

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:** January 8, 2009 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by Charles Marquardt

ROLL CALL

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

Members absent: Mayor L. Kachelries

PUBLIC COMMENT

Ms. J. Parfitt congratulated council for a wonderful year last year and hopefully another one this year. J. Chiaretti thanked her for her comments and added a thank you to C. Marquardt for an excellent job.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes as submitted made by J. Chiaretti, second M.B. Dougherty. 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: Read by C. Marquardt. Motion to accept as submitted made by J. Quinn, second J. Chiaretti. Question? R. Krick asked if anyone knew what the (*) asterisk denoted but there was no one in attendance who could answer. Vote. All. Motion carried.

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: None submitted.

2

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

UNFINISHED BUSINESS

Tax claim questions – C. Riedlinger said that the 2006 taxes are due and owing. M.B. Dougherty said that we did file for exemptions and the assessment bureau said that they would exempt all the properties. There is a question on which it was filed. C. Riedlinger said that to get all forgiven would take a judge. M.B. Dougherty noted that she has an issue with the court house and it will cost us money to file those petitions. C. Riedlinger said that he will confirm 2007 and forward for exemptions but 2006 will be a problem. He asked about use of the property and if it is vacant at this time. M.B. Dougherty said she refuses to pay taxes to ourselves. C. Riedlinger said that doing a petition for all the back taxes would cost less then the taxes themselves. Motion to have the solicitor file petitions to exempt the three (3) properties made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

NEW BUSINESS

Ordinance 2009-1 prohibiting parking vehicles with expired inspections or registrations on borough streets. Motion to adopt made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Ordinance 2009-2 amending the vendor ordinance and setting fees by resolution. Motion to adopt made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Ordinance 2009-3 requiring legal trash disposal and proof thereof is requested. Motion to adopt made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Resolution 2009-1 agreeing to use PA Dot systems (EALA) for filing all annual reports. Motion to adopt made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Motion to execute the required agreement for electronic access to PA Dot systems (EALA) made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Request from Child Evangelism Fellowship for use of the borough hall the week of July 13th – 17th from 9:00 am to 4:00 pm for day camp. Motion to allow made by J. Chiaretti, second J. Chiaretti. Vote. All. Motion carried.

Request from the US Census Bureau for use of the borough hall building for training and testing, dates to be set as needed. Motion to allow made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Council agreed to allow the borough worker to assist in the removal of the Christmas decorations on, Friday, January 9th beginning at 8:30 AM.

3

Motion to execute the annual Fire Chief's agreement made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

On the matter of the "paper road" behind the homes on John Street J. Chiaretti noted he contacted Frank Zangari, the fire chief. This was laid out by the planners but never maintained or developed. He asked F. Zangari about the status of the propane tanks and is waiting a response. If the fire chief feels it is a problem then the tanks will need to be removed. J. Chiaretti suggested waiting for F. Zangari's opinion before addressing these issues with the homeowners.

Motion to allow the request for an extension of the liquor license for the Hibernian House for parade day requested by Joseph Wayne made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Motion to sign off on the Oak Street Project made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

BILLS

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

Motion to transfer funds to the School Fund to meet the expenses made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Motion to transfer \$20,000.00 from the General Fund to PLGIT made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

CORRESPONDENCE

Schuylkill County Community Action – letter from asking if we are interested in participating in *Schuylkill County Neighborhood Stabilization Program* and what is required. Motion to send a positive response made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Schuylkill County Tax Claim – notice of judicial property sale – any objections to the purchasers – sign and file

NSCOG – notice of meeting January 28th 7:00 PM – Girardville

Entech Engineering – letter of notice of donation made to local food pantry in lieu of holiday gifts. Mr. Chiaretti noted that a \$250.00 donation was received and appreciated.

Schuylkill Community Action – letter of notice of receipt of the donation from Entech

4

Seltzer Insurance – notice of change of address

Berkheimer – statement of audit standards 9/08

Entech Engineering – **REQUIRED** posting concerning Raven Run Dam #2

Assorted correspondence and training seminar information

COMMITTEE REPORTS

Police: Officer Holderman is going to speak with John Morgan concerning additional police protection for the parade. Will report and next month's work session.

OTHER BUSINESS

The solicitor noted that a hearing in the R. Smith matter was scheduled for tomorrow; he requested a continuance due to P. Teresavage's illness.

He reminded council of the need for a resolution to set the fees for vendors for the parade.

FLOOR

No comments.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

5

BOROUGH OF GIRARDVILLE GIRARDVILLE, PA 17935

MEETING AGENDA: January 8, 2009

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. Ordinance 2009-1 – prohibiting parking vehicles with expired inspections or registration on Borough streets (duly advertised)
 - b. Ordinance 2009-2 - amending vendor ordinance – setting fees by resolution
 - c. Ordinance 2009-3 - legal trash disposal/ requiring proof thereof
 - d. Resolution 2009-1 – agreeing to use PA Dot electronic filing of required liquid fuels reports
 - e. Execute agreement for electronic access to PA Dot systems (EALA)
 - f. Request Child Evangelism Fellowship – use of hall July 13 – 17th 9:00am – 4:00pm
 - g. Census Bureau – use of building for testing and training – dates to be set
 - h. Permission to post for removal of Christmas Decoration – 1/10 (weather permitting)
 - i. Issue of “paper road”
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public comment.**
11. Motion to adjourn

Next Meeting: February 13, 2009

CORRESPONDENCE

Schuylkill County Community Action – letter from asking if we are interested in participating in *Schuylkill County Neighborhood Stabilization Program* and what is required.

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Assorted correspondence and training seminar information

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED JANUARY 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
AT&T		\$ 66.29
Verizon	wireless	\$ 69.87
Berkheimer	EIT/LST commission	\$ 145.95
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Central Highway	off road diesel (problem w/card)	\$ 34.60
Central Highway	heating oil	\$ 855.41
Deluxe Checks	print charge Payroll checks	\$ 102.01
Entech Engineering	1) 260.00 2) 899.60	\$ 1,159.60
Franklin Security	Insurance payment	\$ 981.37
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,989.76
Gall's	Police	\$ 66.97
HDH Group	comp policy 2/4	\$ 3,156.50
North Schuylkill Landfill		\$ 45.64
PP&L	SIREN	\$ 8.35
PP&L	BORO HALL	\$ 122.68
PSAB	who's who listing	\$ 40.00
Republican/Herald	meeting ad, 3 ordinances	\$ 656.84
Wright Fuels		\$ 271.37
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 12,231.59

MOTOR FUND

Eastern Industries	cold patch	\$ 426.38
EJ Breneman	street signs	\$ 281.00
PP&L	STREET LIGHTS	
TOTAL DUE MOTOR FUND		\$ 707.38

SCHOOL FUND

Central Highway	1) 1899.00 (2) 1011.54 (3) 948.93	\$ 3,859.47
GAMA		\$ 36.00
PP&L		\$ 287.01
TOTAL DUE SCHOOL FUND		\$ 4,182.48

APPROVED BY COUNCIL: _____ DATE: _____

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET JANUARY 2009**

	NAME	ADDRESS	PHONE
1	Edna Labie	334 Q/ St	276-6430
2	Sean Ann Ruffelt	246 N. 1st St	276-6260
3	Lisa Werny	Rep/Kernald	
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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 12, 2009 **TIME:** 7:00 PM

OPEN MEETING

Note: L. Kachelries is taking a medical leave of absence and C. Marquardt will be acting Mayor for the duration. R. Krick will fulfill the duties of Council President.

Meeting opened with the Pledge of Allegiance led by R. Krick, Council Vice-president

ROLL CALL

Members present: J. Chiaretti, M.B. Dougherty, J. Quinn,
C. Marquardt, acting Mayor, Solicitor C. Riedlinger

PUBLIC COMMENT

No comments.

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 M.B. Dougherty. Vote. All. Motion carried.

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

Prodesign Plus CDBG report: Read by R. Krick. Prodesign informed Council that it is time to apply for additional HOME funds and that there needs to be application for ACT 137 funding as well. That is local money and HOME funding is not likely to be approved without it. There is a small window and approving this now allows Council to meet the deadlines for all the required advertising. Motion to accept the report and to instruct Prodesign to begin the application procedures made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

12
Code Enforcement report: No report.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

Audit advertisement – one response. Motion to accept the bid from the Deegan Corp to perform the 2008 audit for \$2,000.00 made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Motion to authorize forming a joint member ship with PA One Call with the Sewer Authority as required by 'POCs' made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried. This action was previously approved by the Authority members.

Resolution 2009-2 – setting vendor fees at \$25.00 per cart basis as provided in Ordinance #2009-2 made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

BILLS

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

Motion to transfer funds as needed from the General Fund to the School Fund made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

CORRESPONDENCE

County office of solid waste – notice of \$604.10 performance grant

AOH – letter concerning registration for parade day

Minersville – notice of COG meeting in January and next meeting February 17th – St. Clair

Election Bureau – notice of 2009 Election dates

St. Catherine Med Center – notice of senior behavioral unit opening

Tax Claim – notice of properties up for judicial sale

13

Senatorial office – notice of grant availability for deterrence of underage drinking. Given to C. Marquardt to speak with the police officers.

COMMITTEE REPORTS

Police: C. Marquardt reported all quiet. Planning to meet with the officers sometime next week.

Street: R. Krick reported that there is a sink hole opening on C Street. This is near the sewer main and we need to contact the Authority before doing anything. T. Yesalavage to be notified.

Solicitor's report: C. Riedlinger reported that there were two (2) summary appeals hearings. Mark Liska and Renee Smith were cited by P. Teresavage, taken to District Court and found guilty. Both appealed to the County.

In the Liska matter, fines were levied and the solicitor recommends that additional notices be sent after the ordinance is amended.

In the Smith matter, there was extensive testimony of financial hardship and it was revealed that the County holds this property for unpaid taxes and fails to take action. Judge Russell fined her \$50.00 because the ordinance requires at least a minimal fine be imposed but not requiring anything additional be done to comply with the ordinances due to the County's involvement. J. Chiaretti said it infuriates him that this is the judge's response. M.B. Dougherty noted that every property held by the County falls into this category and we've run into it before. Changing the tax laws was one of the things the Blight Task Force was reviewing. It is not the County or School Districts who suffer because of this but the municipalities who are left with no one to pursue. C. Riedlinger informed council that once the County takes a property for unpaid taxes they become the custodian. He added that he is going to review the possibility of filing a "Writ of Mandamus" which results in a Judge's order to perform a function that they are supposed to perform. He does not know if it is possible to file such a writ against the County to force the move of the property to tax sale. M.B. Dougherty said she thought there was a time line for moving properties through to tax or judicial sale. The solicitor said he will call Bob Fricklund, one of the County solicitors, to check this matter.

FLOOR

No comments.

