

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 E-mail: borohall@verizon.net

Reorganization/Regular Meeting

PLACE: Municipal Bldg. **DATE:** January 3, 2008 **TIME:** 7:00 PM

Mayor Larry Kachelries administered the oath of office to all newly elected Borough officials prior to the meeting. Duly sworn were, Council members Charles A. Marquardt, Mary Beth Dougherty and Robert Krick. The Mayor chaired the meeting for purposes of reorganizing.

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by Mayor Larry Kachelries.

ROLL CALL

Members present: J. Chiaretti, M.B. Dougherty, R. Krick, C. Marquardt,
Solicitor E. Mika.

Members absent: J. Quinn

BUSINESS

Nomination opened for Council President. Motion to nominate C. Marquardt made by J. Chiaretti, second M.B. Dougherty. No other nomination. Voice vote. All. Motion carried.

The Mayor passed the chair to C. Marquardt.

Nominations opened for Vice-President. Motion to nominated R. Krick made by J. Chiaretti, second M.B. Dougherty. No other nominations. Voice vote. All. Motion carried.

Nomination for Secretary/Treasurer. Motion to appoint Mary Ambrose made by M.B. Dougherty, second R. Krick. Voice vote. All. Motion carried.

Nomination for Borough Solicitor. Motion to appoint Eric Mika of Toole, Mika and Jones made by J. Chiaretti, second R. Krick. Voice vote. M.B. Dougherty voted NO. Motion carried.

Nomination for Chairman of the Vacancy Board. Motion to appoint Vytus Karavage made by J. Chiaretti, second R. Krick. Voice vote. All. Motion carried.

Nomination for the Bank Depository. Motion to use KNBT made by M.B. Dougherty, second J. Chiaretti. Voice vote. All. Motion carried.

2

Motion to adopt Resolution 2008-1 stating the officers for the bank files as follows: Council President, Vice-president and Secretary/Treasurer appointing the made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Nominations for NSLA representative and alternate. Motion to appoint J. Quinn as the NSLA representative and J. Chiaretti as the alternate made by M.B. Dougherty, second R. Krick. Vote. All. Motion carried.

Nomination for Code enforcement Officer. Motion to appoint Peter Teresavage made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Nomination for Permit Officer. Motion to appoint Theresa Niedzwiecki made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Nomination for Engineer. Motion to appoint Donald Cuff, Entech Engineering, Inc. Made by R. Krick second M.B. Dougherty. Vote. All. Motion carried.

Nomination for Sewer Enforcement Officer. Motion to appoint Fisher Engineering made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Nomination for NS COG representative and alternate. Motion to appoint M.B. Dougherty as the NS COG representative made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

Nomination for Environmental Certifying officer – usually Council President. Motion to appoint C. Marquardt made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Nomination for Fire Chief. Motion to appoint F. Zangari made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Nomination for outside permit enforcement. Motion to appoint Building Inspections Underwriters, Inc. outside permit enforcement made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Request by Secretary/Treasurer to have the 2007 books audited and advertise for a new auditor due to Dennis Mensch's closing his offices. Motion to allow made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

List of regular bills pre-approved to be paid monthly, quarterly submitted. Motion to approve the list for regular payment made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Motion to set committees: Motion to keep all committees with current members made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Mayor's report: None submitted.

Tax Collector's report: None submitted.

Prodesign Plus CDBG report: None submitted.

Code Enforcement report: None submitted.

Fire Chief's report: None submitted.

UNFINISHED BUSINESS

Street department cell phones – tabled until February upon recommendation of COSTARS waiting for renewal of contracts.

NEW BUSINESS

Fire Chief's annual agreement – motion to approve renewal on same terms as previously made by R. Krick, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to transfer up to \$20,000.00 of general funds to the PLGIT account made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Mr. Mika was instructed to proceed with obtaining a tax anticipation note in the amount of \$40,000.00.

BILLS

Motion to pay the bills as submitted made by R. Krick, second J. Chiaretti. Question? None. Vote. All. Motion carried.

CORRESPONDENCE

Ashland Cub Scouts – request for change of date for Pine Wood Derby to January 26, 2008. Motion to allow made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

DCED – HOME program performance review. C. Marquardt noted that in the correspondence attached the Grants Manager commended everyone involved for their efforts in effectively

4
administering the highly regulated and complicated HOME program. He added that Council should be pleased with the results.

Watershed information

COMMITTEE REPORTS

Police: Nothing

Street: Nothing

OTHER BUSINESS

Mr. Mika reported that he and P. Teresavage had two hearings for enforcement of property maintenance. The first was ordered to clean up the property and the second was given thirty (30) days to comply with the mandatory sewer connection ordinance. He added that Mr. Teresavage is doing good work and making progress.

J. Chiaretti asked about the notation in the paper about not dumping snow into the creek. He said he did not understand the problem since as the snow and ice melts all the road salts will find their way into the water eventually. R. Krick informed him that it is DEP's position that dumping poses the possibility of creating an ice dam resulting in flooding. E. Mika added it is not so much what gets into the creek but how it gets there and the possible problems created.

Motion to appoint Ralph Hoagland as the borough's Emergency Management coordinator pending receipt of his letter of interest made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

FLOOR

E. Burns, representing the Ancient Order of Hibernians (AOH) parade committee approached council about concerns with the current vendor ordinance. He asked for an adjustment of the ordinance so permits are not sold one per vendor but rather one per cart or point of sale or that the cost of the permit be raised. Motion to have Mr. Mika review the current ordinance and take the suggestions made into consideration made by M.B. Dougherty, second R. Krick. Vote. All. Motion carried.

Motion to allow the NS COG to hold their monthly meeting here at the borough hall on January 23, 2008, at 7:00 PM made by M.B. Dougherty, second R. Krick. Vote. All. Motion carried.

Motion to adjourn made by J. Chiaretti, second R. Krick. Motion carried.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

5

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED JANUARY 2008**

GENERAL FUND

Verizon		\$ 216.47
Academy Sports	PD - uniform patches - R. Price	\$ 12.00
Ace	Copies Keys to sewer plant	\$ 9.45
Code Enforcement	fuel expenses	\$ 50.00
Central Highway		\$ 1,210.16
Entech Engineering	CDBG	\$ 490.00
Franklin Premium	Insurance payment 6/9	\$ 937.12
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,996.16
HDH Group	Insurance payment	\$ 3,279.00
Krick's Automotive		\$ 637.59
Liquid Technologies	office printer	\$ 385.84
Mary Ambrose	Fuel reimbursement	\$ 20.00
PP&L	SIREN	\$ 8.41
Staples	office supplies/police dept	\$ 75.37
Secretary	fuel expenses	\$ 20.00
Thomson West	PD update	\$ 6.00
Wright Fuels		\$ 453.51
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 11,399.08

MOTOR FUND

American Rock Salt		\$ 1,218.49
TOTAL DUE MOTOR FUND		\$ 1,218.49

SCHOOL FUND

Central Highway		\$ 464.55
GAMA		\$ 36.00
TOTAL DUE SCHOOL FUND		\$ 500.55

APPROVED BY: _____ DATE: _____

6/

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET JANUARY 2008**

	NAME	ADDRESS	PHONE
1	Kay Carbery	105 W. Ogden St	2761003
2	John Leary	Reb/Denald	
3	Edward Burns		
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BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. **DATE:** February 14, 2008 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt

ROLL CALL

Members present: J. Chiaretti, M.B. Dougherty, R. Krick, C. Marquardt, J. Quinn
Mayor L. Kachelries, Solicitor E. Mika

PUBLIC COMMENT

No comments at this time.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Mayor's report: Read by C. Marquardt. Motion to accept as read made by J. Quinn, second J. Chiaretti. Question? Vote. All. Motion carried.

Tax Collector's report: Motion to accept report as submitted and to pay the tax collector report made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by R. Krick, second J. Quinn. Vote. All. Motion carried.

Fire Chief's report: Motion to accept the report as submitted made by J. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried.

8/

UNFINISHED BUSINESS

Cell phones – tabled pending new contract through COSTARS

NEW BUSINESS

Motion to allow Prodesign to proceed with the year end reports for CDBG/HOME programs made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Motion to approve the AOH request to host the fifth annual St. Patrick's Day parade on, Saturday, March 29, 2008 with the same route as last year made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Motion to send a letter to PADOT requesting permission to close Main Street for the duration of the parade leaving Mahanoy Avenue open for through traffic made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Request from Joseph Wayne, The Hibernian House for Council's permission to extend his liquor license to sell liquor on specifically designated sections of Beech and Line Streets. Motion to approve the request for a liquor license extension for the day of the parade made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Motion to send a letter to PLCB granting the request for a one day extension of the liquor license for the Hibernian House made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Motion to authorize the Mayor to proceed in securing Police/Fire Police protection for Saturday, March 29, 2008 made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Motion to send a letter to the Butler Township supervisors seeking to discuss the possibility of contract for police coverage similar to Gordon's made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Motion to adopt Resolution 2008-2 – participation in the NIMS program for emergency response to declared disasters made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

After some discussion of the possible options of covering the cost of filing "satisfaction pieces" for the CDBG/HOME mortgages, Council decided to pull to costs as part of administration costs to cover the current mortgages as they come due. Money to be held in the borough's escrow account as necessary. Motion made by R. Krick to allow Prodesign Plus to withhold \$50.00 per mortgage, second J. Quinn. Vote. All. Motion carried.

BILLS

Motion to pay the bills as submitted made by M.B. Dougherty, second J. Chiaretti.

Question? None. Vote. All. Motion carried.

Motion to allow transfer of \$6500.00 from the general fund to the school building fund made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

CORRESPONDENCE

Girardville Senior Citizens Group – donation of \$400.00 to assist with fuel bill
C. Marquardt thanked Mrs. Labie, President of the Seniors group, who was in attendance. She noted that without Council's assistance the group could not continue to exist.

Prodesign Plus – reminder of audit requirements

Centax – request for COG members to support HB 1458 concerning local earned income tax collection

HDH Group (workers compensation insurer) – Credit on account. Council should request this be returned to avoid it sitting in excess of ninety (90) days.

MRM Trust – cost loss runs as of 12/2007 (workers compensation report)

AOH – parade registration invitation and information

Auditor General – Liquid fuels audit 2005

Schuylkill County Administrator – approving forgiveness for 117 West Ogden Street

Seltzer Insurance – notice of new agent – Myra Lopez

Assorted correspondence and training seminar information

COMMITTEE REPORTS

Police: Mayor L. Kachelries asked council to approve .50¢ per hour raise for Officers Price and Ricigliano.

Motion to approve an hourly rate increase from \$9.50 to \$10.00 per hour and qualification for the \$12.00 premium rate for Officer R. Price made by M.B. Dougherty, second J. Quinn. Question? Which payroll period? The current payroll period, February 4 – 17, 2008. Vote. All. Motion carried.

Motion to approve an hourly rate increase from \$9.50 to \$10.00 per hour but not for the premium rate for Officer G. Ricigliano made by J. Quinn, second J. Chiaretti. Question?

Which payroll period? The current payroll period, February 4 – 17, 2008. Vote. All. Motion carried.

Street: Council discussed the meeting, held this morning, with representatives from DEP Bureau of Mines, PADOT, and representatives from the offices of Representative T. Holden, Senator J. Rhoades and Representative N. Goodman. This meeting was to explore solutions for the drain box on West Main and Silver Streets. After not receiving any satisfactory answers a letter is to be sent to the Secretary of Transportation outlining the problem.

R. Krick noted that PADOT and DEP are supposed to get back to the borough in writing addressing the concerns. PADOT claims they are only responsible for the top and the drain cover. If the road collapses they will deal with it then. Subterranean water is the borough's responsibility. There was no response to the question of whether or not the borough has the right to close or restrict traffic on Main Street if Council feels it is a danger. If there is no response from PADOT on this question within the next week and a half a letter is to be sent to the district office requesting clarification in writing.

STV sent a representative to discuss the bridge inspections. R. Krick noted that the needs were minor and would be scheduled during the summer. They include signage and hot tar. The recommendation that the John Street bridge be removed completely still stands.

OTHER BUSINESS

Mr. Mika reported to council that bids were received, from the local banks, in response to requests for quotes on a \$40,000.00 tax anticipation note.

Motion to adopt Resolution 2008-3 accepting the M&T Bank tax anticipation note for \$40,000.00 at 3.3% payable by December 31, 2008 made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Motion to authorize Mr. Mika to proceed with the necessary paperwork to complete the tax anticipation note with M&T Bank made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

E. Mika requested a motion to approve a quick claim deed, transferring parcel # 45-6-141 to Douglas Ellison for \$1.00 consideration and payment of costs for recording and transfer tax. Motion to allow made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

On the matter of the court order requiring Daniel Negrón to connect his property at Reed Street to the sanitary sewer system within thirty (30) days, P. Teresavage informed the solicitor of his failure to comply. Council discussed this matter. There was some question of finding the lateral and Mr. Mika informed Council that he did not feel it was the borough's responsibility but the homeowners'. Mr. Negrón was given access to the as-

11
built maps. Motion to instruct the solicitor to proceed with filing a contempt citation for non-compliance made by R. Krick, second J. Quinn. Vote. All. Motion carried.

FLOOR

Jane Krick asked for permission to use the borough hall building to host the annual Easter Egg Hunt on, Saturday, March 22, 2008, from 1:00 PM – 4:00 PM. Motion to allow use of the building made by J. Quinn, second M.B. Dougherty. Question? C. Marquardt asked about using the park and Mrs. Krick said she thought the weather may not cooperate. Vote. All. Motion carried.

Motion to adjourn made by J. Chiaretti, second J. Quinn. Vote. All.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

14

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET FEBRUARY 2008**

	NAME	ADDRESS	PHONE
1	Tom Clarke	103 N Second	276-6327
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BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: February 14, 2008

1. Open meeting – Pledge
2. Roll call
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes
 - b. Treasurer's report
 - c. Tax collector's report and motion to pay the Tax collector (if available)
 - d. Mayor/Police report
 - e. Permit Officer's report (if available)
 - f. Prodesign Plus – monthly CDBG report (if available)
 - g. Code Enforcement officer's report (if available)
 - h. Fire Chief's report (if available)
5. Unfinished Business
 - a. Cell phone
6. New Business (including introduction of ordinances and resolutions)
 - a. Prodesign – permission to proceed with year end reports for CDBG/HOME programs
 - b. PARADE – motion to approve annual AOH parade 3/29/08 – route same as last year
 - c. PARADE – letter to PADOT for road closure
 - d. PARADE – permission for liquor license extension, Hibernian House
 - e. PARADE – letter to PLCB for Hibernian House license extension
 - f. PARADE – permission for Mayor to proceed in securing Police/Fire Police protection
 - g. Letter to Butler Township – police matters
 - h. Question satisfaction pieces HOME program
 - i. NIMS Resolution 2008-2
 - j. Tax anticipation note – Resolution 2008-3
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public for comment**
11. Motion to adjourn

NEXT MEETING: March 13, 2008

CORRESPONDENCE

Girardville Senior Citizens Group – donation of \$400.00 to assist with fuel bill

Prodesign Plus – reminder of audit requirements

Centax – request for COG members to support HB 1458 concerning local earned income tax collection

HDH Group (workers compensation insurer) – Credit on account. Council should request this be returned to avoid it sitting in excess of ninety (90) days.

