SESSION

Subject:

Proposal from the McDonald's to purchase the School Building for use by Ultimate Home Health Care for \$100.00.

Debate ensued over the proposals pros and cons. The general consensus was the Borough wants to keep the gym. The sale of the building should generate enough money to keep it in operation and not cost the taxpayers money. The offer as it stands is not acceptable.

R. Krick said Schuylkill County Housing Authority might be willing to come and look at the building and make an offer. C. Marquardt wants to keep the door open for the McDonalds to be able to make another offer. E. Labie suggested a letter be sent stating Council is not interested in the offer as it stands. The Letter will be sent.

Mayor Ketusky asked to discuss the Police Dept. John Stanton understands the time crunch but he would like to be kept on the schedule as an available officer. He is working in Pine Grove at this time but would be available for some hours.

There was again debate over scheduling of the officers time. Officer Russell is to be put back on the schedule.

Ketusky asked if he could make W. O'Donnell the senior officer. There are no benefits to this for him. It means the other Officers will report to him and he will oversee paperwork. It was asked about being made Chief, Acting Chief or Sargent. Rank requires Civil Service and being made Chief is not something Council wants to do at this time.

E. Labie asked for quarterly reports on the Officers time. This is to avoid having a problem with the budget in August.

The problems with Officer B. Russell were brought up again and it was decided that if there is a problem it is to be taken care of immediately. J. Stanton can stay on the list as a part-time officer provided he is scheduled occasionally.

Motion to adjourn made by R. Todd seconded by J. Yackera.

Meeting adjourned.

Respectfully submitted

Mary Ambrose
Secretary

AMFNDMENT TO MINUTES

38

Addition to the minutes of the Girardville Borough Council meeting on the 24th of March 1994.

Page two (2) paragraph two.

Also present to represent the Sewer Authority was Frank Johnston. Arriving late after the discussion of the purchase of the Fax machine was Dave Bittner.

Respectfully submitted

Mary Ambrose
Secretary

Dear Council Member:

Please attach this amendment to your copy of the minutes of March 24, 1994

Thank you

BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

PLACE: Municipal Bldg.

DATE: April 14, 1994

TIME: 7:00pm

MINUTES OF MEETING

CALL MEETING TO ORDER

Meeting opened at 7:00 pm by President R. Krick with the Pledge of Allegiance.

ROLL CALL

Council members in attendance: M.B. Dougherty, R. Krick, E. Labie, C. Marquardt, J. Salukas, R. Todd, J. Yackera. SOLICITOR: Not Present

FLOOR OPENED FOR PUBLIC COMMENTS

V. Bernotas wanted to make sure Council was aware of the flooding problems on N. 2nd Street. The people involved have tried to get a meeting with D.E.R. to no avail. Council was aware of the problem and C. Marquardt has the names of the people to contact. If D.E.R. does not answer their last request for a meeting Council will send a letter on the people's behalf.

K. Malloy wanted to thank Council and the Police Dept. for all their cooperation with the Doodah parade. She asked if it could be an annual event. R. Krick told her to apply each year.

S. Chuba from Butler Twp. asked if there had been any decision on the Rapp Road. R. Krick told him that the matter was to be taken care of tonight.

J. Catizone asked about fencing the playgrounds. M.B. Dougherty told him it had been looked into previously but was too expensive. Grants had been applied for but were turned down. Catizone was concerned because cars were just pulling into the playground without concern for children playing there. The cost of the fencing would be about \$16,000. Mayor Ketusky is looking into getting funds from D.E.R. He requested the footage information be given to him. J. Salukas suggested placing telephone poles to stop the cars. R. Krick will check into that possibility. If anyone has information on a better price they are asked to let Council know.

Snow removal was brought up again. There were complaints about fines, towing charges and lack of actual plowing. R. Krick, after several minutes of discussion informed the public that Council is working on a snow policy. They hope to have answers to these and other questions before the next snow season.
No further comments.

R. Krick then introduced Mr. Mickelonis from Pa DOT. He is here to go over the details of both the construction dates and detour route pertaining to the E. Main St. Bridge Project.

Mr. Mickelonis told everyone that the bridge will be a one (1) span bridge of 80 feet. The actual bridge will be two (2) twelve (12) foot lanes with six (6) foot shoulders when completed. It will be simialr to the existing bridge but will not have sidewalks.

(1)

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Also, as part of the project, some of the rock cut on the East side will be removed and the approach from Mahanoy Ave. will be brought level with the Main Street. This will greatly improve visibility in both directions. Actual work is scheduled to begin on July 5, 1994 and proceed through December 16, 1994. During this time a detour will be in effect. Traffic will go across Mahanoy Ave. to route 54 out through Homesville. The project will be done in two phases. The bridge will be constructed and hopefully the road open to traffic by December 16th. PA DOT will come back in March of 1995 and under traffic with no detour the road work will be finished and part of the rock face will be removed and that will take approximately from March into June. J. Salukas questioned the visibility toward the west. Mr. Mickalonis explained the wall will be lower than the one currently standing. Visibility will be improved. It will be better but it cannot be guaranteed to be perfect. The price of construction was asked and estimated at \$1 million dollars. Council will be notified when the detour is to take effect. The Fire Companies and Ambulance Service will need to be notified as well. Parking on East Mahanoy Avenue needs to be addressed. J. Catizone asked if anything could be done about the shoulder dropoffs on West Mahanoy Avenue. Several cars have been hit and more traffic will only make the problem worse. The maintenance office in Schuylkill Haven should be contacted. The Borough should request help with this problem.

Second Street is not officially part of the detour. C. Marquardt asked about speed posting on the detour. The construction area will be reduced but Mahanoy Avenue will stay at 35 M.P.H. Mr. Mickalonis will see about getting a copy of the map for the Borough Hall. He also mentioned that the Ogden St. bridge is under design and that some of the reviews have been in and it may be in sooner than anyone thinks. R. Krick thanked Mr. Mickalonis for coming.

APPROVAL OF REPORTS

Council received copies of the minutes of the three previous meetings. Motion to accept the minutes made by M.B. Dougherty seconded by R. Todd. QUESTION? J. Yackera asked that a change be noted in the Minutes of the Special Meeting of March 24th. Page two, paragraph two. Minutes read only representative from GAMA was E. Burns. F. Johnston was also present and D. Bittner. Note: Secretary was not aware that F. Johnston is a member of the Board and Mr. Bittner arrived much later into the meeting after the business with GAMA had been conducted. Motion to approve the minutes as amended made by M.B. Dougherty seconded by R. Todd. Question? None. Vote. All. Motion carried.

HEALTH OFFICER REPORT

Read by R. Krick. There is a note to be published. It is requested that people clean the waste from penned pets. This is especially important because of the warmer weather. Motion to accept as read made by E. Labie seconded by J. Yackera. Question? None. Vote. All. Motion carried.

TREASURER REPORT

Balances read by M.B. Dougherty. Motion to accept as read by J. Salukas seconded by C. Marquardt. Question? None. Vote. All. Motion carried. C. Marquardt requested all recycling receipts be kept separate.

MAYORS REPORT

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Read by Mayor E. Ketusly. Copy on file. Motion to accept made by J. Yackera seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

OLD BUSINESS

R. Krick read a letter from the Butler Twp. solicitor's office concerning the Deed of Dedication for a section of the Rapp Road to be turned over to Butler Twp. This matter has been discussed at a previous meeting. Motion to proceed with the required paperwork made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried.

It was noted by R. Krick that we need to do something about getting an audit done. We only had one response to our ad so this needs to be looked into.

NEW BUSINESS

Recycling: The station is open from 6am - 2pm Monday thru Friday. C. Marquardt said it would be open from 8am - 12pm on Saturdays. People were asked not to leave things outside fences but to make use of the facility when it is open.

Purchase of a Fax machine was brought up. Motion to get specs and put it out to bid made by C. Marquardt seconded by J. Yackera. Question? C. Marquardt wanted the question of sharing the purchase placed before the GAMA again. R. Krick said they will be asked. Vote. All. Motion carried.

M.B. Dougherty brought up the subject of Workmen's Compensation Ins. PSAB gave a quote of \$12,833. We are currently with the State at approximately \$13,800. Council would have to approve changing from the State Insurance to PIRMA. There would be a savings of at least \$1000. J. Salukas had questions concerning this. It was decided to allow everyone the opportunity to review this further. The matter was tabled.

BILLS

We received a check for \$14,788.17 as 80% on an invoice for the Ogden St. Bridge. Our share of this to be paid to Entech is \$3697.04. R. Krick read the list of bills. Motion to pay the bills as read made by J. Salukas seconded by M. B. Dougherty. Question. The donation to Schuylkill County Council for the Atrs was questioned from the floor. This is a matching fund for the grant they have to come and do shows in the summer.

The bill from Deitrick was questioned by C. Marquardt. He believes there is some kind of misunderstanding and asked it be tabled until next meeting.

R. Krick also noted the outstanding invoices from Entech dating back to 1992. We received letters from them asking when to expect payment. He said this should be broken down into nine (9) monthly payments and maybe get it done by the end of the year. Payments would be about \$600.00 monthly. M.B. Dougherty said balancing the budget is the only problem. R. Todd asked what happened to the tax note we were supposed to get. R. Krick told him taxes started to come in so it was dropped. The motion was amended to include the 1/9th payment to Entech and table Dietrick. Motion made again by R. Todd seconded by J. Salukas. Question? None. Vote. All. Motion carried.

COMMUNICATIONS

Letter from D.E.R. about the tank at the A Street School Building. We do not have to meet guidelines until 1998. Letter from Toole and Brezenick addressed to J. Wayne. Bills never submitted. R. Krick read the letter. J. Salukas asked for the dates of the bills. They are from 1989 thru 1992. Motion to give these to the Solicitor to review made by C. Marquardt seconded by MB. Dougherty. Question? None. Vote. All. Motion carried. Letter from Entech. They completed the forms D.E.R. returned to them as incomplete. Enclosed were copies of the completed forms. Letter from STS asking for input from the public concerning bus routes. There is to be a public meeting on April 29th. Letter from County stating that reassessment of the County is under way. Each Borough will be notified before it begins locally. Letter from Schuylkill County Council of the Arts. The Recreation committee has to approve the shows they want performed this summer. Letter from DeAngelo Brothers about street sweeping. M.B. Dougherty asked for public input. C. Marquardt said it was suggested that people sweep in front of their homes and the Borough would pick up the dirt. J. Salukas said the last time there were numerous complaints of dust and dirt left behind. Krick and Dougherty were concerned about funds because it comes out of liquid fuels. The Street committee will have to reach a decision in this matter. The April edition of "Pennsylvanian" had a question about advertising committee meetings. These meetings should be advertised. Even with only three (3) members a quorum is two (2). It was previously thought because it was not a quorum of council these meetings could be private. This needs to be investigated further as to the type of ads necessary. These meetings have to be opened to the public.

SUMMER LUNCH PROGRAM

R. Krick said he spoke to Mr. Masey last Thursday. He wants to do a review so it can go to the Federal level and maybe get reimbursed. We still need to get some paperwork back from last year. Without the necessary paperwork there will be no review. If there is no review there can be no Federal investigation. There is no guarantee of getting the money. Council and Mr. Gill must decide the status of his payment. The bill owed is about \$7000.00. It was asked from the floor if Mr. Gill had inquired about the late payment. R. Krick said he has no idea what happened last year. He only became aware of this when Mary Oliveri contacted Mr. Gill in January about any outstanding bills. Mr. Masey said he knew where were problems but could get no response.

E. Labie said the forms from PEMA for snow removal reimbursement are in and being worked on. Pictures of the snow are needed if anyone has any please drop them off at Borough Hall. These have to be filed by May 9th.

C. Marquardt asked if the gates could be opened to allow the kids to play hockey in the school lot. R. Krick said he didn't think it was a problem for now. When cars are being parked there then they cannot play there. C. Marquardt said he would open and lock the gates. Marquardt was also approached by the Little League about sand. Council always sand and they will need it by April 23rd. They need permission to go and order. Krick asked about the cost. Marquardt told him about \$160. Motion made to authorize the Little League to order the sand and bill the Borough made by C. Marquardt

seconded by C. Marquardt. Question? None. Vote. All. Motion carried. 43

Marquardt was also in contact with Warrior Run Development Corp. There was a conflict with the attorneys. He got back to them today and our check will be here within 30 days for the lot lease for \$10,000. They will be attending the Sewer Authority meeting to get the start dates. Their project will finish when the sewer project is completed.

He was also approached about the trailer in the school yard. There is a person interested in purchasing it. The question is to turn it over to the solicitor to find out if we can just sell it or if it has to be bid. M.B. Dougherty asked if there was a problem because she thinks it was purchased with grant money. Both R. Krick and C. Marquardt said that they did not think it was purchased with grant money. R. Krick said it would be turned over to the solicitor to see what he wants to do. We should have an answer by next meeting.

Rules and regulations for the Police Dept. were brought up. C. Marquardt asked if as soon as they were completed by J. Yackera they could be given to the solicitor for review. Debate ensued over if these rules could be drawn up without the Mayor's input. There were questions over bi-weekly hours and lack of input from the Officers themselves. These questions need to be addressed by the solicitor. This matter was tabled pending the solicitor's opinion.

From the floor V. Bernotas stated he thought the Borough should have a full time Police Chief. He said to let them have benefits and insurance. He believed most taxpayers would agree with him. There was a question of paperwork review brought up. The Mayor should not review any paperwork. Officer O'Donnell informed Council the Mayor was aware of the fact his paperwork from the drug arrest was going to be done the next day. The Mayor gave his permission for this. At no time has the Mayor asked to review any Police Officer's paperwork. Council will require an opinion from DCA, in writing, stating who is in charge. If the Mayor has a problem with this opinion he can come before Council and tell them he is going to another lawyer and Council must pay for it.

R. Krick asked if Council would forgo pay at least for this quarter and maybe next quarter. J. Salukas stated Council pay could not be changed until next December. M.B. Dougherty asked the solicitor if members could simply not take a salary or if a check must be accepted and turned back to the Borough. She is waiting for an answer. Motion to hold the checks for Council and The Mayor until the third quarter made by M.B. Dougherty seconded by E. Labie. Question? None. Vote. All. Motion carried.

M.B. Dougherty read from the Borough Code that pay can be changed by ordinance at any time. Your budget must then be amended within 30 days

Mary Oliveri submitted her resignation from the office of Treasurer. M.B. Dougherty asked if this could be tabled until interviews could be set up. Council could hold a special meeting to hire a Secretary/Treasurer and accept her resignation at that time. M. Oliveri agreed to this provided it is done in a reasonable amount of time. M.B. Dougherty asked if two weeks was reasonable. E. Labie made a motion to set interviews based on the applications already in. Seconded by M.B. Dougherty. Question? None. Vote. All. Motion carried.

FLOOR OPENED TO PUBLIC FOR COMMENT

D. Heiser asked why the Liquid Fuels balances are not given. He was told that is the Morot Fund Account

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Question to reimburse Officer Hummel his expense for qualifying for VASCAR is tabled until a written Police Dept. policy is in place. Mayor Ketusky requested the purchase of PA Law Updates for the Police Dept. They are a necessary expenditure. Motion made by C. Marquardt and seconded by J. Salukas to allow the purchase. Question? None. Vote. All. Motion carried.

No further business.

Motion to adjourn by J. Salukas seconded by C. Marquardt.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

PLACE: Municipal Bldg.

DATE: May 12, 1994

TIME: 7:00 pm

MINUTES OF MEETING

OPEN MEETING

The meeting was opened at 7:00 pm by President R. Krick with the Pledge of Allegiance.

ROLL CALL

Council members present: M.B. Dougherty, R. Krick, E. Labie, C. Marquardt, J. Salukas, R. Todd, and J. Yackera. Solicitor: Present.

OPEN FLOOR TO PUBLIC COMMENT

There were several complaints brought forward about difficulties with the Borough Police Dept. President Krick suggested the people deal directly with Mayor Ketusky or any members of the Police Cmte. to discuss specifics. There was a complaint stating there was no action taken on a call about high grass and weeds. Officer O'Donnell stated that he spoke directly to the party involved. The next step would be a letter giving him so many days to get the property cleaned up. When that time period has elapsed then you can start issuing citations. M.B. Dougherty asked if that is the law. Officer O'Donnell answered that is according to Borough Ordinance. The complaints did not only concern weeds but other things as well. Complaints about other problems were just made today, May 12th, to Officer O'Donnell, The Mayor and the Health Officer. Two weeks ago she said she complained to the persons mother. R. Krick told her to make future complaints directly to Borough Officials. J. Clayton, Health officer, said she cannot do anything until directly notified. The procedure will be if within five (5) days from today nothing is done he will receive a Certified letter. After fifteen (15) days if nothing is done he can be cited. J. Salukas suggested doing any complaints in writing. J. Clayton asked it be noted that when she receives a complaint she will act on it. Nothing can be done until she is aware of the problem. Clayton then asked if the weeds were not taken care of would the Borough do it. R. Krick said there was talk of the Borough doing it and getting reimbursed. R. Todd added the property owner would have to pay. Question was raised about grass at the Ello property. J. Yackera said J. Hinkle told him it was cut and everything was to be logged. The Solicitor added about the violations being discussed it depends on which ordinances are violated. It could also be state law or even nuisances. How you procede depends exactly on which ordinance or statute you are citing. The Solicitor suggested a Public Notice saying to the effect: Clean up or hear from us. It was asked if there would be a Clean-up Week. The answer was no. It was asked if the Borough would spray for bees? C. Marquardt stated we used to put out poison but it killed everything and this is no longer permitted. No further comments.