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

Respectfully submitted,
Mary Ambrose, Secretary/Treasurer

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET FEBRUARY 2009**

	NAME	ADDRESS	PHONE
1	Jean Gimpfitt	246 N. 2nd St.	276-6260
2	Federal Public	334 A St.	276-6420
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**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED FEBRUARY 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL 1) 80.77 2) 88.67	\$ 169.44
AT&T	1) 72.82 2) 72.79	\$ 145.61
Verizon	1) 217.82 2) 213.51	\$ 431.82
Verizon	wireless	\$ 75.78
Berkheimer	EIT/LST commission	\$ 165.90
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Mary Ambrose	postage reimburse	\$ 43.00
Girard Estate	playgroun C Street	\$ 1.00
Central Highway	heating oil 1) 810.87 2) 899.75	\$ 1,710.62
Davidheiser	stopwatch/vascar	\$ 41.00
Entech Engineering	1) 3689.10 2) 340.05	\$ 3,689.10
Franklin Security	Insurance payment	\$ 981.37
Gall's	PD uniform	\$ 36.98
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,989.76
HDH Group	comp policy 3/4	\$ 3,156.50
Larson Design Group	SEO report	\$ 55.00
Lindenmuth	supplies 1) 65.00 2) 59.00	\$ 124.00
Lowe's	BORO HALL	\$ 57.49
NEPA	annual membership	\$ 250.00
North Schuylkill Landfill		\$ 30.22
PP&L	SIREN	\$ 8.43
PP&L	BORO HALL	\$ 137.79
PA Borough Council Assn	dues	\$ 25.00
Prodesign Plus		\$ 7,227.50
Reidlinger, Chris	legal fees 12/11/08 - 1/28/09	\$ 900.00
Staples	tax forms	\$ 15.18
Wayne Plumbing	repairs garage	\$ 57.00
Wright Fuels		\$ 361.87
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 24,345.74

MOTOR FUND

American Rock Salt	2nd shipment	\$ 1,443.72
PP&L	STREET LIGHTS 1) 2505.05 2) 2499.53	\$ 5,004.58
TOTAL DUE MOTOR FUND		\$ 6,448.30

SCHOOL FUND

Aqua PA	1) 37.11 2) 37.11	\$ 74.22
Central Highway	1) 895.15 2) 658.67	\$ 1,553.82
GAMA		\$ 36.00
T&T Boiler	repairs 1) 1109.00 2) 437.48	\$ 1,546.48
PP&L		\$ 336.04
TOTAL DUE SCHOOL FUND		\$ 3,546.56

BIU/ DCED PERMITS

BIU	1) 59.50 2) 4.00	\$ 63.50
DCED		
TOTAL DUE		\$ 63.50

APPROVED BY COUNCIL: _____ DATE: _____

12

BOROUGH OF GIRARDVILLE GIRARDVILLE, PA 17935

MEETING AGENDA: February 12, 2009

1. Open meeting – Pledge
2. Roll call
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes
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 - 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. Paper road
6. New Business (including introduction of ordinances and resolutions)
 - a. Audit advertisement – one response Deegan Corp \$2000.00
 - b. Resolution setting fees for vendor permits
 - c. Authorize a joint membership in PA One Call with the Authority
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public comment.**
11. Motion to adjourn

Next Meeting: March 12, 2009

CORRESPONDENCE

County office of solid waste – notice of \$604.10 performance grant

AOH – letter concerning registration for parade day

Minersville – notice of COG meeting in January and next meeting February 17th – St. Clair

Election Bureau – notice of 2009 Election dates

St. Catherine Med Ctr – notice of senior behavioral unit opening

Tax Claim – notice of properties up for judicial sale

Senatorial office – notice of grant availability for deterrence of underage drinking

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OPEN MEETING

Meeting opened with the Pledge of Allegiance led by R. Krick, Council Vice-president

ROLL CALL

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

PUBLIC COMMENT

No comments.

APPROVAL OF REPORTS

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

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

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

UNFINISHED BUSINESS

None

NEW BUSINESS

As a result of the recent emergency situation at the school building it was brought to council's attention that two of the three main entrance doors were blocked. A letter is to be sent to E. Burns, Biddy Basketball, outlining this situation and reminding him that these are fire exits and must not be blocked at any time. Motion to send such a letter made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Review request from GAMA to set a salary for board members. The board has had a vacancy for months and the other members feel that perhaps recruiting new members would be easier if there was some sort of compensation. There is some question about who would set the salary, the board or the governing body, which the solicitor is investigating. Council decided to send a letter requesting that GAMA send a representative to next month's work session to discuss this matter.

Motion to adopt the new records and retention schedule made by M.B. Dougherty, seconded J. Quinn. Question ? None. Vote. All. Motion carried.

Motion to order 2 truck loads of salt through Co-Stars for the 2009-2010 winter season made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Motion to approve a letter to the County Housing Trust Board through Schuylkill Community Action requesting that the unexpended funds from the Act 137 money be extended into the next round of funding made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to participate in this year's Summer Youth Employment program made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Due to the annual increase in the Liquid Fuels allocation from PA Dot it was suggested by the auditors that the annual bond be increased to \$40,000.00. Motion to raise the bond made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to send a letter to Upper Schuylkill stating that J. Chiaretti will be the borough representative on the board and R. Krick will be the alternate made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Request for Proposals for the HOME program – 2009-2011 were received from Prodesign Plus, Delgesso Associates and Urban Design Ventures, LLC. Council opened and reviewed the proposals. Motion to award the contract to Prodesign Plus made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

BILLS

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

Motion to transfer funds as needed from the General Fund to the School Fund made by J. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried.

CORRESPONDENCE

NS COG – meeting 3/25 Gordon Borough 7:00 PM

PA DOT – letter acknowledging receipt of notice of parade

County Zoning – notice of application for final subdivision of PM Church property

Optimus Risk Services – results with suggestions of latest worker's compensation review

Senior Citizens – donation to help with heat costs for borough hall. Council acknowledged the donation and thanked members of the group who were present.

St. Joseph Parish – requesting permission to use the former West End Park for overflow parking for Masses and special events. Council decided to allow the church to make use of the parking lot provided they agreed to control the area and unlock and lock the area each time. Send a letter to this effect to Annetta Whitecavage.

COMMITTEE REPORTS

Police: Acting Mayor C. Marquardt reported that the towing list is set and in effect. M.B. Dougherty noted that the committee thought it might be in the best interest of the borough to advertise for an officer. Motion to authorize the police committee to advertise for a police officer if they deemed it necessary prior to next month's meeting made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Street: Request to purchase two weed whackers from PJ's in Frackville. Motion to approve purchase made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

School: R. Krick reported that they are ready to paint the ceiling and install the heaters and he expects this work to be done sometime next month.

Solicitor: C. Riedlinger reported to council on the matter of the property taxes he was investigating. 0 E. Main Street has taxes due for '06 and '07 and is exempt going forward. 319 W. Main Street and the property on W. Mahanoy Avenue have no exemptions and taxes are owed from '06 forward. These properties could be exempt if

petitions are filed. M.B. Dougherty raised questions about 319 West Main Street stating that the Court House agreed to work with the borough when this property was taken due to the hazardous situation and the need for a quick demolition. At the time tax exemptions were granted for this property. C. Marquardt said he would approach the Commissioners on this issue. He will try to set up a meeting and Mr. Riedlinger asked to be included if his schedule allowed. At this time council would not file petitions.

Other Business

Letter from the Hennessy, Heaton, O'Boyle families requesting permission to block off the 200 block of A Street for a fund raiser from Terry O'Boyle on parade day. Motion to approve request made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

FLOOR

No comments.

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

At the request of C. Marquardt the meeting was re-opened to approve sending a letter to Mayor Kachelries. Motion to send a letter asking about his status since he requested a short leave of absence for medical reasons. Can council anticipate his return and if not what are his plans made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

JL

BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: March 12, 2009

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.
6. New Business (including introduction of ordinances and resolutions)
 - a. Letter to E. Burns concerning basketball blocking exits
 - b. Request for Proposal responses HOME Program to be awarded
 - c. Review request from GAMA for pay
 - d. Adopt the new records and retentions schedule
 - e. Order salt for 2009-10
 - f. Approve letter to County Housing Trust Board for extension of grant
 - g. Approve participation in the Summer Youth Employment Program
 - h. Increase bond insurance for Liquid Fuels money \$40,000.00
 - i. Letter to Upper Schuylkill – J. Chiaretti new board member
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public comment.**
11. Motion to adjourn

Next Meeting: April 9, 2009

CORRESPONDENCE

NS COG – meeting 3/25 Gordon Borough 7:00 PM

PA DOT – letter acknowledging receipt of notice of parade

County Zoning – notice of application for final subdivision of PM Church property

Optimus Risk Services – results with suggestions of latest worker's compensation review

Senior Citizens – donation to help with heat costs for borough hall

St. Joseph Parish – requesting permission to use the former West End Park for overflow parking for Masses and special events.

Miscellaneous correspondence and seminars

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED MARCH 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 88.67
AT&T		\$ 88.61
Verizon		\$ 217.46
Verizon	wireless	\$ 69.41
Berkheimer	EIT/LST commission	\$ 318.31
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Ace Hardward	keys	\$ 20.11
Entech Engineering	1) 1825.46 2) 65.00 3) 1502.50	\$ 3,391.96
Franklin Security	Insurance payment	\$ 981.37
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,989.76
Lowe's	building maintenance	\$ 29.96
Krick's Automotive	Dump truck/pickup truck	\$ 346.42
North Schuylkill Landfill		\$ 44.45
PP&L	SIREN	\$ 8.42
PP&L	BORO HALL	\$ 129.82
Pottsville Republican	RFP ad	\$ 200.74
Reidlinger, Chris	legal fees	\$ 375.00
Reliable	office supplies	\$ 197.36
Schuylkill County Assessment	tax bills	\$ 163.20
Schuylkill County Treasurer	per capita bills	\$ 141.92
Schuylkill Electronics	police radio	\$ 135.00
Wright Fuels		\$ 340.07
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 11,736.40

MOTOR FUND

Eastern Industries	cold patch	\$ 217.39
PP&L	STREET LIGHTS	\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 2,716.92

SCHOOL FUND

Aqua PA		\$ 44.95
Central Highway	1) 735.29	\$ 735.29
GAMA		\$ 36.00
PP&L		\$ 428.14
TOTAL DUE SCHOOL FUND		\$ 1,244.38

BIU/ DCED PERMITS

BIU	February	\$ 93.50
DCED		
TOTAL DUE		\$ 93.50

APPROVED BY COUNCIL: _____ DATE: _____

26

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 9, 2009 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by R. Krick, Council Vice-president

ROLL CALL

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

Members absent – L. Kachelries, Mayor

PUBLIC COMMENT

Mr. E. Burns thanked Council for their support for the basketball program. He reported a good season with several out of town teams competing in the tournament this year. On the issue of the doors being blocked off, Mr. Burns took responsibility, admitted this was an error and that the situation has been rectified. He added that there are evacuation procedures in place and they were practiced. R. Krick noted that as a result of the incident, council received a formal complaint which resulted in the letter.

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

Prodesign Plus CDBG report: Read by R. Krick. Motion to accept as submitted made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried. M.B. Dougherty noted that

she is not sure about the Act 137 funds and will speak with Jeff Feeser about this to verify.

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

Fire Chief's report: Motion to accept as submitted made by J. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried. On the question of recommendations for extending the no parking areas on Second Street to allow for passages of the fire trucks. C. Marquardt asked if we already have the signs that were requested. R. Krick said that they were not yet ordered but that will be taken care of this month.

UNFINISHED BUSINESS

On the question of paying the members of the Authority – C. Riedlinger informed Council that they, as the governing body, set the pay which is then paid out of Authority funds. You cannot increase the salary of currently sitting members. Any increase would take effect at the term renewal. This can be set to be paid per monthly meeting attended. Code gives council the right to set a salary but nothing specific about how to implement. Motion to set GAMA salary at \$75.00 per board member per regular meeting attended to start with the next appointee made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

In the matter of the delinquent taxes on borough parcels C. Marquardt requested that we send copies of the taxes and a letter to the County solicitor and see if this matter can be resolved.

NEW BUSINESS

PLGIT proxy ballot – motion to have R. Krick cast the ballot and submit made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

PADOT audit finding – Borough must refund \$1600.00 to the State Liquid Fuel account due to a non-allowable expenditure on non-approved paving in 2008. Motion to refund the account made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Resolution 2009-2 – adopting the new Records Manual. Motion to approve made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Letter of interest in filling the vacancy on the Girardville Area Municipal Authority submitted by Mr. Joseph Wayne. After some discussion motion to table this matter until next month made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Schuylkill County Tax Claim – forms to file any objections to a recent tax sale to be completed and returned. Motion to submit with no objections made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Request from resident to keep 10-15 quail in their backyard. C. Riedlinger noted that there is an ordinance regulating the keeping of domestic and non-domestic animals and recommended that they be sent a copy to assure compliance.

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 as needed from the General Fund to the School Fund made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried. Note: R. Krick said he had funds to be deposited in the school fund.

CORRESPONDENCE

NS COG – notice of \$400.00 per member to pave garage floor. Motion to send a check covering our share of the cost of the floor made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

M.B. Dougherty noted that a fee schedule for use of the COG's equipment would be forthcoming.

Teener League - request for tag day, Saturday, May 2nd. Motion to allow made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Schuylkill Chamber of Commerce – possibility of joining “pool” to reduce energy costs. M.B. Dougherty noted that Tamaqua voted to proceed with this plan. She does not know if it is something the borough should consider but will check into it.

Geisinger Health Plan – notice of rate increases of 9% effective with renewal June 1, 2009.

Miscellaneous correspondence and seminars

COMMITTEE REPORTS

Police: C. Marquardt said that council interviewed for the police position. Motion made to give the police committee to consider and review references with permission to hire, at \$10.00 per hour, prior to next month's meeting made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Reminder to review and check into the current insurance being carried for the K9 unit.

R. Krick asked about possible funding through CopsFast grants. M.B. Dougherty said she spoke with R. Dillman and he was not familiar with this program. She will investigate and apply if possible. There is a question of deadlines.

Street: M.B. Dougherty recommends calling to check about insurance coverage for coverage on rental equipment. M. Bulino should be aware of the types of equipment owned by the COG.