MRM Trust – cost loss runs as of 12/2007 (workers compensation report)

AOH – parade registration invitation and information

Auditor General – Liquid fuels audit 2005

Schuylkill County Administrator – approving forgiveness for 117 West Ogden Street

Seltzer Insurance – notice of new agent – Myra Lopez

Assorted correspondence and training seminar information

14

GIRARDVILLE BOROUGH
BILLS TO BE APPROVED FEBRUARY 2008

GENERAL FUND

Aqua Pennsylvania	HYDRANTS 1) 796.38 2) 796.38	\$ 1,592.76
Aqua Pennsylvania	BORO HALL 1) 80.17 2) 80.17	\$ 160.34
AT&T	1) 64.73 2) 53.81	\$ 118.54
Verizon	1) 218.05 2) 219.26	\$ 437.31
Ace Hardware		\$ 73.91
Berkheimer	EIT/EMS commission 1) 161.58 2) 142.96	\$ 304.54
Central Highway		\$ 755.15
Code Enforcement	fuel expenses	\$ 50.00
Entech	CDBG application	\$ 131.53
Franklin Premium	Insurance payment 7/9	\$ 937.12
Fisher Engineering	SEO report 2007	\$ 55.00
Gall's	police	\$ 225.41
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,996.16
George Ely	woodcarpet for playground (2)	\$ 6,880.00
Girard Estate	Land rent - C Street Park	\$ 2.00
NEPA	dues 2008	\$ 250.00
Minersville Safe Deposit Bank	check search fee	\$ 10.00
North Schuylkill Landfill	1) 33.79 2) 40.14	\$ 73.93
PP&L	SIREN	\$ 8.23
PP&L	BORO HALL 1) 153.12 2) 144.91	\$ 298.03
PA Borough Council Association	2008 dues	\$ 25.00
Reliable	office supplies	\$ 123.49
Secretary	postage reimburse	\$ 97.09
Secretary	fuel expenses	\$ 20.00
Staples	1) 75.37 2) 13.97	\$ 89.34
Toole Mika & Jones	2008 retainer (\$1500) 2) 1514.96	\$ 3,014.96
Wright Fuels		\$ 673.38
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 19,995.22

MOTOR FUND

Eastern Industries	cold patch 1) 124.64 2) 152.93	\$ 277.57
Ringtown Farm	plow parts	\$ 28.50
PP&L	STREET LIGHTS 1) 2223.13 2) 2506.44	\$ 4,729.57
TOTAL DUE MOTOR FUND		\$ 5,035.64

SCHOOL FUND

Aqua PA	1) 27.29 2) 34.85	\$ 62.14
Central Highway	4 bills	\$ 6,079.12
GAMA		\$ 36.00
Lowes	replace sink	\$ 79.97
PP&L	1) 279.08 2) 295.62	\$ 574.70
TOTAL DUE SCHOOL FUND		\$ 6,831.93

BIU/ DCED PERMITS

BIU	December permits	\$ 74.80
DCED	4th quarter	\$ 12.00
TOTAL DUE		\$ 86.80

APPROVED BY COUNCIL: _____ DATE: _____

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. DATE: March 13, 2008 TIME: 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by Charles Marquardt

ROLL CALL

Members present: J. Chiaretti, R. Krick, C. Marquardt, J. Quinn

Members absent: Mayor L. Kachelries (left to attend parade meeting, Solicitor E. Mika

PUBLIC COMMENT

John McNelis, AOH, said he could not thank Council and the Mayor enough for all their assistance with the parade arrangements. There are 18 bands hired and this will be the biggest parade yet. Participants come from all across the state. There is a group of 60 who travel in from Pittsburgh.

C. Marquardt noted that the Mayor needed to attend the parade meeting to discuss the fire police. Mayor Kachelries left at this time.

Joanne Weikel asked council what, if anything was going to be done about the property at 201-203 North Second Street. It has been 10 years since the fire where she and her grandchildren lost everything and were almost killed. She added that the other fire damaged buildings have been torn down. C. Marquardt informed her that the other buildings were torn down by the property owners. There is an ongoing dispute over ownership of this building. R. Krick noted that the borough has boarded up the windows for safety purposes and that this property is on the list being considered for submission for the County sponsored demolition program. Every year the borough picks one or two properties for submission but the ability to demolish unsafe buildings is always pending upon the county funding.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

17

Treasurer's report: Motion to accept the report as read made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Mayor's report: None at this time.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Code Enforcement report: Motion to accept the report as submitted made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

UNFINISHED BUSINESS

Cell phone packages - tabled

NEW BUSINESS

Motion to send the proxy for the MRM Trust (compensation insurance) made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to participate in the 2008 Summer Employment program made by R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried.

A list of records scheduled for destruction according to the Records Retention Act of 1993 (most recent schedule) submitted for Council's consideration. Motion to approve the list as submitted and permission to proceed with the destruction made by J. Quinn, second J. Chiaretti. Question? R. Krick noted he had reviewed and is planning on keeping some of the records of interest for the historical society. Council agreed. Vote. All. Motion carried.

Upon review of the letters of interest submitted for the open auditor position a motion was made by J. Quinn to hire Mary Jane Lindenmuth, Ashland for the position. Mr. Mika suggested that the motion be amended to make an offer and accept pending the terms. Mr. Quinn withdrew his original motion and made a motion to make an offer to Ms. Lindenmuth for the auditor's position pending agreeable terms. Motion seconded by J. Chiaretti. Question? None. Vote. All. Motion carried.

Schuykill County Demolition Assistance Program – Council received a letter outlining the requirements for submission of participation in the program for 2008 – 2009. C. Marquardt noted that the deadline for submission to Gary Bender, the county's grant writer, is March 22, 2008, which is the end of next week. Motion to participate and to follow through of whatever is necessary for consideration of participation made by J. Quinn, second J. Chiaretti. Question? R. Krick noted that we have to determine what properties to submit as there is a question of ownership. Council decided to review the list of suggested properties immediately after the meeting. Mr. Mika noted that the

18
easiest part of the submission request if the costs estimate. The biggest challenge is getting title. Vote. All. Motion carried.

BILLS

Motion to approve the bill list as submitted made by R. Krick, seconded by J. Quinn. Question? None. Vote. All. Motion carried.

Request to pay the Motor Fund bills from the General Fund due to depleted account balance made by the Secretary/Treasurer. Motion to allow made by R. Krick, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Request to transfer necessary funds from the General Fund to the School Fund to cover the current bills made by Secretary/Treasurer. Motion to allow made by R. Krick, second J. Quinn. Question? R. Krick noted he has some gym rental money to submit but it will not be enough to cover the expenses listed. Vote. All. Motion carried.

Request from the Secretary to attend a seminar on April 25, 2008 concerning the recent changes to the Open Records act at a cost of \$35.00. Mr. Mika noted he would be attending to represent the county and that someone from the borough should attend. Motion to allow and to cover the cost of attendance made by R. Krick, second J. Quinn. Question? Vote. All. Motion carried.

CORRESPONDENCE

PADOT – Liquid fuels audit – all in order (note about lack of interest on account – remedied)

NSCOG – meeting 3/26/08 – Gordon

County Planning Commission – approval of subdivision plans 2-14 West Main Street

Election Bureau – looking for dates to host demonstration of the electronic voting machines. Date set for Monday, April 7, 2008 from 12:00 – 3:00 PM

DEP – response to letter concerning drain at West Main and Silver Streets
Copies of this letter were forwarded to both Senator Rhoades and Representative Goodman's offices.

Michael S Greek – letter to tax collector for review

Assorted correspondence and training seminar information

COMMITTEE REPORTS

Recycling: C. Marquardt reported that according to Dan Grow, County Office of Solid Waste Management, there is money available for improvements to the recycling center. There was a meeting today to discuss possible changes to the current configuration and additions to be submitted for consideration for some of the grant money.

Street: C. Marquardt noted that there is no confirmed date yet for the street sweeper but notices will be posted as soon as possible. J. Evans, Streets Department, will be using the sidewalk sweeper during the week before the parade.

Parks: J. Chiaretti noted that through Upper Schuylkill, PRIDE is part of a grant submission for \$200,000.00. It is planned to use money received to develop the area on East Main and Second Street and additional benches for the parks.

He also noted that PRIDE is the group responsible for planting trees in the borough not the borough itself. The borough was assisting by allowing the borough worker's to do the installation. There will be additional trees and PRIDE will be using a contractor, with plans to begin planting in May.

Solicitor: Mr. Mika requested permission to transfer the parcels for 2 – 14 West Main Street to the Schuylkill County Redevelopment Authority. Motion to allow the solicitor to proceed made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

FLOOR

Mrs. Labie noted that there is a program called "Senior Steps" which is holding meetings in various locations around the County and they expressed interest in coming to Girardville if there was enough interest. She did not have any dates but asked if it was possible to use the borough hall building to hold these meetings. C. Marquardt told her he did not see a problem and that when she had some firm dates to submit them to the office for scheduling.

Motion to adjourn made by J. Quinn, second J. Chiaretti. Vote. All.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

**BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935**

MEETING AGENDA: March 13, 2008

1. Open meeting – Pledge
2. Roll call
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes
 - b. Treasurer's report
 - c. Tax collector's report and motion to pay the Tax collector (if available)
 - d. Mayor/Police report
 - e. Permit Officer's report (if available)
 - f. Prodesign Plus – monthly CDBG report (if available)
 - g. Code Enforcement officer's report (if available)
 - h. Fire Chief's report (if available)
5. Unfinished Business
 - a. Cell phones
6. New Business (including introduction of ordinances and resolutions)
 - a. Review letters of interest for auditor
 - b. Motion to send proxy for MRM Trust (compensation insurance)
 - c. Motion to participate in the Summer Employment program
 - d. List of records to be approved for destruction according to the Records Retention Act of 1993 (most current) – Permission to make arrangement for destruction
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public for comment**
11. Motion to adjourn

NEXT MEETING: April 10, 2008

CORRESPONDENCE

PADOT – Liquid fuels audit – all in order (note about lack of interest on account – remedied)

NSCOG – meeting 3/26/08 – Gordon

County Planning Commission – approval of subdivision plans 2-14 West Main Street

Election Bureau – looking for dates to host demonstration of the electronic voting machines

DEP – response to letter concerning drain at West Main and Silver Street

Michael S Greek – letter to tax collector for review

Assorted correspondence and training seminar information

24

GIRARDVILLE BOROUGH
BILLS TO BE APPROVED APRIL 2008

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Verizon		\$ 211.96
Ace Hardware	building	\$ 33.96
Berkheimer	EIT/EMS commission	\$ 175.58
Peter Teresavage	travel reimburse	\$ 50.00
Peter Teresavage	postage reimburse	\$ 57.89
Mary Ambrose	travel reimburse	\$ 20.00
Central Highway		\$ 1,540.69
Elizabeth Dougherty	postage for taxes	\$ 234.30
Entech Enginnering	1) 801.40 2) 455.00	\$ 1,256.40
Franklin Premium	Insurance payment 8/9	\$ 937.12
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,996.16
Gall's	police evidence bags	\$ 48.98
Green's Communications	fire sire	\$ 677.00
HDH Group	workers compensation 3/4	\$ 3,279.00
Lindenmuth Lumber	small tools	\$ 46.10
Lowe's	building	\$ 52.55
Mary Ambrose	reimburse postage, etc	\$ 122.42
Northern Schuylkill COG	2008 dues	\$ 100.00
North Schuylkill Landfill		\$ 94.37
PP&L	SIREN	\$ 8.24
PP&L	BORO HALL	\$ 157.57
Schuylkill County Treasurer	tax bill printing	\$ 162.88
Sears		\$ 79.99
Staples	office supplies 1) 133.62 2) 157.38	\$ 291.00
Uline	\$699.00 + shipping	\$ 740.01
Wright Fuels		\$ 509.65
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 15,272.20

MOTOR FUND

PP&L	STREET LIGHTS	\$ 2,506.44
TOTAL DUE MOTOR FUND		\$ 2,506.44

SCHOOL FUND

Central Highway		\$ 1,484.81
GAMA		\$ 36.00
PP&L		\$ 343.39
TOTAL DUE SCHOOL FUND		\$ 1,864.20

APPROVED BY COUNCIL: _____



DATE: 4/10/08

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET MARCH 2008

	NAME	ADDRESS	PHONE
1	Joanne Wikel	477 W. Mahanoy Ave.	276-6678
2	Katie Meier	369 W. Main St	00
3	Edna Labie	334 W St	276-6430
4	Betty Moran	103 A E Main St.	276-6422
5	Loretta Chustma	101 E. Main St.	276-1510
6	Jean Ann Payfett	246 N. 2nd St	276-6260
7	Jane Leary	Reynolds	
8	John M'Neil	GIRARDVILLE 404	773-6218
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BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. **DATE:** April 10, 2008 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt

ROLL CALL

Members present: J. Chiaretti, M.B. Dougherty, R. Krick, C. Marquardt, J. Quinn,
Mayor L. Kachelries

Members absent: Solicitor E. Mika

PUBLIC COMMENT

Mrs. E. Labie gave C. Marquardt a good natured ribbing concerning the recent visit to his home by former President Bill Clinton during the St. Patrick's Day parade.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Tax Collector's report: Motion to accept the tax collector's report as submitted and pay the tax collector made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Mayor's report: Read by C. Marquardt. Motion to accept as submitted made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by R. Krick, second. Vote. All. Motion carried.

Code Enforcement report: None

Fire Chief's report: Motion to accept the fire chief's report as submitted made by J. Chiaretti, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

UNFINISHED BUSINESS

Audit - Accept Mary Jane Lindenmuth to do the audit at a cost of \$14.00 per hour with an estimate of 10-12 hours per last month's instructions. Records turned over to her on April 4, 2008.