APPROVAL OF REPORTS

MINUTES: Council received copies of the minutes of the previous meeting. Motion to accept the minutes as presented made by M.B. Dougherty seconded by J. Yackera. Question? None. Vote. All. Minutes accepted. (copy on file)

TREASURER'S REPORT

Motion to accept this report as presented made by C. Marquardt seconded by R. Todd. R. Krick had a comment on Liquid fuels money. Checking documents the contract for the Ogden St. bridge, he assumed the Borough's liability was 20% of the engineering which worked out to \$18,000. \$15,000 was to be reimbursed once \$15,000 had been spent. The contract entered into by this Borough was for \$22,000 not \$18,000 for easements and a few other things so rather than \$3,000 we will have \$7,000 tied into this project.

J. Yackera questioned the bill for the ammo. He wanted to know if this were bid or did we just buy this. R. Krick told him those were the numbers put before us last meeting. For next time it would be a good idea to check prices. Vote. All. Report accepted. (copy on file)

MAYOR'S REPORT

Read by Mayor Ketusky. Motion to accept M.B. Dougherty seconded by J. Salukas. Question? J. Yackera questioned the difference in the mileage on the two Police vehicles. He suggested the Mayor balance out the use of the two cars. C. Marquardt said the total mileage is supposed to be on the report for recording in the minutes. There are times when the Plymouth won't start. The Officers try to use the white car 3 days a week and the unmarked car 4 days. There was a debate over the use of the police car by an officer to attend school that the Borough did not pay for. J. Yackera wanted to know why the Mayor allowed this use. The procedure has always been that it is the Mayor's right to authorize use of the Police vehicles. You cannot come in and just verbally change rules without a written policy. Debate then ensued over whether or not the Borough is responsible to pay for Certification of the Police Officers. J. Yackera said the Borough is not responsible to pay for schooling, certification or ammo. R. Krick stated it has been policy to qualify the officers. If you want policy changes bring them to the floor. Officer O'Donnell told Council that because of attending this school he is a Certified Fire Instructor. He would be willing to put it into writing that he will not charge the Borough to certify our officers. J. Clayton wanted it recorded that Officer O'Donnell is a competent officer and the Borough cannot afford to lose him. No further debate on this matter. Continue motion to accept Mayor's report. Vote. All. Report accepted.

HEALTH/PERMIT OFFICER'S REPORT

Read by R. Krick. Motion made to accept by E. Labie seconded by MB Dougherty. Question? None. Vote. All. Report accepted. (copy on file)

TAX COLLECTOR REPORT

Read by R. Krick. Motion to accept made by J. Yackera seconded by R. Todd. Question? None. Vote. All. Report accepted. (copy on file)

UNFINISHED BUSINESS

Audit. In order to receive our liquid fuel allocation we need an audit. We talked about a single source audit which would take too long. A review would satisfy Harrisburg. D. Mensch from Ashland gave a quote for \$550 for a review. It would take about two (2) weeks then needs to be submitted to Harrisburg. Motion to obtain a review made by M.B. Dougherty seconded by E. Labie.

Question? None. Vote. All. Motion carried. Secretary is to Call and make arrangements.

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In the matter of the bills received from Toole and Breznick it is the Solicitor's opinion that these bills must be paid. He needs to check further to make sure there is no controversy between the two firms over this. The Solicitor went on to say he didn't think they were over charged and that the firm is in no hurry for the funds. R. Todd asked why they took so long to bill? R. Krick read the attached letter which stated it was an oversight. M.B. Dougherty questioned documentation on these matters. R. Krick said this needed to be looked into. This matter was tabled until next meeting.

Summer Lunch. As of Tuesday we have all the documentation needed for a review by the State. We will have to wait and see if we will be reimbursed the \$7,000 we owe Mr. Gill. Mr. Gill is willing to supply lunches so that we will have a lunch program this summer. The Borough is financially responsible for this program. Letters to this effect have to be written. Mrs. Flannery was hired to be the co-ordinator. Motion to file application for this year made by J. Yackera seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

NEW BUSINESS

Action is to be taken to hire someone to fill the combined position of Secretary/Treasurer. M.B. Dougherty gave the following specifics. The salary would be \$500 per month with Blue Cross if the person hired wants it. Hours would be about 20 Hours weekly in the Municipal bldg. Three people were interviewed for the position. Although the interview process was open to all of Council the only ones attending were R. Krick, M.B. Dougherty and E. Labie. R. Krick then opened the floor to nominations. C. Marquardt nominated Mary Alice (Richards) Smith. E. Labie nominated Mary Ambrose. There were no further nominations. Roll call vote followed.

Votes for Mary Alice (Richards) Smith: C. Marquardt and J. Yackera.

Votes for Mary Ambrose: M.B. Dougherty, R. Krick, E. Labie, J. Salukas and R. Todd.

Totals: Mary Alice (Richards) Smith 2

Mary Ambrose 5

Mary Ambrose hired to fill position of Secretary/Treasurer.

RECYCLING

R. Krick asked C. Marquardt if he spoke to anyone about the bills for the dumpsters. Marquardt said he spoke to Alan Deitrick about this. A salesman was to call but there has been no action. We received bills with charges for use of the dumpsters and hauling fees. R. Krick questioned when okaying the bills to pay only the hauling fees. Marquardt said to pay the hauling fee and leave the container fee because they are trying to get back to him about that.

R. Krick then asked for a motion to accept the resignation of Mary Oliveri as Treasurer. Motion made by M.B. Dougherty seconded by E. Labie. M.B. Dougherty thanked Mary for all her help and making sense out of a lot of things. R. Krick seconded that and also mentioned Mary worked for nothing. Vote was called. All in favor. Motion carried.

It was requested that Council send a letter to the Jiffy Mart stating who is authorized to sign for purchases for the Borough. The following were okayed: Mayor Ed Ketusky, John Hinkle and Dean Hess. It was also requested, to avoid confusion, that the Jiffy Mart be allowed to hold all the bills and send them in on a monthly basis. Council agreed this is a good idea. The purchase of film for the Police Dept. was questioned. It was suggested to check around about film prices and maybe stocking up instead of buying just one or two rolls at a time.

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The trailer in the schoolyard must be put out to bid. Motion to get specs and advertise the trailer made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried.

Note: Ad to give bid dates and bids will be opened at the next Council meeting.

There is a problem on E. Mahanoy Ave. with sewage. R. Krick spoke to the property owner. If the Borough digs and it is our problem then we will pay but if it turns out to be the property owners problem he will have to pay incurred expenses. R. Krick asked if anyone agreed that this should be Borough policy? C. Marquardt made a motion that this would be policy. It is to be a matter of public record if you have a sewer problem and there is a question of it being the property owner or the Borough's problem then do not dig first and then submit the bill to the Borough. There are alternatives available to be tried first. Contact the Borough, if it is necessary to dig and the problem is the property owners then the property owner will be responsible for all costs incurred with the exception of Borough worker's wages. Motion seconded by R. Todd. Question? None. Vote. All. Motion carried.

There has been a request for a street light on the corner of Main and Julia Sts. It is dark and a woman was hit while crossing the street. C. Marquardt asked if a survey could be done. R. Krick asked the Officers when out on patrol to make note of places where street lights might be needed. E. Labie said the Street Cmte. should handle this and that it could be discussed further at the next Council meeting.

At the Butler Twp. joint venture meeting the purchase of a sign making machine with grant money was discussed. R. Krick told Council that the person co-ordinating this wants to know which municipalities are interested in doing this. If we become involved we would then apply for grant money to purchase the needed materials. Our borough workers labor to make the signs would be our part of the matching funds for that section of the grant. It shouldn't cost us anything but we won't know for sure until seeing the final documents. They want to know by June if we are interested. Poles would be purchased in bulk and they are trying to get 6 - 8 municipalities involved. Motion to notify Butler Twp. we are interested in this project made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried.

Request to authorize paying the Tax Collector her commission on taxes collected. E. Dougherty then stated she had been tax collector since 1978. Anytime she asked for a raise she is told the millage goes up your commission goes up, but when the millage goes down there is no compensation. She purchases all her own supplies and pays her own rent. R. Krick suggested coming up with a proposal and put it before the Finance cmte. Motion to pay the tax collector made by J. Yackera seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

BILLS

List of bills to be paid read by R. Krick. Motion to pay the bills as read made by C. Marquardt seconded by E. Labie. Question? None. Vote. All. Motion carried.

COMMUNICATIONS

Letter from Entech concerning a price increase.

R. Krick read a letter from D.C.A. We got the low interest loan to purchase a computer for the Borough. There is a resolution it is necessary to pass. It needs to be filled in. We will meet in one week to pass this resolution.

Letter from D.E.R. stating the necessary forms that were not complete are now complete. There will be a technical review done on the Ogden St. bridge.

Letter from Schuylkill County Demolition asking if the Borough wants to be put on the list of communities eligible to receive help with any demolitions in the Borough. Council decided it would be a good idea to answer yes even if we do not plan to demolish any buildings.

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R. Krick read a letter from Senator Rhoades office congratulating the Borough on its receipt of a low interest loan.

A letter from Hartford concerning our present insurance is to be turned over to the Finance cmt. They are currently reviewing all of our Borough insurance.

R. Krick stated he filled out a flood plain report for the Federal Government. He requested someone contact the Borough to help with flood plain policy. No one seems to know what that is. What restrictions would be on building or expanding on a flood plain.

The County informed the Borough it cannot go forward with the survey for the grant for the School Building because the deed is incorrect. R. Krick said he was in touch with M. Semanchick, the solicitor who drew up the deed, but he has not gotten back to him yet. Mr. Gallagher told us this needs to be straightened out.

Report by E. Labie on the meetings with Butler Twp concerning joint ventures. There were two meetings attended by R. Krick, Mayor Ketusky and himself. The main topic of discussion was the possibility of a regional police force. DCA came to explain this. This has been an option since 1972. York County is their main example because it has been in operation since then. They cover 8 municipalities over 168 square miles. Pop. 50,000 residents and an additional 30,000 people who work in the area. They have 37 full time officers. This allows for specialization in many fields i.e. drug task force. They have assisted the State Police on a regular basis. Locally the municipalities interested are Frackville, Ashland, Butler Twp. Gordon, Gilberton and Girardville. There is talk of possibly adding Mahanoy City and West Mahanoy Twp to this list. It takes atleast one year for DCA to complete its investigation into whether this is an option for an area. E. Labie suggested sending a letter to Butler Twp. to let them know we are interested in pursuing this. A committee would need to be set up to investigate any joint ventures. There are currently several under consideration. Representatives from the finance cmte, the police comt, the Council President and the Mayor were suggestions for people to serve on this committee. The object of this is to pull the big ticket items out of local budgets allowing for continued local government but also savings on operating costs. Motion to form a committee of E. Labie, R. Krick and E. Ketusky made by M.B. Dougherty seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Meeting of the Street comt. is set for Thursday, May 19th. Items to be discussed are: the possible addition of street lights, patching potholes and the possibility of allowing parking on only one side of E. Mahanoy Avenue and Second Street during the detour for the Main St. Bridge project. Ideas on reducing the speed limits during this time and enforcement of this polciy. The public is invited to attend.

R. Krick noted we did receive the loan so we will need a committee to set the specs for the computer and maybe the fax machine. He invited any one from the G.A.M.A. to attend. Since the sewer Authority is meeting this Wednesday a date could be set up then.

M.B. Dougherty asked if everyone had a chance to look over the papers concerning changing from the State to P.S.A.B. for our workman's compensation insurance. The savings to the Borough would be roughly \$1,000. Motion to allow the Finance Cmte. to proceed and fill out forms to switch to P.S.A.B. made by R. Todd seconded by J. Yackera. Question? None. Vote. All. Motion carried.

Recreation cmte. report by M.B. Dougherty and C. Marquardt. There will be a Youth dance on May 2, 1994 at the School Bldg. Admission will be \$1.00. It is for children from ages 7 - 15. The D.J service is being donated and the admission will fund any future events if this is a success. Dougherty asked if any Council would who could to attend to act as chaperones.

There was a question if we had enough sand for the parks. J. Hinkle felt there is enough for this year. Mostly it needs to be reshovled and weeded.

The Recreation cmte was talking about the possibility of forming a Board. This would involve anyone from town who would be interested. R. Krick suggested placing an ad asking for letters of interest. This would give the committe a better

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idea on how to proceed, whether it is worth pursuing. If there is enough interest then there is the possibility of getting a representative for the Board in Frackville to tell us how they run theirs. R. Krick brought up the basketball courts. He found two rims in the school building. C. Marquardt asked about keeping four (4) courts open and putting the hockey team on the other side. They have asked about freezing the court in the winter. Krick asked for a motion to purchase two new rims and chain nets. They cost about \$9.00 each. Motion made to authorize purchase of two rims and up to four chain nets if needed made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried.

Recycling

C. Marquardt noted the schedule for June is set up and will be posted. He received a letter for W. Bowen about the possibility of sending glass up to Lehigh Asphalt. The NSLA is paying us for our glass so a decision will have to be made where to take the glass. Marquardt wants to set a committee meeting to look into the possibility of collecting plastic. It could be collected on the off month from newspapers.

Marquardt has copies of the Rules and Regulations for the Police Dept. for everyone. He wants the Mayor and Solicitor to look them over. Krick asked if the officers had any objections or suggestions could they meet with the Police Cmte. to discuss them. J. Yackera asked if there was a need to publish these meetings. Krick told him that 24 hour notice could be posted on the Borough Hall front door.

There are outstanding bills from the injury sustained by an ambulance attendant and R. Krick asked for permission to pay them. Motion to pay the bills made by C. Marquardt seconded by J. Yackera. Question? J. Yackera asked if the service would make sure their people know to ask before purchasing things on their own. Vote. All. Motion carried.

Work on St. Joseph's Cemetery will begin on Saturday, May 22nd They are asking for volunteers. R. Krick brought this up because he wanted Council's okay to use the Borough truck if needed. If there were enough people J. Hinkle volunteered to shuttle them from the Borough Hall to the cemetery and back again. Also, to haul wood chips. The Catholic Daughters asked for permission to use the kitchen to prepare and serve lunch. He also noted that anyone interested in volunteering some time could either call him or come directly to the cemetery. Krick then asked the Mayor to see what he could arrange in the way of Police for traffic direction.

Summer Lunch

There is a balance of \$1301.97 in the checking account. R. Krick asked for a motion to send Gil's Catering a check for \$1300 as partial reimbursement for what we owe him from 1993. Motion made by R. Todd seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

R. Krick asked for a motion that it be policy to notify the secretary on any meetings so that the information can be passed along and anyone on council that is interested can attend. This would include the date, time and purpose. Motion made by M.B. Dougherty and seconded by E. Labie. Question? None. Vote. All. Motion carried.

D. Bittner took the floor. He said that there seems to be no interest in the Sewer Project. People have to attend meetings. Now is the time to voice concerns and ask questions. Meetings are the third Wednesday at 7:00 PM. He thanked all who returned the questionnaires.

No Further Business

Motion to adjourn made by R. Todd seconded by J. Salukas

Respectfully submitted
Mary Ambrose - Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

At: Municipal Bldg.

DATE: June 9, 1994

TIME: 7:00 PM

OPEN MEETING

The meeting was opened at 7:00 PM by President R. Krick with the Pledge of Allegiance.

ROLL CALL

Council members present: M.B. Dougherty, R. Krick, E. Labie, C. Marquardt, J. Salukas, R. Todd and J. Yackera. Solicitor: Present

OPEN FLOOR FOR PUBLIC COMMENTS

Complaints were again lodged by Mr. M. Ritro and Mr. J. Crane against Mr. J. Yagielniskie. These concern barking and odors from dogs kept in Mrs. M. Tobias's backyard. Questions were raised about the number of dogs, which varies, and if the structure is a kennel. Current ordinances do not control the number of dogs a person may keep. Council and the Solicitor will look into updating the ordinances. Questions were raised about the structure itself. There was a request for the Permit Officer to check into if the permit was violated. If this is the case the Solicitor can look into vacating the permit. Motion made by R. Todd and seconded by M.B. Dougherty to look into vacating the permit or variance if granted if beyond the intended use. J. Yagielniskie asked what this meant. It was explained if the permit were vacated then the structure would have to be torn down. It was suggested if the neighbors had problems with noise then calls to the Comm. Center should be made. The times of the complaints would be on record. No further comments.