J. Chiaretti noted a complaint about a dog on A Street which was lodged at the work session. He added that Hillside should have had an officer follow up.

C. Marquardt said that two areas, Third Street by the former Timmins property and West Ogden Street by the Chikotas property, will need repairs. The area around the manholes is sinking. R. Krick noted that the street committee should check these out and set priorities.

Other Business

On the question of the Mayor and his continued absence without informing council of the circumstances, Council requested the solicitor's advice. Mr. Riedlinger noted that failure to appear at meetings does not make him absent from his duties; however, Borough Code states that absence makes the office vacant. A failure to appear and perform his duties makes the office vacant. He recommended sending a letter to notify the Mayor of the need to respond within ten (10) days would force council to consider his office vacant allowing taking action as early as next month's meeting. Motion to authorize the solicitor to draft such a letter, to be sent both certified and regular mail, made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

FLOOR

Mrs. Labie asked what if any streets are planned to be paved this year. R. Krick told her that the only project planned is the storm drain replacement on Oak Street and that a section of the street will be paved in the process.

Mrs. Labie asked if anyone was aware of the continued problem with water running across the road on West Ogden between John Street and Julia Street. R. Krick said he would check into this matter.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET APRIL 2009

	NAME	ADDRESS	PHONE
1	Grandma Puffed	246 N. 2nd St.	276-6260
2	Tom CLARKE	103 N Second St	276-6327
3	Paula Lefko	334 W St.	276-6430
4	Edward Burns	337 OAK ST	276-1334
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**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED APRIL 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 97.26
Verizon	wireless	\$ 77.11
Berkheimer	EIT/LST commission	\$ 222.98
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Academy Sports	police	\$ 44.00
Ace Hardware	1) 21.65 2) 20.11 3) 10.99	\$ 52.75
The Dunlop Group	Treasurer's bond	\$ 155.00
Central Highway	1) 848.05	\$ 848.05
Elizabeth Dougherty	tax bills postage	\$ 241.30
Entech Engineering		\$ 1,273.23
Franklin Security	Insurance payment	\$ 981.37
GAMA		\$ 36.00
Geinsinger	health insurance	\$ 1,989.76
Lexis Nexis	police updates	\$ 24.00
Lowe's		\$ 120.64
Lok-Weld	Rent Jack Hammer for West End	\$ 60.00
Micron Propane	School Grant - heaters for gym	\$ 4,400.00
PJ's	1) 559.90 2) 11.00	\$ 570.90
PP&L	SIREN	\$ 8.31
PP&L	BORO HALL	\$ 153.40
Wright Fuels		\$ 302.83
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 14,081.27

MOTOR FUND

EJ Breneman	street signs	\$ 168.80
PP&L	STREET LIGHTS	\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 2,668.33

SCHOOL FUND

Aqua PA		\$ 37.40
Ace Hardware		\$ 9.45
Central Highway	1) 719.60 2) 785.08	\$ 1,504.68
GAMA		\$ 36.00
PP&L		\$ 290.21
TOTAL DUE SCHOOL FUND		\$ 1,877.74

BIU/ DCED PERMITS

BIU		\$ 85.00
DCED		
TOTAL DUE		\$ 85.00

APPROVED BY COUNCIL: _____ DATE: _____

CORRESPONDENCE

NS COG – notice of \$400.00 per member to pave garage floor

Teener League - request for tag day , Saturday, May 2nd

Schuylkill Chamber of Commerce – possibility of joining “pool” to reduce energy costs

Miscellaneous correspondence and seminars

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 14, 2009 **TIME:** 7:00 PM

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by Robert Krick

ROLL CALL

Members present: J. Chiaretti, M.B. Dougherty, R. Krick, J. Quinn
C. Marquardt, acting Mayor, C. Riedlinger, solicitor

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. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried.

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

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

Code Enforcement report: None

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

UNFINISHED BUSINESS

Vacant Mayoral seat – Mr. Riedlinger noted that despite the non-response within the ten day specified he understands the Mr. Kachelries called today to say he'd return to his duties on this coming Sunday. He recommended that council put off doing anything until seeing if he does indeed return and use June 1, 2009 as a date to set a special meeting to resolve this matter if needed.

Deadline for demolition on West Main Street – J. Chiaretti said he spoke to B. Adams and told him he'd better get the pile on the property moved. Council has taken a lot of heat and criticism due to this project but not sure what the remedy is to the issue. He has not complied with the agreement to remove at least one load of debris per week. R. Krick suggested that Council deal with matter at the June if the situation is not remedied.

NEW BUSINESS

GAMA vacancy – Council received five letters of interest to fill the seat from local residents. A. Whitecavage, J. Wayne, H. Brennan, F. Zangari and M. Finlan. The floor was opened to nominations.

Helenann Brennan was nominated by J. Quinn and seconded by J. Chiaretti. M.B. Dougherty asked about the possibility of further nominations but due to the current circumstances there is no one to second.

A roll call vote was called.

R. Krick	Aye	J. Chiaretti	Aye
J. Quinn	Aye	M.B. Dougherty	No

The nomination is carried by a vote of four (4) to one (1). Helen Ann Brennan is appointed to fill the current vacancy, a term which began on January 1, 2009 and is for five (5) years.

E. Burns raised the question of pay for the members of the Authority. All the members currently sitting on the board receive no compensation.

Mr. Riedlinger noted that the law does not allow an increase during a current term. "No salary shall be increased or decreased..." This raises the question does it (approved pay) begin with the term, which is already started. Council will send a letter informing Mrs. Brennan of her appointment but informing her she does not fall under the pay increase.

The council interviewed a candidate for a police officer on Tuesday. M.B. Dougherty noted that she had the opportunity to speak with two of his references. Motion to hire Cade Holden as a part time police officer at \$10.00 per hour with a ninety (90) day probation period, eligible for premium rate after completion, made by M.B. Dougherty, second J. Chiaretti. Question? None Vote. All. Motion carried.

R. Krick brought to Council's attention a matter involving a retaining wall collapse on East Mahanoy Avenue and Girard Estate, owner of the properties affected. There was a question of the Borough approaching the owner of the adjacent property. C. Riedlinger suggested sending a letter to the tax address, explaining the situation and ask permission for the necessary repairs. M.B. Dougherty asked why doesn't Girard Estate take this step. Council decided that Girard Estate should contact the owner of the adjacent property themselves. C. Riedlinger suggested having Girard Estate submit plans for grading and repair of the retaining wall and deal with the question if the planned repair is not satisfactory.

Council is invited to join the Schuylkill Chamber of Commerce in order to participate in the planned On Demand Energy Pool. Taking this action will result in savings on future electricity costs due to bulk purchasing. Motion to join the Chamber and participate in the energy pool made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Resolution 2009-3 – adopting a Section 3 Housing Plan as part of the necessary procedures to apply for future CDBG/HOME programs funding. Motion to adopt made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Motion to approve current handicapped spaces for renewal made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to accept M. O'Neill's resignation as a borough police officer effective immediately made by J. Chiaretti, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

BILLS

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

CORRESPONDENCE

PADOT – acknowledging the required adjustment to the liquid fuels account

Senator Argall – invitation to May 14th public hearing regarding community revitalization

Attorney General – notice of Act 132 – requiring all contractors to register with the Attorney Generals' office

NS COG – meeting May 27th Mahanoy Township

FEMA – survey to be completed and submitted – floodplain management

Labor & Industry – reminder of end of “Grandfathering” period for code enforcement

DCED – notice of approval Keystone Opportunity Zone, school building

PADOT – notice of bridge inspection schedules

Minersville Borough – information on Central Schuylkill COG meeting

Entech Engineering – additional information on Raven Run Dam #3

County Commissioners – request for attendance at public hearing, May 13th, regarding proposed changes in polling places

American Legion – Memorial Day schedule – approved by Council. C. Marquardt noted that fire police are in place.

Alfred Benesch – request for participation and survey on storm water problem areas

Motion to allow use of the West End area for a bicycle rodeo by Precious Moments day care, provided there are no permanent markings used made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

COMMITTEE REPORTS

School: R. Krick noted that the new heaters are installed and they seem to be successful.

Street: C. Marquardt noted that the street signs for requested by the Fire Chief were purchased from E.J. Breneman at a cost of \$470.00 J Quinn asked if the signs for the parks regarding dogs and hours were also purchased. C. Marquardt said no. Motion to purchase said signs made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

M.B. Dougherty asked about the upcoming changes being required by PA DOT. C. Marquardt noted that a survey of the needed signs was already completed.

OTHER BUSINESS

J. Chiaretti informed council that the executive officer of Upper Schuylkill will be moved into the Coyle building at 111 West Main Street. There were other communities competing to have the offices moved into their towns and J. Quinn did a good job in fighting them off. This is a feather in our caps.

Funding for the Main Street program, which supports Upper Schuylkill, will run out in two (2) years. Motion to send a letter to Senator Argall asking for an extension of the Main Street program deadline made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

M.B. Dougherty noted that as part of the Blight Task force there are laws on the books that many boroughs are not aware exist. State Law on the matter of judicial sales purchases state that you can set a deadline to bring the property up to code. Send a letter to the new owner of notice that this is the code we use and they have "X" amount of days to bring it to code. C. Riedlinger offered to track down this particular law for council. M.B. Dougherty also brought up the possibility of requiring a bond.

FLOOR

C. Marquardt introduced Officer Gerard Daley to the people present.

Mr. T. Clarke asked to have the officers watch for the quads and dirt bikes flying up and down the alley with no lights. This is dangerous and an accident waiting to happen.

Mr. D. Cress requested a sign for "no parking" on the west sign of Pine Street between B Street and the creek. People park on both sides of the street which block the alley and his access to his parking area. Motion to approve made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET MAY 2009**

	NAME	ADDRESS	PHONE
1	Jean Cum Parist	246 N. 2nd St.	276-6260
2	MSA Cooney	Pottsville Rept Board	
3	Tom CLARKE	103 N Second St	276-6327
4	Ed Burns	327 OAK ST	276-1334
5	Wade	YES	YES
6	Judy Talubba		
7	Kevin Wayne	601 E. Mahanoy Ave	276-6353
8	Vincent Ives	241 N 2nd St	276-1004
9	DAN CRESS	230 N. 2nd ST.	276-6649
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CORRESPONDENCE

PADOT – acknowledging the required adjustment to the liquid fuels account

Senator Argall – invitation to May 14th public hearing regarding community revitalization.

Attn'y General – notice of Act 132 – requiring all contractors to register with the Attorney General's Office.

NS COG – meeting May 27th Mahanoy Township

FEMA – survey to be completed and submitted – floodplain management

Labor & Industry – reminder of end of “grandfathering” period for code enforcement officials

DCED – notice of approval of Keystone Opportunity Zone application

PADOT – notice of bridge inspection schedule

Minersville Borough – information on Central Schuylkill COG meeting

Entech Engineering – additional information on Raven Run Dam # 3

County Commissioners – Request for attendance at public hearing, May 13th, regarding proposed changes in polling places

American Legion – Memorial Day schedule

Alfred Benesch – request for participation and survey on storm water problem areas.

Miscellaneous correspondence and seminars

42

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED MAY 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 89.36
AT&T	1) 89.43 2) 70.34	\$ 159.77
Verizon	1) 225.94 2) 223.79	\$ 449.73
Verizon	wireless	\$ 70.76
Berkheimer	EIT/LST commission	\$ 105.15
Peter Teresavage	travel reimburse	\$ 50.00
Mary Ambrose	travel reimburse	\$ 20.00
Ace Hardware		\$ 21.11
A1 Business	copy machine	\$ 85.00
Central Highway	1) 621.65	\$ 621.65
Davidheisers	VASCAR	\$ 41.00
Entech Engineering	CDBG	\$ 130.00
Fastenal	asst nuts/bolts/screws	\$ 73.91
Franklin Security	Insurance payment	\$ 981.37
GAMA		\$ 38.00
Geinsinger	health insurance	\$ 1,989.76
Galls	police uniform	\$ 14.98
Intuit	tax table renew	\$ 239.00
Krick's Automotive		\$ 299.49
Labor & Industry	inspect boiler	\$ 44.00
Lexis-Nexis	pd update	\$ 34.24
Lindenmuth Lumber	small tools	\$ 20.99
Lowe's	parks	\$ 268.27
North Schuylkill Landfill	1) 117.32 2) 165.92	\$ 283.24
Prodesign		\$ 1,822.15
PP&L	SIREN	\$ 8.42
PP&L	BORO HALL	\$ 139.10
Reidlinger, Chris	legal fees	\$ 500.00
Schuylkill Chamber	dues	\$ 107.00
Wayne Plumbing	repairs	\$ 153.95
Wright Fuels		\$ 255.51
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 11,469.29

MOTOR FUND

PP&L		\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 2,499.53

SCHOOL FUND

Aqua PA		\$ 21.58
Central Highway	1) 754.75	\$ 754.75
GAMA		\$ 38.00
PP&L		\$ 111.64
TOTAL DUE SCHOOL FUND		\$ 925.97

BIU/ DCED PERMITS

BIU	May permits	\$ 225.25
DCED	1st Quarter	\$ 12.00
TOTAL DUE		\$ 237.25

APPROVED BY COUNCIL: _____ DATE: _____

41

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:** May 28, 2009 **TIME:** 7:00 PM

OPEN MEETING

Open – Pledge lead by C. Marquardt

ROLL CALL

Members present: J. Chiaretti, M.B. Dougherty, C. Marquardt, J. Quinn
C. Riedlinger, solicitor

Members absent: R. Krick

PURPOSE OF MEETING

The purpose of the meeting is to vacate the Mayoral seat and fill the vacancy and general purposes.