EMA Coordinator – tabled pending receipt of paperwork

Cell phones – tabled pending return call from AT&T representative to discuss purchase of COSTARS contract with two (2) phones and shared minutes with expected expenditures of between \$30.00 - \$60.00 per month. Motion to approve with assumption of reasonably priced plans made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

NEW BUSINESS

Request from PPL for permission to set a pole on the borough's right of way behind 144 West Main Street to keep wires off a garage. Motion to allow made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Request from the NS COG for acceptance of East Union Township into the membership. Motion to accept made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Request from GAMA for consideration of an ordinance requiring the installation of individual water line connections for each improved property. Questions rose concerning penalizing paying customers for delinquent customers and who would be responsible for costs involved with installation of stops. Tabled.

Notice from ARDCO concerning the restructuring and formation of a board for Upper Schuylkill as a separate organization. Each of the five communities is required to have one representative from their revitalization organization and one from council. Motion to appoint R. Krick as the council representative made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried. The organizational meeting is scheduled for, Thursday, April 24, 2008 at 7:00 PM in Mahanoy City. The new board is scheduled to take over in July or August pending receipt of non-profit status.

BILLS

Motion to approve the bill list as submitted made by J. Quinn, seconded by R. Krick. Question? None. Vote. All. Motion carried.

16
Motion to transfer funds necessary to the School Fund to meet the bills submitted made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

CORRESPONDENCE

Geisinger Health Plan – questionnaire and price schedule for 2008-2009

PPL – CFL recycling plan available – set to participate

County Borough's Assn – meeting April 10, 2008

Schuylkill Community Action – plans for new houses (CD)

Schuylkill County Affordable Housing – funding availability

Schuylkill County EMA – request for damage listing from March 5, 2008 flooding

Seltzer Insurance – notice of amendment of equipment protection endorsement

Assorted correspondence and training seminar information

DCNR – survey regarding municipal owned forest land

Letters sent to:

Mahanoy Creek Watershed Association – support of their most recent Growing Greener application

CEF – confirming use of hall July 14 – 18th for summer day camp

Frank Zangari – Fire Chief – invitation to attend the meeting with representative for worker's comp insurance

Upper Schuylkill – request to add D. Becker as authorized user of the Green Machine and asking for policy on use of Gator.

COMMITTEE REPORTS

Street: R. Krick noted the meeting with PADOT at Main and Silver Streets resulting in the same outcome. The borough is looking to the county for funding to do the storm box. The Conservation District has funding for acid mine drainage but it is for treatment.

Police: Mayor Kachelries is working on moving unlicensed vehicles. On a similar note, M.B. Dougherty added that the Fire Chief suggested a meeting to discuss various code enforcement issues on which vehicles is just one.

27

Parks: C. Marquardt noted the possibility of having inmates in town to install the playground equipment in the East End Park. We need to send a request stating the days and times. Anticipate starting sometime in May pending the weather and ground conditions.

OTHER BUSINESS

C. Marquardt said that there were discussions with Kathy Centiole to hold a second wine & cheese party with PRIDE possibly the first weekend of June. He suggested setting up a meeting with all the borough organizations to discuss more assistance to get this up and running.

M.B. Dougherty and R. Krick noted that a DCED grant was submitted for the school building to install propane heaters and blowers and refinish the ceilings in the gym. Cost estimates were \$19,500.00.

FLOOR

There was a question raised about the historic value of the school building and availability of funding to refurbish. R. Krick noted that there is a question of the amount of damage to the original façade and reparability.

M.B. Dougherty is going to check into the status of the grant for the truck purchase.

Mr. B. Adams asked about fence height requirements. J. Chiaretti said he doubted that the county would allow a fence in excess of six (6) feet. He should reach an agreement with the neighbor over installing a six foot fence.

Motion to adjourn made by J Quinn, second J. Chiaretti. Vote. All.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

28
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BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: April 10, 2008

1. Open meeting – Pledge
2. Roll call
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes
 - b. Treasurer's report
 - c. Tax collector's report and motion to pay the Tax collector (if available)
 - d. Mayor/Police report
 - e. Permit Officer's report (if available)
 - f. Prodesign Plus – monthly CDBG report (if available)
 - g. Code Enforcement officer's report (if available)
 - h. Fire Chief's report (if available)
5. Unfinished Business
 - a. Audit – see notes in folder
 - b. EMA coordinator – see notes in folder
 - c. Cell phones
6. New Business (including introduction of ordinances and resolutions)
 - a. Remote capture for banking – see notes in folder
 - b. Request exoneration for taxes year 2007 on two properties (process?)
 - c. Request PPL – permission to place a pole on the boro's right of way behind 144 West Main Street – see map
 - d. Northern Schuylkill COG – request for vote on acceptance of East Union Township
 - e. Request from GAMA for consideration of an ordinance requiring the installation of individual water line connections for each improved property utilizing GAMA's sanitary sewer system.
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public for comment**
11. Motion to adjourn

NEXT MEETING: May 8, 2008

CORRESPONDENCE

Geisinger Health Plan – questionnaire and price schedule for 2008-2009

PP&L – CFL's recycling plan available.

County Boro's Assn – meeting April 10, 2008

Schuylkill Community Action – Plans for new houses (CD)

Schuylkill County Affordable Housing – funding availability

Schuylkill County EMA – request for damage listing from March 5, 2008

Seltzer Insurance – notice of amendment of equipment protection endorsement

Assorted correspondence and training seminar information

DCNR – survey regarding municipal owned forest land

CORRESPONDENCE OUT

LETTERS SENT TO:

Mahanoy Creek Watershed Association – support of their most recent Growing Greener application.

CEF – confirming use of hall July 14 – 18th for Summer day camp

Frank Zangari – Fire Chief – invitation to attend the meeting with representative for worker's comp insurance

Upper Schuylkill – request to add D. Becker as authorized user of the Green Machine and asking for policy on use of Gator.

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED APRIL 2008**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Verizon		\$ 211.96
Ace Hardware	building	\$ 33.96
Berkheimer	EIT/EMS commission	\$ 175.58
Peter Teresavage	travel reimburse	\$ 50.00
Peter Teresavage	postage reimburse	\$ 57.89
Mary Ambrose	travel reimburse	\$ 20.00
Central Highway		\$ 1,540.69
Elizabeth Dougherty	postage for taxes	\$ 234.30
Entech Enginnering	1) 801.40 2) 455.00	\$ 1,256.40
Franklin Premium	Insurance payment 8/9	\$ 937.12
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,996.16
Gall's	police evidence bags	\$ 48.98
Green's Communications	fire sire	\$ 677.00
HDH Group	workers compensation 3/4	\$ 3,279.00
Lindenmuth Lumber	small tools	\$ 46.10
Lowe's	building	\$ 52.55
Mary Ambrose	reimburse postage, etc	\$ 122.42
Northern Schuylkill COG	2008 dues	\$ 100.00
North Schuylkill Landfill		\$ 94.37
PP&L	SIREN	\$ 8.24
PP&L	BORO HALL	\$ 157.57
Schuylkill County Treasurer	tax bill printing	\$ 162.88
Sears		\$ 79.99
Staples	office supplies 1) 133.62 2) 157.38	\$ 291.00
Uline	\$699.00 + shipping	\$ 740.01
Wright Fuels		\$ 509.65
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 15,272.20

MOTOR FUND

PP&L	STREET LIGHTS	\$ 2,506.44
TOTAL DUE MOTOR FUND		\$ 2,506.44

SCHOOL FUND

Central Highway		\$ 1,484.81
GAMA		\$ 36.00
PP&L		\$ 343.39
TOTAL DUE SCHOOL FUND		\$ 1,864.20

APPROVED BY COUNCIL: _____ DATE: _____

31

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET APRIL 2008**

	NAME	ADDRESS	PHONE
1	Jean Ann Payfist	246 N. 2nd St.	276-6260
2	Tom CLARKE	103 N 2nd St	276-6327
3	Betty Moran	103 A E. Main St.	276-6422
4	Edna L. Labie	334 A St.	276-6430
5	Bernard M Adams	325 W 1st Preston Ave	276-6226
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BOROUGH OF GIRARDVILLE
FOURTH & "B" STREETS
P.O. BOX 5
GIRARDVILLE, PA 17935
PHONE: (570) 276-1635 FAX: (570) 276-1640

SPECIAL MEETING

PLACE: Municipal Bldg. **DATE:** April 24, 2008 **TIME:** 8:00 AM

OPEN MEETING

Meeting opened with pledge of allegiance by C. Marquardt.

ROLL CALL

Members present: C. Marquardt, M.B. Dougherty, J. Quinn
Members absent: J. Chiaretti, R. Krick

PURPOSE OF MEETING

To adopt a resolution in support of the Mahanoy Creek Watershed Association's DCNR grant application.

PUBLIC COMMENT

None

BUSINESS

Motion to adopt Resolution 2008-3 supporting the Mahanoy Creek Watershed application to PA DCNR rivers conservation plan made by M.B. Dougherty, second J. Quinn.
Questions? Vote. All. Motion carried.

Motion to adjourn made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. **DATE:** May 8, 2008 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt

ROLL CALL

Members present: M.B. Dougherty, C. Marquardt, R. Krick, J. Quinn

Mayor L. Kachelries, Solicitor E. Mika

Members absent: J. Chiaretti

PUBLIC COMMENT

Mr. Wade Richards noted that there was just a fight over at the East End Playground. C. Marquardt informed him that the State Police were already on scene.

APPROVAL OF REPORTS

Minutes: Motion to accept the previous meeting and special meeting minutes as submitted made by R. Krick, second M.B. Dougherty. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Mayor's report: None at this time.

Tax Collector's report: Motion to accept the tax collector's report and pay the tax collector made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by M.B. Dougherty, second R. Krick. Vote. All. Motion carried.

Code Enforcement report: Motion to accept the report as submitted made by J. Quinn, second M. B. Dougherty. Vote. All. Motion carried.

UNFINISHED BUSINESS

EMA coordinator – paperwork completed for Ralph Hoagland and submitted to the county. Waiting for the official appointment from the Governor's office.

Cell phones – lack of response from AT&T, council's preference for a carrier has caused delays. It was recommended that the borough move on to Verizon.

Request for exoneration for past due taxes on the properties on Main and Second Street and West Mahanoy Avenue. Mr. Mika recommended that C. Marquardt pass these along to J. Chiaretti and have him call him about the taxes on the two parcels.

Request from GAMA for a mandatory water line connection ordinance for each property tabled last meeting was discussed with the solicitor. Mr. Mika noted he was aware that Ashland had similar problems due to shared service line connections and collection of delinquent accounts and would review to see how it was resolved. Motion to allow the solicitor to review this possible ordinance and the resulting questions made by R. Krick, second J. Quinn. Vote. All. Motion carried.

C. Marquardt noted that he sent a request to Upper Schuylkill to add D. Becker to list of approved drivers for the green machine but there has been no response. J. Quinn noted that he would be in touch with Mary Crespo so if there was no response to let him know.

NEW BUSINESS

Motion to accept the resignation of Officer R. Price effective May 2, 2008 made by M.B. Dougherty, second R. Krick. Question? None. Vote. All. Motion carried.

Motion to allow the tax sale of parcel # 45-4-13, 637 East Mahanoy Avenue to Stephen Van DeBerge with no objections made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Butler Township letter concerning police department – waiting response.

BILLS

Motion to approve the bill list as submitted made by J. Quinn, seconded by M.B. Dougherty. Question? None. Vote. All. Motion carried.

CORRESPONDENCE

Girard Hose Company – request to hold a tag day – Saturday, August 30th
Motion to allow made by M.B. Dougherty, second R. Krick. Vote. All. Motion carried.

American Legion – Memorial day parade, Monday, May 26th 8:30 AM from Main & Julia to Third and B Streets. Motion to allow made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

American Legion – Request for help in honoring all military personal from Girardville deployed or preparing to be deployed. Call by May 15th

DCED – notice 2008 KOZ status for the school building approved

East Brunswick Township – requesting borough adopt a resolution similar to the sample sent opposing sewer sludge and recent legislation stripping municipalities of local self-governing authority.

In this matter, R. Krick suggested holding off on any decision until this matter is settled. Mr. Mika informed council that the township is requesting resolutions from the municipalities showing support in fighting corporations dictating laws to communities and putting sludge in local municipalities. There is a hearing scheduled with Attorney General Corbett on whether the township's ordinance stands or falls.

Request from Little League for use of the former tennis court area as a practice field. They are requesting that the back fence be taken down and Little League be given use of the area. Council expressed concerns about safety and the fact that the area immediately behind the fence is private property. The question of being able to practice on the macadam was also raised. Motion to leave the fence in place and allow Little League to utilize the area for pitching practice made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

NS COG – meeting May 28, 2008 – Mahanoy Township

Heidelberg Township – request for assistance in obtaining an unused speed measuring instrument within budget constraints.

MRM Trust – dividend report

MRM Trust – loss runs

Request from LTAP for the borough to host a classroom training session on asphalt maintenance in the borough hall on June 26, 2008 from 8:00 AM – 12:00 PM. Motion to allow is this can be arranged made by M.B. Dougherty, second R. Krick. Question? None. Vote. All. Motion carried.

Assorted correspondence and training seminar information

CORRESPONDENCE OUT

LETTERS SENT TO:

Local organizations notifying of second meeting for possible town-wide activities this summer – next meeting May 25, 2008.

COMMITTEE REPORTS

Police: M.B. Dougherty informed council that she has a possible candidate for our police department. She will arrange a date and time for an interview and see where this goes. Questions were raised about auxiliary police but that is only allowed under emergency conditions with limited circumstances.

In the matter of our current officer, M.B. Dougherty suggested getting his current work schedule and see how many hours he is willing to work based on the days and hours the borough prefers. There is no point in continuing to waste hours on days when a police presence is not needed. C. Marquardt suggested the possibility of three (3) days a week, Friday, Saturday and on weekday.

Street: C. Marquardt noted that there will be a Green Machine training at the borough hall on May 14th at 10:00 AM.

There is a tentatively scheduled demonstration of the paving machine the COG is planning to purchase on May 29th in the borough. More information will be forthcoming.

There have been complaints about the “What-Not-Shop” blocking the sidewalk and obstructing parking in front of the store on West Main Street. P. Teresavage took pictures of the area and approached the owner about the obstructions. He is unwilling to stop the practice. M.B. Dougherty noted that though a loading zone was requested a number of years ago it was not granted as there is access to the building through the rear. Mr. Mika suggested that he call the individual and inform him of the need to comply and if not then he will supply code enforcement with the citations for the statutes.

Parks: Work will begin on the installation of the remaining playground equipment in mid-May, weather allowing. Extra trees donated by the Gordon borough will be planted around the borough hall building and work to plant the remaining trees on Main Street will begin as time and weather permit.