APPROVAL OF REPORTS

Minutes: Minutes of the previous regular meeting, motion made to accept made by C. Marquardt and seconded by R. Todd. Question? None. Vote. All. Motion carried. Minutes of special meeting, motion made to accept made by R. Todd and seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Treasurer's Report: Report read by R. Krick. Motion made to accept made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried.

Mayor's Report: Read by R. Krick. Motion made to accept made by M.B. Dougherty seconded by C. Marquardt. Question? None. Vote. All. Motion carried. C. Marquardt asked if Officer Russell will be sent for the same training the other officers received. Officer O'Donnell noted that he was off and has to make arrangements for himself. It was also noted that we loaned Ashland the VASCAR. As of the meeting it was still out.

Health Officer's Report: Read by R. Krick. Motion made to accept made by C. Marquardt and seconded by J. Yackera. Question? None. Vote. All. Motion carried.

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Question to J. Clayton from R. Krick. What requires a building permit and what does not. County will tell you what they cover and anything else is up to individual municipalities. Permits are needed for anything outside that changes the face of the house and additions. J. Clayton suggested getting a permit for any work especially contracted work. This is one way of making sure the contractor has the necessary insurance. R. Krick suggested dealing with this as a work session to draw up more specific guidelines.

Recycling: Report by C. Marquardt. Schedule for collection for June set. This month we are trying P.E.T. #1 plastic. No newspaper will be collected this month. If this works we will alternate newspaper and plastic. W. Bowan is working with the guy with the dumpsters. This has to be put out on bids. We will get samples to know how to set up the bidding process. We got back our progress report from the County. Copy on file. Received a check for \$352.00 for our efforts.

R. Krick noted he and the Mayor had a meeting with D.E.R. concerning the ditch. They are supposed to get back to us. We are looking to get at least part of it fenced. This depends on any monies being available.

Demolition project on A street was brought up. Letters are to be sent to both the County Commissioners and the County Demolition Office. Nothing has been done so far. J. Yackera asked if this could go to the next bidder. Note: send copies of the letters to W. Devaney and M Chase, Neighbors. The truck is parked in front of the building with expired tags and plate. The Mayor is to look into having them cited.

Vandalism in the parks was brought up by R. Krick. He has asked the Recreation Cmte. to look at backboards in the gym to see if there are any that are usable. Please report anyone you see doing damage. The possibility of a curfew was brought up. Parks currently have a 10:00 pm curfew. C. Marquardt suggested the idea of lifting the curfew in the future if the damage stops. J. Yackera asked if the police would be more visible. He said not to just drive passed the parks but to stop and roust the kids. Maybe their presence will deter the loitering and vandalism.

R. Krick noted that the school yard was opened to the hockey players but there are already five (5) broken windows. It will be too costly to have constantly replace them. C. Marquardt is going to check into getting them repaired. J. Yackera was approached by several parents who want to privately raise money to repair the courts and utilize part of that space for hockey. He told them if they could come to Council with details then Council can see about giving them some support.

Budget meetings should begin soon. E. Labie said it is suggested you begin this process after six months. R. Krick wants input from the various committees so we can set up a reasonable budget. J. Salukas asked about the potholes around town. Krick told him some have been filled but most would have to wait for the liquid fuels allocation. The review won't be done until the end of June at the earliest and Harrisburg takes several weeks afterward. J. Hinkle is in the process of taking care of the ones that can be done.

E. Labie said the Street Cmte met on May 19th. The meeting concerned the Parking situation on E. Mahanoy Avenue and Second Street during the detour. Parking on the North side of E. Mahanoy Avenue could be eliminated for the 5 or 6 months of the detour. Give out warnings in July and then ticket. Second Street could also be restricted to one side parking. He is looking for input on this from anyone but decisions must be made soon. Officer O'Donnell asked about the possibility of reducing the speed limit on Second Street. E. Labie said that is also to be considered.

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R. Krick asked again for any volunteers to help at the St. Joseph's Cemetery on the 18th. Anyone interested is welcome.

BILLS

List of bills read by R. Krick. Motion made to pay the bills as read made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried.

R. Todd asked if the solicitor had chance to review the Rules and Regulations for the Police Dept. Mr. Kilker did review them and has some suggestions but does not have his papers with him. He asked if this could be done next meeting. R. Krick asked him to forward these papers to the Police Cmte so they could look at them ahead of time. He also noted we need a pursuit and use of force policy. It was suggested we use the State Police Policies as they have been proven. These are needed for insurance purposes. The Mayor will see about getting a copy of these policies.

CORRESPONDENCE

R. Krick received a survey from Penn State which he will fill out and send in.

Letter from Citizen Clearing House looking for a donation. Turned down.

Letter of resignation from Mr. Sweeney of the Sewer Authority. Someone will have to be appointed to fill the vacancy. Motion to advertise the opening made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried. Council directed the secretary to place an ad in the paper and the resumes currently on file will also be considered.

Letter from Butler Twp. concerning the sign machine. The cost has not yet been determined as it depends on how many municipalities will participate. This was tabled pending more details.

Letter from PFMA stating the snow removal forms have been forwarded to the Federal level.

Schuylkill County Zoning is holding the rezoning meeting on June 22 at 11:00 am at the Court House in Pottsville. The public is invited to attend.

Toole and Breznick sent us another friendly reminder.

M.B. Dougherty noted that the bill from Workman's comp. showed that the savings from the PSAB policy would not be great enough to pursue the change in carrier.

The trailer received one (1) bid. R. Krick did not bring it with him. J. Kilker said this has to be held until the next meeting. You cannot sell the trailer without opening any bids received.

Letter from Hartford Ins. with quotes. R. Krick suggested dealing with this at a work session. We are looking into upgrading our insurance and maybe saving some money.

Statistics from DCA on the financial status of all the municipalities in the State.

Letter from the Association of Borough concerning our unemployment claims.

Pamphlet about the County wide reassessment. It will be available if anyone is interested in it.

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M.B. Dougherty asked about cleaning the streets. She wanted to know what is going to be done. C. Marquardt asked if the Summer Kids could do it. According to J. Crane, director of the program there are only 4 or 5 girls who will be working this summer. R. Krick asked if it was too late for kids to apply? The answer was no. They will take applications up until next week. R. Krick will speak with J. Hinkle and find out about having people sweep and the Borough workers pick the dirt. Notice will be in the paper of any dates.

M.B. Dougherty asked about the status of the property on Second Street. Is it leased to Girard Towers? C. Marquardt said it is supposed to have been done but we have not received anything yet. M.B. Dougherty wants to get together with J. Clayton but you cannot criticize private property if the public property is in the same shape.

R. Krick asked the Health Officer about how long you can leave garbage out. She answered there is very little to be done. Send letters and Cite. If the Borough removes it how can you make the people pay? She suggested consideration of an ordinance on storage of trash with fines by the day. Krick said if it is a rental property then the owner is responsible. That would be the person to cite. The solicitor will check into such an ordinance.

J. Kilker received a letter from Mrs. Conway concerning the problem with the problem with the neighbors chimney. The Fire Marshall needs to be contacted and asked for recommendations. If it is illegal it has to be corrected. The Solicitor will take care of this.

Motion to adjourn made by J. Salukas seconded by C. Marquardt. Meeting adjourned.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

SPECIAL MEETING

PLACE: Municipal Bldg.

DATE: May 25, 1994

TIME: 7:00 PM

MINUTES OF MEETING

CALL MEETING TO ORDER

The meeting was called to order by President R. Krick and opened with the Pledge of Allegiance.

ROLL CALL

Members present: Mary Beth Dougherty, Robert Krick, Ed Labie, Charles Marquardt, Mayor Ketusky. Not Present: J. Salukas, R. Todd, J. Yackera.
Solicitor: Not Present.

BUSINESS

This meeting was called for general purposes. The first order of business was to pass the following Resolutions:

94-4 Resolution stating the Council officers so that the signature cards at the bank could be changed. Copy on file. Motion to pass the resolution made by E. Labie. Seconded by M.B. Dougherty. Question? None. Vote. All. Motion carried.

94-5 Resolution allowing the Borough to assume debt. The purpose is the low interest loan to purchase computers. Motion to pass the resolution made by C. Marquardt. Seconded by M.B. Dougherty. Question? None. Vote. All. Motion carried.

94-6 Resolution to apply for County liquid fuels allocation. Motion to pass the resolution made by M.B. Dougherty. Seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

C. Marquardt noted that starting next month the Borough would be recycling plastic. He is going to meet with the Senoir Citizens to explain exactly which type of plastic this involes. It is PET with the number 1 stamped on the bottom. All of this information will be made public. R. Krick asked if they pay where it will be taken. Marquardt said not right now, they are just taking it. When the grant money kicks in who knows what will be. We are also looking into taking glass to Lehigh Asphalt. They take clear, brown and green glass mixed. The cost involved would be gas, wages and time of travel. They don't pay for the glass. The problem is being a paving company they only work about half the year and we don't know if they stock pile all year or not. If they close down will the Landfill begin taking our glass again. Rich takes only clear and brown glass but he pays for it.

R. Krick then brought up the mulch pile we have. It is getting out of hand and something needs to be done. C. Marquardt was told it should be seperated into piles and mulched each fall. The leaves could be composted. Policy needs to be set. Suggestions were limiting access and charge for dumping. No commercial operations should be allowed to dump without being aware there would be a charge and maybe have them come in with their machine and mulch.

These were just suggestions and this matter will have to be looked into further by Council. 56

R. Krick asked Mayor Ketusky if he had gotten any further along about fencing for the playground. Krick noted he was wondering who was responsible for digging the drainage ditch that runs behind the playground. It would be worth checking into this and maybe sending a letter from the Solicitor stating the danger it poses to our children. We have been very lucky so far that no one has fallen into it. The first step would be to find out who dug the ditch in the first place and when.

Officer B. Russell requested a public hearing over the incident with April Mauer but because the Solicitor was not present this matter will have to wait until the regular meeting on June 9, 1994. Ron and Mary Zangari were present to speak at the hearing and were told they would be notified if it were necessary for them to appear.

No further business.

Motion made to adjourn by E. Labie seconded by M.B. Dougherty

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

PLACE: Municipal Bldg.

DATE: July 14, 1994

TIME: 7:00 pm

OPEN MEETING

The meeting was opened at 7:00 pm by President R. Krick with the Pledge of Allegiance.

ROLL CALL

Council members present: M.B. Dougherty, R. Krick, E. Labie, J. Salukas, R. Todd.

Members arriving late (7:10): C. Marquardt, J. Yackera.

SOLICITOR: Present.

OPEN FLOOR TO PUBLIC COMMENT

The floor was given to Mr. B. Phillips, a representative of Higgins Assoc, for his presentation on requested insurance quotes. Mr. Phillips spoke at length. J. Salukas moved to table this for further discussion. M.B. Dougherty suggested a Work Session be set up for Thursday, July 21st to allow Council to discuss this in more depth. It was also suggested contacting M. Hallowaty at Bane's, our current insurer, to allow them the opportunity to prepare a similar presentation. R. Krick thanked Mr. Phillips.

K. Malloy, as spokesperson for business and citizens on 2nd Street, noted that they were not happy with the concept of one side of the street parking during the bridge detour. R. Krick said it is going to be a problem with truck traffic. J. Salukas said to get the state to put up signs "Local Traffic Only". R. Krick said that would be fine but trucks making deliveries on Main St. were not going to turn around and go back out, they would go down 2nd Street. Control of the truck traffic would be the major problem. Speed limits on Mahanoy Avenue were questioned. It is 35M.P.H. and cannot be changed except by PA DOT. E. Labie noted it can be requested but we cannot do it. The question of enforcing the local delivery amounts to whether or not there is a police officer on duty. You can enforce it but you need the manpower. The decision on making 2nd Street one side parking only will have to wait until the detour is in effect and traffic can be evaluated. The problem on Mahanoy Ave. also needs to be addressed. No parking on the North side but that is not decided upon yet. R. Krick noted the problem of parking on the sidewalks. Those people will have no where to go. Mayor Ketusky said if you allow them to park illegally and someone is hit then who is liable. The Solicitor said he thinks the person who is illegally parked would be liable. J. Salukas said this should be established now. C. Marquardt asked about getting the signs ahead of time. That job is the contractor's responsibility. C. Marquardt also brought up the problem of parking because of the Block Party at St. Vincent's. He suggested contacting the Pastor and making him aware of the possibility of parking problems.

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M. Ritro asked the status of the dog ordinance. The Solicitor noted there is an ordinance , 79-1) that anyone's animals who disturbs the peace, quiet, peaceful enjoyment of their home and sleep of anyone in the Borough is in violation. If you have a considerate neighbor the problem can be taken care of easily. R. Krick told everyone if you have a noise complaint to call Comm. Cte. also to record and log the barking yourself if possible. If an officer is on duty he will come. The State Police do not like to answer these types of calls because it entails the enforcement of local ordinances. The question of the number of dogs you are allowed was asked. Kilker said this ordinance does not address that question but it does address the problem you are having. The Borough does have an ordinance that does not allow for kennels but it does not specify what number of dogs constitutes a kennel. The ordinance can be amended but R. Krick said you cannot enforce it on someone who already has dogs. M. Tobias said they have been to court over this matter and have been found innocent. J. Yagielniskie said complaints are being made when there is no noise and his dogs are being harrassed. He went on to say that the cops are going to get sick of coming and finding no dogs barking. R. Krick said that if called the officer has to respond. B. O'Donnell said that he does not have to see or hear the dogs that a citation can be issued on the information recieved but the person who complains must be willing to show up at all hearings and court dates. The fine is between \$20.00 and \$50.00 per time and failure can result in jail. J. Yackera asked J. Yagielniskie how many dogs he has. Yagielniskie told him he has dogs and puppies. J. Crane said the difference is 1 dog barking or 14 dogs barking. J. Yackera asked J. Yagielniskie, for the record, if he uses his dogs for sporting and recreation or if he sells them. Yagielniskie said he uses his dogs for sport and recreation and that occasionally he sells them. Yackera asked how often is occasionally? is it two times a year, 10 times a year? Yagielniskie did not respond. J. Yagielniskie said to R. Krick, as long as I keep getting hassled I am going to keep getting more dogs. R. Krick answered that he has to stay impartial in this and even though you say you don't have a kennel I would not want 14 dogs next to me. M. Ritro asked if that statement would be part of the minutes that it was a threat. M. Tobias replied no it is promise. He asked that these statements be recorded .

K. Malloy asked if when the Ranger's had their fire truck parade that they not park on both sides of 2nd Street. Kids like to walk around and look at the trucks and with the traffic she is afraid some one will be hurt. J. Yackera told her he wasn't sure where the line up or parade route would be but that he would look into this for her to see what could be done. Malloy also asked if anyone else had noticed all the strange people in town. Not just our regulars. B. O'Donnell took the opportunity to warn people about "Gypsy" activities in the area. There have been several related burglaries and he warned against allowing strangers access to your home. They will come to your front door and another will enter through an open back door and steal anything that is immediately available.

No further comments.

APPROVAL OF REPORTS

Minutes: Council read copies of minutes of previous meeting . Motion to accept as submitted made by J. Yackera seconded by R. Todd.
Question? None. Vote. All. Motion carried.

Summer Lunch report: Read by R. Krick. 6/23 - 6/30 + 640 Lunches served.
Health Officer Report: Read by R. Krick (copy on file)
Tax Collector's Report: Read by R. Krick (copy on file)

Treasurer's Report: Read by R. Krick. (copy on file)
Motion to accept all reports as read by C. Marquardt seconded by R. Todd.
Question? None. Vote. All. Motion carried.

Mayor's Report: Read by E. Ketusky (copy on file). He read a letter from the Ashland Police Dept. thanking us for the loan of our Vascar unit when theirs was damaged. It has been returned in good working order. The Mayor also noted that the batteries in the hand held radios no longer hold their charges for an entire shift. He got price quotes of about \$150.00 for two batteries. Motion to purchase the batteries made by J. Yackera seconded by R. Todd. Question? None. Vote. All. Motion carried.