PUBLIC COMMENT

No comments.

BUSINESS

Motion to declare the mayor's seat vacant due to the failure of L. Kachelries to perform his duties for the past five (5) months made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Resolution 2009-4 – declaring the seat vacant and appointing Edward Burns to fill the seat for the current term. Motion to adopt Resolution 2009-4 made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Motion to appoint Edward Burns as interim Mayor until the expiration of the current term made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

42
Motion to authorize the solicitor to pursue a search warrant for 318 West Main Street to investigate possible oil leak and other hazards in a vacant property made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

The solicitor introduced Ordinance 2009-4 consolidating certain prior ordinances and adopting the international property maintenance code with certain enumerated alterations as the building code of the borough. Council agreed to advertise this proposed ordinance.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

43

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 11, 2009 **TIME:** 7:00 PM

OPEN MEETING

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

ROLL CALL

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

Mayor E. Burns.

Members absent: Solicitor C. Riedlinger

C. Marquardt took a moment to introduce Edward Burns who was appointed to complete the Mayor's term until December 31, 2009.

PUBLIC COMMENT

Mrs. E. Labie noted the poor condition of the recycling center recently. Soaking wet cardboard lying all around because people refuse to put it in the bins and instead throw it on the ground. She suggested installing cameras to catch the culprits. C. Marquardt noted that the County has been informed of the problem many times. We have asked for larger bins but this is the system currently in place. Any changes will have to wait until there is grant money available.

APPROVAL OF REPORTS

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

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

44

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

UNFINISHED BUSINESS

Council is participating in the Schuylkill Chamber of Commerce energy pool. Final contracts (approved previously) were signed and submitted. The borough should be in the first round and should begin seeing savings on electric usage soon.

Demolition – 147 West Main Street. M.B. Dougherty noted that Mr. Adams has not met the requirement of removing at least one (1) load of debris a week and the site has accumulated not only demolition debris but a refrigerator, hot water heater and bags of what appears to be household trash. After some discussion, Council decided to set a complete cleanup deadline of July 7, 2009 with failure to comply resulting in citations and fines. Motion to send notice of this decision made by R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried.

GAMA – due to a letter expressing a differing opinion concerning the Authority's pay request from the Authority Solicitor, Sud Patel, council at the advice of the Borough Solicitor revisited this issue. Using Mr. Patel's opinion as the basis, Council approved that GAMA members be paid \$75.00 per meeting attended effective July 2009. Motion made by R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried. This issue now reverts to GAMA to find money in their budget for this purpose.

E. Burns noted that he spoke to Council at the work session about starting a crime watch. Motion to give E. Burns permission to proceed with whatever procedures necessary to set up a crime watch made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

NEW BUSINESS

A proposed ordinance consolidating certain code enforcement ordinances and adopting the International Property Maintenance Code was introduced at the special meeting, May 28, 2009 and has been advertised.

Council, in making these changes must appoint a three (3) member appeals board. Council agreed to approach the former members of the appeals board and table this issue until the ordinance is adopted at the July meeting.

Pete Teresavage submitted his resignation as Borough Code Enforcement officer, effective June 1, 2009, citing health issues. Motion to accept his resignation made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Pete Teresavage submitted his resignation from the Girardville Area Municipal Authority, effective June 1, 2009, citing health issues. Motion to accept made by R. Krick, second

J. Chiaretti. Vote. All. Motion carried.

Motion to send a letter to Butler Township informing them of the vacancy and requesting they submit three (3) names to Council for consideration to fill the vacancy made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

In this matter Council wants to send a letter thanking Pete for his years of excellent service to the Borough and that he will be missed.

Motion to advertise for a code enforcement officer made by R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried.

Request from J. Feeser, Schuylkill Community Action, that the Borough submit a letter to the Schuylkill County Affordable Housing Trust Board requesting an extension of the 2006 contract to avoid having to return unexpended funds while we seek additional funding. Motion to send this letter made by M.B. Dougherty, second R. Krick. 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 as needed from the General Fund to the School Fund made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

CORRESPONDENCE

Girardville Ambulance – request to hold tag day, June 24th 6:00 – 8:00 PM on Main & William Sts. Motion to allow made by J. Chiaretti, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Wm Penn Fire Co – request to use borough streets as part of their annual parade route, June 20th at 5:00 PM and also any police or fire police assistance for traffic control. Motion to allow made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Benesch – survey, storm water problems – R. Krick will complete this survey

NEPA (North Eastern PA Alliance) – request we send letters to Argall's & Goodman's office requesting restoration of Local Development District line item in the FY09/10 budget. The borough has benefited in the past from NEPA programs. Motion to send letters in support of NEPA made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

46
Entech – notice of open bids for storm drain project – low bidder Wexon, Inc.

Central Highway – oil lock in price list – R. Krick will contact Central Highway for contracts. He suggested doing a general contract as opposed to individual buildings.

Seltzer – renewal of public and police liability paperwork – completed

GM – notice of defect affecting the police vehicle – repaired at no charge Rinaldi's

Miscellaneous correspondence and seminars

COMMITTEE REPORTS

Parks: C. Marquardt noted that the effective immediately the parks and basketball courts will close at 9:00 PM. Signs have been posted clearly stating the policy. Also, there are now signs stipulating no dogs or other animals are allowed in the park. Anyone violating either of these will be cited.

Street: R. Krick reported the damage to the recycling center. C. Marquardt noted that the incident is being investigated by the police department.

Oak Street project – R. Krick noted that Phase 1 went to bid so we should be hearing soon about a projected start date. We received a copy of a letter concerning the question of exactly what area is being funded for Phase 2. The question is will the second project encompass from the Post Office down to the end of Phase 1 or will the area be smaller. He will keep Council informed as information becomes available.

On the matter of the Green property at 318 West Main Street the search warrant was issued and Officer Daley investigated. J. Chiaretti informed Council that there are issues with animals, water, oil and general collapse. He will speak with F. Zangari, Fire Chief tomorrow and it looks like it will be up to him to move forward.

FLOOR

No further comments.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

47

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED JUNE 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
AT&T		\$ 89.99
Verizon	wireless	\$ 69.63
Berkheimer	EIT/LST commission	\$ 401.56
Mary Ambrose	travel reimburse	\$ 20.00
Frank Zangari	qtrly pay	\$ 91.00
Peter Teresavage	qtrly pay	\$ 50.00
Ace Hardware	paint/supplies	\$ 160.89
Entech Engineering		\$ 710.37
EJ Breneman	signs	\$ 159.70
Franklin Security	Insurance payment	\$ 981.37
GAMA		\$ 38.00
Geinsinger	health insurance	\$ 1,989.76
Groody Electric	banners	\$ 85.00
Koppy's Propane		\$ 150.00
Lindenmuth Lumber	small tools	\$ 57.00
Law Library	ordinance 2009-4 on file	\$ 5.00
LokWeld	jack hammer (tree)	\$ 120.00
Lowes	small tools	\$ 26.22
Micron Propane	School Grant	\$ 3,027.25
North Schuylkill Landfill		\$ 49.18
Pottsville Republican	special mtg ad	\$ 49.18
PP&L	SIREN	\$ 8.42
Reidlinger, Chris	legal fees	\$ 900.00
Sears	mowers	\$ 55.98
Upper Schuylkill		\$ 871.00
Wayne Heating-Plumbing	boiler work	\$ 374.45
Wright Fuels		\$ 339.61
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 13,232.94

MOTOR FUND

Ace Hardware	supplies for repair of pipe on 2nd street	\$ 14.07
PP&L	street lights	\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 2,499.53

SCHOOL FUND

Ace Hardware	window repairs	\$ 44.43
GAMA		\$ 38.00
LokWeld	repair gate	\$ 9.00
TOTAL DUE SCHOOL FUND		\$ 91.43

APPROVED BY COUNCIL: _____ DATE: _____

CORRESPONDENCE

Girardville Ambulance – request to hold tag day, June 24th 6:00 – 8:00 PM on Main & William Streets.

Wm Penn Fire Co – request to use borough streets as part of their annual parade route, June 20th at 5:00 PM and also any police or fire police assistance for traffic control.

Benesch – survey, storm water problems.

NEPA – request we send letters to Argall's & Goodman's office requesting restoration of Local Development District line item in the FY09/10 budget. The borough has benefited in the past from NEPA programs

Entech – notice of open bids for storm drain project – low bidder Wexon, Inc.

Central Highway – oil lock in price list

Seltzer – renewal of public and police liability paperwork – completed

GM – notice of defect affecting the police vehicle – repaired at no charge Rinaldi's

Miscellaneous correspondence and seminars

49

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET JUNE 2009

	NAME	ADDRESS	PHONE
1	Wsa Cooner	Rep Herald	
2	Thomson, Maria		
3	Cydy Haluska		
4	Al Vale o		
5	Tom Clarke	103 N 2nd	276-6327
6	Edna Labie	334 A St.	276-6430
7	Sally Ke Maryal	633 E. Main Ave	
8	Helenanne Brunner	316 W. Main St	276-6388
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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:** July 9, 2009 **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, and J. Quinn
Mayor E. Burns, Solicitor C. Riedlinger

PUBLIC COMMENT

Mr. J. Catizone submitted a letter from the Council of the Zion Lutheran Church noting that they are still having problems with people blocking the driveway of the parking area and that they will paint the sidewalk to delineate the driveway. They brought up the white curb marking in front of the What-Not-Shop. J. Chiaretti said that the white curb is meaningless and if the Church puts in a yellow line it may cause a problem. Council noted that the Church requested and received signs for Sunday parking. Council asked that the Church take no action until the Street Committee has an opportunity to review this matter.

Mr. A. Engle asked if there has been any discussion of full-time police even if it means raising taxes. He was informed that Council has discussed this matter many times and even raising taxes the borough could only afford one full-time officer which would result in less coverage than we have now with our part-time scheduled. A full-time officer with payroll, benefits and FOP expenses would cost on average \$35,000 to \$40,000 per year. Raising the taxes 1 mil yields about \$1600. M.B. Dougherty noted that regionalization is the answer. Ashland currently expends about ½ its budget for police protection. As population drops, this becomes difficult to maintain. R. Krick noted that Council has bent over backwards to keep police officers and if they do not get their way, they leave. J. Chiaretti asked Mr. Engle how many hours – nights, no weekends, weekends no week day hours? One full time officer would only be able to work 40 hours.

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: Read by E. Burns. Motion to accept as submitted made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

Prodesign Plus CDBG report: Motion to accept as submitted made by R. Krick, second M.B. Dougherty. Question? Vote. All. Motion carried.

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

Fire Chief's report: Motion to accept as submitted made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried. C. Riedlinger noted that he will contact F. Zangari on the propane issue.

UNFINISHED BUSINESS

Demolition – West Main Street – Mr. B. Adams will be cited for failure to comply with the deadline set by Council. Council instructed Mayor Burns to have the officer issue the citations under the 2009 IPMC sections 302.1 and 308.1.

Regarding the completion of the installation of the generator, Mr. Blewis did not respond to the letter Council sent. Motion to hire another contractor to complete the installation made by R. Krick, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Letter to Mr. Kanigoski, What-Not-Shop – Mrs. Kanigoski spoke with the solicitor claiming that they were not blocking the sidewalk and was planning to attend this meeting. J. Quinn noted that they were not doing what they were told to do. The line on the curb should be gone and the furniture moved off the sidewalk. This white line came up during the discussion of the issue with the Lutheran Church. Council should send the borough workers down with paint. Motion to send a letter to Mr. Kanigoski advising him to paint over the line by July 15th and if it is not done borough workers will paint over the line and a bill for time and materials will be sent made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried. The solicitor recommended that council consider passing an ordinance regulating these issues. Motion to have the solicitor draft an ordinance prohibiting painting of curbs in the borough to give the impression of a private parking area made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Butler Township Supervisors – letter requesting recommendations for vacant Butler seat on GAMA. No response.