Solicitor: Mr. Mika reported that in the Negron matter a hearing date is set in June for the contempt petition regarding failure to connect to the sewer system as required by ordinance.

At this time, Mr. Mika requested that council make a motion to accept his resignation due to family obligations. He thanked council for the pleasure of working with them for the last seven (7) years. The members keep things non-political and have the best interests of

38

the town at heart. He thanked both P. Teresavage and M. Ambrose and noted that they do an excellent job. His resignation will be effective in thirty (30) days to allow for a transition period. Motion to accept Mr. Mika's resignation as borough solicitor, effective in thirty (30) days made by R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried. Both R. Krick and J. Quinn informed him that it has been a pleasure to work with him and that he will be missed.

Mr. Mika noted Pete Corse, who is a partner with municipal experience, is willing to speak with Council about the position. No decision is needed immediately and council may choose to post notice or send letters to solicitors they wish to consider. M.B. Dougherty said she would review this process. Mr. Mika added that he will be in touch in the meantime to clear up any unfinished work.

FLOOR

Mr. W. Richards noted he heard the former bank building was sold and asked if anyone was aware of who purchased it. He was informed that an engineering firm purchased the building.

Motion to adjourn made by J. Quinn, second M.B. Dougherty. Vote. All.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

IN THE COURT OF COMMON PLEAS OF SCHUYLKILL COUNTY
CIVIL ACTION - LAW

BOROUGH OF GIRARDVILLE, : No. SA-158-2007
Plaintiff/Petitioner :
 :
vs. :
 :
DANIEL S. NEGRON, :
Defendant/Respondent :

RULE TO SHOW CAUSE

AND NOW, this 1st day of May, 2008, upon
consideration of the within Petition for Contempt, a Rule is HEREBY ENTERED against
Respondent, DANIEL S. NEGRON, to show cause why the relief should not be granted.

RULE RETURNABLE, and Hearing thereon on the 23rd day of June,
2008, at 9:30 o'clock, a.m., in Courtroom 5.
Schuylkill County Courthouse, Pottsville, Pennsylvania.

BY THE COURT:

Stine J.

CLERK OF COURT

2008 MAY -2 P 12:43

SCHUYLKILL COUNTY, PA

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GIRARDVILLE BOROUGH
MEETING SIGN IN SHEET APRIL 2008

	NAME	ADDRESS	PHONE
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**BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935**

MEETING AGENDA: May 8, 2008

1. Open meeting – Pledge
2. Roll call
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes
 - b. Treasurer's report
 - c. Tax collector's report and motion to pay the Tax collector (if available)
 - d. Mayor/Police report
 - e. Permit Officer's report (if available)
 - f. Prodesign Plus – monthly CDBG report (if available)
 - g. Code Enforcement officer's report (if available)
 - h. Fire Chief's report (if available)
5. Unfinished Business
 - a. EMA coordinator – see notes in folder
 - b. Cell phones
 - c. Request from GAMA for consideration of an ordinance requiring the installation of individual water line connections for each improved property utilizing GAMA's sanitary sewer system.
 - d. Request exoneration for taxes year 2007 on two properties (process?)
 - e. Continued discussion of possible second annual town-wide celebration
6. New Business (including introduction of ordinances and resolutions)
 - a. Resignation – Ron Price effective 5/2/08
 - b. Tax Claim – judicial sale notice – objections/no objections
 - c. Butler Township letter requesting consideration of police contract
 - d.
 - e.
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public for comment**
11. Motion to adjourn

NEXT MEETING: June 12, 2008

41

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED MAY 2008**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL 1) 94.46 2) 79.48	\$ 173.94
AT&T		\$ 85.82
Verizon		\$ 41.61
Berkheimer	EIT/EMS commission	\$ 165.63
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Ace Hardware		\$ 32.84
Dunlop Insurance	renew treasurer's bond	\$ 139.00
Franklin Premium	Insurance payment 9/9	\$ 937.12
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,996.16
Lok-Weld	fence for generator	\$ 978.20
North Schuylkill Landfill		\$ 123.49
Patterson Concrete	generator	\$ 120.00
PP&L	SIREN	\$ 8.45
PP&L	2) BORO HALL 1) 157.57 2) 117.19	\$ 274.76
Schuylkill County Treasurer	Per Cap tax bills	\$ 145.28
Staples	QB update - ink cartridges PD	\$ 157.38
ULINE	2nd fire safe cabinet	\$ 739.75
Upper Schuylkill Downtowns	2008 annual commitment	\$ 871.00
Wright Fuels		\$ 401.05
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 9,849.86

MOTOR FUND

Ace Hardware	street signs repairs	\$ 56.45
Eastern Industries	cold patch	\$ 172.38
PP&L	STREET LIGHTS	\$ 2,506.44
TOTAL DUE MOTOR FUND		\$ 2,735.27

SCHOOL FUND

Aqua PA	1) 27.05 2) 12.07	\$ 39.12
Central Highway	1) 1443.20	\$ 1,443.20
GAMA		\$ 36.00
PP&L		\$ 124.86
TOTAL DUE SCHOOL FUND		\$ 1,643.18

BIU/ DCED PERMITS

BIU	April 2008	\$ 127.50
DCED		
TOTAL DUE		\$ 127.50

APPROVED BY COUNCIL: _____ DATE: _____

42

CORRESPONDENCE

Girard Hose Company – request to hold a tag day – Saturday, August 30th

American Legion – Memorial day parade, Monday, May 26th 8:30 AM from Main & Julia to Third and B Streets.

American Legion – Request for help in honoring all military personal from Girardville deployed or preparing to be deployed. Call by May 15th

DCED – notice 2008 KOZ status for the school building approved

East Brunswick Township – requesting borough adopt a resolution similar to the sample sent opposing sewer sludge and recent legislation striping municipalities of local self-governing authority.

NS COG – meeting May 28, 2008 – Mahanoy Township

Heidelberg Township – request for assistance in obtaining an unused speed measuring instrument within budget constraints.

MRM Trust – dividend report

MRM Trust – loss runs

Assorted correspondence and training seminar information

CORRESPONDENCE OUT

LETTERS SENT TO:

Local organizations notifying of second meeting for possible town-wide activities this summer.

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. **DATE:** June 12, 2008 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt.

ROLL CALL

Members present: J. Chiaretti, M.B. Dougherty, R. Krick, C. Marquardt, J. Quinn.

Mayor L. Kachelries

Members absent: There is no solicitor at the present time.

PUBLIC COMMENT

Mr. Paul Bereskie, Department of Labor and Industry, presented a request to council for use of space, twice a week, to conduct interviews. He explained that he works as a Vocational Rehabilitation Counselor for the state helping people with disabilities find employment. R. Krick asked what type and how much space he would need.

Mr. Bereskie said that a table and a couple of chairs and any space would suffice. He added that scheduling would be within the hours that the building is normally open, usually on a Tuesday and a Thursday and that dates and times could be scheduled a week or so in advance. Motion to allow made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Mr. E. Burns thanked Council for their continued support of the Biddy Basketball program. This year they had 175 children participating in 3 programs and are planning to begin the new season in October of this year.

Mr. Burns asked the status of his issue with the neighbor over the lack of required building permits and the vehicles in the yard. He was told that P. Teresavage, code enforcement officer, sent a first notice letter stating that the situation needed to be cleaned up. The second notice will go out this week with a timetable of 15 days to either remove the vehicles or enclose them as required by the International Property Maintenance Code. Mr. Burns noted that he has installed a section of privacy fence to alleviate the noise from the pool filter. He added that J. Quinn asked F. Zangari, fire chief, to check the situation.

44

There is a gas tank from one of the vehicles lying along with parts of the disassembled truck. Mrs. B. Yackera, another neighbor, is concerned due to her grandchildren staying at her home. The yard is open and the two vehicles are in pieces as well as the pool not being fenced. P. Teresavage is to go and speak with the property owners tomorrow and give him one (1) week to enclose the yard and fifteen (15) days to put the vehicles in an enclosed building.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Mayor's report: None at this time.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Code Enforcement report: Motion to accept the report as submitted made by J. Quinn, second R. Krick. Vote. All. Motion carried.

UNFINISHED BUSINESS

Request to the Butler Township Supervisor's to discuss contracting for police - the supervisor's replied that they could not consider our request at this time as they are in negotiations for a new police contract. This matter is tabled until a future date.

Requested ordinance from GAMA – T. Yesalavage, Chairman of the Authority, attended the work session and discussed the proposed ordinance in detail. Council is willing to review the requested ordinance when a new solicitor is in place.

EMA coordinator appointment – waiting to hear from the Governor's office. C. Marquardt instructed Mayor Kachelries to check with the County on the status of this appointment.

NEW BUSINESS

Tax Claim – request for any objections on the sale of 201 North Second Street through the tax claim bureau. Motion to respond with no objection made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

45

Heating oil lock-in contracts - Central Highway Oil sent notice of two options for lock-in prices for heating oil for the upcoming winter heating season. J. Chiaretti requested a copy of each agreement for review.

Fire Police – a request to hold a Tag Day fundraiser on, Saturday, June 14th from 9:00 am to 12:00 pm. Motion to allow made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to advertise for a part-time police officer made by J. Quinn, second J. Chiaretti. Ad to be placed as soon as possible and to run for three (3) days. Deadline for application, Friday, June 20th at 3:00 pm. Interviews to be set up at M.B. Dougherty's discretion.

Request from the Girard Hose Company to utilize one of the light bars from the old police vehicles. Motion to allow a representative from the Hose Company to look at the light bars and decide which of them will suit the purpose made by J. Chiaretti, second M.B. Dougherty. Question? J. Quinn explained that the fire company has obtained a pickup truck for use as a brush truck and is required to have emergency lights on the vehicle. Vote. All. Motion carried.

Motion to hire Christopher M. Riedlinger as borough solicitor to replace Mr. Eric Mika due to his resignation last month made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to adopt Resolution 2008-4 certifying the appointment of Christopher M. Riedlinger as borough solicitor made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

BILLS

Motion to approve the bill list as submitted made by J. Quinn, seconded by M.B. Dougherty. Question? Permission to transfer funds from the General Fund to the School Fund. Mr. Krick noted he expected gym rent money and to hold off on the transfer. Vote. All. Motion carried.

CORRESPONDENCE

Office of Public Safety – notice of failure of police dept to return CLEAN/NCIC reports. C. Marquardt reported that the Mayor has taken care of this matter. M.B. Dougherty expressed concerns that this is an ongoing need and that all current and future officers be made aware of the county's requirement for regular reporting. This program is necessary for all local law enforcement to know the status of outstanding warrants and warrants that have been cleared.

46
DCED – correspondence regarding truck grant

Eastern Industries – notice of fuel surcharge on all deliveries 6/1/2008

STS – request for comments meeting May 16, 2008 – 10:00 AM, St. Clair

DEP – notice for required remediation – 128 West Ogden Street

Mr. T. Clarke – complaint about cats running wild in his neighborhood.

J. Chiaretti noted that Hillside SPCA would be the only ones to respond to this concern. He added that he will pass this matter along.

Assorted correspondence and training seminar information

COMMITTEE REPORTS

Parks: J. Chiaretti informed council that the forms are made and the installation of equipment will be underway this week.

Recycling: C. Marquardt reported that he is still pursuing possible upgrades to the recycling station discussed prior to changes in the county offices.

Street: R. Krick asked about the status of purchasing a new pickup truck. M.B. Dougherty noted that the signed contract was returned to DCED and hopefully we would hear back soon. R. Krick added that the current truck is no longer road worthy and suggested scrapping it.

Request from D. Becker to purchase a new push mower. Motion to allow the purchase of a push mower in the \$200 – 250 price range made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Notice of a fire siren malfunction and subsequent repair schedule received from Frank Zangari, fire chief. The sire is already back in service.

It was noted that after the current round of hydrant flushing, two hydrants remain open. C. Marquardt said that Aqua is aware and are monitoring for any air left in the lines.

Motion to adjourn made by J. Chiaretti, second J. Quinn. Vote. All.

Respectfully submitted

Mary Ambrose

Secretary/Treasurer

CORRESPONDENCE

Office of Public Safety – notice of failure of police dept to return CLEAN/NCIC reports

DCED – correspondence regarding truck grant

Eastern Industries – notice of fuel surcharge on all deliveries 6/1/2008

STS – request for comments meeting May 16th – 10:00 am – St. Clair

DEP – notice for required remediation – 128 West Ogden Street

Mr. T. Clarke – complaint about cats running wild in his neighborhood

Assorted correspondence and training seminar information

WORKSHEET
2008 - SECOND QUARTER

Through MAY only
not a complete quarter report

(OVER)/UNDER ANTICIPATED BUDGET FIGURES

2008		YEAR ACTUAL	QUARTER TOTALS	BALANCE	ANTICIPATED	REMAINING
BUDGET						
TAXES	\$ 207,900.00	\$ 117,260.98	\$ 51,975.00	\$ 90,639.02	56%	44%
FINES	\$ 13,500.00	\$ 4,898.68	\$ 3,375.00	\$ 8,601.32	36%	64%
INTEREST	\$ 100.00	\$ 789.82	\$ 25.00	\$ (689.82)	790%	-690%
INTERGOV'T	\$ 1,100.00	\$ 17,400.00	\$ 275.00	\$ (16,300.00)	1582%	-1482%
CHG SERVICES	\$ 22,000.00	\$ 7,356.11	\$ 5,500.00	\$ 14,643.89	33%	67%
MISCELLANEOUS	\$ 107,000.00	\$ 49,818.11	\$ 26,750.00	\$ 57,181.89	47%	53%
TOTAL	\$ 351,600.00	\$ 197,523.70				

		EXPENDED				
GEN GOV'T	\$ 81,000.00	\$ 20,446.93	\$ 20,250.00	\$ 60,553.07	25%	75%
PUBLIC SAFETY	\$ 7,800.00	\$ 3,428.86	\$ 1,950.00	\$ 4,371.14	44%	56%
HEALTH/WELFARE	\$ 28,850.00	\$ 4,573.41	\$ 7,212.50	\$ 24,276.59	16%	84%
HEALTH/SANITATION	\$ 500.00	\$ 368.72	\$ 125.00	\$ 131.28	74%	26%
HGWY	\$ 11,000.00	\$ 4,751.84	\$ 2,750.00	\$ 6,248.16	43%	57%
RECREATION	\$ 5,000.00	\$ 3,514.80	\$ 1,250.00	\$ 1,485.20	70%	30%
MISCELLANEOUS	\$ 70,500.00	\$ 43,534.51	\$ 17,625.00	\$ 26,965.49	62%	38%
PAYROLL	\$ 115,000.00	\$ 41,959.46	\$ 28,750.00	\$ 73,040.54	36%	64%
DEBT	\$ 23,700.00	\$ 7,780.00	\$ 5,925.00	\$ 15,920.00	33%	67%
TAX ANTICIPATION	\$ 40,000.00	\$ -	\$ 10,000.00	\$ 40,000.00	0%	100%
TOTAL	\$ 383,350.00	\$ 130,358.53				