E. Ketusky went on to say B. O'Donnell needs 2 pair of uniform pants. Motion to purchase made by J. Yackera seconded by R. Todd. Question? C. Marquardt asked if this had to go out to bid? Ketusky said the cost is about \$100.00 and all other uniform purchases were made through the Police Safety League with no bidding and these purchases should be no different. J. Salukas asked if they are winter or summer weight pants and was told they are year round pants. R. Krick asked about a policy for clothing allowance for parttime officers. Prorate it on the amount of hours worked to how much money will be spent. R. Todd said the Police cmte will meet about this. Vote called. All. Motion carried. It was asked from the floor if a different color might be wanted for higher visibility. C. Marquardt said B. Russell did bring that to his attention. The need to be more visible. M.B. Dougherty suggested wearing orange safety vests on stops that need higher visibility. J. Yackers suggested asking the officers and J. Salukas said the color blue is accepted nationwide. Ofcr. O'Donnell said light shirts at night are not a good idea. He said if we are interested in purchasing something different might be lighter blue epaulets and a stripe down the leg. R. Krick said only if the changes are made as needed not just to change.

M.B. Dougherty asked that because charges are not being filed against the woman who hit B. Russell can the borough file charges? She was told no by the Solicitor. R. Krick wants the police cmte. to review policy on stops. B. O'Donnell spoke to Sgt. Reed from the Frackville barracks and was told the woman did not know she hit him. There was no real evidence on the car and she would have been passed and not able to hear any noise that might have resulted from Russell hitting our car. Therefore she did not know she was leaving the scene of an accident.

The Mayor requested permission to have Criminal History Cards printed up. They are \$40.00 for 500. and they are used to update existing files. Motion to purchase made by J. Yackera seconded by R. Todd. Question? None. Vote. All. Motion carried.

Mayor Ketusky said his officers came to him to request raises they said were promised them after 1 year on the job. R. Krick said there is no record of this and no mention in the minutes. There cannot be raises in mid-year due to budgetary constraints. This matter was tabled.

Officer O'Donnell asked for another meeting about the Rules and Regulations before they are adopted. The Police Cmte. agreed to meet.

C. Marquardt gave his recycling report. (copy on file) R. Krick asked about the status of the dumpsters. According to C. Marquardt W. Bowan is doing the paperwork. J. Salukas asked how successful the plastic collection could be considered if more time was spent sorting then in picking it up. Also more of it went to the landfill then to be recycled. C. Marquardt said he wasn't aware of it being too much of a problem and

people have to be urged to put the correct type of plastic out.

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R. Krick asked about the trees on the "island". People have to be stopped from dumping for now. There is only room for grass clippings and leaves. There is no space for trees, branches or stumps. Motion made by M.B. Dougherty seconded by R. Todd. Question? None. Vote. All. Motion carried.

Due to the problems with vandalism the curfew in parks and on the playgrounds of the Borough will be changed from the current 9:00 pm to DUSK. Signs to this effect will be posted and officers will chase anyone loitering around after that time.

M.B. Dougherty asked about the status of putting a street light on the corner of Main and Julia Sts. Additional light for the West End Park was requested. Motion to contact PP&L and check into getting two street lights put up made by M.D. Bougherty and seconded by R. Todd. Question? None. Vote. All. Motion carried.

Bills: List of bills to be paid read by R. Krick. Motion to pay as read made by J. Salukas seconded by R. Todd. Question? None. Vote. All. Motion carried.

Review of Books: Motion to accept and advertise as necessary the annual review of the Borough books made by M.B. Dougherty seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Resolution to participate in the purchase of a sugn making machine with Butler Twp. not passed as result of no interest.

R. Krick read a letter concerning a grant application from the County for demolition. The Borough has to have \$5,000 to be used for this purpose if it decides to participate in the program. Krick noted it is only an application and this money will not be available probably till next year at least. Motion to fill in the application made by C. Marquardt seconded by J. Salukas. Question? None. Vote. All. Motion carried.

Bids were solicited from two contractors for filling in several really bad sections in the streets. We have County liquid fuel aid in the amount of \$2750.00 to spend for this purpose this year. The low estimate is from M&W from Ashland and thier price is \$3300.00. Several questions were raised concerning this project. J. Yackera asked the sense in patching areas that will be dug up during the sewer installation. Krick said that most of these are not in those lines and the holes are pretty bad right now. Is there much sense in waiting. C. Marquardt asked why we cannot just get a load of macadam and do it ourselves? Krick answered some of the holes are just to big to patch and they have to be dug out. We do not have the capability of doing this correctly. Motion to accept the bid made by J. Salukas seconded by M.B. Dougherty. Question? None. Vote. Roll call vote requested.

R. Todd - no
C. Marquardt - no
J. Yackera - no
E. Labie - yes

J. Salukas - yes
R. Krick - yes
M.B. Dougherty - yes

Four to three motion carried.

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Due to the resignation of Mr. Sweeney there is an opening on the Sewer Authority Board. This was advertised and any old resumes on file are available to use for nomination. R. Krick opened the floor for nominations. T. Yesalavage nominated by M.B. Dougherty seconded by E. Labies. P. Repant nominated by C. Marquardt seconded by J. Yackera. Vote as follows:

R. Todd -	Yesalavage	J. Salukas -	Yesalavage
C. Marquardt -	Repant	R. Krick -	Yesalavage
J. Yackera -	Repant	M.B. Dougherty -	Yesalavage
E. Labie -	Yesalavage		

T. Yesalavage is elected five to two.

R. Krick received information stating that we have to have an Emergency Management co-ordinator. There is also a plan that has to be updated infact a search has turned up no original plan. J. Wayne was the co-ordinator previously. The solicitor asked if he could act in that capacity but Council was not interested in that suggestion. J. Yackera said D. heiser remembers talking about an emergency plan but not doing any actual paperwork. R. Krick read the letter from Schuylkill County Emergency Management. (copy on file) Floor opened to nominations. J. Yackera nominated the Mayor, Ed Ketusky. Seconded by C. Marquardt. No other nominations. Question? None. Vote. All. E. Ketusky was elected to fill the slot.

J. Clayton submitted her resignation as the Borough Health Officer. Motion to accept made by R. Todd seconded by J. Yackera. Vote. All. Motion carried. This now leaves the office open. It was asked if we could appoint B. O'Donnell to act fo if it had to be adveritsed. The Solicitor said other Boroughs have a police officer acting in that job and thinks it is fine to appoint O'Donnell. Motion made by C. Marquardt that B. O'Donnell fill the position in the interim seconded by J. Yackera. Question? None. Vote. All. Motion carried.

M.B. DOugherty asked the Solicitor if he had chance to look into a ordinance concerning garbage that sits out for too long an amount of time. Krick asked if it could be geared to a resonable amount of time. The solicitor will look into this. The Mayor asked who is responsible for clean up on a property that is up for Sheriffs sale. The Solicitor said the property owner is responsible. It was suggested that the clean up aspect of the ordinance be aimed at the property owner rather than any tenant would give us a little more leverage in enforcement.

J. Hinkle is requesting permission to get a new lock on the tool room door. He asks that only the three borough workers have access to keys R. Krick noted he thought a policy on to whom tools and borough property could be loaned would be a good idea. perhaps a sign in and out sheet to make sure things are returned and in good order. R. Todd said this something to discuss at the next work session.

M.B. Dougherty brought up the idea of policy fro handicap parking spaces. This is another area we need to come up with smething.

R. Krick opened and read the bid on the trailer that was forgotten last meeting. The bid was from J. Connell in the amount of \$350. 00 Motion to accept the bid made by J. Yackera seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Letter from County Demolition that states the contract cannot be given to the next bidder because of lack of funds. As this project now stands it is on hold. J. Yackera and C. Marquardt asked permission to be able to go to the court house and investigate this matter further.

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Krick asked only that they notify other council members on any meetings that are arranged and keep everyone informed of any developments. Motion to allow this to occur made by MB. Dougherty seconded by E. Labie. Question? None. Vote. All. Motion carried.

The status of repairing the windows in the school building were questioned. C. Marquardt said he was going to ask J. Hinkle whether he wanted glass or plexiglass. The cost will be passed on to the responsible parties.

CORRESPONDENCE

Letter from the Ambulance requesting any help Council could give in the matter of them relocating. R. Krick said he would talk with them and they could make arrangements within the next month or two.

C. Willis submitted a letter asking for permission to use the Borough build for Emergency Responder Classes she will be teaching this fall. Motion to allow this use made by C. Marquardt seconded by R. Todd. Question . None. Vote. All. Motion carried.

Letter from Rhoades office concerning the problem Gilberton is having with financing for the sewer project. Krick noted there was a meeting in Harrisburg but to his knowledge no one from the Borough attended.

There is still a problem with the deed to the school building but it is going to be passed along to the court house for the grant application. If there is further trouble then we will send it back to M. Semanchick again.

D.E.R. answered the letter sent to them by Rhoades office. They will not put up any fencing as it is not a priority. Krick read the letter and added he thinks they have the water sources confused. This will be pursued further.

PA Dot sent a list of accident statistics. this is on file for anyone interested.

We received a letter on the assement update. They are still not ready to do Girardville yet.

Letter from North Schuylkill School District concerning the Drug Council being formed. If anyone is interested in joining they can contact the high school office.

Letter notifying ther are grants available for libraries.

M.B. Dougherty asked what will be done with all the books left in the school building. It was decided to open it to the public one day and they could come take what they want. Motion made to advertise this in the paper made by M.B. Dougherty seconded by C. Marquardt. Qustion? None. Vote. All. Motion carried.

R. Krick noted the clean up of the cemetary continues. He wanted it noted that he thanks Angie McAndrew and Paul Franks for the prisoners that came to help. He said they worked very hard and got quite a bit of work done.

M.B. Dougherty asked if we were going to have a meeting to set up plans for possibility of snow emergencies this winter. Krick said a plan should be assembled and opened for public inspection. The decision on making Main Street and Mahanoy Avenue snow emergency route is still under consideration.

E. Labie asked if any owns an empty lot is willing to allow the Borough to pile snow there advance permission would be greatly appreciated. Using the playgrounds was brought up but Krick said that leaves you with parking problems if you have to move cars. M..B Dougherty asked for a date to be set. July 28th at 6:00pm was agreed upon for discussion of snow removal.

Motion to adjourn made by R. Todd seconded by J. Yackera.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

SPECIAL MONTHLY MEETING

PLACE: Municipal Bldg.

DATE: August 8, 1994

TIME: 6:00 PM

OPEN MEETING

The meeting was opened at 6:00 PM by President R. Krick with the Pledge of Allegiance.

ROLL CALL

Council members present: M.B. Dougherty, R. Krick, E. Labie, C. Marquardt, J. Salukas, R. Todd and J. Yackera. Solicitor: Present

The council decided to go into executive session the public attended were asked to leave the room.

Council opened regular session. The results of the executive session were to table the motion for further investigation. They continued the executive session which will take place Tuesday August 9th at 6:00 PM, before the regular scheduled work session.

OPEN THE FLOOR FOR PUBLIC COMMENTS

No input from public.

Motion to continue made by Charlie Marquardt.

Respectfully submitted

Mary Ambrose
Secretary

BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

PLACE: Municipal Bldg.

DATE: August 11, 1994

TIME: 7:00 pm

OPEN MEETING

The meeting was opened with the Pledge of Allegiance led by President R. Krick

ROLL CALL

All members of Council were present. The solicitor:

PUBLIC COMMENT

Question from the floor about the speeding on Mahanoy Avenue.

Mayor Ketusky answered we are doing the best we can with limited hours available. They have cited stop sign violators and have ticketed speeders. Speeding very early in the morning on West Mahanoy Avenue seems to be the most complained about item. All officers are VASCAR trained. The stop sign violators on East Mahanoy Avenue are also a big problem. People run that sign at 55M.P.H. Ofcr. Hummel explained that the lines need to be repainted.

Questions were raised about having a full time cop. If no one is on duty the State Police have to come and by the time they get here the disturbance is over. R. Krick said no full time police this year. If the residents want one they will have to be willing to pay for one. Taxes will have to be increased. This Council has to live with this budget because of a lot of bills that were not known about previously. The engineer bill of \$8,000 from two years ago. There is also \$5,500 not budgeted for the sewerage plans. A mil is worth about 2500.00 for a full time cop you are talking a 10 mil increase. Budget meetings will start in Septmeber. Come and see the numbers. MB Dougherty said check the millage in other boroughs, It is 35-40 mils. She went on record saying she is in favor of more police protection. E. Labie ac in brought up the Regional Police force. If this is instituted a cop would have been available. Five full time officers are needed at app \$125,000 yearly fro 24 hours protection. Currently we have 64 hours weekly. One full time officer will give you only 40 hours weekly. Discussion ensued over the possible scheduling of police officers. There is no consensus of what are the most troublesome hours.

April Maurer made a formal complaint against Ofce. O'Donnell and Mayor Ketusky. R. Krick told her it was not a good ideato discuss this before her hearing. She invited all of Council to come to her hearing on Tuesday. All her complaints went unanswered. She wants this on public record. Both R. Krick and C. Marquardt stated it was not the place to discuss this. If there is anything

to talk about to do it after the hearing.

Complaints were lodged about 391-393 W. Mahanoy Avenue. The garbage, smells and now rats. The person who resided in the building last claims the problem is her estranged husband. The Building is owned by a woman from Brooklyn, NY. Ofcr. O'Donnell said the tenants are responsible for cleanup. R. Krick asked the solicitor if an ordinance that would give us recourse to go after the property owner. J. J. Clayton said the woman told her not to let the Borough clean it up and then bill her. C. Marquardt asked if it is possible to have the boroughworkers clean up the outside and cut the weeds then submit the bill to the owner. R. Krick said if she is willing to sign an agreement to pay to have the property cleaned up and reimburse the Borough for all expenses incurred. The neighbors want some action on this as quickly as possible. M.B. Dougherty asked about doing it now. C. Marquardt thought that was a good idea. R. Krick said if Council wanted to do that now on the chance they would get paid it was okay. But then you have the problem of all the other properties in town. Motion to clean up yard and porch if owner is willing to reimburse the costs made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried. Letter to be sent.

There were again complaints against Ofcr. O'Donnell. R. Krick told people to take this up with either the Mayor or the Police cmte. because coming direct to him does not help. He cannot do anything directly. If you think you have a criminal complaint then the magistrate is to be contacted. There were various statements both pro and con made about Ofcr. O'Donnell. R. Krick informed the public there can be no comments on anything that could be related to the suit that has been filed.

Questions again on the dog matter. R. Krick told them he called the SEO. DER has no regulations concerning dog waste only human waste. He is waiting for an answer from the SEO. Right now we are not sure what can be done. We are working on it and will hopefully have answers soon.

A citizen statement to the effect that the Borough Attorney should not defend the Police Officer being sued. He should provide his own defense. Fees should only be paid if it is necessary. R. Krick told her no decision had been made as yet. On advice of our attorney we are not paying anything right now. We will be enjoined in the suit eventually anyway.

R. Melendez had a request that Council look into the possibility of charging a yearly fee for any contractor who wants to work in the Borough. He has a form to be looked at that requires proof of insurnace. R. Krick asked him for a copy of it and Council would look into it. J. Clayton, Permit officer, said it sounded like a good idea but the Borough already requires liability and workman's comp insurance due to State law.

There was a request that was made for a police report that was denied. The woman told council this is a violation of the "SUNSHINE LAW" R. Krick wanted the Solicitor to speak directly with her so she left her name and phone number.

At this point the Solicitor arrived.

Complaints about police officers either not being available, not coming, or not doing anything about the complaint were made. C. Marquardt stated that if there are problems with scheduling then times have to be changed. Again E. Labie said this comes down to money. This is what makes a Regional Police Force look more and more the way to go. 67

Citizens on W. Mahanoy Avenue asked again about the bad shoulders down there. Seh said there were already several calls to PADOT with no reaction. R. Krick said hw would try to call them but we have no leverage either.

It was asked if it were possible to put a speed bump on the lower section of Ogden Street. The cars are using it as a race strip. E. Labie said this was looked into once before and is not feasible. The Borough would be responsible for any damage done to a car.

It was asked if it were possible to get a street light on E. Mahanoy Avenue. R. Krick told the woman that where these lights should is always a matter of opinion. He would go up one night and look. A cracked light pole was brought to Council's attention. The woman was told to inform PP&L as they are the responsible party.

No further comments.

APPROVAL OF REPORTS

Minutes: Motion to approve minutes as submitted made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried.

Police report: Read by Mayor Ketusky. Also in his report was the resignation of Ofcr. O'Donnell as acting Health Officer. Motion to accept report and resignation made by J. Salukas seconded by J. Yackera. Question? C. Marquardt asked if he would finish any open cases. O'Donnell stated there were only a couple high grass cases pending. Vote. All. Motion carried.