Central Highway – Motion to approve purchase of 5000 gallons of heating oil for the Borough Hall and School buildings at the prepay price of \$2.69 per gallon made by M.B. Dougherty, second J. Chiaretti. Question? What about propane for the new heaters? R. Krick noted that Central said they would give us a good price on propane since we had not idea what usage would be as the heaters are new. Vote. All. Motion carried.

Police department uniform policy – tabled for future discussion.

As there was no response to the letter sent to Larry Kachelries regarding the return of borough property the solicitor recommended approaching him directly. J. Chiaretti will approach his wife and see what he can find.

NEW BUSINESS

Ordinance 2009-4 – consolidating and adopting the IPCM as the building code of the borough. Motion to adopt ordinance 2009-4 as advertised made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried. Motion to present the adopted ordinance to Mayor Burns for signature made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

This ordinance required Council to appoint a three (3) member appeals board for code enforcement. Motion to appoint Vytas Karavage, Joseph Brennan and Henry Wayne to the appeals board made by R. Krick, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to send a letter of support for grant applications for the Mahanoy Creek Watershed Association made by R. Krick, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to set duplication prices for all Right to Know requests at \$0.10 per page with the first five pages at no charge made by M.B. Dougherty, second R. Krick. Question? None. Vote. All. Motion carried.

BILLS

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

CORRESPONDENCE

Girard Hose – request to hold Tag Day, September 5, 2009

55
Motion to approve request made by R. Krick, second J. Chiaretti. Question? None.
Vote. All. Motion carried.

Schuylkill County Zoning – copy of zoning ordinance adopted February 2009

Prodesign Plus – copy – application packet for Act 137 fund FY2009

PA DOT – request for information on established “right of way” Scheduled repairs

Tax Claim – possible judicial sales – requires a response on the enclosed list
Council will have this for next meeting.

Direct Energy – final signed contracts

Mr. George Szejner – requesting assistance with ground water/poor drainage
Motion to send a response stating that this is ground water and there is nothing that
council can do to alleviate the problem made by M. B. Dougherty, second J. Chiaretti.
Question? None. Vote. All. Motion carried.

DEP – notice of Conservation Works grants

Senator Argall – response to request for budget consideration (Main/Elm St. – LDD’s)

NS COG – meeting notice – July 22nd West Mahanoy Township

Berkheimer – EIT audit report

Office of Solid Waste, Michelle Kintzel – copy letter sent to a resident regarding non-
recyclable items left in the recycling center.

Miscellaneous correspondence and seminars

COMMITTEE REPORTS

Police: As part of discussion resulting from Mayor/Police report:

E. Burns asked if it was feasible to give the officers more money and waive the 90 day
probation period allowing for the premium pay rate sooner. J. Chiaretti noted that and
increase to \$13.00 per hour would be a 30% increase. The officer was informed that
Council would review the financial situation after the second quarter reporting period.
Council has found that increasing pay does not solve the problem of retention of officers.
This led to a discussion of full time police officer and regionalization.

E. Burns also noted that due to a lack of a Code Enforcement officer the police
department has been dealing with the various complaints. He added that the crime watch

is off to a great start with about 20 people attending the first meeting. Additional meetings will be scheduled.

Other Business

M.B. Dougherty asked if anyone is having difficulty obtaining or maintaining homeowners insurance due to adjacent hazardous or blighted properties or if anyone is aware of anyone with this problem to please contact her through the borough offices.

Concerning complaints about 627 East Mahanoy Avenue, this property has a new owner and E. Burns will check into this matter.

FLOOR

Mr. T. Selgrade thanked the borough residents on behalf of Little League. He said the envelope drive yielded \$1275.00. If anyone still has envelopes or wishes to donate, please call and he will pick them up. The award ceremony is this Saturday.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

55

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED JULY 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 90.32
Verizon		\$ 227.59
Verizon	wireless	\$ 67.68
Berkheimer	EIT/LST commission	\$ 155.76
Mary Ambrose	travel reimburse	\$ 20.00
Mary Ambrose	postage/general expenditures	\$ 147.04
Ace Hardware		\$ 295.65
Franklin Security	Insurance payment	\$ 981.37
GAMA		\$ 38.00
Geinsinger	health insurance	\$ 2,168.91
Association of Mayors	dues 2010	\$ 55.00
Antz	office	\$ 130.00
Entech Engineering	Oak Street 1)260.00 2) 485.00	\$ 745.00
Keister	Building keys	\$ 11.25
KNBT	box rent	\$ 15.00
Krick's Automotive	Police car	\$ 216.70
Lowes	lawn mower	\$ 280.80
North Schuylkill COG	2009 dues	\$ 100.00
North Schuylkill Landfill		\$ 34.96
Republican/Herald	2009-4	\$ 99.38
Republican/Herald	Code Enforcement	\$ 181.07
PP&L	SIREN	\$ 8.31
PP&L	BORO HALL	\$ 124.12
Reliable	office supplies	\$ 201.64
Sears	camera	\$ 129.99
Selgrade's Service	mowers/oil	\$ 8.00
Upper Schuylkill		\$ 871.00
Ranger Hose Co	annual contribution	\$ 1,200.00
Girard Hose Co	annual contribution	\$ 1,200.00
Wright Fuels		\$ 410.79
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 12,567.71

MOTOR FUND

Ace Hardware		
EJ Breneman	street signs	\$ 867.80
PP&L	street lights	\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 3,367.33

SCHOOL FUND

Aqua PA		\$ 21.81
Ace Hardware		
GAMA		\$ 38.00
LokWeld	repair gate	
PP&L		\$ 74.47
TOTAL DUE SCHOOL FUND		\$ 134.28

APPROVED BY COUNCIL: _____ DATE: _____

56

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET JULY 2009**

	NAME	ADDRESS	PHONE
1	Edna Labie	334 W St.	276-6430
2	Joe CATIZONE	317 W Mahanoy	276-1765
3	Art Eyle	27 W. Ogden St.	276-1642
4	Sally K. Mangae	633 S Main Ave	276-6739
5	Betty Mord	103A E Main	276-6422
6	Lucretia Christman	181 E Main	276-1210
7	Dani Gamen	323 W Ogden	276-1564
8	Shirley Hulseba		
9	FORD SELGRADE		276-6741
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CORRESPONDENCE

- * Girard Hose – request to hold Tag Day, September 5, 2009
- Schuylkill County Zoning – copy of zoning ordinance adopted February 2009
- Prodesign Plus – copy – application packet for Act 137 fund FY2009
- * PA DOT – request for information on established “right of way” Scheduled repairs
- * Tax Claim – possible judicial sales – requires a response on the enclosed list
- Direct Energy – final signed contracts
- * Mr. George Szejner – requesting assistance with ground water/poor drainage
- DEP – notice of Conservation Works grants
- Senator Argall – response to request for budget consideration (Main/Elm St. – LDD’s)
- Miscellaneous correspondence and seminars
- * requires response

20

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:** July 29, 2009 **TIME:** 7:00 PM

OPEN MEETING

Open – Pledge lead by R. Krick

ROLL CALL

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

Members absent: C. Marquardt, C. Riedlinger, Solicitor (presence not required)

PURPOSE OF MEETING

To discuss and acquire real estate and general purposes

PUBLIC COMMENT

No comments.

BUSINESS

Council discussed the Schuylkill Community Action suggestion to acquire parcel number 45-9-56, located at 27 East Main Street for demolition and housing rehabilitation. Motion to purchase and hold the parcel as part of the affordable housing project through Schuylkill Community Action made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Motion to send a letter to Schuylkill Community Action confirming the Borough's intention to participate in the affordable housing project made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

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

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:** August 13, 2009 **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 E. Burns, Solicitor C. Riedlinger

Members absent: M.B. Dougherty (work related)

PUBLIC COMMENT

Jean Ann Parfitt informed council that apparently the Mulligan property, next door to her, was sold and they now have a For Rent sign in the window. They are doing work and have no building permits. The phone number for the contractor is an Easton number. C. Marquardt noted that the Mayor and police department are doing what they can of code enforcement. The question of Officer Daley being interested in code enforcement was raised and he will need to be asked. Property owners are not allowed to rent premises until it has been inspected. J. Chiaretti asked that if they were working in the building to please call him before calling code enforcement.

Paul Kowalick asked what is going on with the storm drain down at West Main and Silver Streets. His mother had 6" of water in her basement with all the recent heavy rains. This is not a problem she has ever had. R. Krick said that the top section of the drain was just cleaned and everything was open and running. The problem is that no one wants to accept responsibility for the situation. Bureau of Mines claims that since no one knows when or who put the mine drainage in place years ago it is not theirs. PADOT basically told the Borough that when Main Street collapses they would look at the situation. Council asked about closing Main Street to local traffic only or completely but PADOT did not respond to that query. We have tried to obtain funding to assist with alleviating the drainage problem but there is nothing available. The Borough does not have the resources to repair this on our own. Unfortunately, we have no answers at this time.

62

Mr. T. Clarke asked about the holes on Second and A Streets that continue to open up. They are not Aqua PA or sewer related. C. Marquardt said he would have the street department guys check into this. If anyone sees holes anywhere in town, please call the borough hall to report them.

APPROVAL OF REPORTS

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

Mayor's report: Motion to accept as submitted made by R. Krick. Question?
J. Chiaretti asked why there are eleven (11) warnings and no citations issued. Are we being too nice? E. Burns said he is coming down on the department about this issue. Second by J. Chiaretti. Vote. All. Motion carried.

Prodesign Plus CDBG report: Motion to accept as submitted made by J. Quinn, second J. Chiaretti. Vote. All. Motion accepted.

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

UNFINISHED BUSINESS

B. Adams demolition on West Main Street – E. Burns reported that he was cited and we are waiting for a hearing date to be scheduled at the district magistrate's office.

Butler Township seat for GAMA – matter tabled due to lack of response from the Township supervisors.

Pre-pay contract heating oil from Central Highway – R. Krick noted that this was done and to call asking for the actual contracts.

L. Kachelries failed to respond to the borough's request for the return of borough property. This matter was tabled as C. Marquardt reported leaving a voice message and they are looking for a current address.

NEW BUSINESS

Motion to participate in the County Clean-up program scheduled for October 1st, 2nd and 3rd with the same hours as last year made by R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried.

GAMA request for Council to appoint someone to fill the seat vacated by L. Kachelries. The Authority sent notice to Mr. Kachelries of the intention of vacating the seat if no reply to their request for his intentions of completing the term was not received by the date of the Council meeting. Motion to appoint Annetta Whitecavage to fill the balance of L. Kachelries term on the Municipal Authority, if she is willing, made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

The matter of the open Code Enforcement position was tabled.

Motion to order the 2009-10 road salt made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

The solicitor introduced Ordinance 2009-5, regulating all curbs and sidewalks, the painting and obstruction thereof for consideration by Council. Motion to adopt Ordinance 2009-5 made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried. Motion to submit to Mayor Burns for approval and signature made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

A County directive to adopt a resolution appointing a tax collection committee representative and alternates was received.

J. Chiaretti volunteered to be the primary representative. Motion to appoint J. Chiaretti as primary representative made by J. Quinn, second R. Krick. Vote. All. Motion carried.

J. Quinn volunteered to be the first alternate. Motion to appoint J. Quinn first alternate made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

R. Krick nominated M.B. Dougherty as the second alternate. Motion to appoint M.B. Dougherty second alternate made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

BILLS

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

Motion to transfer funds from the General Fund to the School Fund made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

CORRESPONDENCE

Senator Argall – notice of Community Revitalization Summits
J. Chiaretti noted he is likely to attend the Pottsville session.

Mr. T Heiser – letter suggesting hosting a “movie night”
Motion to allow Mr. Heiser to host movie nights at the East End Recreation Area made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

Ringtown Farm Equipt – letter reminding of the need to advance order plow parts

Miscellaneous correspondence and seminars

COMMITTEE REPORTS

Police: Mayor E. Burns read a letter that he intends to distribute to all the households in town asking people to take care of the properties.

The Crime Watch is active and out there. Three arrests have been made as a direct result of their efforts. Members attended a meeting in Alsace Township and received a lot of helpful information.