49

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED JUNE 2008**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 79.48
AT&T	1) 104.85 2) 53.97	\$ 158.85
Verizon		\$ 209.57
Berkheimer	EIT/EMS commission	\$ 414.24
Central Highway		\$ 1,320.07
Peter Teresavage	travel reimburse	\$ 50.00
Peter Teresavage	2nd quarter	\$ 75.00
Mary Ambrose	travel reimburse	\$ 20.00
Frank Zangari	2nd quarter	\$ 91.00
Denny Electric	generator	\$ 235.65
Entech Engineering	1) 409.26 2) 130.00	\$ 539.26
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,996.16
HDH Group	4 of 4	\$ 3,279.00
Koppy's Propane	annual rental of tank	\$ 120.00
Lowe's		\$ 90.73
North Schuylkill Landfill		\$ 34.96
Prodesign	HOME program	\$ 1,736.25
PP&L	SIREN	\$ 8.24
PP&L	BORO HALL	\$ 112.15
Reliable	office supplies	\$ 208.92
ULINE	borough hall supplies	\$ 131.95
Toole Mika & Jones	3/13-6/3/08	\$ 804.44
Girard Hose Company	annual contribution	\$ 1,200.00
Rangers Hose Company	annual contribution	\$ 1,200.00
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 16,504.30

MOTOR FUND

PP&L	STREET LIGHTS	\$ 2,506.44
TOTAL DUE MOTOR FUND		\$ 2,506.44

SCHOOL FUND

Aqua PA		\$ 19.56
GAMA		\$ 36.00
PP&L		\$ 79.30
TOTAL DUE SCHOOL FUND		\$ 134.86

BIU/ DCED PERMITS

BIU	Permits - May	\$ 127.50
DCED	1st quarter	\$ 12.00
TOTAL DUE		\$ 139.50

APPROVED BY COUNCIL: _____ DATE: _____

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET JUNE 2008

	NAME	ADDRESS	PHONE
1	Edna Labie	334 Al St.	276-6430
2	Barb Wilkinson	211 C St.	276-6540
3	Paul Bereskie	268 Germantown Rd. Ashland	875-2250
4	Lisa Cooney	Rep Herald (Hi Maryb)	
5	Jean Ann Ruffett	246 W. 2nd St.	276-6260
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51

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. DATE: July 10, 2008 TIME: 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt

ROLL CALL

Members present: M.B. Dougherty, R. Krick, C. Marquardt, J. Quinn,
Mayor L. Kachelries, Solicitor C. Riedlinger

Members absent: J. Chiaretti

C. Marquardt thanked Mr. Christopher Riedlinger for accepting the position and welcomed him as borough solicitor.

PUBLIC COMMENT

No comments.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Mayor's report: None submitted.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by M.B. Dougherty, second R. Krick. Question? None. Vote. All. Motion carried.

Code Enforcement report: No report submitted. Permission granted to return a \$25.00 occupancy permit fee collected in error.

52

Tax Collector's report: Motion to accept the tax collector report as submitted and pay the tax collector. Motion made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

Permit Officer's report: None submitted.

Fire Chief's report: Motion to accept as submitted made by R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried.

UNFINISHED BUSINESS

GAMA request for ordinance requiring individual water service – C. Riedlinger noted that he has a lunch meeting scheduled with Sud Patel, attorney for GAMA and expects to have more detailed information at next month's meeting.

EMA coordinator – notice from PEMA received confirming Ralph Hoagland's appointment. Additional paperwork to follow.

Central Highway oil contracts – requested information not received, R. Krick will follow-up. Tabled.

NEW BUSINESS

R. Krick recommended that council have the solicitor review the occupancy ordinance to include homes purchased as well as rental properties.

Motion to pay P. Teresavage, code enforcement, the \$25.00 fee for the inspection and paperwork on all of the occupancy permits made by M.B. Dougherty, second R. Krick. Question? Vote. All. Motion carried.

Recommendation by the solicitor for council to consider an ordinance regulating outdoor, home heating wood burners. There are questions of set backs as well as avoiding complaints about smoke generated bothering neighbors. Council gave the solicitor permission to discuss this with the fire chief.

Council discussed the posted possible reduction in hours of operation at the post office. Motion to send a letter to Representative Tim Holden asking him to check into this matter and noting how the proposed changes will adversely impact residents made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

C. Marquardt noted that the new pickup truck was received. It was purchased with a plow package but requires a salt spreader. Motion to purchase a salt spreader for the 2008 pickup truck in the amount of \$3550.00 from Penn-Hazle, Hazleton, made by

53
R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried.

BILLS

Motion to approve the bill list as submitted made by R. Krick, seconded by J. Quinn. Question? None. Vote. All. Motion carried. Motion to transfer funds from the General Fund to the School Fund to cover expenses made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried. M.B. Dougherty asked there were any payments on the tax anticipation note. She was told that \$20,000.00 plus interest was paid on June 19, 2008. The balance will be paid as finances allow.

CORRESPONDENCE

Geisinger Health Plan – copy of renewal policy

Verizon Wireless – cell phone contract info

DCED – notice of recommendation for the Gym Enhancement project

USDA – notice of satisfactory completion of compliance review along with new reporting requirements.

Berkheimer – 2007 EIT audit report

NS COG – July 23rd – 7:00 pm – West Mahanoy Township

Assorted correspondence and training seminar information

COMMITTEE REPORTS

Recycling:

Street: M.B. Dougherty noted that the Cog's street sweeper is almost road ready. The new pickup truck is out being fitted with the plow and bed liner.

Recreation: Cement is scheduled for Monday with installation of some of the equipment the same day.

Police: M.B. Dougherty said there is nothing to report as none of the applications for the current advertisement are worth consideration. None of the respondents live in the county and it is not realistic to consider due to travel time and salary offered. Pending further investigation, council is looking into the possibility of hiring one full time officer. There are pros and cons to this and the need to look at budget numbers. C. Marquardt asked how things are going with the current officer. He was told that currently we are lucky to get two shifts in a pay period.

OTHER

Mr. Riedlinger reported that there is a hearing scheduled for Monday, July 14th concerning Mr. Negron and his failure to comply with Ordinance 99-6 which is failure to connect to the sanitary sewer system. If found guilty he could face up to a \$1000.00 fine. Both Peter Teresavage and Mary Ambrose will attend to testify if necessary.

FLOOR

No comments.

Motion to adjourn made by M.B. Dougherty, second J. Quinn. Vote. All.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

SS

**BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935**

MEETING AGENDA: July 10, 2008

1. Open meeting – Pledge
2. Roll call
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes
 - b. Treasurer's report
 - c. Tax collector's report and motion to pay the Tax collector (if available)
 - d. Mayor/Police report
 - e. Permit Officer's report (if available)
 - f. Prodesign Plus – monthly CDBG report (if available)
 - g. Code Enforcement officer's report (if available)
 - h. Fire Chief's report (if available)
5. Unfinished Business
 - a.
 - b. Request from GAMA for consideration of an ordinance requiring the installation of individual water line connections for each improved property utilizing GAMA's sanitary sewer system
 - c. EMA coordinator – PEMA notice – appointed interim – waiting Governor's signature – additional paperwork to follow.
 - d. Central Highway – fall lock-in oil prices contract – no response to request for copies
 - e.
6. New Business (including introduction of ordinances and resolutions)
 - a. Occupancy payment – P. Teresavage
 - b. Letter to Holden re: post office hours
 - c. Ordinance – outdoor wood burning
 - d.
 - e.
 - f.
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public for comment**
11. Motion to adjourn

NEXT MEETING: August 14, 2008

CORRESPONDENCE

Geisinger Health Plan – copy of renewal policy

Verizon Wireless – cell phone contract info

DCED – notice of recommendation for the Gym Enhancement project

USDA – notice of satisfactory completion of compliance review along with new reporting requirements.

Berkheimer – 2007 EIT audit report

NS COG – July 23rd – 7:00 pm – West Mahanoy Township

Assorted correspondence and training seminar information

57

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED JULY 2008**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 79.48
Berkheimer	EIT/EMS commission	\$ 157.85
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Mary Ambrose	postage	\$ 86.65
Ace Hardware	small tools	\$ 13.99
Eastern Industries	stone - park project 3 delvy's	\$ 533.15
EII	hauling stone - park project	\$ 268.66
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 2,096.07
Lindenmuth	trees	\$ 14.00
Lowe's		\$ 218.53
North Schuylkill Landfill		\$ 49.02
PP&L	SIREN	\$ 8.35
PP&L	BORO HALL	\$ 90.86
Pottsville Republican	police ad	\$ 569.21
Prodesign Plus		\$ 3,047.50
Reidlinger, Chris	legal fees	\$ 150.00
Sears	mower	\$ 224.97
WA DeHart	boro hall supplies	\$ 162.40
Wright Fuels		\$ 378.60
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 10,607.67

MOTOR FUND

PP&L	STREET LIGHTS	\$ 2,506.44
TOTAL DUE MOTOR FUND		\$ 2,506.44

SCHOOL FUND

Aqua PA		\$ 12.07
GAMA		\$ 36.00
PP&L		\$ 76.78
TOTAL DUE SCHOOL FUND		\$ 124.85

APPROVED BY COUNCIL: _____ DATE: _____

56

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET JULY 2008

	NAME	ADDRESS	PHONE
1	Josephine Pappalardo	246 N. 2nd St	276-6260
2	Joe Cooper	Robertson Rd	
3	Tom Marko	103 N 2nd	276-6327
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BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. **DATE:** August 14, 2008 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt

ROLL CALL

Members present: J. Chiaretti, R. Krick, C. Marquardt, J. Quinn
Mayor L. Kachelries, Solicitor C. Riedlinger
Members late: M.B. Dougherty (arrived 7:10 PM)

PUBLIC COMMENT

Ms. Jeanne Parfitt asked what was being done with Oak Street. J. Chiaretti told her that everyone is aware of the condition of the street but it will have to wait until it can be dealt with financially.

Mr. E. Mazeika complained about the dumpster that was left on the end of William Street full of garbage. There is a license plate on it so the Mayor will investigate the owner. Also, he complained about the fact that this is a borough street but it hasn't been maintained in two years and the weeds are extremely high. C. Marquardt told him that he would have the borough works cut the weeds. He lodged a complaint about the 4-wheelers speeding up and down Ogden Street and asked the mayor when this would be stopped. Mayor Kachelries said as soon as we have police.

Mrs. M. Parfitt asked what if anything is being done about the Mulligan property on Second Street. P. Teresavage noted that the owner was contacted and the problems were cleared up. Mrs. Parfitt noted that it is back to being a mess again as well as the property he owns on Mahanoy Avenue. P. Teresavage was instructed to contact the owner.

Mr. E. Burns asked about the status of the situation with his neighbor. The vehicles are still there. The last he heard all the permit requirements and fines were squashed. He added that upon receiving notice he began tearing down the house on his property and this guy seems to get away with doing nothing. P. Teresavage noted that Council granted

an extension on the vehicles. E. Burns noted that was two (2) meetings ago. Council members objected noting that the extension was only for 10 days. P. Teresavage said he would issue another citation and file with the District Magistrate. The question of a fence to enclose the pool was raised and P. Teresavage noted that is covered by BIU and T. Niedzwiecki. He was instructed to follow up on these matters and keep Council and Mrs. Parfitt informed.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Tax Collector's report: Motion to accept the report as submitted and pay the tax collector made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Mayor's report: None at this time.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

M.B. Dougherty arrived at 7:10 pm.

Code Enforcement report: None at this time

Permit Officer's report: None at this time

UNFINISHED BUSINESS

GAMA request for ordinance requiring individual water service connections for each home. C. Riedlinger informed council that he met with S. Patel, GAMA's attorney, and discussed this matter. Council could pass such an ordinance but the costs of installing individual connections but it will cause residents already paying their sewer bills to bear the expense. GAMA has and is pursuing other remedies for delinquent customers such as judgments and liens. The possibility of having the delinquent customer pay the cost was discussed and the legality of such arrangements questioned. M.B. Dougherty noted that Mahanoy City just did this and we should probably have something similar. People will be angry that neighbors are getting away with not paying bills due to an inability to terminate water service. R. Krick added that he believes Mahanoy City was replacing the water mains at the same time. He suggested that GAMA consider digging up and somehow block the service line. E. Burns, GAMA, noted that if, during construction, this had been considered it would be an ideal solution. Currently all traps are within ten (10) feet of the property line and this involves access to private property. There are liens in

61
place and at the recommendation of the GAMA attorney there is the possibility of pursuing Sheriff's sale of the delinquent properties. R. Krick asked about the possibility of informing Aqua that they must provide individual service to each home, a stop for each house since GAMA cannot access private property to remove meters.

Central Highway for bulk purchase of heating oil – R. Krick is to check into availability at this time and if there is a good lock-in price. Council granted permission to proceed if price availability is good.

NEW BUSINESS

Motion to participate in the State salt contract for winter 2008-2009 ordering 26 ton made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Outdoor wood burners – C. Riedlinger informed council that he spoke with Frank Zangari, Fire Chief, about the draft of this proposed ordinance. F. Zangari recommended additional set backs. With council's approval, the ordinance will be advertised in time for adoption at the September meeting. There will be a copy for all of council to review prior to advertising with any questions or suggestions to be made to the solicitor. Motion to advertise the ordinance regulating outdoor wood burning furnaces made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

BILLS

Motion to renew the borough's liability insurance coverage through Seltzer Group made by J. Chiaretti, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to approve the bill list as submitted made by R. Krick, seconded by J. Chiaretti. Question? None. Vote. All. Motion carried.

CORRESPONDENCE

West Mahanoy Township Water Authority – copy of emergency action plans for Dams #1 and #3

County Planning/Zoning – final hearing notice for subdivision approval 255 West Preston Avenue – Monberger. J. Chiaretti noted that they are dividing the property in ½ to expand the neighbors and looks just fine.

Governor's Office – appointment of R. Hoagland – EMA coordinator

US Representative T. Holden – response to Council's letter regarding the borough's post office. No changes to hours at this time per the postmaster

County Tax Claim – notice regarding taxes owed on municipal owned properties.