Treasurer's report: Read by R. Krick. Motion to accept made by J. Yackera seconded by R. Todd. Question? None. Vote. All. Motion carried.

Bills: List of bills to be paid were read by R. Krick. Motion to pay the bills made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried.

NEW BUSINESS

Form to be filled out for reimbursement of County Aid monies used for road repaor work. We will get \$2750 back out of \$3300 spent.

request for a handicap parking space. This is to be tabled.

Resolution 94-7 to allow Veronica Flannery to sign checks for the Summer Lunch Program. Motion to pass the resolution as read made by M.B. Dougherty seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

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Mayor Ketusky said he has had reports of people posing as meter readers, P P & L men and so on. He told residents to be certain to ask for identification if you are not sure of someone. There will be Assessors in town due to the county wide reassessment. He has a list of names and types of cars so if you are not certain ask for ID? they have it or call and we will check the name against the list.

Motion to pass the amended set of rules and regulations for the police dept. we have to have these in order to get any insurance. These are not the final draft and may be subject to change. Seconded by C. Marquardt. Question? None. Vote. All. Motion carried. J. Yackera asked that copies be made for each member of Council and that the officers read and sign a copy. They will also be available to the public.

R. Krick on the subject of Police liability ins. we would have another quote and have a Special Meeting for this purpose. The meeting was scheduled for August 18th and would be a continuation of the previous Special Meeting to hire legal council.

C. Marquardt reported we received a check for \$10,000.00 for the lease agreement on the second street lot for the Hi-rise. It is a 99 year lease. He wanted to thank Mr. Rhoades, Mr. Luyck, Mr. Holden and Joe Wayne all of whom were involved in making this come about.

Pecycle report: Given by C. Marquardt. He had a letter from W. Bowan and we can now collect HDPE #2. This notice will be advertised and put on the flyers. There is more information needed for application for grant money. C. Marquardt asked permission to talk to D. Cuff. R. Krick told him he could speak to anyone as long as it does not involve release of funds.

CORRESPONDENCE

Letter from PEMA. Reimbursement for snow removal of \$5868.00. This is 75% of the eligible costs submitted.

Letter from Senator Rhoades telling us to contact the County about Block Grant money for park and playground fencing. M.B. Dougherty had further information about Key 193. This is the same as RERA and this money is very difficult to obtain. There will be paperwork arriving in September and we can look at filing then. J. Yackera said engineering costs and other expenses have to be incurred before the application can be filed. The money is for material only so you need the expertise to put it up.

R. Krick spoke to the Pa Conservation Cor. Information given him is that 75% of the labor is supplied. You supply material and 23% of the labor. They prefer big projects but will consider any project. You have to submit it as a grant request. This might be a way to do the parks if we can come up with the funds.

DCA - Loan for computer is approved. We can submit an invoice and a letter and they will send the funds agreed to. Meeting with R. Krick, E. Labie and J. Yackera to get bids and further info.

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received permit for the Ogden St. Bridge. It needs to be completed and signed. The grant was for engineering. The Bridge will cost app. \$260,000 20% of the engineering fees have to be paid by the Borough. This could be bid in the spring. We have requested funding to build the bridge.

DCA - survey to be filled out.

Letter Pa National bank. New statement for the Police Pension Fund.

Letter from the contractor on the Main St. Bridge project. This is to inform us that work is underway and the detour will be in effect until December 1994.

Letter Toole and Breznik. Unpaid bill reminder.

Letter to PA DOT requesting funding for the construction for the Ogden St. Bridge from the Borough through Entech. Target price is \$253,000

Notice of meeting at the Court House on August 17th concerning the problem Gilberton is having getting funding and how it affects our project. D. Bittner told us he would be there and will keep everyone informed.

Letter - Millage of all local communities DCA publication.

There was a request to rezone E. Main Street from Fourth St to the bridge. This is currently zoned mining but is now residential. P. Krick said he sees no problem with requesting the changes. He asked if anyone objected and if not a letter would be sent to the Zoning Commission. Motion to send the letter made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried.

Mayor Ketusky had a report about a meeting with other area communities concerning the possibility of the YMCA coming into the area. Shenandoah has offered them the Cooper Building. He asked if they might be interested in our school building and they are coming to look at it on August 30th. If we could get them to use the building it would serve the entire community and also surrounding communities. The YMCA is a reputable organization that runs a lot of varied programs for youth and seniors alike. We will have to wait at this point and see what their reaction to the building is. M.B. Dougherty asked if this would be the main site? E. Ketusky said that depends on their decision.

Received a check for \$5,500.00 from Der for reimbursement for Act 537. This is actually the Sewer Authority's but they have no place currently to keep funds so it is in our General Fund.

E. Labie has a request to sponsor teen dances in the gym. There is an area band that offered it services for free to develop a stage presence and practice before an audience. We would do this before school goes back. It would be an older teen dance not children. Asked if it would be chaperoned he said yes. Motion to allow the use of the gym for a dance made by C. Marquardt seconded by R. Todd. Question/ None. Vote. All. Motion carried.

K. Mallov told Council about the reaction to Mural Day. She asked if Council would be willing to supply or donate toward the purchase of paint. Motion to allot \$100.00 for the purchase of paint made by C. Marquardt seconded by R. Todd. Question? Not to spend any more than that and we get the change. Vote. All. Motion carried.

M.B. Dougherty told she would check about getting some donated to wait to hear from her before purchasing any. There was another offer from V. McMonegal of 10 gallons.

R. Krick had a request for the purchase of Shrub Alley section above Main Street. The Borough has to abandon the street and then get it appraised. The solicitor suggested getting letters of interest in writing.

The Solicitor told people that the Ello property is preparing for hearings. He wants to interview anyone who has an interest in or information on the case. He also asked permission to hire someone with expertise in structure and soundness of buildings. It was brought up that someone thinks the daughter has a Power of Attorney. He will check into this. Motion to hire at a max of \$300.00 the expert he needs for this stage of the investigation made by J. Yackera seconded by C. Marquardt. Question? None. Vote. ALL. Motion carried.

We need a Health Officer and must advertise the position. We will have to hold a special meeting to take care of this right away. This is to be added to the list for the Special Meeting already planned.

Still complaints about the dogs. Solicitor suggested getting someone who is a real expert and independent of this problem. He spoke to someone at the SPCA and is sure he can get a volunteer to investigate the problem. They might be helpful in designing an ordinance as to what a kennel is. J. Yackera said let's get this going and see how fast we can solve this problem.

If there are any complaints against any officer in town then the person to see is the Mayor. He must evaluate the situation and decide if it is offense enough to warrant suspension or other action taken against the officer. Council is able to suspend but the Mayor is in the best position to make this decision. The Officer then can appeal to Council for a hearing. Specifics should not be brought to the attention of Council at an open meeting because it may jeopardize the Council impartiality if they are put in the position of having a hearing. The bottom line according to the Solicitor is go to the Mayor with any complaints.

Motion to adjourn made by C. Marquardt and seconded by R. Todd

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

SPECIAL MEETING

PLACE: Municipal bldg.

DATE: August 18, 1994

TIME: 6:30 PM

OPEN MEETING

The meeting was called to order by President R. Krick. The Pledge of Allegiance was recited by all.

POLL CALL

All members of Council are present. Also present are the Solicitor and the Mayor.

PUBLIC COMMENT

None.

BUSINESS

P. Krick noted the first matter of business was police liability insurance. The proce quote from Bane's was between \$2700 and \$3000. This is a \$500,000 per incident and 1 million aggregate. The quote is higher then Higgins but that was dependant upon purchase of the whole package. The Solicitor said it would be best to advertise but right now it is more important to get the coverage. Getting coverage for our officers is the top priority. If better coverage at better proces are found in the future than changes could be made. Any switch should result in a refund of unused premiums. Kilker said right now we can answer on any application that the Borough is not party to any lawsuit. Any action on this should be taken before the next meeting. M.B. Dougherty asked if we pickup this insurance now and then the Borough is enjoined what will it cover. Kilker said we could argue it may not civer Bill but should cover the Borough. He went on to say there probably would not be a second extension on this lawsuit and wehad better take care of this tonight. R. Krick said he would prefer to bid this but the price is in line. The Solicitor asked if bids were solicited previously for any insurance and P. Krick told him it had never been done before. Motion to purchase Police liability insurance from Bane's subject to R. Krick's final approval made by J. Yackera seconded by C. Marquardt. Question? None. Vote. All Motion carried.

Second matter of business is the clean up of 391-393 W. Mahanoy Avenus. This was decided at the last meeting. Two of the Borough workers do not want to do this. J. Yackera said he did not blame them. He said one or two guys from the fire house would volunteer their time to help to do this using the Borough truck. P. Krick aksed about the liability end of it because of it being private property. J. Yackera then said he and Charlie would do it.

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Dean Hess would work and be on the clock. They want to get rid of the garbage and trash from the yard and the porch. Hit down the weeds and maybe spread around some rat poison. M.P. Dougherty asked about reimbursement. She had a letter for the owner to sign stating she would be responsible for the bill. C. Marquardt added this should be amended to state this is a one time only basis and nothing should be done until we have an answer. Plus if she doesn't agree she would be subject to fines. R. Todd then mentioned another place. R. Krick said this has been a problem with the smell, snakes and rodents. We cannot do this for everyone. They have to take care of it themselves. J. Kilker said the notice if signed is a contract. The object is not to do this too cheaply. Question of billing raised. J. Yackera said he and C. Marquardt would not be paid but D. Hess would be and to bill for the use of the truck. Motion to send the amended letter made by M.B. Dougherty seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Question of the possible purchase of a part of Shrub Alley, it has been overgrown for years and the people want to fence as part of their yard. The Solicitor said the steps to take would be to abandon the alley, have it appraised and surveyed. If worth more than \$1500 it would go to bids. Motion to send a letter stating all actions necessary and that any expenses incurred would be in addition to the purchase price made by C. Marquardt seconded by J. Yackera. Question? None, Vote. All. Motion carried.

C. Marquardt had a letter from DER telling us our application for grant money was received. Applications would be reviewed in the order received ours is number 4 out of 503. Base awards of \$5.00 per ton of recyclable materials. C. Marquardt asked for a Recycling cmte meeting. Scheduled for Thursday at 6:30 pm.

R. Krick informed everyone that our liquid fuels allocation check has arrived.

Set up a cmte meeting for the purchase of a computer and fax machine. This will be Thursday right after the recycling meeting. In the meantime E. Labie will get some numbers together.

The mayor asked if the police officers could be awarded rank. we are the only municipality locally to not have some type of rank and it would be an ego boost for the officers. R. Todd asked if the police cmte could meet and discuss this. They could get together and set up a time good for everyone. R. Krick asked only that Council be informed of their decision at the next meeting.

M.P. Dougherty asked if the Finance cmte could also meet on Aug. 31st the time to be decided when she gets her work schedule. R. Krick noted any budget meetings should be public so any budget meetings need to be advertised.

J. Yackera noted he and C. Marquardt spoke to J. Davidson concerning "A" Street. He said E&J will come in two weeks but the price is going to increase. He is allowing them to adjust their bid because of increases in the price of lumber since it was filed. J. Yackera did not understand how this could be done. Mr. Rourke is on vacation and they will not have access to the files until Monday.

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R. Krick said he thought this was a done deal not subject to change. A letter should go to the Commissioners and still County demo should have the opportunity to respond to this. C. Marquardt said there should be some sort of procedures and we should get a copy from Mr. Davidson. The Borough should also request this information from the County Commissioners.

GAMA met with DER. Girardville is "fastracked" and Gilberton won't hold up our project any longer. The plant we build must have room for expansion is the only stipulation. There can be no adding sewers or expanding. In event of a fire the house can be rebuilt but if you tear down a house it cannot be rebuilt.

P. Krick informed public the Council is going to an Executive Session now. The meeting will be reconvened immediately after.

MEETING RECONVENED

C. Marquardt made a motion that upon the Solicitor's advice we not commit to B. O'Donnell's legal costs at this time. Seconded by R. Todd.

The Solicitor wanted it on the record that this is a legal stance only. B. O'Donnell will be properly defended. Council intends to see that he has adequate defense. This action leaves more options open for the Borough. This is legal decision only. Many good things were said and O'Donnell should not feel Council is abandoning him. Vote. All. Motion Carried.

M.B. Dougherty made a motion to have the Solicitor line up all costs involved in having a hearing by Council. i.e. Court Stenographer, subpoenas and any thing else he deems necessary. This information to be presented to Council at the next meeting. Question? The Solicitor wanted to state Council has the right to conduct hearings pursuant to Section 1014 of the Borough Code. The Borough Council has subpoena power and if those subpoenaed don't attend it would be reported to the Court of Common Pleas at which time we would ask the Court to direct their appearance. If they do not after such an order they can be held in contempt of Court. We have decided to take this thing seriously and we mean business. We will not let an officer go down based on rumors and innuendos. We are going to get to the facts. The purpose of the hearings would be twofold. Number one: to decide on an ongoing basis our position regarding payment for legal council for Ofcr. O'Donnell who is now subject to one lawsuit. We anticipate that we may be joined in that lawsuit. Second: to look over the whole situation regarding the Police Dept. and what we can do to protect the Police, the Borough and the Borough Council. And especially the public. People will be under oath and if they lie will be perjuring themselves. We will conduct ourselves accordingly if we discover that happens. This can be done in either open or closed sessions and the entire Council or a committee can do this. Motion seconded by C. Marquardt. Vote. All. Motion carried.

Motion made that a press release be drawn up by the Solicitor to inform the public of the decision just made seconded by C. Marquardt. Question? None. Vote. All. Motion carried. Press release attached.

J. Yackera made a comment about the police schedules. He wanted

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to voice his dissatisfaction with having a cop on during the day for 20 hours. It is outrageous to be scheduled from 8am to 4pm. we are having traffic problems on Mahanoy Avenue, maybe do some four hour shifts from 6am to 10am to calm it down. There was a general discussion on what the ideal schedule should be and also how to avoid be predictable. R. Krick suggested the Police cmte deal with this when they meet. J. Yackera said he jsut wanted his opposition to the current shcedule recorded. He also said that the schedule seems to be worked around the cops and it should not be. It any of our current officers do not want the hours assigned to them then other people should be found. The schedule should be geared to the Borough's needs not the officers.

Motion to adjourn made by C. Marquardt seconded by R. Todd.

Respectfully submitted

Mary Ambrose
Secretary

BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

AUGUST 18, 1994

Girardville Borough Council at Special meeting after 1½ hours of Executive session in which the Borough's current situation was thoroughly discussed has decided to leave its options open regarding incurring legal expenses of defending a Federal Civil Rights action filed against Officer O'Donnell. Council further decided to look into the hearing process as provided by section 1014 of the Borough Code in which the Council or any committee there of can subpoena witnesses and require the production of documents regarding the issues before Council or the committee. The Solicitor was instructed to look into the financial arrangements for said hearing and to report by the next meeting, September 8, 1994. The solicitor further explained that the reasons for said actions are based purely on a legal strategy with the hopes that leaving some doors open may resolve the current situation.

Press release to be given to J. Farrell our reporter from the Evening Herald.

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

ACE: Municipal Bldg.

DATE: September 8, 1994

TIME: 7:00 PM

OPEN MEETING

The meeting was opened with the Pledge of Allegiance led by President R. Krick.

ROLL CALL

All members of Council were present. The Mayor was present, The Solicitor was present.

PUBLIC COMMENT

K. Malloy submitted her receipts for \$62.73 for the paint for "Mural Day". The kids had a great time and the pictures turned out well. She wanted to bring up the Park. The East End park is deplorable. Donna St. Clair and she painted the shed and picnic tables. She was very upset about what was carved and written on the tables and walls. It is scary she said. Also, there was a girl sitting up on a joist in the pavillion and every time she moved the whole building shook. Malloy asked about getting rid of the picnic tables and greasing the poles from the top to keep the older kids from climbing. R. Krick told her the tables had to be out for summer lunches but could probably be moved now.

The neighbors of 391-393 W. Mahanoy Avenue came to thank Council, M.R. Dougherty, Ofcr. O'Donnell and the others. They realize there are channels but the swift movement is appreciated. R. Krick told them it isn't finished yet. M.R. Dougherty got the written permission to have the outside cleaned with verbal agreement to pay for this from the property owner. Mayor Ketusky organised the cleanup and all the bills are going to be itemized and given to the owner. We are going to try to get all the outside work done within the next week or so and the owner will have to make arrangements to have the inside cleaned out. It is her responsibility as the property owner.