Street: R. Krick reported that the drainage project on John and the 300 block of West Oak Street is slated to begin construction. The work schedule is Monday – Friday, 7:00 am to 5:30 pm. Residents are asked to avoid this area.

The Borough workers are reporting household garbage in the street trash cans. Council asks anyone who sees anyone placing bags of trash into the cans to report it to the police department, the Mayor of the office. In the meantime, one of the cans was moved to make it less assessable.

School Building: R. Krick noted that Evans Painting requested dates when basketball is scheduled to begin. They have been catching up with outside jobs and have no time frame for completing the gym. P. Kowalick noted that the program begins again November 1st. R. Krick said he would pass the dates along.

OTHER BUSINESS

The Solicitor reported that in the D. Negron matter of non-compliance with the mandatory connection to the sewer, he was found guilty and ordered to pay a fine. To date nothing has been paid. A petition of contempt was filed for non-payment. Judge Stine transferred this matter to Adult Probation. The first action is to send an agreement to the delinquent for a payment plan. No response within 30 days results in certified mail notice of a contempt of court hearing. The card must be signed and returned or the delinquent cannot be served. Recommends issuing a citation a day until he complies with

the connection order. Eventually Mrs. Nahas may give him jail time as allowed by the ordinance. Make certain that both ordinance numbers are referenced on each citation issued. The officers can file the citations directly with the magistrate. Mr. Riedlinger asked that he be notified of any hearing date on this matter so that he can attend.

FLOOR

No Comments

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: August 13, 2009

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. demolition – West Main St
 - b. Butler Twp – requesting 3 names for Authority vacancy – no response
 - c. Pre-pay contracts request – Central Highway
 - d. L. Kachelries – request to return borough property – no response
6. New Business (including introduction of ordinances and resolutions)
 - a. Participate in the County recycling program
(Oct 1st, 2nd, 3rd – Thursday, Friday 7am-7pm, Saturday 9am – 1 pm)
 - b. GAMA – appoint to fill vacant seat (L. Kachelries – letter sent from GAMA vacating
stating intention of vacating seat)
 - c. Fill Code Enforcement position
 - d. order road salt 2009-2010
 - e. Ordinance 2009-5 – regulating curbs & sidewalks
 - f. Resolution 2009-5 - appoint tax collection committee representative
(County directive)
7. Review and authorization to pay bills
Transfer fund from General to School fund
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public comment.**
11. Motion to adjourn

Next Meeting: September 10, 2009

CORRESPONDENCE

Senator Argall – notice of Community Revitalization Summits

Mr. T Heiser – letter suggesting hosting a “movie night”

Ringtown Farm Equipt – letter reminding of the need to advance order plow parts

Miscellaneous correspondence and seminars

* requires response

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET AUGUST 2009**

	NAME	ADDRESS	PHONE
1	LISA COONEY	Rep Herald	
2	MARONE PAUL		
3	PAUL KOWALUK	2nd ST	276-6958
4	Tom CLARKE	103 N Second ST	276-6327
5	Edna L Lalia	334 W St.	276-6430
6	Tom Hirsch	258 RR ST.	276-1199
7	Jean Ann Puffel	246 W. 2nd ST.	276-6260
8	Emilio Quinteros	44 W. main ST.	276-1312
9	MARISOLA QUINTEROS	44 W main ST	276-1312
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GIRARDVILLE BOROUGH
BILLS TO BE APPROVED AUGUST 2009

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 98.31
AT&T		\$ 78.66
Verizon	1) 226.17 2) 229.15	\$ 455.32
Verizon	wireless	\$ 67.90
Berkheimer	EIT	\$ 105.65
Mary Ambrose	travel reimburse	\$ 20.00
Ace Hardware	small tool/repairs	\$ 60.60
GAMA		\$ 38.00
Geinsinger	health insurance	\$ 2,168.91
EJ Breneman	playground signs	\$ 21.00
Entech	CDBG	\$ 1,761.87
Keystone Insurer's Group	renewal	\$ 1,166.70
North Schuylkill Landfill		\$ 119.70
PP&L	SIREN	\$ 8.31
PP&L	BORO HALL	\$ 151.91
Reidlinger, Chris	legal fees	\$ 550.00
Sears	camera	\$ 129.99
Sorin	gates - west end	\$ 23.10
Shustack's	chipper	\$ 40.00
Wright Fuels		\$ 468.31
Uline	boro hall supplies	\$ 117.00
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 10,003.62

MOTOR FUND

Lindenmuth	4th St bridge	\$ 127.20
PP&L	street lights	\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 2,626.73

SCHOOL FUND

Aqua PA		\$ 21.81
GAMA		\$ 38.00
PP&L		\$ 56.31
TOTAL DUE SCHOOL FUND		\$ 116.12

BIU/ DCED PERMITS

BIU	July permits	\$ 267.75
DCED		
TOTAL DUE		\$ 267.75

APPROVED BY COUNCIL: _____ DATE: _____

68

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 10, 2009 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 E. Burns, 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 M.B. Dougherty. Vote. All. Motion carried.

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

Prodesign Plus CDBG report: Motion to accept as submitted made by R. Krick, second M.B. Dougherty. Vote. All. Motion accepted.

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

UNFINISHED BUSINESS

GAMA vacancy – Butler Township submitted one name for the vacancy on the board, Mr. George Misunas. Motion to appoint Mr. Misunas to fill the vacancy left by the resignation of Peter Teresavage made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried. All the seats on the board are now filled.

Demolition on West Main Street – Mayor Burns noted that B. Adams was cited and they are awaiting a hearing date from the Magistrate.

Schuylkill Community Action requested an advance of \$4,000.00 from the borough to facilitate the project at the former skating rink. Motion to authorize a check in that amount be cut pending receipt of a formal request made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

In the continuing matter of former Mayor L. Kachelries and his not returning borough property the solicitor suggested sending a certified letter and informing him of the intention of pursuing this through legal channels. He also suggested adding the option of returning the property directly to his office in Pottsville. Motion to send this notice to the address in Pottsville made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Motion to purchase a new Mayor's badge made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried. This action is necessary because Mr. Kachelries claims to no longer have possession of the badge.

Code Enforcement appointment – motion to hire Mr. Ralph Hoagland to fill the Code Enforcement Officer position at a rate of \$75.00 per month plus expenses made by J. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried.

NEW BUSINESS

CDBG FY2010 – motion to submit the application as required by 11/3/2009 through Entech Engineering made by R. Krick, second M. B. Dougherty. This will be for the continuation of the storm drainage improvement on West Oak Street between Richard and John Streets. Vote. All. Motion carried.

Council agreed to send a letter to the Tax Claim bureau requesting the 43 West Main Street be removed from the sale list due to the intention of the borough to demolish this property in conjunction with an Affordable Housing project with Schuylkill Community Action.

A town wide yard sale is being sponsored by Girardville Pride and is scheduled for 9/26/2009 from 8:00 am – 1:00 pm.

J. Chiaretti noted that any unsigned letters of complaint sent to council will not be addressed. Council must be able to consult directly with any person filing a complaint.

Police hiring – Motion to hire Philip Schlegel as a part time officer at the rate of \$10.00 per hour with a sixty (60) day probation period on the condition that he be available to work Thursday, Friday and Saturday shifts as required made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

M.B. Dougherty noted that Council has another officer candidate up for consideration. Motion to authorize the police committee to interview and hire this candidate if that is their recommendation, under the same parameters as P. Schlegel, made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

The question of creating a community service program, through the court system, for violators of the curfew ordinance, was discussed at length and it was decided not to pursue this action at this time.

Entech Engineering is addressing questions and concerns about the current storm drain project on South John Street and West Oak Street. This project did not go as planned. The contractor has the right to make the needed corrections. J. Chiaretti asked if there was any question of the firm's ability to finish the job properly. J. Quinn noted that there is discussion of revoking the project bond. Council is waiting submission of a written plan addressing all the necessary corrections.

Unclaimed bicycles – after checking into the matter the solicitor noted that the borough is free to dispose of the bicycles in a manner of their choosing. He recommended an ad be placed in the paper notifying borough residents of the fact that the borough is in possession of the bicycles and of the intention to dispose of any that remain unclaimed by a set date. A detailed description is needed to claim any of the bikes. Motion to place the ad made by M. B. Dougherty, second J. Quinn. Vote. All. Motion carried.

North Schuylkill Landfill Association – J. Quinn attended the recent meeting of the Association where the status of the transfer station was discussed. He reported that the station is on leased property, owned by the Rich family. The lease will not be renewed. The Association owned equipment and building are appraised at approximately \$500,000.00. The Landfill Association will receive \$5000.00 per month for 10 years to purchase these items. Agreeing to the sale will keep the transfer station open, eliminate the need to haul garbage to the landfill at Pine Grove possibly resulting in higher costs, put a hold on rates for participating municipalities for five (5) years and the staff will keep their jobs. M.B. Dougherty noted that there are a number of pros and cons involved in this decision. R. Krick asked about starting another station. J. Quinn said he was lead to believe that it would require a new permit, under the new rules and could take up to 15 months if at all.

71
Motion in favor of the sale of the transfer station made by J. Chiaretti, second J. Quinn. Vote. One dissension, R. Krick. Motion carried. Mr. Quinn was instructed to take Council's decision back to the Landfill Association at their next meeting.

BILLS

Motion to approve the bill list as submitted made by J. Quinn, seconded by R. Krick. Vote. All.

Motion to transfer funds from the General Fund to the School Fund made by J. Quinn, second R. Krick. Vote. All. Motion carried.

CORRESPONDENCE

Schuylkill County Borough Assoc – notice of fall dinner 9/23/09 - McAdoo

Geisinger – notice of COBRA benefits compliance

Ashland Library – request for consideration in budget

Reading & Northern Railroad – reply to notice about high grass/weeds

Schuylkill County Assessment – notice of appeal hearings

Commonwealth of PA – Liquid Fuels Audits 2006-07-08 – no findings

NS COG – meeting Frackville 9/23 at 7:00 PM

Miscellaneous correspondence and seminars

COMMITTEE REPORTS

Police: M.B. Dougherty noted the issue with the damaged fence at the recycling station has not been solved. She is working with the Mayor on the citation and expects to file quite a few charges. Damage to the fence is estimated at \$2200.00 – \$2300.00.

M.B. Dougherty asked if anyone else noted the speeding problem in town. Several hands went up. Mayor Burns said he scheduled some morning shifts with the intention of stopping the speeding.

Street: C. Marquardt asked for permission to purchase two truckloads of hot tar for potholes and paint to do the curbs and lines. Motion to purchase what is needed to fill the holes made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried. The borough will need to coordinate with the availability of the roller. He added that the borough will check about getting on the schedule for the COG street sweeper.

75

OTHER BUSINESS

Mayor E. Burns noted that the crime watch is going strong and the monthly incident reports have down as a result. Anyone interested in joining should attend one of the monthly meetings.

E. Burns asked about the possibility of the COG purchasing a "jetter" which can be used by all the member communities to unblock or clean sewer lines. M.B. Dougherty said that there is no funding at the moment but other communities did bring this up when the COG was planning their equipment purchases.

FLOOR

Motion to adjourn made by, second. Vote. All.