Assorted correspondence and training seminar information

COMMITTEE REPORTS

Recycling:

Street:

Police: M.B. Dougherty reported that there is a police interview scheduled for, Thursday, August 21st at 7:00 pm.

OTHER BUSINESS

J. Chiaretti noted that there have been questions about the debris at the Bernard Adams properties on West Main Street. C. Marquardt added it is becoming a hazard and council needs a game plan. M. B. Dougherty noted that it looks horrible in the middle of town. Mr. B. Adams addressed the matter before council by informing them that the property has a double slate roof and triple shingles. He is working on the property by himself and is taking it down as carefully and in as timely a manner as his work schedule allows and hopes to have it completely removed before the first snowfall. He added that he is facing deployment and will have it down prior to leaving at the end of the year.

Mr. Leo Cress lodged a complaint about the dogs belonging to Mr. Adam's tenants. He complained that the dogs bark every time he goes out on his back porch and have gotten through the fence into his yard. The tenants complain that Mr. Cress tosses soda or beer bottles into the yard at the dogs. This has been an ongoing problem. Mr. Adams said he told the tenants a while ago to bring the dogs in when they start barking. One of the dogs is a Great Dane and the animals are licensed and have their shots. The dogs are contained in the yard and a new fence is in place. C Marquardt noted that this matter will need follow up if the problems and complaints continue.

B. Adams asked for permission to place a dump trailer in the yard at West Main Street to haul out debris from the demolition. He can remove a section of the fence to move it in and out as needed. J. Chiaretti said the only problem he sees is getting up over the curb. Council saw no problem with this request as it is private property and will not be blocking the street or sidewalk.

Mr. Riedlinger reported that the Negron hearing is scheduled for August 25th and he is asking that Ed Burns – GAMA, Pete Teresavage – Code Enforcement and Mary Ambrose attend to testify. At issue is a failure to connect claiming the tap cannot be found. Mr. Burns told council that of 800 – some taps installed in town all were found where the maps indicated and the street was marked as requested. The case will be withdrawn if

connection is made prior to the hearing. Mr. Riedlinger recommended that P. Teresavage cite the property every day after August 26th that no connection is completed.

C. Riedlinger informed council that the discussion of the possibility of municipal inspection for new property owners similar to the rental property inspection requiring inspection without a warrant is unconstitutional.

FLOOR

No comments.

Motion to adjourn made by J. Chiaretti, second J. Quinn. Vote. All.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

64

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED AUGUST 2008**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
AT&T	1) 61.93 2) 62.77	\$ 124.70
Verizon	1) 214.91 2) 215.05	\$ 429.96
Verizon	wireless	\$ 140.98
Berkheimer	EIT/EMS commission	\$ 217.28
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Mary Ambrose	postage	\$ 43.00
Ace Hardware	small tools	\$ 14.99
Eastern Industries	B Street Park	\$ 356.20
EII	B Street Park	\$ 176.00
Entech Engineering	CDBG	\$ 130.00
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 2,096.07
George Hill Systems	checks/general fund	\$ 122.57
Hess Ready Mix	park project	\$ 400.68
Lowe's	B Street Park	\$ 120.24
North Schuylkill Landfill		\$ 57.08
PP&L	SIREN	\$ 8.35
PP&L	BORO HALL	\$ 121.32
Reidlinger, Chris	legal fees	\$ 375.00
Sears		\$ 224.97
Shred X	destroy old paperwork	\$ 264.00
Wright Fuels		\$ 389.48
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 8,271.25

MOTOR FUND

Auto Diesel Electric	dump truck repairs	\$ 78.00
PP&L	STREET LIGHTS	\$ 2,506.44
TOTAL DUE MOTOR FUND		\$ 2,506.44

SCHOOL FUND

GAMA		\$ 36.00
PP&L		\$ 63.38
TOTAL DUE SCHOOL FUND		\$ 99.38

BIU/ DCED PERMITS

BIU	June - \$2623.10 July - \$170.00	\$ 2,793.10
DCED	2nd quarter	\$ 68.00
TOTAL DUE		\$ 2,861.10

APPROVED BY COUNCIL: _____ DATE: _____

CORRESPONDENCE

West Mahanoy Twp Water Authority – copy emergency action plans for Dams # 1 and #3

County Planning/Zoning – final hearing for subdivision approval 255 W. Preston Avenue

Governor's Office – appointment of R. Hoagland – EMA coordinator

US Representative T. Holden – response to Council's letter regarding the borough's post office.

No charges to Lewis - per Postmaster -
County Tax Claim – notice regarding taxes owed on municipal owned properties

Assorted correspondence and training seminar information

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*Muninger - JC - in 1/2 to expand neighbors
just fine -*

66

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET AUGUST 2008**

	NAME	ADDRESS	PHONE
1	Jean Ann Parfitt	246 N. 2nd St	276-6260
2	Marlene Parfitt	246 N. 2nd St	276-6260
3	Betty Brown	1037 E. Main	276-6422
4	Laurie Christman	101 E. Main St	276-1210
5	James Mazur		
6	Tom Clarke	103 N 2nd	276-6327
7	Ed Burns	337 OAK ST	276-1334
8	Thomas Adams	325 West Preston	276-6216
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67

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. **DATE:** September 11, 2008 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt.

ROLL CALL

Members present: M.B. Dougherty, R. Krick, C. Marquardt, J. Quinn,
Mayor L. Kachelries

Members absent: J. Chiaretti (medical reasons), Solicitor C. Riedlinger
(prior commitment)

PUBLIC COMMENT

Mrs. A. Soucheck raised questions of the safety of the new merry-go-round recently installed in the playground. It is being used by 15 – 16 year olds at the same time as some of the younger children and some are being hurt. Council need to look into this before someone is seriously injured. C. Marquardt noted he would inquire of Pro Design of any age/weight restrictions for the ride. The Mayor left the meeting at this time to go to the park and clear the bigger kids off the ride.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Tax Collector's report: Motion to accept the tax collector's report as submitted and to pay the tax collector made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Mayor's report: None at this time.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by

68

R. Krick, second M.B. Dougherty. Vote. All. Motion carried.

Code Enforcement report: Motion to accept the report as submitted made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

UNFINISHED BUSINESS

Central Highway for lock in prices for heating – R. Krick noted that it is too late to lock-in prices but will approach about making a bulk purchase and inquire about a substantial discount.

Request from William Penn Fire company for use of borough streets for their annual block party parade one Saturday, September 13, 2008 at 3:00 PM. Motion to allow and instruct the Mayor to provide what traffic control is available made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

2009 CDBG application paperwork – R. Krick recommended approaching Entech Engineering for suggestions on possible projects for submittal and have information ready for next month's meeting.

Request from M. Ambrose to attend a PADOT workshop on e-filing of the required year end paperwork and DCED forms. Motion to allow, the date to be determined by schedule made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

NEW BUSINESS

Brought to the floor for consideration, Ordinance 2008-1, regulating outdoor wood-burning furnaces. Motion to adopt as advertised made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

At this time, Mrs. Labie asked about her neighbor's chimney and was informed by C. Marquardt that the fire chief was over, examined the chimney and said it is legal.

Solicitor's recommendation to amend Ordinance 99-6, requiring mandatory connection to the sewer system, to fully comply with the law of the Commonwealth. Motion to instruct the solicitor to draft, for consideration at next month's meeting, an amendment to Ordinance 99-6 made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

Open Records Officer appointment required by new State law. Motion to appoint M.B. Dougherty as the borough's Open Records Officer made by R. Krick, second J. Quinn. Question? This position reviews any questions concerning denials of access to requested records. Vote. All. Motion carried.

Liquid Technologies computer service contract renewal – motion to approve the renewal of the two (2) year service contract with Liquid Technologies for the borough's computer systems made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

Motion to pay the annual dues for the Schuylkill County Boroughs Association made by R. Krick, second M.B. Dougherty. Question? M.B. Dougherty noted that she will be attending the dinner meeting and asked if anyone else on council was interested in attending to let her know. Vote. All. Motion carried.

Request from the Girardville High School reunion planning committee for use of the building, Wednesday, September 17th at 7:00 PM. Motion to allow made by R. Krick, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Request from Jane Krick for use of the building, Saturday, October 15th from 12:00 PM – 3:00 PM for the annual Halloween Party. Motion to allow made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

At this time council opened the solicited sealed bids for the 1989 pickup truck. The first bid opened is from Harry Parfitt in the amount of \$450.00. The second bid opened is from Michael Soucheck in the amount of \$250.00. Motion to award the bid to Harry Parfitt as the highest bidder made by J. Quinn, second R. Krick. C. Marquardt will make arrangements to transfer the title and accept the check as soon as possible.

BILLS

Motion to approve the bill list as submitted with the addition of \$165.00, payable to R. Krick, for the purchase of three (3) outdoor trash receptacles similar to the ones purchased through Upper Schuylkill at a cost of \$50.00 each and two (2) smoke eaters for outside the borough hall and the gym made by J. Quinn, seconded by M.B. Dougherty. Question? None. Vote. All. Motion carried.

CORRESPONDENCE

Schuylkill Community Action – request to post flyers about the new homes

Congressman Tim Holden – request for information concerning the naming of a street. The street is actually in Butler Township. The contact information for Butler Township was previously given to this party and council gave permission to respond to the Congressman's office as such.

County Assessment – hearing dates scheduled – Wagner, Timber Rock Realty

DEP – Copy Permit registration – new power line construction

Copy of returned plate form – old plate for pickup truck

NSCOG – meeting notice – Frackville, September 25th 7:00 PM – also, health insurance coverage survey. Motion to complete the survey made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

70

Ashland Library – annual request for donation.

PLCB – notice of license fees and info on nuisance bars

Assorted correspondence and training seminar information

COMMITTEE REPORTS

Recycling: The county sponsored fall clean up is scheduled for October 2, 3, 4th. There are notices in the paper.

Street: R. Krick noted that PADOT repainted the yellow lines on Main Street and corrected the problem in the 200 block of East Main Street.

M.B. Dougherty said she spoke with Jerry Teeter, Mahanoy City Borough Manager, and they will make arrangements for delivery of the paving machine along with their borough dump truck for the training session. The date for training is yet to be set. Training will be on a section of Oak Street.

R. Krick reported that the fire companies are requesting additional no parking areas on Second Street. Motion to allow the Street Committee to meet with fire company representatives to review the request and make approve the additional no parking areas if an agreement is reached made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Park: C. Marquardt informed residents that DEP will be capping the former West End Playground. This is scheduled for sometime in October.

The installation of the East End Playground is 85% complete. Needed are additional mulch, the new fencing and to post the grant signage. Also, all parks will be posted with No Dogs Allowed signs. There have been complaints of people not cleaning up after their dogs in the parks as well as allowing them to run at large. These practices are both a health and safety issue and violators will be cited and prosecuted.

Police: M.B. Dougherty requested an executive session at some point to discuss personnel matters.

FLOOR

Mrs. E. Labie asked if PRIDE is holding the annual town-wide yard sale. Mr. J. Quinn noted that the yard sale is scheduled for, Saturday, September 27th from 8AM – 1 PM with no registration fees or sign up required.

71
Mr. T. Clark asked if it is possible to pull the electric meters off empty houses. There are several on his block alone and people are amazed at being able to go into empty houses and turn on lights. C. Marquardt said that council can contact PPL and inquire about this issue.

OTHER BUSINESS

C. Marquardt added that we are waiting PPL approval for the installation of a traffic mirror on East Mahanoy Avenue at Vine Street.

There is another notice in the post office regarding cutting window service hours. Motion to send another letter to Congressman T. Holden inquiring about this ongoing question made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

After questions about the police department, M.B. Dougherty informed those present that Council has made a substantial offer to someone, but they want more, and Council is going into executive session to discuss this matter. There will still be a limit on the number of hours but we will, hopefully have someone. The offer is \$20.00 per hour.

7:40 PM council went into executive session

8:05 PM C. Marquardt reconvened the meeting:

The executive session was to discuss police personnel matters. Motion to hire Dan Holderman at \$20.00 per hour with the requirement to revisit his salary in six (6) months. His hearing rate will be \$40.00 per hearing made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

M.B. Dougherty added that he is a full-time K-9 officer and he will have the dog with him at all times. He will give us what is available of his schedule up to 24 hours per week to start and Council will look to hire an additional officer after budget review. Officer Holderman will be in on Monday morning to complete the required paperwork and the office will check with our insurance carrier to find out what additional information they will require.

Motion to adjourn made by J. Quinn, second M.B. Dougherty. Vote. All.

Respectfully submitted

Mary Ambrose

Secretary/Treasurer

CORRESPONDENCE

72

Schuylkill Community Action – request to post flyers about the new homes

Congressman Tim Holden – request for information concerning the naming of a street. The street is actually in Butler Township.

County Assessment – hearing dates scheduled – Wagner, Timber Rock Realty

DEP – Copy Permit registration – new power line construction

Copy of returned plate form – old plate for pickup truck

NSCOG – meeting notice – Frackville, September 25th 7:00 PM – also, health insurance coverage survey

Ashland Library – annual request for donation

PLCB – notice of license fees and info on nuisance bars

Assorted correspondence and training seminar information

73

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED SEPTEMBER 2008**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 86.02
AT&T		\$ 83.40
Verizon	wireless	\$ 69.60
Berkheimer	EIT/EMS commission	\$ 391.73
Peter Teresavage	travel reimburse	\$ 50.00
Peter Teresavage	quarterly pay - code enforcement	\$ 75.00
Frank Zangari	quarterly pay - fire chief	\$ 92.00
Mary Ambrose	travel reimburse	\$ 20.00
Denny Electric	generator connections	\$ 541.41
Eastern Industries	B Street Park 1) 350.28 2) 179.64	\$ 529.92
EII	B Street Park 1) 171.37 2) 86.15	\$ 257.52
Entech Engineering	CDBG	\$ 520.00
Franklin Security	Insurance payment	\$ 981.37
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 2,096.07
Krick's Automotive		\$ 384.90
Lindenmuth	small tools	\$ 96.00
Lowe's	park project	\$ 2,700.83
M&T Bank	balance tax note	\$ 20,122.81
North Schuylkill Landfill		\$ 46.02
PP&L	BORO HALL	\$ 95.69
Peifer's	fire extinguisher annual service	\$ 175.89
Reidlinger, Chris	legal fees	\$ 675.00
Sears	small tools	\$ 105.53
Seltzer Agency	renewal boro insurances Downpayment/1st install	\$ 3,305.10
Schuylkill Cty Borough's Assn	2008 dues	\$ 25.00
Weikle, Dan	Fire arms instruction - Ricigliano	\$ 50.00
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 35,965.19

MOTOR FUND

TCP Power Center	kubota	\$ 150.20
PP&L	STREET LIGHTS	\$ 2,506.44
TOTAL DUE MOTOR FUND		\$ 2,506.44

SCHOOL FUND

Aqua PA	1) 19.56 2) 20.77	\$ 40.33
Ace Hardware		\$ 4.01
GAMA		\$ 36.00
PP&L		\$ 54.33
TOTAL DUE SCHOOL FUND		\$ 134.67

BIU/ DCED PERMITS

BIU	August permits	\$ 228.65
TOTAL DUE		\$ 228.65

APPROVED BY COUNCIL: _____ DATE: _____

74

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET SEPTEMBER 2008**

	NAME	ADDRESS	PHONE
1	Jean Ann Parfitt	246 N. 2nd St	276-6260
2	Paula Cress	433 E. 14th Ave	
3	Don Spurbeck	210 E. Ogden St.	
4	Tom CLARKE	103 N Second ST	276-6327
5	Betty Moran	103 A E Main	276-6422
6	Loretta Christman	101 E. Main St	276-1710
7	Edna Lohr	334 N St.	276-6430
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BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. **DATE:** October 9, 2008 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt

ROLL CALL

Members present: R. Krick, C. Marquardt, J. Quinn

Mayor L. Kachelries, Solicitor C. Riedlinger

Members absent: J. Chiaretti, M.B. Dougherty

PUBLIC COMMENT

Mr. W. Richards asked council what was going on down at the former West End Playground. He was informed that the DEP reclamation project was finally going forward. The area is going to be capped and covered over with macadam. There will be high curbing with drainage on both ends and should be completed within two (2) weeks.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by R. Krick, second J. Quinn. Vote. All. Motion carried.