The question was asked why the Borough Solicitor was not representing our Officer in the lawsuit. J. Kilker said the reason was a possible conflict of interest. Anyone representing O'Donnell would have to name the Borough as a third party in the suit and that the same person could not represent both parties. Council is considering holding hearings on the matter of whether or not Ofcr. O'Donnell was acting within the scope of his authority and after that they can decide whether to supply legal council. Second the Borough was named in the suit as a fedendant. We have been named now by Ofcr. O'Donnell's Attorney. R. Krick noted that the blame has to be placed on the previous Council for not having Police liability insurance. Legal Council would have been no problem. There were people who wanted this and C. Marquardt got proce quotes but it was voted down. We have now purchased this insurance but it does not help in this case. J. Kilker said Ofcr. O'Donnell does have Council but the same lawyer could not do both because of the Conflict of Interest. The question of paying for his defense will be answered as the case progresses. K. Malloy aksed if a petition could be circulated concerning the proposed water rate hike. The solicitor suggested contacting the PUC and finding what would be the best way to approach this. Mayor Ketusky said he has passed the information on to Representative Lucyk's office and also to T. Koval.

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R. Krick told her any thing she wanted to circulate should be okay. It is better coming from the customers. Council could pass a resolution protesting the rate hike.

D. Heiser requested permission to use the "A" St. School gym for Biddy Basketball. Motion to authorize the Biddy Basketball to use the Gym made by C. Marquardt. The question of supervision was brought up by J. Salukas. J. Yackera then asked that Borough Council sponsor the Biddy basket ball so that Dan would not have to pay \$300 or so for insurance. R. Krick noted this question comes up every year. Does the league insure the coaches? They should speak with the insurance agent. If a kid gets hurt the Borough will be sued and our liability kicks in but the coaches can be sued and they will not be covered under our insurance because they do not work for the Borough. He suggested buying insurance to cover the coaches not the league. Adult basket ball has no supervision or coaches so there is no liability. Kids need to be supervised and have coaches. Make the motion so it is a sanctioned activity and our insurance will kick in. We have to check if this will increase our rates. Motion to allow D. Heiser to conduct Girardville Biddy Basketball for the 1994-95 season made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried.

Mrs. Conway asked about her complaint concerning a neighbor's chimney. According to E. Labie they are waiting for something official from the Borough saying they have to raise the chimney. When it was built it was approved. R. Krick said Council thought this was done because it was verbally agreed that the chimney would be raised but it has not happened. J. Kilker will send them the notice tomorrow.

E. Malloy asked if better signs could be posted concerning the detour on Second Street. There is a lot of traffic turning there instead of going down Mahanoy Avenue. Mayor Ketusky will speak to the project engineer and see if this can be done. Any signs have to be authorized by PADOT.

No Further Comments.

APPROVAL OF REPORTS

Minutes: Motion to approve minutes from last two meetings made by R. Todd seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Police report: Read by Mayor. Motion to approve made by J. Salukas seconded by E. Labie. Question? None. Vote. All. Motion carried.

Treasurer's report: Read by R. Krick. Motion to approve made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried.

Tax collector's report: Read by R. Krick. Motion to approve made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried.

BILLS

Read by R. Krick. The bill for Paul's for the truck radio was questioned by R. Krick. He said there was no authorization to have the radio repaired it was just dropped off and they sent it out. This needs to be checked into. Also, the price on the bill is not the price quoted to J. Hinkle. Motion to hold this bill until it is checked made by C. Marquardt seconded by R. Todd. Motion to pay the other bills made by C. Marquardt seconded by J. Yackera. Vote. All. Motion carried. C. Marquardt asked that in the future any repairs of this nature have estimates.

Question on Deitrick bills. Is only the hauling fees to be paid. C. Marquardt said only hauling and not container fees should be paid. He asked for a copy of the bill.

Entech has not been paid. R. Krick said he spoke to them and explained that we have to hold these until budget meetings to see how we stand financially. This is something that will have to be budgeted for next year.

Toole's bill for old legal fees from 1989-91 will have to be budgeted for next year also.

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P. Krick spoke to Mr. Massey concerning the Summer lunch bills from last year. He said there was not enough documentation to send this on to the Federal Government. The solicitor said we should check into getting this covered by our Errors and Omissions insurance because of the amount of money involved

CORRESPONDANCE

Ashland Library. Letter requesting consideration in our budget meetings for a donation from the Borough.

Schuylkill County Demolition. Letter copy informing E&J they have permission to increase the amount charged because of lumber price increases. R. Krick said he thought we had a deal but J. Yackera said he was told we did not.

Evening Herald. Letter informing us of a price increase.

Blue cross/Blue shield. Letter and information on a price increase.

Hotline for Grants. Newsletter solicitation. Council not interested.

Letter from Fund for Retirees of Police and Firefighters. Received \$900 to be placed in our general fund.

D.E.R. Notice of investment Authority for repair of on lot systems.

S.C.C.A. Request for application if we are going to participate in the 1995 season. It was decided not to participate this time.

NEW BUSINESS

Got some information on road salt. This matter is tabled until we have more bids.

R. Krick asked that we start collecting ashes now so we have a stockpile before any snowfall. C. Marquardt noted it was always done on a Friday.

Motion made to begin next Friday made by C. Marquardt seconded by J. Yackera Question? None. Vote. All. Motion carried

The matter of handicapped spaces was brought up. J. Kilker asked if Council would be willing to pay \$50 so he could attend a seminar on this matter which would help him writing an ordinance. Motion to pay for this seminar made by J. Yackera seconded by R. Todd. Question? None. Vote. All. Motion carried.

Letter notifying the Borough has been named in the lawsuit as a third party defendant. We have 20 days to respond. J. Kilker will file the appropriate response.

Letter from M. Ritro was submitted to be read. It concerns the barking dog problem. R. Krick read the letter. It was noted there have been more complaints and two more citations were filed. J. Yackera said he had checked into this and every possible way to solve the problem leads to a dead end. D.E.R. does not regulate dog waste. The ordinance is not specific in the number of dogs allowable. R. Krick noted that we are trying and just can't seem to come up with a solution. The only real one is for the entire neighborhood to complain and to stick together. In 1989 he supposedly agreed to limit the number of dogs to four in agreement to dropping several public nuisance charges. Mahas agreed to check if there was anything on paper that would be enforceable. The ordinance can be changed but it would not help in this case. We can stop it from happening again by limiting the number of dogs. It was agreed the number could be three. Add language concerning puppies and dogs.

Motion by J. Yackera allowing the mayor to get from Nahas office the dispositions J. Yack/M. Tobias vs Nuisance citation 10/19/89 seconded C. Marquardt. Question? Vote. All. Motion carried.

M.B. Dougherty asked about Council pay. She wanted to know if legally they could take no pay. The Solicitor said a vote could be called anytime but it can be done on an individual basis. No pay is safer as an ordinance. For salary decrease for both Council and Mayor it would be necessary to draw them up.

Replacement of the broken windows in the school building has not been taken care of. C. Marquardt said John was to get the measurements and cost of fixing them. The kids will pay for them once they know what the cost is.

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There was a meeting with the people representing the YMCA. They seem to be very interested in the "A" St. School Building. There will not be anything done without public meetings and input. They are coming to meet with the Mayor and several other people to discuss possible services we would like to see provided. There will be something for everyone. This seems to be a Win/Win situation for all involved but again nothing will be decided with the public being involved.

C. Marquardt asked for permission to get prices for wax for the gym floor and the guys will do it themselves. R. Krick said the problem is that no one wants the responsibility for the floor or heat but everyone wants to use it. We cannot send Borough workers up there to clean the floor. There is only about \$1000 in the fundnow. We have to pay to insure the underground oil tank. We have to hope we generate enough through rentals to pay all the bills. C. Marquardt asked if C.Y.O was interested this year. Krick said no one had contacted him yet. There was still a problem with deed which is still holding up the grant application. It has been sent back to the Attorney and hopefully will be correct this time.

C. Marquardt made his recycling report. Since we began collecting plastic it is really important for residents to separate it by type. HDPE #2 and PET#1. He went on to say the arrangements to clean up the island have been made with L. Summligan. Mayor Ketusky informed him the island has been cleaned already and asked that a letter of thanks be sent to Burns Contracting and E. Burns for use of their equipment and time. C. Marquardt said he was not aware that this had been done and he had been waiting for final arrangements with Girard Estates. R. Krick said we need a policy set to limit what is dumped there to grass, and leaves. No trees or limbs and anyone leaving bags or cans of any kind will be fined for littering. Motion to set this as policy made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried.

E. Labie handed in \$100 from the Teen Dance. This was a success. There was minimal litter and no problems. There was only one complaint registered. He suggested Council run another one maybe sometime in October.

J. Salukas said Council should have a Special Meeting to protest the Water rate hike. Get people in, the paper and get petitions out. R. Krick said we could do this but it is better from the citizens direct. J. Yackera suggested contacting the PUC first to find out what to do. The Solicitor also suggested this due to the fact Council will have several other meetings to discuss the legal strategy for the lawsuit. We could request a Public hearing and offer use of these facilities.

Council will have a closed meeting concerning the lawsuit on Thursday, Sept. 22 at 6:30 pm. We have 20 days to file our response. This is allowed by the Sunshine Act.

Question on possibility of purchasing pushbutton phones and switching to the touch tone system. The police dept. needs this to access beepers. Motion to purchase phones and get the service made by C. Marquardt and seconded by J. Yackera. Question? None. Vote. All. Motion carried.

M.B. Dougherty asked if Council could begin at 6:00 pm next meeting to discuss our snow removal options. We would be looking for public comment and input and to come up with a list of priorities. One hour seems to be reasonable and then the regular meeting will commence.

C. Marquardt asked for a police comts meeting Tuesday and if this is not a good date for the Mayor it could be changed.

No further business

PUBLIC COMMENT

The solicitor stated that in the Ello matter, M. Kitsock has offered his services to be our expert witness as to the condition of the structures. J. Yackera noted that the properties are up for tax sales. Debate ensued over whether it was better for the Borough to pay legal fees and then to

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day demolition costs at a later date. Two or Three years ago there were estimates of app \$7000 per house. This figure would be colser to \$10,000 now. This matter has been going on for 10 years already and if we end up in court it could be another 10 years. The solicitor stated this should wait to see if the taxes are paid or if another neighbor steps in to purchase the properties.

J. Kilker said Council will have to have a Special meeting to formally announce if it is going to hold hearing in teh O'Donnell case. Also, the Emergency management plan should be completed. This has to be coordinated with teh Fire companies. It should be done by the end of the claendar year.

Motion to adjourn made by R. Todd seconded by C. Marquardt.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

PLACE: Municipal Building

DATE: October 13, 1994

TIME: 7:00PM

OPEN MEETING

The meeting was opened by R. Krick with the Pledge of Allegiance.

PUBLIC COMMENT

Petition presented will be read in correspondence.

Resident on W. Mahanoy Avenue noted the shoulders on one side have been fixed but they are still waiting to see if anything is done about the other side. R. Krick told her that we could call but they would still have to wait for PADOT. Question of right of way raised. This involves a neighbor who blocks a storm drain. The Borough maintains storm drains. R. Krick will ask the Solicitor. Once again, the neighbors of 391-393 W. Mahanoy Ave. thanked the Mayor, Council and workers for the cleanup. The quick response was greatly appreciated.

NO FURTHER COMMENTS

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by M.B. Dougherty seconded by R. Todd. Question? J. Yackera noted a needed change on page 4 from Sept. to Oct. Change noted and made. Vote. All. Motion carried.

Police Report: Read by Mayor Ketusky. (copy on file) Motion to accept made by J. Yackera seconded by C. Marquardt. Question? None. Vote. All. Motion carried. The Mayor then had several things to announce. The rumor of The Driver's exam Center closing in December '94 was confirmed by Rep. Luyck's office. Rep. Luyck sent a letter opposing this move directly to PADOT. E. Ketusky read this letter. Another letter was sent on our behalf opposing the proposed 65.5% rate increase requested by Roaring Creek Water Co. A PUC hearing is being requested. We will have to wait for further information in this matter. The Police Dept. has applied for a \$5,000 grant for equipment. When the money comes in it must be spent on the things listed within 30 days. Mayor Ketusky asked if he could order these now. There were objections raised by members of the Police Cmte. Debate ensued over what was necessary and what was not. J. Yackera asked in future others be kept better informed. It was decided to order now to avoid having to open a separate account for the monies. Motion to start ordering made by E. Labie seconded by M.B. Dougherty. Question? J. Yackera asked if these would have to be sealed bids? R. Krick noted no one order is in excess of \$500. Vote.

For the motion:

M.B. Dougherty, R. Krick, E. Labie

TOTAL # 3

Against the motion:

R. Todd, C. Marquardt, J. Yackera.

TOTAL # 3

Vote resulted in a tie. The mayor then cast the deciding vote in favor of the motion. The motion carried.

J. Yackera wanted the record to show he felt these items should have been bid.

R. Todd wanted it noted this should have gone through the Police Cmt.

Treasurer's Report: Read by R. Krick. Motion to accept made by M.B. Dougherty seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

M.B. Dougherty asked about the Errors and Omissions policy concerning the Summer Lunch Program. R. Krick said no matter what happens we will still have to cover a \$2500 deductible. We have to date received two checks dated 8/93 and do not know exactly what they are for. After 1994 is closed out we will contact Mr. Massey to question these. In any event a letter stating there will be no further funds received for 1993 is needed for the Insurance company.

BILLS

Read by R. Krick. Motion to pay the bills made by M.B. Dougherty seconded by R. Todd. Question? E. Labie then asked that a letter be sent to both Fire Co.'s informing them that any accidents must be reported within 24 hours. This is the responsibility of the Fire Chief and is necessary to meet Workman's Comp. guidelines for payment of claims.

NEW BUSINESS

R. Krick read a letter from the Permit Officer. This letter asked Council to set policy on E.O.C. Weatherization Program. This is a non-profit organization but the homeowner should be required to purchase the permit. J. Yackera made a motion that the Council send a letter to E.O.C. to notify homeowners of the need to secure permits for any work they do. Seconded by E. Labie. Question? None. Vote. All. Motion carried.

R. Krick asked what required a permit. J. Clayton said if you are doing the work yourself no permit is needed. If you are paying someone else she would recommend getting a permit because you then know they carry all the needed insurance. If they do not and something happens you will be responsible and your homeowner's insurance will pay. She asked that Council further define the Ordinance. R. Krick noted this matter required further investigation. There is the possible use of a licensing process that was previously suggested. The Solicitor agreed this needs to be checked into. J. Clayton will call other Boroughs to see how they handle it. It will be discussed at a future meeting.

It is time to order road salt. R. Krick read the bids that were received. J. Hinkle had asked that the salt ordered be weatherized. Motion to order 20-25 tons of road salt with winterization from Cargill. J. Hinkle is to place the order. This motion was made by R. Todd seconded by J. Yackera. Question? None. Vote. All. Motion carried.

Snowtires are needed. Bids submitted by E. Ketusky. The best way to do this is to have the person in charge to come and pick out the tread they want. J. Hinkle wants something fairly aggressive. Motion to let J. Hinkle to look into what he wants and get the best price on what he needs made by R. Todd seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

CORRESPONDENCE

Received a petition signed by 38 people concerning the dog problem on West Main St. R. Krick read the petition. J. Yackera said there are charges pending. The situation is "atrocious" and it is necessary for a group of people to show up at the hearings not just the same two gentlemen. He suggested going with 10 of the neighbors at least, and then it will not seem like a personal matter and maybe some action will be taken. The Solicitor did some research and found there are no retroactive applications. He suggested an ordinance with some of the following: regulate the number of dogs, define dogs and puppies, proper drainage, noise control, need to register any animal, waste disposal, odor control and ventilation, space per animal, records of inoculations be kept and available. You can require any new animals brought in meet the requirements of the ordinance.

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He also noted this should be done as soon as possible to avoid having another similar problem somewhere else in the Borough. You can also treat the noise as a separate issue. It is an enforceable issue. R. Krick asked the Solicitor to draw up an ordinance for the next meeting.

Letter from E. Marquardt asking permission to use the Borough copy machine to make copies of her records of the town's history. The recent fire on Line Street where many irreplaceable records were lost was cited as the reason. Mrs. Marquardt offered to purchase or replace any paper used. She estimated 3 reams would be needed. R. Krick asked if anyone objected. M.B. Dougherty suggested that the Borough supply the paper. Permission was granted.

J. Hinkle requested that recycling be suspended from December '94 thru March '95. Council suggested that December, January, and February be suspended and that November and March be planned unless the weather prohibits collection.

Request for purchase of legal size envelopes. These are imprinted with the Borough return address. Price is 1000 for \$19.95. This is the best price available. Motion to purchase envelopes made by J. Yackera seconded by R. Todd. Question? None. Vote. All. Motion carried.

Request to order Permit Cards. Price submitted from Kelly printing. They had the lowest of several printers contacted. Motion to order 500 Permit Cards made by E. Labie seconded by R. Todd. Question? None. Vote. All. Motion carried. Received PURTA refund in the amount of \$2129.54.