Respectfully submitted

Mary Ambrose
Secretary/Treasurer

73

BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: September 10, 2009

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. demolition – West Main St
 - b. Butler Twp – requesting 3 names for Authority vacancy – one name
 - c. Code enforcement position - \$75.00 @month + expenses – R. Hoagland
 - d. L. Kachelries – request to return borough property – no response
 - e. Schuylkill Community Action - \$4000.00 – 27 East Main Street
6. New Business (including introduction of ordinances and resolutions)
 - a. CDBG application -2010 round of funding – due 11/13/09 – sent to Entech
 - b. letter to Tax Claim – 43 West Main Street – for demolition
 - c. NSLA – transfer station status
 - d. Unclaimed bicycles (place ad)
 - e. Community service for violators (permission to proceed)
 - f. Town wide yard sale – 9/26 – 8:00 am – 1:00 pm
 - g. Unsigned letters to council (J. Chiaretti)
 - h. Police hiring
7. Review and authorization to pay bills
Transfer fund from General to School fund
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public comment.**
11. Motion to adjourn

Next Meeting: October 8, 2009

14

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED SEPTEMBER 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 90.32
Verizon	wireless	\$ 69.91
Berkheimer		\$ 377.72
Mary Ambrose	travel reimburse	\$ 20.00
GAMA		\$ 38.00
Geinsinger	health insurance	\$ 2,168.91
HDH Group	Renewal 1 of 4	\$ 3,034.00
Ace Hardware	small tools/paint 1) 97.51 2) 15.42	\$ 112.93
Butler Township	Anti-skid January 2009	\$ 127.68
Davidheiser	VASCAR	\$ 45.00
Entech	CDBG - follow up w/contractor	\$ 360.00
Lowes	small tools	\$ 29.88
North Schuylkill Landfill		\$ 37.33
Peifer Fire Protection	annual extinguishers/purchase 2	\$ 253.49
Premium Assignment	insurance payments	\$ 908.43
PP&L	SIREN	\$ 8.42
PP&L	BORO HALL	\$ 138.62
Reidlinger, Chris	legal fees	\$ 300.00
Sears		\$ 21.57
Stephenson Equipt	chipper blades	\$ 272.85
Schuylkill Cty Boro Assn	2009 dues	\$ 25.00
Wright Fuels		\$ 391.79
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 11,184.23

MOTOR FUND

PP&L	street lights	\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 2,499.53

SCHOOL FUND

Aqua PA		\$ 13.81
GAMA		\$ 38.00
Keister's Security Service	re-key gym	\$ 216.90
PP&L		\$ 45.47
TOTAL DUE SCHOOL FUND		\$ 314.18

BIU/ DCED PERMITS

BIU	August	\$ 267.75
TOTAL DUE		\$ 267.75

APPROVED BY COUNCIL: _____ DATE: _____

GIRARDVILLE BOROUGH
MEETING SIGN IN SHEET SEPTEMBER 2008

	NAME	ADDRESS	PHONE
1	Edna Labio	334 V St.	276-6430
2	Betty Moran	103 A E Main	276-6422
3	Lucretia Christman	101 E Main St	276-1210
4	Sally McNease	633 E Main Ave	276-6739
5	Paul Kowalik	250 N 2nd	6958
6	Tom CLARKE	103 N Second ST	276-6327
7	Lisa Cooney	Rep Herald	
8	Gundy Halubek		
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76

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 8, 2009 **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 E. Burns, Solicitor C. Riedlinger

PUBLIC COMMENT

Mrs. Labie asked about the status of the repairs to the wall on East Mahanoy Avenue.
R. Krick said that there is no set date, as of yet, and we are waiting on Girard Estate.

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 by J. Chiaretti. Vote. All. Motion carried.

Prodesign Plus CDBG report: Motion to accept as submitted made by J. Chiaretti, second J. Quinn. Vote. All. Motion accepted.

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

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

77

Code Enforcement report: Motion to accept report as submitted made by J. Quinn, second R. Krick. Question? J. Chiaretti asked who is contacted. R. Hoagland said the person at the address.

UNFINISHED BUSINESS

Demolition – West Main Street – E. Burns reported that Mr. Adams was cited, the officer took a copy of the ordinance to the District Justice office two (2) weeks ago. He will follow up on Monday or Tuesday if no notices from Mrs. Nahas are received.

The matter of L. Kachelries and the failure to return borough property is pending.

The issue of the fence damage at the recycling center requires no action by council.

NEW BUSINESS

Motion to set Trick or Treat night as Saturday, October 31, 2009 6:00 pm – 8:00 pm made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to allow the Good Time Club to hold the annual Halloween parade on Sunday, October 25, 2009 at 2:00 PM made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

BILLS

Motion to approve the bill list as submitted made by J. Quinn, seconded by R. Krick. Vote. All.

Motion to transfer funds from the General Fund to the School Fund (\$115.00) made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

CORRESPONDENCE

County Solicitor – notice Tax Collection Cmte meeting October 12th 6 PM – Court House

Benesch & Co. – request for participation in the blight survey

MarcoSmith – electronic organization of documents

Miscellaneous correspondence and seminars

NOTE: PADOT is working on Mahanoy Avenue

10/8 – 7AM – 4 PM

10/13 – 7AM – 4 PM

COMMITTEE REPORTS

Police: Mayor Burns reported problems with the hand held radio and mike. He asked to take it to Green's and get this checked. Motion to authorize repairing the radio and getting a price on a new one made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Mayor Burns also reported that they will be towing illegally parked vehicles off the streets before the snow falls and off private property if time allows.

Street: R. Krick noted that the salt was received.

School: C. Marquardt noted that the gates at the school yard are sagging. Contacted Lok-weld and they suggested double hinges.

OTHER BUSINESS

C. Marquardt noted that the generator is finally connected, a new battery is ordered and J. Groody will come out and show the borough worker's how to operate it.

The Borough is in the process of finalizing the purchase of 27 East Main Street (skating rink) for demolition.

J. Chiaretti asked for 3rd quarter budget numbers to begin work on budget.

The inspection report on the John Street Bridge was received. Fence and sign replacements are needed.

FLOOR

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

19

BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: October 8, 2009

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. demolition – West Main St
 - b. L. Kachelries – request to return borough property
 - c. Fence case – civil suit?
 - d.
 - e.
6. New Business (including introduction of ordinances and resolutions)
 - a. Set Trick or Treat Night – Oct 31st 6 – 8 PM
 - b. Permission to hold Halloween parade
 - c.
 - d.
 - e.
7. Review and authorization to pay bills
Transfer fund from General to School fund
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public comment.**
11. Motion to adjourn

Next Meeting: November 12, 2009

80

**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED OCTOBER 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 84.09
AT&T		\$ 78.66
Verizon		\$ 225.71
Verizon	wireless	\$ 71.84
Berkheimer		\$ 157.14
Mary Ambrose	travel reimburse	\$ 20.00
GAMA		\$ 38.00
Geinsinger	health insurance	\$ 2,168.91
HDH Group	Renewal 1 of 4	\$ 3,034.00
Ace Hardware	small tools	\$ 43.98
Entech	1) \$420.00 2) \$2387.50	\$ 2,807.50
Firefighters Relief Fund	annual distribution	\$ 6,660.61
North Schuylkill Landfill	1) 37.33 2) 39.71	\$ 77.04
Premium Assignment	insurance payments 2/10	\$ 908.43
PP&L	SIREN	\$ 8.31
PP&L	BORO HALL	\$ 114.37
Ralph Hoagland	postage	\$ 50.00
Reidlinger, Chris	legal fees	
Republican/Herald	curb ordinance/bike ad	\$ 157.55
Wright Fuels		\$ 359.95
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 19,418.47

MOTOR FUND

PP&L	street lights	\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 2,499.53

SCHOOL FUND

Aqua PA		\$ 22.28
GAMA		\$ 38.00
PP&L		\$ 49.81
TOTAL DUE SCHOOL FUND		\$ 110.09

BIU/ DCED PERMITS

BIU	August	\$ 267.75
DCED		
TOTAL DUE		\$ 267.75

APPROVED BY COUNCIL: _____ DATE: _____

CORRESPONDENCE

County Solicitor – notice Tax Collection Cmte meeting October 12th 6 PM – Court House

Benesch & Co. – request for participation in the blight survey

MarcoSmith – electronic organization of documents - *with proposal*

Miscellaneous correspondence and seminars

** requires response

NOTE: PADOT is working on Mahanoy Avenue

10/8 – 7AM – 4 PM

10/13 – 7AM – 4 PM

82

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET OCTOBER 2009**

	NAME	ADDRESS	PHONE
1	Tom CLARKE	103 N Second	276-6327
2	Lucretia Christman	101 E Main	276 1010
3	Bethy Moran	103 A Main	276 6422
4	Edna Labia	334 W St.	276-6430
5	Jeffrey Moore	633 Glen Ave	276-6739
6	Paul Houlick	250 N. 2 ND	276 6958
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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:** November 12, 2009 **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 E. Burns, Solicitor C. Riedlinger

PUBLIC COMMENT

Mr. Tom Clarke informed Council that the street sign at the corner of Main and Second Street needs to be replaced. Also, there is a blockage in the creek down by the bridge at William Street. If the trees limbs and debris are allowed to remain, there is likely to be a problem.

APPROVAL OF REPORTS

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

Treasurer's report: Motion to accept the report as read made by J. Quinn, second J. Chiaretti. Question? M.B. Dougherty asked why there is a payment to Williamson, Friedberg and Jones, Eric Mika's law firm. The payment was for the purchase of 27 East Main Street, the skating rink, through Schuylkill Community Action. Vote. All. Motion carried.

Mayor's report: None submitted due to lack of access to the police computer. E. Burns addressed the floor concerning a vicious rumor concerning one of the borough's police officers. He stated that there is no truth to the allegations affecting two of the officers. Hopefully, this issue has been resolved and Council will not accept their resignations. M.B. Dougherty added that the incident involves only the police department and if the nonsense is on the part of any officer it is ridiculous and someone needs to be held accountable and an informal investigation need to be done. E. Burns replied that there will be an investigation and they will be held accountable.

Prodesign Plus CDBG report: Motion to accept as submitted made by R. Krick, second

J. Chiaretti. Vote. All. Motion accepted.

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

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

UNFINISHED BUSINESS

L. Kachelries – request to return borough property. The property in question was returned to the Solicitor's office.

CDBG – certification page for Entech, Phase III to be signed and returned for submission of the packet to the Court House. Motion to approve the completed application for submission made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried. This application is for funding to complete the storm drainage project on Oak Street from Richard to below John Streets.

NEW BUSINESS

GAMA seat currently held by T. Yesalavage is up for reappointment at the end of this year. Motion to send a letter asking if he would like to retain the seat and be reappointed in January made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Good Time Club – letter requesting permission to hold the annual Santa Parade on November 26th at 5:00 pm. Motion to allow made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried. Also, C. Marquardt informed everyone that the Christmas decoration as set to be installed on Saturday, November 14th, weather permitting.

J. Chiaretti introduced a tentative budget for 2010. This budget holds the line on taxes at the current 11.7 millage. Motion to approve and advertise the tentative budget made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

There is a handicapped parking application submitted to Council. This matter is passed to the Street Committee for review.

The Council, at the recommendation of the Police Committee hired Kyle Crouse as a part-time police officer at a rate of \$10.00 per hour with a 60 day probation period. Motion to make this action effective immediately made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Letters of resignation submitted by P. Schlegel and G. Daley. These are not being accepted by Council at this time.

BILLS

Motion to approve the bill list as submitted made by J. Quinn, seconded by R. Krick. Vote. All.
 Motion to transfer funds from the General Fund to the School Fund made by R. Krick, second J. Quinn. Vote. All. Motion carried.

CORRESPONDENCE

Larson Design Group – letter requesting consideration to continue as borough's Sewer Enforcement Officer, 2010 (reappointment to be made in January)

NS COG – meeting November 18th – 7:00 pm – Shenandoah

Darwin – info on the HR helpline services available through worker's comp policy

DCED – notice of late file 2008 audit

Miscellaneous correspondence and seminars

COMMITTEE REPORTS

Police: M.B. Dougherty submitted the County breakdown on police activity for the month. She also reported that an interview for a part-time officer is scheduled for Wednesday, November 17th at 9:00 AM.

Street: C. Marquardt reported that the parking lines and crosswalks have all been repainted. He will check into the question of the missing street sign for Second Street. The Leaf-Vac is up and running and the borough workers will be picking up leaves as weather allows.

FLOOR

Ms. Margaret Haley thanked the borough for finally getting on B. Adams and having him clean up the property on West Main Street. She noted that the tenants were evicted and that she asked him to adjust or turn off the security lights because they shine in her windows. He refused. J. Quinn said that at the hearing, Mrs. Nahas gave him two weeks to remove the tank and remaining trash off the property. He, (Adams) asked about evicting his tenants and she told him to follow the proper procedures.