Mayor's report: None at this time.

Tax Collector's report: Motion to accept the tax collector's report and pay the tax collector made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by R Krick, second J. Quinn. Vote. All. Motion carried.

76

Code Enforcement report: Motion to accept the report as submitted made by R. Krick, second J. Quinn. Vote. All. Motion carried.

Fire Chief's report: Motion to accept the fire chief's report as submitted made by J. Quinn, R. Krick. Vote. All. Motion carried.

UNFINISHED BUSINESS

Proposal from Entech Engineering to prepare the 2009 CDBG application for the November 14th deadline – Motion to accept the proposal made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Resolution 2008-5 – continuation of Oak Street storm drainage from Richard to John Streets (part of CDBG application process) made by R. Krick, second J. Quinn. Vote. All. Motion carried.

Received final approval for the installation of the traffic mirror on East Mahanoy Avenue at Vine Street from PP&L.

Audit – completed and ready to submit to the State. Motion to allow made by J. Quinn, second R. Krick. Vote. All. Motion carried.

NEW BUSINESS

Motion to adopt Ordinance 2008-2 amending Ordinance 99-6 allowing imprisonment in addition to fines made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Request from Good Time Club to hold their annual Halloween Parade on, Sunday, October 26th to start at Main and Julia Street at 2:00 PM. Motion to allow made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Motion to set trick or treat night in the borough as Thursday October 30th from 6 – 8 PM made by R. Krick, second J. Quinn. Vote. All. Motion carried.

Request from the Girardville High School reunion committee to use the building on October 16th at 7:00 pm. Motion to allow made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Resolution 2008-6 – appointing the fire chief as inspector and setting fees for permits at \$25.00, to be collected by the fire chief as required by Ordinance 2008-1 (regulating outdoor wood burner furnaces). Motion to adopt made by R. Krick, second J. Quinn. Vote. All. Motion carried.

Ordinances submitted by P. Teresavage for code enforcement for discussion with the solicitor requiring residents to submit proof of payment for trash collection upon request.

77

Motion to have the solicitor draft and advertise this for next meeting made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

The solicitor will review the request for some type of notice for posting concerning vehicles and have recommendations for next meeting.

Canine policy – Solicitor Riedlinger received this and sees nothing inappropriate. A K-9 policy is required before the police officer and dog can begin working. Motion to adopt the K-9 policy as submitted made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

Taser policy for review by council. Tabled until next meeting.

BILLS

Motion to approve the bill list as submitted made by J. Quinn, seconded by R. Krick. Question? None. Vote. All. Motion carried.

CORRESPONDENCE

Response from PPL on matter of meters on vacant properties. Borough needs to condemn properties and then notify PPL for meter removal.

J. Quinn raised the question of properties being vacant but taxes are being paid being condemned. The solicitor will review this matter for next meeting.

To Reading & Blue Mountain RR regarding weed/high grass at property on East Main Street. Waiting response. The solicitor recommended that council send a letter informing them of the requirement to cut the grass regularly to avoid violation and citation. Once notified they can be cited.

Senator Rhoades – notice of receipt of SEO grant \$26.00

Rep Neal Goodman – notice of grant program for volunteer fire companies and ambulance services

Assorted correspondence and training seminar information

COMMITTEE REPORTS

Street: R. Krick met with the fire chief to discuss the requested restricted parking on Second Street to alleviate the problem of getting around the corner with the fire apparatus. He is requesting 60 Feet on Second Street going south in front of the R&R Quick Mart, 35 feet going north in front of the Nowhere Bar and 30 feet on either side of

Ogden Street heading West. J. Quinn noted that they discussed 5 – 10 minutes parking in front of the store during store hours. Motion to approve and paint the lines made by R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried.

J. Quinn noted that the owner of the What-Not-Shop, Mr. Paul Kanigoski, at 146 West Main Street painted the curb white. He was never given permission to have a “loading zone” but was given permission to put out cones when he expected a delivery. We need to send a letter notifying him to cover the line and cease putting out cones. Motion made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

There is a complaint about the amount of parking being blocked off while Mr. B. Adams is tearing down 147 West Main Street. The Mayor said he gave him permission to do so as this is a potentially dangerous situation. Council asked the Mayor to set a time table for completion and to ask him to park the truck at a better angle to avoid a hazard on Main Street.

C. Marquardt is requesting permission to extend the yellow line at the intersection at Second Street & Mahanoy Avenue. He noted that the trucks are going into the other travel line to get around the pedestrian signs due to cars parked too close to the corners. Motion to have the Street Committee review this situation, make the appropriate decision and paint the lines made by R. Krick, second J. Quinn. Question? None. Motion carried.

R. Krick noted that the continuing drainage problem at St. Vincent’s parking lot needs to be addressed. He was informed that this is not a Sewer Authority problem but reverts back to the borough. The problem is on C Street between Second and Vine. The borough will mark the area, dig, determine the problem and hopefully be able to solve it.

Police: The Mayor noted that Officer D. Holderman requires K-9 signs for the police car. We will purchase magnetized signs to be used only when he is on duty.

A question was raised concerning adopting the taser policy. A taser cannot be purchased without the policy in place. Motion to adopt as submitted made by J. Quinn, second R. Krick. Vote. All. Motion carried. Both policies are to be sent to the insurance carrier for review.

Motion to authorize the police committee to purchase the taser, with Officer D. Holderman attending the meeting to advise as to type, made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Recreation: C. Marquardt reported that the fence is $\frac{3}{4}$ installed, some sills and it is finally completed except for the signs. We need to purchase some replacement pieces and will have prices for next meeting.

At this time the solicitor requested an executive session: 7:50 PM.

79
Council returned and re-convened the meeting at 8:10 PM. As noted by C. Marquardt, two issues were discussed.

The request that the code enforcement officer take back the citation issued 8/25/08 to Daniel Negron. Beginning next week he can cite under the amendment to Ordinance #99-6 adopted this evening if he has not connected or paid the fine. The solicitor will file if not connected and this will cover the fines as well as imprisonment of 1 – 30 days for each day not connected. Motion to allow the withdrawal of the citation made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Motion to allow the solicitor to update the current abandoned vehicle ordinance # 68-5 to bring it in line with today's requirements made by J. Quinn, second R. Krick. Vote. All. Motion carried. This is to be prepared and advertised for next meeting. P. Teresavage is to ask for fines under the current ordinance.

FLOOR

Mr. W. Richards noted that the paved area at the West End Park should not be chained off. He was informed that council decided it will turn into a private parking lot and "garage" with neighbors changing oil etc.

Motion to adjourn made by J. Quinn, second R. Krick. Vote. All.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

20

BOROUGH OF GIRARDVILLE GIRARDVILLE, PA 17935

MEETING AGENDA: October 9, 2008

1. Open meeting – Pledge
2. Roll call
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes
 - b. Treasurer's report
 - c. Tax collector's report and motion to pay the Tax collector (if available)
 - d. Mayor/Police report
 - e. Permit Officer's report (if available)
 - f. Prodesign Plus – monthly CDBG report (if available)
 - g. Code Enforcement officer's report (if available)
 - h. Fire Chief's report (if available)
5. Unfinished Business
 - a. Paperwork for 2009 CDBG program, public hearing, October 8th – 10:00 AM, filing deadline, November 14th – Proposal from Entech to prepare 2009 CDBG application
 - b. Resolution – 2008-5 (continuation of Oak St. storm drainage Richard to John Sts)
part of CDBG application process
 - c. Approval received from PPL for traffic mirror on East Mahanoy Avenue at Vine Street
 - d. Audit – completed and ready to submit to State. e.
6. New Business (including introduction of ordinances and resolutions)
 - a. Solicitor's recommendation to amend Ordinance 99-6 (mandatory connection to sewer system) to fully comply with the law of the Commonwealth. Ordinance 2008-2
 - b. Good Time Club – Halloween Parade, Sunday 10-26/08 – Start 2:00 PM at East Main & Julia Sts
 - c. Trick or Treat Night – Thursday 10/30/2008 – 6:00 – 8:00 PM
 - d. Request to use building, 10/16/08 at 7PM, Girardville High School reunion committee
 - e. Resolution 2008-6 – appointing an inspector and setting fees required by
Ordinance 2008-1 (regulating outdoor wood burner furnaces)
 - f. Ordinances submitted by P. Teresavage for code enforcement for discussion with solicitor
 - g. Posting notice submitted by P. Teresavage for code enforcement for discussion with solicitor.
 - h. Canine policy for review by council
 - i. Taser policy for review by council.
7. Review and authorization to pay bills
3. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)

10. **Open floor to public for comment**

11. Motion to adjourn

NEXT MEETING: November 13, 2008

CORRESPONDENCE

Response from PPL on matter of meters on vacant properties. Borough needs to condemn properties and then notify PPL for meter removal.

To Reading & Blue Mountain RR regarding weed/high grass at property on East Main Street. Waiting response.

Senator Rhoades – notice of receipt of SEO grant \$26.00

Rep Neal Goodman – notice of grant program for volunteer fire companies and ambulance services

Assorted correspondence and training seminar information

32

GIRARDVILLE BOROUGH BILLS TO BE APPROVED OCTOBER 2008

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 79.76
AT&T		
Verizon		\$ 213.25
Verizon	wireless	\$ 69.60
Berkheimer	EIT/EMS commission	\$ 131.99
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Ace Hardware	small parks for playground equipment	\$ 14.90
Entech Engineering	Oak St CDBG	\$ 390.00
Firefighter's Relief	annual disbursement	\$ 7,182.36
Franklin Security	Insurance payment	\$ 981.37
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 2,096.07
George Ely Assoc	mulch for park project	\$ 1,825.00
Global Collect	Norton update	\$ 39.99
HDH Group	comp policy 1/4	\$ 3,156.50
Lexis Nexus	police update	\$ 95.77
Lok-Weld	gate posts/gate/fence - Park	\$ 82.80
Lowe's	Quickcrete for gate for park	\$ 7.10
North Schuylkill Landfill		\$ 31.46
PA State Assn of Boroughs	2009 Dues	\$ 163.00
PP&L	SIREN	\$ 8.13
PP&L	BORO HALL	\$ 100.02
Peifer's	2 extinguishers	\$ 154.20
Recreation Creation	small parts for playground equipment	\$ 48.05
Reidlinger, Chris	legal fees	\$ 350.00
Reliable	police dept	\$ 111.44
Republican/Herald	1) 57.68 2) 104.04	\$ 161.72
Sears	small tools	\$ 105.53
Seltzer	additional premium	\$ 473.20
Shustack Welding	(chipper) (play equipt repair)	\$ 72.50
Wright Fuels		\$ 239.65
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 20,843.74

MOTOR FUND

Lindenmuth	truck	\$ 36.00
PP&L	STREET LIGHTS	\$ 2,506.44
TOTAL DUE MOTOR FUND		\$ 2,506.44

SCHOOL FUND

Aqua PA		\$ 13.38
GAMA		\$ 36.00
PP&L		\$ 47.45
TOTAL DUE SCHOOL FUND		\$ 96.83

APPROVED BY COUNCIL: _____ DATE: _____

83

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. DATE: November 13, 2008 TIME: 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt.

ROLL CALL

Members present: J. Chiaretti, M.B. Dougherty, R. Krick, C. Marquardt, J. Quinn
Mayor L. Kachelries, Solicitor C. Riedlinger

PUBLIC COMMENT

No comments.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Mayor's report: Motion to accept as submitted made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by R. Krick, second M.B. Dougherty. Vote. All. Motion carried.

Code Enforcement report: None submitted.

Tax Collector's report: Motion to accept as submitted and pay the tax collector made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

UNFINISHED BUSINESS

Taser policy – M.B. Dougherty asked if this is the same a Butler Twp's. She was told that yes it is. Motion to adopt the Taser policy adapted for the borough made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

NEW BUSINESS

Request from GAMA to take action against Hollenbach for non-compliance with the mandatory connection ordinance. Motion to have the code office cite for failure to have a proper inspection made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Matter concerning borough properties and tax claim – Charlie informed council that he is waiting for a response to see what was done and what still remains to be done to assure tax exempt status for these properties.

Proposed ordinance for junk vehicles was tabled pending solicitor's input.

Proposed ordinance requiring proof of legal trash disposal tabled pending solicitor's input.

Question of posting dangerous buildings tabled pending solicitor's input.

Santa Parade – Motion to allow the Good Time Club to hold the annual Santa Parade on Thanksgiving evening at 5:00 PM and provide police and fire police made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Motion to allow posting of No Parking signs to allow installation of the Christmas decorations, 9:00 AM, Sunday, 11/16/08 made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to accept the resignation of Mary Jane Lindenmuth as the borough's auditor made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to purchase a Taser for the police department made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Motion to waive permits for installation of a storage garage at the Girard Hose Co. made by J. Chiaretti, second R. Krick. Question? None. Vote. All. Motion carried.