The YMCA will be having a Public meeting here on October 17th at 7:00PM. The floor will be opened to the public for any comments. Every one is welcome and urged to attend.

Volunteer Fireman's Relief Assn. monies received and sent up to the Girardville Assn. The amount was \$5018.94.

Letter from Lynn Ericson the Plaintiff attorney answering the Counter Claim. This letter is on file if anyone is interested in reading it.

Letter to the Solicitor from a law firm in Philadelphia concerning the boy who was injured in a fall on the 4th Street Bridge. According to the letter he suffered a number of injuries the most serious being a skull fracture. When they receive medical documents they will contact the Solicitor seeking amicable settlement. A copy of this letter was sent to our insurance carrier and where it stands now we don't know.

Letter from J. Jones from B. Russell requesting our Insurance information. (copy on file) This has already been taken care of. There were no charges filed against the woman who hit Brian. That matter was up to the State Troopers. Sgt. Reed said there will be no charges.

Letter from the Good Times Club stating their annual Halloween parade will be on Sunday, October 30th at 2:00PM. They are requesting police protection for the children. The Mayor assured everyone this will be taken care of.

Borough Trick or Treat night will be Friday, October 28th from 6:00 - 9:00 PM. Motion to advertise this date and time made by C. Marquardt seconded by J. Yackera.

Notification that PADOT has removed the section of Rapp road we deeded to Butler Township from our Liquid Fuels allocation list.

Recycling report: C. Marquardt made his report. (copy on file) The problem with the Deitrick bill has been straightened out. The only payment due is for hauling fees. He received a letter stating that the plastic will be accepted mixed as well as separated. Question was asked about colored plastic. He did not know but said he will find out.

A check for \$50.00 was received from Kramer Contracting as a donation to offset the cost of the lawsuit against Ofcr. O'Donnell. He wants people to rally behind our Police Dept. and know that we can't afford to lose this case. R. Krick asked where this money should go. The Solicitor said because the Borough will end up paying the bills it should go into the General Fund earmarked for this purpose.

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Demolition of the A Street property was brought up. R. Krick said to hold off voting on this until we have something definite.

M.B. Dougherty brought up handicap parking spaces. We recieved a sample ordinance that with some changes would be suitable for our use. Some of the requirements are: \$5.00 application fee, PADOT plate, 1 space per individual or home, if off street parking is available then no space will be issued, person applying must use wheelchair or crutches and they must be needed for atleast six months, reapply yearly, person must bear the costs of signs and paint not to exceed \$50.00, may be revoked at any time. Motion to go forward with this made by M.B. Dougherty seconded by R. Todd. Question? We would have to come up with a form for application. The Solicitor will be attending a seminar on this matter and will get further information there. The Solicitor will have something for the next meeting. Vote. All. Motion carried.

Request for a temporary space for Jim Burke on B Street in the interim. Motion to grant this request made by M.B. Dougherty seconded by C. Marquardt. Question? R. Krick where is the spot to be located. The best place would be in front of the house. The Street Cmte. will notify J. Hinkle so this can be done as soon as possible. Vote. All. Motion carried.

M.B. Dougherty asked that Council recognise all the local fire companies for their response to the fire on Line Street. Their efforts on behalf of Girardville are greatly appreciated.

The Solicitor noted the chimney problem on W. Main St. has had some work done. R. Krick said they called him and he watched it be raised above the neighbors roof line. He asked that J. Clayton contact the Fire Marshall and have it inspected. If it does not meet the requirements then a letter must be sent.

The Solicitor had an inquiry about the property of Shrub St. A letter informing C. Gaughan of what will be required has been sent and we are waiting for a reply. She must be willing to assume the expenses involved.

J. Yackera read the list of Police equipment to be purchased with the Grant money.

PUBLIC COMMENT

D. Heiser asked about the insurance for Biddy Bakethall. R. Krick told him he had spoken to the agent and thought this was straightened out.

The Solicitor requested a letter from our insurance carrier stating we had no Police liability insurance at the time of the incident. He received this at the meeting and will forward it to Lynn Erickson.

Debate over the use of the Grant money insued. A list of items to be purchased had to be submitted and approved before the money could be given out. This list cannot be changed. R. Krick said it was brought up and will show in the minutes that the Mayor and Cops were given permission to decide what was needed. J. Yackera said it was brought up. M.B. Dougherty suggested that maybe it was due to missed or unscheduled Police Cmte meetings that they felt they were unaware. R. Krick asked why the Police were told to attend the work session. E. Marquardt told him there was supposed to be a Police Cmte. meeting afterward which was cancelled due to the death in the Mayor's family.

R. Krick noted that there would in future be only one contact person for the Schuylkill County Demolition Program. concerning the A st. property. Any contact with that office is to go directly through him. Anyone can attend meetings and all information will be available but having too many people call Pottsville results in confusion and nothing being done.

No further comments

Motion to adjourn made by R. Todd seconded by C. Marquardt.

Respectfully submitted

Mary Ambrose
Secretary

PETITION

We, the undersigned residents of the Borough of Girardville do hereby petition our Borough Council as follows:

1. Residents have been affected by the constant noise and horrible odors emanating from the large number of dogs currently being housed on the property of John Yagielinski and his mother, Mrs. Mary Tobias at 333 West Main Street; Girardville, PA 17935.
2. Despite numerous complaints to our Mayor, the Police Department and also to Borough Council, the noise and odors have continued in a most oppressive fashion and our pleas for help have gone unheeded.
3. This is the second petition presented to Borough Council. This matter should have been resolved years ago and not allowed to continue. The odors and the excessive dog barking have been a general nuisance and all past attempts to eliminate this problem have proved to be unsuccessful and the problem continues to exist.

Therefore, we, the undersigned, hereby request Council's support and consideration to use its authority in whatever manner is necessary to bring about an amicable solution to this very important problem, alleviate it and bring it to an end.

Signed,

NWE

ADDRESS

OCT 4 / 1994

1. Marco Petro 335 PRESTON AVE
2. William Margusoff 317 Preston Ave.
3. Sam Navarro 313 Preston Ave.
4. Rose Juina 315 Preston Ave.
5. Eugene Graham 21 John St.
6. Ellen Egan 324 Preston Ave.
7. Anna Kerlock 341 Preston Ave
8. Alice Monaghan 353 W. Preston Ave

9. ~~Mrs. Jess Majors~~ 355 W. Preston Ave. Girardville
10. ~~John Majors~~ 355 Preston Ave. " "
11. ~~Butley Majors~~ " " " "
12. ~~Winchell Majors~~ " " " "
13. ~~Juanita Gaffner~~ 343 W. Main St. Girardville
14. ~~Kathy Pats~~ 335 Preston Ave. Girardville, Pa.
15. ~~Donna Wendling~~ 339 W. Preston Ave.
16. ~~Anna Wendling~~ 339 W. Preston Ave.
17. ~~Alvin Wetzel~~ 325 Preston Ave.
18. ~~Avery L. Wetzel~~ 325 Preston Ave.
19. ~~Edward Dougherty~~ 341 W. Main
20. ~~Albert Miller~~ 347 W. Main St. Girardville
21. ~~Peg Subeck~~ 337 W. Preston Ave.
22. ~~Virginia Yurenko~~ 311 Preston Ave.
23. ~~Tracey Subeck~~ 337 W. Preston Ave.
24. ~~Joseph Joyce~~ 351 W. Main Girardville
25. ~~Mary Miller~~ 347 W. Main St. Girardville
26. ~~M. Canavan~~ 361 Preston Ave. Girardville PA
27. ~~John J. Crane~~ 329 W. Main St. Girardville, Pa.
28. ~~Leggy Crane~~ 329 W. Main St. Girardville, Pa.
29. ~~Joe Krumpal~~ 237 W. Main St. Girardville, Pa.
30. ~~Mary Ellen Krumpal~~ 337 W. Main St. Girardville, Pa.

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31. Jacqueline (I) Crane 329 West Main St
32. Joseph M. Kavinac 337 W Main St
33. William Manton 345 W Main St
34. Marie Moore 331 W Main St
35. Russell E Weist 357 W. Main St
36. Jean Weist 357 W. Main St
37. Alice Travis 369 W. Main St.
38. Margaret Dougherty 341 W. Main St
39. John J. Chiffon 343 West Main St.
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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

SPECIAL MEETING

ACE: Municipal building

DATE: November 3, 1994

TIME: 6:30 PM

OPEN MEETING

R. Krick opened the meeting with Pledge of Allegiance.

POLL CALL

Present: M.B. Dougherty, R. Krick, E. Labie, C. Marquardt, R. Todd, J. Yackera. The Mayor was present. The Solicitor was Absent. J. Salukas was absent.

BUSINESS

Letter of resignation from J. Salukas due to personal reasons. Motion to accept the resignation made by MB Dougherty seconded by R. Todd. Question? None. Vote. All. Motion carried.

R. Krick opened the floor to nominations.
J. Stack nominated by MB. Dougherty seconded by E. Labie.
D. Heiser nominated by J. Yackera seconded by C. Marquardt.
Poll call vote:

M.B. Dougherty - J. Stack
R. Krick - J. Stack
E. Labie - J. Stack

C. Marquardt - D. Heiser
R. Todd - J. Stack
J. Yackera - D. Heiser

J. Stack 4 votes D. Heiser 2 votes
J. Stack wins the appointment.
R. Krick read Resolution 94-8 appointing J. Stack to fill the unexpired term of J. Salukas. Motion to adopt the resolution made by M.B. Dougherty seconded by E. Laibe. Question? None. Vote. All. Resolution passed. Mayor E. Ketusky then swore him in as Councilman.

CORRESPONDENCE

Letter from D.E.R. stating Gilberton will have to build and maintain their own sewerage treatment plant.

The YMCA engineers are going to be inspecting the A St. Building on November 9th at 12:00PM. Anyone interested in stopping up may do so.

CDBG meeting in Pottsville on November 23rd at 11:00AM. R. Krick is going to try and attend this meeting to find out if it is possible to get bulk monies for low income people to help with the expense of hooking on to the sewerlines. If any is interested they should attend.

Ogden St. Bridge. According to D. Cuff the project is now at a standstill. We have to pay \$3,000 to drill bore holes. This money is not included in the funds currently available for reimbursement from PADOT. It would have to come out of our General Funds.

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It might be considered as part of the reimbursable funds once construction begins. There has not been anything in writing yet but R. Krick noted he heard the bridge will be on the list for next year. He asked for motion to pay for drilling the bore holes. Motion made by J. Yackera seconded by R. Todd. Question? Todd noted this will have to be checked against the budget. R. Krick said that is understood but we can't afford to hold the project up. No other questions. Vote. All.
Motion carried.

PUBLIC COMMENT

One question from the floor. Where would they drill. Krick said he thinks they are looking for bedrock to find where the pylons would go.

No further comments.

R. Krick told everyone Council was going to close the meeting but that there is going to be a Budget meeting immediately following. Anyone interested could stay.

Motion to adjourn by R. Todd seconded by J. Stack.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MONTHLY MEETING

PLACE: Municipal Bldg.

DATE: November 10, 1994

TIME: 7:00 PM

OPEN MEETING

R. Krick opened the meeting with the Pledge of Allegiance.

ROLL CALL

Present: M.B. Dougherty, R. Krick, E. Labie, C. Marquardt, R. Todd,
J. Yackera, Mayor Ketusky.

Absent: J. Stack

Late: Solciitor

PUBLIC COMMENT

Question was raised from the floor about the Dog ordinance. R. Krick noted the Solicitor was to be here but had not yet arrived. He is supposed to come with information or an actual ordinance to be discussed. He asked people to hold these questions until the Solicitor arrives. There were no other comments or questions.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by C. Marquardt seconded by R. Todd. Question? none. Vote. All. Motion carried.

Police Report: Read by Mayor Ketusky. (copy on file) Motion to accept made by C. Marquardt seconded by E. Labie. Question? None. Vote. All. Motion carried.

The Mayor then read a letter of resignation from J. Stanton to be effective immediately. Motion to accept the resignation made by C. Marquardt seconded by R. Todd. Question? R. Krick asked if all Borough equipment had been returned? Mayor Ketusky told him it had. Vote. All. Motion carried.

Treasurer's Report: Read by R. Krick. Motion to accept as submitted made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried.

BILLS

Read by R. Krick. Motion to pay the bills as read made by C. Marquardt seconded by M.B. Dougherty. Question? The bill for the Solicitor was questioned. It was suggested to ask him for an itemized bill for expenses over the regular monthly bill. Vote. All. Motion carried.

CORRESPONDENCE

Request to have the chimney at 230 W. Main St. inspected and asking for a report. This will be given to J. Clayton to contact the Fire Marshall.

Letter fro SAHFA concerning the possible use of the school building by the "Y". The mational "Y" has tolook at the building. R. Krick said he met with Jim Schaefer. An engineer from Chicago is to come in to look at the structure.

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M.B. Dougherty said she was told this is normal porcedure and is what is required by the National Board. Proposed dates for January were discussed but nothing is definite as of yet.

Bureau of State Parks. Rails to trails conversions. This is not applicable to us.

D.C.A. They are accepting grant applications. M.B. Dougherty noted the forms have already been received and a Recreation Cmte meeting has to be scheduled.

P.P.&J. Letter noting there will be changes in management.

C.D.R.G. Meeting is scheduled for November 23rd at 11:00 AM in Pottsville. P. Krick plans to attend. J. Yackera is going to be in Pottsville that day and said he will also attend. Anyone else interested is encouraged to go. R. Krick said he is going to ask about the possibility of using grant monies to help with the expense people face in hooking up to the sewer project.

Letter concering the computer loan. All the information has to be forwarded to them by December 15th.

D.E.R. Gilberton will have to build their own sewer treatment plant. Girardville will go haead with plans without them.

S.T.S. They are requesting help in keeping the bus shelters clean. This is to be given to J. Hinkle at the Street Cmte meeting on November 14th.

Grant application Crime Act. Monies are available for additional Police officers. The Police Cmte. will handle this.

Letter to J. Kilker from J. Jones on behalf of B. Russell. This matter concerns the Heart & Lung and compensation payments Brian is receiving from the Borough. His attorney is claiming underpayment. This is a problem from the very begining and J. Kilker asked permission to investigate this through the insurance company. Permission granted.

NEW BUSINESS

J. Kilker gave Council drafts of three (3) ordinances as follows:
The Solicitor went over each individual oridnance and discussed changes to be made before publication.

DOG CONTROL ORDINANCE

Motion to advertise as is with possible changes before adoption at next regular meeting made by R. Todd seconded by C. Marquardt. Question? None.
Vote. All. Motion carried.

SNOW REMOVAL ORDINANCE

This will be further discussed at the E.M.A. meeting scheduled November 22nd
Motion to advertise made by E. Labie seconded by C. Marquardt. Question? None.
Vote. All. Motion carried.

HANDICAP PARKING

Motion to advertise made by M.B. Dougherty seconded by C. Marquardt. Question? C. Marquardt asked if we provide the Handicap spaces would we have to provide the signs that you purchase or could we make up our own? The Solicitor said making our own signs would be acceptable. Vote. All. Motion carried.

Copies of proposed ordinances on file. The Solicitor will forward summaries for publication of all three (3).

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It was also stated the Council should consider a line item in the budget for complying with the A.D.A. Money should be available to begin curb cuts and ramps on corners we are responsible for. These are things that will be looked at with thoughts of lawsuits for non-compliance. The only defense would be budgetary limitations but some effort has to be expended.

Concerning Ofcr. O'Donnell's suit. There has been no response to the possibility of dropping this matter due to the lack of Insurance. J. Kilker asked for permission to prepare a response. Our stance should be that they have to prove the allegations. Council gave permission for Kilker to prepare a response.

R. Krick asked if the Road Salt purchases were made from liquid funds monies. M. Ambrose answered that it would have to be checked to be certain but yes.

R. Krick asked about setting up a meeting with Bidco coaches. The toilets in the school building are a mess and a cleanup needs to be arranged. If they want to make use of the facilities then they have to be kept clean. C. Marquardt thought the coaches were taking care of this and he will check into it. The schedule needs to be discussed. There have been requests for use of the gym and it is better to schedule a block of time to make heating more feasible.

PUBLIC COMMENT

No comments from the floor

Council instructed the secretary to advertise as a special work session the E.M.A. meeting on November 17th at 6:00 PM.

The following committee meetings are to be posted:

Finance cmte to work on the budget November 14th at 7:00 PM

Street Cmte November 14th at 7:00 PM

Police cmte meeting November 15th at 7:00 PM.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA. 17935

SPECIAL MEETING

PLACE: Municipal Bldg.