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

Respectfully submitted
 Mary Ambrose
 Secretary/Treasurer

GIRARDVILLE BOROUGH COUNCIL MEETING SIGN IN SHEET NOVEMBER 2009

	NAME	ADDRESS	PHONE
1	Peter Oswald	104 William St.	276-1661
2	MARGARET HILLY	135 W MAIN ST	276-1500
3	Tom CLARK	103 N Second st	276-6327
4	Nick Troutman	GORDON BOROUGH	337-9045
5	Judy Haluska		
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CORRESPONDENCE

Larson Design Group – letter requesting consideration to continue as borough's Sewer Enforcement officer, 2010 (reappointment to be made in January)

NS COG – meeting November 18th – 7:00 pm – Shenandoah

Darwin – info on the HR helpline services available through worker's comp policy

DCED – notice of late file 2008 audit

Miscellaneous correspondence and seminars

** requires response

GIRARDVILLE BOROUGH **BILLS TO BE APPROVED NOVEMBER 2009**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 92.27
AT&T	1) 194.22 2) 128.60	\$ 322.82
Verizon	1) 231.87 2) 233.84	\$ 465.71
Verizon	wireless	\$ 69.62
Berkheimer		\$ 146.53
Mary Ambrose	travel reimburse	\$ 20.00
Mary Ambrose	postage reimburse	\$ 50.59
GAMA		\$ 38.00
Geinsinger	health insurance	\$ 2,168.91
HDH Group	Renewal 1 of 4	\$ 3,034.00
Ace Hardward		\$ 3.59
Assn of Mayors	2010 dues	\$ 55.00
Denny Electric	battery for generator	\$ 196.85
Davidheiser	vascar/stopwatch	\$ 41.00
Evans Painting	gym	\$ 6,175.00
Green's Communication	new police radio/hand mike	\$ 459.50
Groody Electric	generator	\$ 1,125.00
Lindenmuth Lumber	tarp	\$ 9.60
Labor & Industry	solvency fee 2010	\$ 91.95
Lowe's	1) 103.25 2) 47.52	\$ 150.77
North Schuylkill Landfill		\$ 27.25
Premium Assignment	insurance payments 3/10	\$ 908.43
PP&L	SIREN	\$ 8.31
PP&L	BORO HALL	\$ 144.93
PSAB	annual dues	\$ 179.00
PSAB	Borough News subscription	\$ 24.00
Reliable	office supplies	\$ 156.38
Reidlinger, Chris	legal fees 9/10-10/30/09	\$ 300.00
Staples	office supplies	\$ 14.98
Wayne Plumbing	replace motor circulating pump boro hall	\$ 541.83
Wright Fuels		\$ 475.69
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 19,849.89

MOTOR FUND

American Rock Salt	rock salt	\$ 1,432.52
Abrachinsky's	rings for tarp	\$ 25.00
Ace Hardware	Street sign repair - truck light	\$ 20.57
Eastern Industries	hot pave	\$ 123.15
Lok-Weld	yard gates	\$ 174.00
Sherwin Williams	line paint	\$ 166.90
PJ's REPAIR	Strobe light and switch on pickup	\$ 281.93
PP&L	street lights	\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 4,723.60

SCHOOL FUND

Aqua PA		\$ 22.28
GAMA		\$ 38.00
Mircon Propane		\$ 94.62
PP&L		\$ 154.88
TOTAL DUE SCHOOL FUND		\$ 309.78

89

BIU/ DCED PERMITS

BIU	October permits	\$ 136.00
DCED	3rd quarter	\$ 40.00
TOTAL DUE		\$ 176.00

APPROVED BY COUNCIL: _____ DATE: _____

BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: November 12, 2009

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. demolition – West Main St
 - b. L. Kachelries – request to return borough property **DONE** returned to Solicitor
 - c. CDBG – certification page for Entech
 - d.
 - e.
6. New Business (including introduction of ordinances and resolutions)
 - a. GAMA seat currently held by T. Yesalavage up for reappointment
 - b. Good Time Club – Santa parade – Thursday Nov 26, 2009 - 5:00 PM
 - c. Police resignation letters
 - d. Tentative budget 2010
 - e. H/P parking application
 - f. New police hire (for record) Kyle Crouse – effective date?
 - g. Police resignation letters
7. Review and authorization to pay bills
Transfer fund from General to School fund
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public comment.**
11. Motion to adjourn

Next Meeting: December 10, 2009

91

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 10, 2009 **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, Solicitor C. Riedlinger

Members absent: M.B. Dougherty, J. Quinn, Mayor E. Burns

PUBLIC COMMENT

Mrs. E. Labie asked why it is taking so long to repair the fence at the recycling center. J. Chiaretti said that there was some difficulty with how this matter was handled. Council hopes to resolve this issue tonight.

Mrs. E. Labie asked what is being done about the wall on East Mahanoy Avenue. J. Chiaretti noted that Girard Estate is responsible for this repair and he is not sure what is holding up the project. It is worth following up on though.

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 J. Chiaretti, second R. Krick. Vote. All. Motion carried.

Mayor's report: None submitted this month.

Prodesign Plus CDBG report: Motion to accept as submitted made by R. Krick, second J. Chiaretti. Vote. All. Motion accepted.

92
Tax Collector's report: None submitted.

UNFINISHED BUSINESS

2010 Budget – Motion to adopt as advertised made by J. Chiaretti, second R. Krick.
Question? None. Vote. All. Motion carried.

2010 tax levy ordinance - # 2009-6 setting real estate taxes at 11.7 mills. No increase over last year. Motion to adopt #2009-6 made by J. Chiaretti, second R. Krick.
Question? None. Vote. All. Motion carried.

GAMA appointment – T. Yesalavage submitted a letter of interest in retaining his seat on the Authority. This appointment will be made in January at reorganization.

Handicapped Parking application – Motion to approve the h/p request submitted for Gownley on A Street made by J. Chiaretti, second R. Krick. Question? None. Vote. All. Motion carried.

Police resignation letters – Motion to accept the resignation of Phillip Schlegel made by J. Chiaretti, second R. Krick. Question? None. Vote. All.
Motion to accept the resignation of Gerard Daley made by J. Chiaretti, second R. Krick. Question? None. Vote. All. Motion carried.

NEW BUSINESS

Motion to set the reorganization meeting for Monday, January 4, 2010 and to combine that with the regular monthly meeting made by J. Chiaretti, second R. Krick. Question? None. Vote. All. Motion carried.

Motion to set 2010 meetings on the second Thursday and work sessions the preceding Tuesday with the exception of November, which will be Wednesday, November 10th due to the Veteran's Day holiday and advertise same made by J. Chiaretti, second R. Krick. Question? None. Vote. All. Motion carried.

Motion to approve a letter to Schuylkill Community Action requesting an extension on the Act 137 funds until June 2010 made by J. Chiaretti, second R. Krick. Question? None. Vote. All. Motion carried.

Motion to approve the Entech Engineering proposal for Phase II of the Oak Street rehabilitation project through the County CDBG funds made by J. Chiaretti, second R. Krick. Question? None. Vote. All. Motion carried.

Motion to give the solicitor tentative permission the solicitor file a civil suit in the matter of the damages to the recycling center fence made by J. Chiaretti, second R. Krick. Question? The solicitor suggested considering pursuing this by filing criminal charges

and requested being able to speak with the Mayor on the matter. Vote. All. Motion carried.

Motion to approve the completed 2008 audit and submit it to the state made by R. Krick, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Police hiring – due to the absence of both M.B. Dougherty and Mayor E. Burns and lack of paper work council suggested allowing the police committee to hire the officers previously interviewed Motion to allow made by R. Krick, second J. Chiaretti. Question? None. Vote. All. Motion carried.

BILLS

Motion to approve the bill list as submitted and to transfer funds from the General Fund to the School Fund made by J. Chiaretti, seconded by R. Krick. Vote. All.

CORRESPONDENCE

Schuylkill County Court House – deed for 27 East Main Street

TCC meeting – December 14th - 6 pm

Neal Goodman – notice of grant available for police departments – deadline December 31st

Ashland Cub Pack – request for use of borough hall, January 23, 2010 – annual Pine-wood Derby – Motion to allow made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

Reading & Northern – annual reminder about snow removal at crossings

Child Evangelism Fellowship – request for use of borough hall June 28 – July 2, 2010 for the annual day camp. They are aware of the restriction for the Senior Citizen meeting. Motion to allow made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

Joseph & Carol Wendling – request to purchase lot at 319 W Main Street
Motion to allow purchase for \$1000.00 made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

County – notice of receipt 2008 recycling grant. There was some discussion of requesting an open container from the County for cardboard due to the demand over the holidays. R. Krick asked if there is a demand for cardboard. J. Chiaretti noted that it is minimal. C. Marquardt will speak to M. Kitsock on this question. J. Chiaretti added that with costs continually increasing it is not worth it to us to continue to host the County's recycling

94 /

site. R. Krick noted that this, however, is a service to the community. Recycling allows residents to cut down on trash disposal costs. He suggested getting our own dumpster for over the holidays.

Aqua – notice of proposed rate increases

PP&L – notice of rate change effecting fire companies, non-profit senior centers, non-profit rescue squads and non-profit ambulance services

Miscellaneous correspondence and seminars

COMMITTEE REPORTS

School: R. Krick noted that the new heaters are in place in the gym and operating. There has not been any feedback as of yet though.

Street: The skating rink has been purchased by the borough and is going to be demolished early next year. The properties at 41-43 West Main Street are included in the demolition bid package as well.

OTHER BUSINESS

FLOOR

Mrs. E. Labie asked about sidewalks that remain ripped up after the sewer project. R. Krick noted that these are the responsibility of the homeowner to repair. C. Marquardt noted that this is something that the code enforcement officer needs to review.

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

Respectfully submitted

Mary Ambrose

Secretary/Treasurer

95

BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: December 10, 2009

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. Adopt 2010 budget
 - b. Adopt Ordinance # 2009-6 (2010 Tax levy 11.7 mills)
 - c. GAMA appointment – T. Yesalavage
 - d. HP parking application
 - e. Police resignations
6. New Business (including introduction of ordinances and resolutions)
 - a. Set 2010 reorganization meeting - January 4th
 - b. Approve and advertise 2010 meeting schedule
 - c. Extension letter – housing grant for SCA
 - d. Entech proposal – CDBG Phase II
 - e. Police hiring
 - f. Civil suit – fence damage – instruct solicitor to file
 - g. 2008 Audit – review and approve for filing
 - h. Computer policy for police department
7. Review and authorization to pay bills
Transfer fund from General to School fund
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public comment.**
11. Motion to adjourn

Next Meeting: Reorganization

Schuylkill County Court House – deed for 27 East Main Street

TCC meeting – December 14th - 6 pm

Neal Goodman – notice of grant available for police departments – deadline December 31st

Ashland Cub Pack – request for use of borough hall, January 23, 2010 – annual Pine-wood Derby

Reading & Northern – annual reminder about snow removal at crossings

Child Evangelism Fellowship – request for use of borough hall June 28 – July 2, 2010 for the annual day camp. They are aware of the restriction for the Senior Citizen meeting.

Joseph & Carol Wendling – request to purchase lot at 319 W Main Street

County – notice of receipt 2008 recycling grant

Aqua – notice of proposed rate increases

PP&L – notice of rate change effecting fire companies, non-profit senior centers, non-profit rescue squads and non-profit ambulance services

Miscellaneous correspondence and seminars

** requires response

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.35
Aqua Pennsylvania	BORO HALL	\$ 92.27
AT&T		\$ 78.67
Verizon	wireless	\$ 67.76
Berkheimer		\$ 344.87
Mary Ambrose	travel reimburse	\$ 20.00
GAMA		\$ 38.00
Geinsinger	health insurance	\$ 2,168.91
HDH Group	Renewal 2 of 4	\$ 3,034.00
Entech Engineering	Change orders	\$ 5,340.68
Ralph Hoagland	expenes	\$ 63.86
Ralph Hoagland	4th qtr	\$ 225.00
Frank Zangari	4th Qtr	\$ 92.00
Mary Ambrose	fuel	\$ 20.00
Bob Weaver	door handle dump truck	\$ 57.19
Lindenmuth Lumber		\$ 34.60
Liquid Technologies	police computer	\$ 181.25
L Samuel Deegan	2008 audit	\$ 2,000.00
North Schuylkill Landfill		\$ 61.02
Postmaster	Box 5 - annual rent	\$ 96.00
PJ Repair	light for Kubota	\$ 54.99
Pottsville Republican	budget ad - tax levy ordinance	\$ 130.99
Premium Assignment	insurance payments 3/10	\$ 908.43
Prodesign Plus		\$ 3,687.50
PP&L	SIREN	\$ 8.42
PP&L	BORO HALL	\$ 116.88
Reidlinger, Chris		\$ 150.00
Wright Fuels		\$ 409.88
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 21,835.52

MOTOR FUND

Eastern Industries	cold patch	\$ 367.61
Mt Carmel Auto	dump truck	\$ 9.65
PP&L	street lights	\$ 2,499.53
TOTAL DUE MOTOR FUND		\$ 2,876.79

SCHOOL FUND

Aqua PA		\$ 30.44
GAMA		\$ 38.00
PP&L		\$ 147.98
TOTAL DUE SCHOOL FUND		\$ 216.42

APPROVED BY COUNCIL: _____ DATE: _____

Transfer funds from General to School fund to pay bills.

	NAME	ADDRESS	PHONE
1	Lisa Cooney	De p + Herald	
2	Ris Wynn	58 W. Chapel St. Frankville PA	570-875-7621
3	Danielle Morgans	418 N. Nice St. Frankville PA	570-85-9301
4	Rachel Labin	334 CV St.	276-6430
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