Motion to advertise the 2009 budget made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

25
Motion to advertise the 2009 tax levy ordinance set at 11.7 mils made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

J. Chiaretti noted that there is no tax increase in this budget due to savings from police protection and the ability to capitalize on the grant from Senator Rhoades's office to purchase the new pickup truck. We plan on approximately 50 hours per week police protection including the K-9 unit, the potential ability to repair Oak Street from Richard to the middle of the 300 block and cover the expected PPL rate increases.

BILLS

Motion to approve the bill list as submitted made by J. Quinn, seconded by M.B. Dougherty. Question? None. Vote. All. Motion carried. Motion to transfer funds from the General fund to the School fund made by J. Quinn, second R. Krick. Vote. All. Motion carried.

CORRESPONDENCE

MRM Trust – loss runs

MRM Trust – financial report due (have not gotten back the 2007 books)

Reading & Northern Railroad – reminder to clear the crossings

Schuylkill County Court - hearing date notice (code enforcement)

AT&T – notice of Business Services Agreement

NS COG – Meeting – Shenandoah, November 19th

Fisher Engineering – Notice of change to Larson Design Group

Minersville Borough – invitation to meet to explore possibility of forming a COG or Intergovernmental Cooperation group

Assorted correspondence and training seminar information

COMMITTEE REPORTS

Police: M.B. Dougherty noted that the new officer has worked some hours. Council just approved the purchase of a Taser and we are considering several additional officers who are seeking employment with the borough.

Street: The C Street storm drainage problem is fixed. Also, DEP completed the capping of the former West End Park. This area will be gated off to stop usage as a parking lot for now and council is considering putting in basketball or tennis courts.

OTHER BUSINESS

The solicitor noted that in the Negron matter, the fine has not yet been paid and he will file a contempt petition with the court seeking payment or incarceration.

FLOOR

Mrs. Sharon Snyder, 119 North John Street requested Council investigate a problem she is having with a neighbor in accessing the back of her property. When purchasing the house four (4) years ago, she had been told that to alleviate her parking problems, if she removed her fence and parked in her yard she could access her yard by using the access behind John Street. And, she and other neighbors have been accessing the back of their properties using this "lane" for the last four years. The neighbor has recently begun blocking access with her vehicle, a no entry sign and has even tossed bricks into the area to prohibit a vehicle from entering. Questions have been raised by the neighbors as to ownership of the strip of land in question and the Solicitor does not know if council can give anyone permission to utilize this access. J. Chiaretti offered to go to the court house to investigate the deeds. Council will need to review this matter and C. Marquardt suggested tabling this matter allowing time to research this matter to discover if there is a property owner. In the meantime, the neighbors have not right to block access.

Motion to adjourn made by J. Chiaretti, second J. Quinn. Vote. All.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

87

BOROUGH OF GIRARDVILLE GIRARDVILLE, PA 17935

MEETING AGENDA: November 13, 2008

1. Open meeting – Pledge
2. Roll call
Moment of silence for Senator Rhoades
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes
 - b. Treasurer's report
 - c. Tax collector's report and motion to pay the Tax collector (if available)
 - d. Mayor/Police report
 - e. Permit Officer's report (if available)
 - f. Prodesign Plus – monthly CDBG report (if available)
 - g. Code Enforcement officer's report (if available)
 - h. Fire Chief's report (if available)
5. Unfinished Business
 - a. Taser policy
 - b. Copy of CDBG application submitted to the county
5. New Business (including introduction of ordinances and resolutions)
 - a. Hollenbach – failure to respond to GAMA notice of need for inspection. Request from GAMA that Council take action to enforce.
 - b. Matter concerning borough properties and County Tax Claim
 - c. Ordinance concerning junk vehicles
 - d. Question of posting dangerous buildings
 - e. Ordinance requiring residents/commercial establishments show proof of legal trash disposal
 - f. Santa Parade – Thanksgiving day at 5:00 PM – need police and fire police for traffic control
 - g. Christmas decorations – Saturday 11/15 or 11/22 – permission to post no parking signs
 - h. Accept resignation Mary Jane Lindenmuth - auditor
 - i. Taser purchase
 - j. Permit waiver – Girard Hose Company
 - k. Advertise the proposed 2009 budget
 - l. Advertise 2009 tax levy ordinance
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public for comment**
11. Motion to adjourn

NEXT MEETING: December 11, 2008

CORRESPONDENCE

MRM Trust – loss runs

MRM Trust – financial report due (have not gotten back the 2007 books)

Reading & Northern Railroad – reminder to clear the crossings

Schuylkill Cty Court - hearing date notice (code enforcement)

AT&T – notice of Business Services Agreement

NS COG – Meeting – Shenandoah, November 19th

Fisher Engineering – Notice of change to Larson Design Group

Minersville Borough – invitation to meet to explore possibility of forming a COG or Intergovernmental Cooperation group

Assorted correspondence and training seminar information

59

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET NOVEMBER 2008**

	NAME	ADDRESS	PHONE
1	Tom CLARKE	113 N Second St	276-6327
2	LISA Conway	Popl Herald	
3	Jean Ann Payton	246 N. 2nd St	276-6260
4	Margaret Payton	246 N. 2nd St	276-6260
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90

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635 FAX: (570) 276-1640 e-mail: borohall@verizon.net

Regular Meeting

PLACE: Municipal Bldg. **DATE:** December 11, 2008 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by C. Marquardt

ROLL CALL

Members present: M.B. Dougherty, J. Chiaretti, R. Krick, C. Marquardt, J. Quinn,
Mayor L. Kachelries, Solicitor C. Riedlinger

PUBLIC COMMENT

None.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report as read made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Mayor's report: Read by C. Marquardt. Motion to accept the report as submitted made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Prodesign Plus CDBG report: Read by C. Marquardt. Motion to accept made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Code Enforcement report: Motion to accept the report as submitted made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Tax Collector's report: Motion to accept the report as submitted and pay the tax collector made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

UNFINISHED BUSINESS

Tax claim questions – M.B. Dougherty noted that tax claim left her with the impression that the properties in question were exempt from that point forward, not sure exactly what the issue is now. Motion to turn this matter over to the solicitor to petition for tax exempt status and tax forgiveness made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

NEW BUSINESS

Motion to adopt the 2009 budget as advertised made by J. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried.

Motion to adopt the 2009 tax levy ordinance # 2008-4, setting real estate taxes at a rate of 11.7 mils made by M.B. Dougherty, second

Motion to set and advertise the 2009 meeting schedule with no changes made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Council set and will advertise dates in January for Christmas tree collections.

Motion to adopt the pre-approved list of bills to be paid made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. Motion carried.

Ordinance 2008-3 – prohibiting storage of abandoned or junked vehicles. This ordinance was duly advertised. Motion to adopt as advertised made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

The solicitor asked that the advertised ordinance regarding vehicles with expired inspections or registrations be tabled.

Motion to grant the AOH permission to hold the annual St. Patrick's Day parade on, Saturday, March 21, 2009 made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to send letters to request local Fire Police as needed made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Bernard Adams property on West Main Street – Motion to send him a letter outlining the following requirements: 30 days for 3rd floor to be completely cleaned off, one load of debris to be removed each week, 2nd floor to be removed and cleared by June 1, 2009, progress reports/reviews will be required, copy to Paul Kanigoski made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Motion to hire Michael O'Neill as a part-time police officer at the rate of \$10.00, premium rate to apply made by M. B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

M.B. Dougherty noted that she was informed by Frank Zangari, Fire Chief that new State/Federal regulations require anyone involved in emergency response have an ID tag. This would include both the fire companies and ambulance. F. Zangari requested that a list including names, addresses and social security numbers be forwarded to him so he can arrange a date and place to get the necessary pictures taken. Motion to send a list of Council, Mayor, police and borough workers to F. Zangari made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Council will table the proposed ordinance regulating parking vehicles with expired inspections or registrations because it is not illegal according to PADOT regulations to drive with an expired registration.

C. Riedlinger noted that he has some questions about exactly what council wants regarding the proposed trash ordinance as it is a larger issue. Proposed advertising an ordinance prohibiting the illegal dumping or accumulation of trash and also requiring proof of proper disposal. Motion to have the solicitor draft and advertise such an ordinance made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

C. Riedlinger noted that in the matter of posting dangerous structures the question arises what version of the IPMC is being utilized. The ordinance is confusing in that it notes that the latest update is to be enforced but it goes on to address publication and notice be given. There is also a question of having a board of appeals in place. The borough did in fact appoint such a board but it must have staggered appointment dates. There is also the matter of setting an appeals process which would then allow the borough to demolish the building. R. Krick said that council's intention was to allow the updated version to take effect automatically. J. Quinn asked what would happen if there is no intention of demolishing the buildings in question. C. Riedlinger noted that the borough must deliver notice, cite, have a hearing with the District Justice and then proceed with demolition. However, there is no requirement to take the step of demolition. Motion to have the solicitor draft an ordinance addressing these concerns for consideration made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

BILLS

Motion to approve the bill list as submitted made by J. Quinn, seconded by R. Krick. Question? None. Vote. All. Motion carried.

Motion to transfer funds from the General fund to the School fund as needed made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

CORRESPONDENCE

PA Office of Open Records – notice to submit the name of the Open Records Office for the borough and notice of training 12/10 or 12/18 in Harrisburg
Instruction to forward the requested information using the office numbers as contact.

Zion Lutheran Church – permission to paint the curb of the church parking lot yellow and possibly “No Parking” there have been problems with people parking and blocking access for Sunday services or other functions. Instruction to send a letter requesting representatives attend the January work session to further discuss this matter.

Audit – Fireman’s Relief

County Zoning – proposed amendments to the existing ordinance – public hearing 12/19 at 4:30 pm

Assorted correspondence and training seminar information

COMMITTEE REPORTS

No reports this month.

OTHER BUSINESS

Request to advertise for an auditor for the 2008 books due to Mary Jane Lindenmuth’s resignation. Motion to place an ad for an auditor made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Mary Beth Dougherty asked for permission to host the January COG meeting here at borough hall. Council gave approval.

FLOOR

No comments.

Motion to adjourn made by J. Quinn, second J. Chiaretti. Vote. All.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

BOROUGH OF GIRARDVILLE

GIRARDVILLE, PA 17935

MEETING AGENDA: December 11, 2008

1. Open meeting – Pledge
2. Roll call
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes
 - b. Treasurer's report
 - c. Tax collector's report and motion to pay the Tax collector (if available)
 - d. Mayor/Police report
 - e. Permit Officer's report (if available)
 - f. Prodesign Plus – monthly CDBG report (if available)
 - g. Code Enforcement officer's report (if available)
 - h. Fire Chief's report (if available)
5. Unfinished Business
 - a. Tax claim questions
6. New Business (including introduction of ordinances and resolutions)
 - a. Adopt 2009 Budget
 - b. Adopt 2008-5 Tax levy ordinance – 11.7 mils
 - c. Set 2009 meeting schedule and advertise
 - d. Christmas tree pickup dates January 6th 7th & 8th
 - e. Annual list pre-approved bills to be paid monthly for 2009
 - f. Ordinance 2008-3 – prohibiting storage of abandoned or junked vehicles (duly advertised)
 - g. Ordinance 2008-4 – prohibiting parking vehicles with expired inspections or registration on Borough streets (duly advertised)
 - h. AOH – permission to host annual St. Patrick's Day parade
 - i. Letters to request Fire Police – St. Patrick's Day parade
 - j. Hire police officer
 - k. ID tags – emergency management
 - l. Notice to B. Adams – 30 days to remove 3rd floor – 1 load of debris removed per week – 2nd floor removed, spring into summer 2009
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)

SOLICITOR: Garbage issue - suggests having an ordinance to require not storing or dumping as well as proof of disposal. Dangerous building issue – prior to posting buildings or notifying owners a review of the current ordinance is required. Must set up a board of appeals with terms of service, also, there is a question of which version of the property maintenance code is enforceable. Wording of the ordinance is confusing. (This is only an overview – Chris will discuss these issues more in depth)

10. Open floor to public for comment

11. Motion to adjourn

NEXT MEETING: January 8, 2009

CORRESPONDENCE

PA Office of Open Records – notice to submit the name of the Open Records Office for the borough and notice of training 12/10 or 12/18 in Harrisburg

Zion Lutheran Church – permission to paint the curb of the church parking lot yellow and possibly “No Parking” There have been problems with people parking and blocking access for Sunday services or other functions.

Audit – Fireman’s Relief

County Zoning – proposed amendments to the existing ordinance – public hearing 12/19 at 4:30 pm

Assorted correspondence and training seminar information

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET DECEMBER 2008

96
1

	NAME	ADDRESS	PHONE
1	Tom Clarke	103 N 2nd	276-6327
2	Lisa Cooney	Rep Herald	
3	Jean Ann Breyer	240 W. 2nd St.	276-6260
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91

GIRARDVILLE BOROUGH
BILLS TO BE APPROVED DECEMBER 2008

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 95.25
Verizon		\$ 211.14
Verizon	wireless	\$ 69.56
Berkheimer	EIT/EMS commission	\$ 401.33
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Theresa Niedzwiecki	commission	\$ 807.60
Bob Keener	PD - K9 signs for vehicle	\$ 52.00
Central Highway		\$ 358.36
Franklin Security	Insurance payment	\$ 981.37
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,989.76
Mary Jane Lindenmuth	Audit 2007	\$ 210.00
HDH Group	comp policy 2/4	\$ 3,156.50
Lindenmuth	small tools	\$ 10.00
Lowes	Building maintenance	\$ 72.66
North Schuylkill Landfill		\$ 32.00
PP&L	SIREN	\$ 8.24
PP&L	BORO HALL 1) 121.42 2)122.00	\$ 243.42
Postmaster	annual box rent	\$ 94.00
Pottsville Republican	Budget/Tax levy ads	\$ 105.60
Reidlinger, Chris	legal fees	\$ 650.00
Witmer Associates	Taser	\$ 1,123.14
Wright Fuels		\$ 374.49
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 13,504.80

MOTOR FUND

TCP Power Center	Parts for kubota	\$ 52.74
Lindenmuth	streets	\$ 70.00
Lowes	plows	\$ 30.83
Ron Troy	C Street	\$ 1,600.00
Tamaqua Truck		\$ 10.78
PP&L	STREET LIGHTS	\$ 2,506.44
TOTAL DUE MOTOR FUND		\$ 4,270.79

SCHOOL FUND

Aqua PA		\$ 21.13
GAMA		\$ 36.00
PP&L		\$ 193.23
TOTAL DUE SCHOOL FUND		\$ 250.36

APPROVED BY COUNCIL:



DATE: 12-11-08