DATE: November 28, 1994

TIME: 7:00PM

OPEN MEETING

P. Krick opened the meeting with the Pledge of Allegiance.

ROLL CALL

Present: M.B. Dougherty, R. Krick, E. Labie, J. Stack, C. Marquardt, Mayor Ketusky.
Absent: R. Todd, J. Yackera, Solicitor.

BUSINESS

There was no public attendance, therefore no public comment.

R. Krick said the purpose of the meeting is to adopt the tentative budget. This budget is subject to change. It includes a two (2) mill tax increase and cuts Council's pay to \$20.00 per month. He asked if everyone had looked at all the numbers or if anyone wanted to go through the numbers. No one expressed an interest in going over the information line by line. Motion to tentatively adopt the budget made by M.B. Dougherty seconded by J. Stack. Questions?

M.B. Dougherty made a special note to E. Ketusky that the cut in Council pay also included the Mayor's pay being cut to \$25.00 per month. There were no further questions. Vote. All. Motion carried.

Motion to advertise the budget available for Public inspection made by M.B. Dougherty seconded by J. Stack. Question? None. Vote. All. Motion carried. M.B. Dougherty asked if because Council pay is set by ordinance there is a problem with the time frame. The secretary was instructed to contact the Solicitor and ask if the ordinance could be done in January.

P. Krick noted the \$3,000 for the Bore holes for the Ogden St. Bridge could be expended from liquid fuels as per C. Schoulsh.

E. Labie said the two (2) mill increase is to be used to cover three (3) bills. Outstanding Entech engineering bills, the cost of Police liability insurance and possible legal bills incurred because of a pending lawsuit.

Motin to adjourn the meeting made by M.B. Dougherty seconded by J. Stack.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA. 17935

REGULAR MEETING

PLACE: Municipal Bldg.

DATE: December 8, 1994

TIME: 7:00 PM

OPEN MEETING

Meeting opened by R. Krick with the Pledge of Allegiance.

ROLL CALL

All Members of Council present including the Mayor. The Solicitor was also present.

PUBLIC COMMENT

The possible dog ordinance was questioned. R. Krick said we have the right to regulate anything over (4) four dogs. The solicitor added that if the ordinance is adopted tonight it can go into effect immediately. Asked when it would go into effect R. Krick said the app. 2-3 weeks would be needed before the Borough was ready with paperwork to register any dogs.

G. Kriesher asked if repairing the basketball courts would be possible. R. Krick told him that because of our size we have to apply through the county for any grant money. We have applied in the past and have been turned down. These grants are very competitive. J. Yackera added that the grant requires all initial costs of engineering be incurred before applying with no guarantee of getting monies. Kreisher asked if there was anything parents could do. M.B. Dougherty said Council was considering setting up a town wide recreation committee. He said he would be interested and left a number where he could be reached.

No further comments.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by M.B. Dougherty seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Treasurer's Report: Read by R. Krick. Motion to accept as submitted made by J. Yackera seconded by R. Todd. Question? M.B. Dougherty asked about the balance in the Summer Lunch account. M. Ambrose told her that the final check had been short and we were waiting for it to be straightened out with Harrisburg. It should be all cleared up by the end of the month and all bills paid. Vote. All. Motion carried.

Police Report: Read by Mayor E. Ketusky. (copy on file) Motion to accept the report made by E. Labie seconded by J. Yackera. Question? None. Vote. All. Motion carried.

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Tax Collector's Report: Read by R. Krick. (copy on file) Motion to accept a read made by R. Todd seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

ORDINANCES

Three (3) new ordinances which have been properly advertised are up before Council for vote. Motions were made and roll call vote taken.

Ordinance 94-2 Snow removal.

M.B. Dougherty	YES	J. Stack	YES
R. Krick	YES	R. Todd	YES
E. Labie	YES	J. Yackera	YES
C. Marquardt	YES		

Ordinance 94-2 is officially adopted.

Ordinance 94-3 Handicap Parking.

M.B. Dougherty	YES	J. Stack	YES
R. Krick	YES	R. Todd	YES
E. Labie	YES	J. Yackera	YES
C. Marquardt	YES		

Ordinance 94-3 is officiallt adopted.

Ordinance 94-4 Dog Control Ordinance

M.B. Dougherty	YES	J. Stack	YES
R. Krick	YES	R. Todd	YES
E. Labie	YES	J. Yackera	YES
C. Marquardt	YES		

Ordinance 94-4 is officially adopted.

Motion to advertise an ordinance for a 2 mill tax rate increas raising taxes to 20 mills made by M.B. DOugherty seconded by J. Stack. Question? None. Due to discension in this a roll clal vote was called for.

M.B. Dougherty	YES	J. Stack	YES
R. Krick	YES	R. Todd	NO
E. Labie	YES	J. Yackera	NO
C. Marquardt	NO		

Vote four (4) in favor
three (3) opposed

Motion carries.

Motion to advertise an ordinance calling for a reduction in Council pay to \$20.00 per month and Mayor's pay to \$25.00 per month.made by M.B Dougherty seconded by J. Stack.- Question? Roll call vote called.

M.B. Dougherty	YES	J. Stack	YES
R. Krick	YES	R. Todd	NO
E. Labie	NO	J. Yackera	NO
C. Marquardt	NO		

Vote three (3) in favor
four (4) opposed

Motion defeated.

P. Krick asked what is the alternative. E. Labie said that looking at the current numbers this does not appear to be necessary. R. Krick asked about the outstanding bills - the monies still owed to both the Fire companies - engineering - and legal fees still outstanding. His understanding is that we are two years behind on our fire company noncontributions. J. Yackera said he would have to check the Ranger's records. M.B Dougherty seaid we were talking about demolition. That will probably have to be eliminated. R..Krick said he had wanted to

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bring the fire companies up to date and set policy that they would get their contributions on July 1st of each year. M. B. Dougherty added that she had hoped to pay Entech and atleast go into next year clear. We owe the fire companies atleast \$4,000 so lets talk about this surplus. It would be a good idea to go into next year enough to carry through to March without having to get a tax anticipation note. J. Yackera said he disagreed with the removal of the 2 mill last year and when is the last time taxes were raised in this town. Look at the school. There is nothing budgeted for USTIF or heating. Debate insued over budget for school bldg. and possible use of funds freed by the decrease of Council pay. Point made that the school bldg. has to be self-suffcient or this Council has to look into getting rid of it. M.B. DOugherty then said if a motion to raise taxes by more than 2 mills were introduced she would have to vote against it. P. Krick said one solution would be to donate Council pay to the school building fund.

P. Krick again asked for alternatives. We should be able to go into a year and pay ourbills and not have to waste tax dollars on interest on a tax anticipation note. E. Labie suggested that again Council hold off being paid until the end of the year. Since this is set by Ordinance the checks have to be cut but if if is necessary if could be given back. He added that cutting the pay might affect who would ren for Council in the future. The current salary is not out of line if you check the Borough Code. Debate insued over attendance at and input into the budget and its meetings. There was agrument over how thins were decided, both now and in the past.

BILLS

P. Krick read the list of bills for payment. Motion to pay the bills made by E. Labie seconded by R. Todd. Question? Krick asked if everyone was agreed to pay Entech of at \$4062.56. All agreed. Vote. All. Motion carried.

R. Krick asked Council to vote on setting policy stating that the annual contribution to the fire companies will be paid on the First of July in the year due. Motion to set this policy made by C. Marquardt seconded by M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to pay the fire companies annual contribution of \$1,000 and any additional amount owed up to an addition \$1,000 made by E. Labie seconded by M.B. Dougherty. Question? None. Vote. All. Motion carried.

Further pursuit of the possible demolition of the property on A St. has led to the following. The Borough will request purchase of the property for \$1.00 if the County comes through with funds to demolish on a 50-50 basis with the Borough. This will only happen if a firm comitment is received from the County. Motion to send a letter to the Tax Bureau outlining the request and stipulations made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried.

P. Krick asked that Council consider asking for certificates of insurance from any contractors who might be hired to do work for the Borough. Snow removal is the most pressing reason. Also, it is required for any work done on private homes and the Borough is subject to the same rules. C. Marquardt suggested sending letters to the following: Lally Trucking, Burns Contracting, M&M Construction, M&W sontracting and Ron-Troy requesting Insurance Certificates.

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Question about changing Council from seven (7) to five (5) seats were asked by R. Krick. J. Kilker said he would see how exactly it was required you go about it but that petition seemed most likely. This will be discussed at a future meeting.

CORRESPONDENCE

Notification by PA Dot of termination of lease for the Driver's Exam Center. Final date is 1/31/95.

PEMA - Motifying municipalities to budget serious numbers for snow emergencies as Federal money will not be available.

Letter from J. Kilker to L. Erickson concerning her lack of response and asking her intent. Mr. Kilker to date has had no response from her or her office concerning the lawsuit against W. O'Donnell. He will file an answer on Monday. Council should expect to begin incurring bills due to depositions. Mr. Quinn will probably begin quickly.

Pa National Bank requesting needed information concerning Pliice Pension Fund. R. Krick will take care of this by finding out exactly what is needed.

Notice from the County Commissioners informing the public that the County Reassessment Program is behind schedule.

D.C.A. Local financial statistics.

NEW BUSINESS

The Mayor had a letter from Systems Innovation offering a contract for Vascar Calibration for our two (2) units and at \$300.00 per year. this is in response to inquiry he made to get a better price. The contract would have to be paid in advance. Motion to accept the contract made by M.B. Dougherty seconded by J. Stack. Question? None. Vote. All. Motion carried. M.B. Dougherty said she wanted to thank the Mayor for following up on this matter and saving the Borough money in the process.

Mayor Ketusky said the Police Dept. needed to order more Parking tickets. They have no more. Before doing this he wanted to know if Council would consider raising the violation from \$5.00 to \$15.00? That would be more in line with other local communities. The Solicitor is to check into what ordinance we currently have and either amend a current one or draw up a new one. This is to be done as soon as possible so that it can be advertised. The Mayor described the newer tickets he had from Frackville and has prices on both the old type and the new. Old single side tickets are \$89.00 @ 1,000 and the newer style are \$107 @ 1,000. Motion to purchase the newer style ticket made by C. Marquardt seconded by J. Yackera. Question? None. Vote. All. Motion carried.

Mayor Ketusky then asked Council about purchase of snow tires for the Plymouth. Motion was made by C. Marquardt to purchase 2 all season and 2 snow tires on a best price/best tire basis for the Plymouth seconded by J. Yackera. Question? None. Vote. All. Motion carried. J. Yackera said that when the tires came in he would put them on.

R. Krick wanted to thank Aaron's Oil Company for their donation of 150 gallons of heating oil to the School Building. Also, a donation from the Borough workers from their "coffee fund" of \$100.00

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In the case of Council's pay the Auditor had suggested that if it is improper for the Borough to pay the ss/med taxes in the manner they have been doing. Evidently, this is brought up yearly and has been advice not heeded. R. Krick suggested that we start doing things the way they should be done. This means the pay will be \$600.00 for the year minus any ss/med taxes owed against it. Council agreed to withhold the necessary taxes.

Complaints about the dumpster on Line Street being used to clean up the fire site have been registered with the Mayor. R. Krick noted in the event of snow plowing would be impossible and the dumpster will have to be moved as soon as possible. C. Marquardt said he would speak to Mr. J. Wayne concerning this matter and if he cannot resolve it the Council could consider sending a letter.

COMPUTER INFORMATION

E. Labie had a quote from Management Information and Computer Service in Girardville. The initial quote was \$7926 and the revised quote with upgrade is \$5498 with printer. Netts in Hazleton is competitive and their recommended system is almost identical and the price is about \$400 higher. The disadvantage is classes are in Hazleton whereas Lopez will come to the Borough Hall. The general consensus after discussion was to get a definite quote from Netts. Motion to get the additional quotes and have J. Yackera, R. Krick and E. Labie meet and make a decision so the paperwork can be completed and forwarded to D.C.A. made by R. Todd seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

Council set a special meeting for general purposes and to adopt a budget for December 29, 1994 at 7:00 PM. This is to be advertised as required.

C. Marquardt said there was a robbery at the Little League Field sometime between 11:00PM & 11:00 AM Friday and Saturday. There were seventeen (17) pieces of plywood taken. Anyone with information is to contact either the Mayor or the Police Department.

PUBLIC COMMENT

G. Kreisher asked if the grant application with the County would be filed. R. Krick said yes one would be sent. As far as the basketball courts were concerned there would also be a drainage problem and it would have to be looked into.

R. Krick told Council that the Grant on the "A" Street School will have to be bid by June '95. He recommends trying to get it extended to do the whole roof. He spoke to D. Cuff and he said they would do the engineering. If it were to be used by the "Y" The money could be used to make the building handicap accessible. At this point they are noncommittal because of the problems deciding how to operate this organization. So, we have to do something soon. The building needs a whole new roof. Krick went on to say he is going to try and meet with the commissioners and when he has a date will let everyone know.

The Solicitor then added that in the matter of the parking violations what was on the ticket could be used to advertise as an ordinance. Motion to advertise made by E. Labie seconded by C. Marquardt. Question? None. Vote. All. Carried.

Comittee meeting set as follows:
December 12 at 7:00 PM

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The computer cmte. immediately following the Budget Comt.

The Solicitor requested an Executive session regarding legal matters.

Motion to adjourn made by E. Labie seconded by J. Yackera.

Respectfully submitted

Mary Ambrose
Secretary

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BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA. 17935

SPECIAL MEETING

PLACE: Municipal Bldg.

DATE: December 29, 1994

TIME: 7:00 PM

OPEN MEETING

The meeting was opened with the Pledge of Allegiance led by President R. Krick.

ROLL CALL

All council members were present as well as the Mayor. The Solicitor was not present.

OPEN FLOOR

No public was present

BUSINESS

M. B. Dougherty introduced a resolution that has to be passed in order to apply for the Keystone Recreation Grant. She explained this would be to request funding to fence the East and West End Parks. C. Marquardt said he would get the measurements for the West End Park that were missing. M.B. Dougherty said they already were done. Motion to pass the resolution made by M.B. Dougherty seconded by J. Yackera. Question? None. Vote. All. Motion carried.

R. Krick said the Borough will collect Christmas trees on the following Wednesdays: 1/4 - 1/11 - & 1/18. J. Hinkle looked into renting a shredder. The fee would be \$89.00 per day from Lok-Weld. Motion to rent the shredder made by C. Marquardt seconded by R. Todd. Question? None. Vote. All. Motion carried.

Motion to keep Council meetings on the second Thursday of each month and Work sessions on the Tuesday before and permission to advertise the schedule for 1995 made by M.B. Dougherty seconded by J. Stack. Question? None. Vote. All. Motion carried.

C. Marquardt noted that the dumpster on Line Street is gone. They still have to clean up the yard but the dumpster will be in and out in one day to accomplish this.

Concerning the Fax machine. R. Krick noted there were several prices and that we would go with the lowest price on the best machine as was decided previously. He read off the prices for installation of a separate line at \$75.00 for the line to the building and \$26.00 per 15 minutes for any inside work. C. Marquardt said he would talk to someone about getting the inside work done. Krick asked how everyone felt about getting a segregated line and the basic package of \$21.23 per month for services. C. Marquardt asked if this machine is ours. He wanted to make sure we didn't go in with the Sewer Authority as was originally planned. R. Krick told him this was a Borough purchase only. He also thought a log should be kept and anyone else should be charged per use. E. Labie said there is an automatic log kept by the machine. C. Marquardt made a motion that the Fax machine is for Girardville Borough Council business only. Anyone else will be billed "charge for usage". Seconded by R. Todd. Question? None. Vote. All. Motion carried.

turned down we could go back after them and say if it wasn't yours why clean it up? We have to wait and see what developes. On the grant application we will stress the aspect of safety.

Motion to issue check for $\frac{1}{2}$ the purchase price of the computer as soon as figures are available. This allows the hardware to be ordered to fill in the serial numbers to finalize our loan. Motion made by R. Todd seconded by C. Marquardt. Question? None. Vote. All. Motion carried.

R. Krick noted we had a response on the "Crime bill" grant application. We had a request for some missing information. We seem to be in the running on this.

J. Yackera asked about the vacancies on the GAMA. These were advertised and will be discussed at the January work session.

C. Marquardt wanted it noted that the Borough has both a Fire Marshall and an assistant Fire Marshall. They are Mark Sharp and Joseph Yackera and they alternate years.

C. Marquardt had a request from Ultimate Home Health Care to have a no parking area in front of a proposed driveway leading to a handicapped parking area on the lot next door to their building. R. Krick suggested this be put in writing and submitted as soon as they can. Council would review the request .

Motion to adjourn made by R. Todd seconded by C. Marquardt.

Respectfully submitted

Mary Ambrose
Secretary.