

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Reorganization & Regular Meeting

PLACE: Municipal Bldg. **DATE:** January 4, 2010 **TIME:** 7:00 PM

Mayor Edward administered the oath of office to all newly elected Borough officials prior to the meeting. Duly sworn were, Council members Joseph Chiaretti, Joseph Quinn and Elizabeth Dougherty, Tax Collector. The Mayor chaired the meeting for purposes of reorganizing.

OPEN MEETING

Meeting opened with the Pledge of Allegiance led by Mayor Edward Burns.

ROLL CALL

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

Members absent: Solicitor C. Riedlinger (attendance at another meeting required)

The floor was opened for nominations.

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

The Mayor passed the chair to C. Marquardt.

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

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

Nomination for Borough Solicitor. Motion to appoint Christopher Riedlinger made by M.B. Dougherty, second J. Quinn. Voice vote. M.B. Dougherty voted NO. Motion carried.

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

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

Motion to adopt Resolution 2010-1 appointing the Council President, Vice-president and Secretary/Treasurer. Motion to adopt made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Motion to adopt Resolution 2010-2 stating the officers for the bank files as follows: Council President, Vice-president and Secretary/Treasurer appointing the made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

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

Nomination for Code enforcement Officer. Motion to appoint Ralph Hoagland made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

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

Nomination for Engineer. Motion to appoint Donald Cuff, Entech Engineering, Inc. made by R. Krick second J. Chiaretti. Vote. All. Motion carried.

Nomination for Sewer Enforcement Officer. Motion to appoint Larson Design Group made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

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

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

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

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

Request by Secretary/Treasurer to have the 2009 books audited by the Deegan Corp made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

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

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

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: No report submitted. Mr. Burns reported that the Crime Watch is out in full force.

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

No unfinished business at this time.

NEW BUSINESS

Announcement of Christmas tree pick up schedule, January 5-6-7-2010. Trees will be pickup on any date if placed on the sidewalks.

Announcement of NS COG meeting for January to be hosted here at Borough Hall on January 27, 2010.

Motion to submit renewal of KOZ 2010 application for the school building made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Motion to approve the annual Fire Chief agreement to remain the same at last year made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

GAMA appointment – motion to reappoint Thomas Yesalavage for a five (5) year term made by R. Krick, second M.B. Dougherty. Vote. All. Motion carried.

Request from the AOH parade committee requesting permission to hold the annual St. Patrick's Day parade on, Saturday, March 20, 2010. Motion to allow and to send a letter

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stating such to the parade committee made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

E. Burns noted that this year the parade committee is honoring old and new business in the borough.

Motion to send the required letter to PADOT requesting permission to close Main Street to traffic for the duration of the parade made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Request from Mr. J. Wayne, the Hibernian House requesting Council's permission and a letter to PLCB for the extension of the liquor license for parade day. Motion to allow and send a letter made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

M.B. Dougherty requested that council set policy for use of the borough hall by for profit vendors. Last year the building was used, items were missing and no reimbursement for power or water was received. There is no question of the building being available for the police, fire police, non-profit vendors or bands etc. This matter was tabled pending discussion with the solicitor.

BILLS

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

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

CORRESPONDENCE

No correspondence at this time

COMMITTEE REPORTS

No reports

REPORTS OF COMMITTEES

STREETS: R. Krick noted that the second order of salt arrived this morning. C. Marquardt informed council of the need to purchase a new seat for the dump truck. The original is damaged beyond safe usage. Motion to call around and get a price and purchase one up to \$150.00 made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

POLICE: M.B. Dougherty noted the ongoing search for police officers. The committee interviewed two candidates recently. The first Shane Geary has no MPOTEC and needs a

physical and psychological evaluation in order to apply. Motion to hire Mr. Geary at \$10.00 @hour with a ninety (90) day probation period and all policies in force made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried. Application given to Mayor Burns for notice.

Motion to send a letter to the second candidate, Mr. Sneape, thanking him for his application and informing him that he will not be hired at this time but his application will be kept on file made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

SCHOOL: M.B. Dougherty noted that there are sufficient funds left over in the current school building grant to replace and make the necessary repairs to the doors if DCED will allow this usage. Motion to send a letter of request for the proposed change to DCED made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried. M.B. Dougherty will supply the correct contact information.

FLOOR

Mrs. E. Labie asked what is being done concerning the damage to the fence at the recycling center. She was told that this matter would be discussed at the February meeting.

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 JANUARY 2010

	NAME	ADDRESS	PHONE
1	Lincoln Public	224 G St.	276-4430
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**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED JANUARY 2010**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Verizon		\$ 229.89
Verizon	wireless	\$ 68.05
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		\$ 1,121.90
Mary Ambrose	fuel	\$ 20.00
Premium Assignment	insurance payments 5/10	\$ 908.43
PSAB	year book listing	\$ 40.00
PP&L	SIREN	\$ 8.42
Republican/Herald	2010 meeting ad	\$ 179.70
Staples	office supplies	\$ 135.96
Wright Fuels		\$ 378.66
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 10,704.30

MOTOR FUND

TOTAL DUE MOTOR FUND		\$ -

SCHOOL FUND

GAMA		\$ 38.00
Micron Propane		\$ 676.00
TOTAL DUE SCHOOL FUND		\$ 714.00

BIU/ DCED PERMITS

BIU		
DCED		
TOTAL DUE		\$ -

APPROVED BY COUNCIL: _____ DATE: _____

Transfer funds from General to School fund to pay bills.

REORGANIZATION

- 1) Oaths of office administered

NOTE: see oathcoun.doc

Mayor chairs meeting for reorganization – opens with pledge of allegiance, calls for roll call, then calls for nominations for Council president. Once a council president is elected the mayor passes the chair

- 2) Nominations & elections of officers

President, Vice-President

APPOINTMENTS

- 1) Secretary/Treasurer

- 2) Borough Solicitor

- 3) Chairman of Vacancy Board

- 4) Bank Depository -- Must pass resolution stating officers for bank files. 2010-1
Resolution 2010-2 naming KNBT as a Borough Depository

- 5) NSLA representative and alternate

- 6) Code Enforcement Officer

- 7) Permit officer

- 8) Engineer

- 9) Sewer Enforcement Officer – Larson Design Group

- 10) NS COG representative and alternate

- 11) Fire Chief

- 12) Environmental Certifying Officer – usually Council President

- 13) Outside permit enforcement – Building Inspection Underwriters

BUSINESS

Resolutions – 2010-1 – Appointing the Council President, Vice-president, Secretary/Treasurer. Motion to adopt

Set Committees: Finance, Police, Streets, Parks/Recreation, Recycling, Audit, School building.

current status:

POLICE: M.B. Dougherty, R. Krick, J. Chiaretti

STREETS: R. Krick, M.B. Dougherty, J. Chiaretti

RECREATION: M.B. Dougherty, C. Marquardt, J. Quinn

SCHOOL: R. Krick, J. Chiaretti, J. Quinn

FINANCE: J. Chiaretti, J. Quinn, C. Marquardt

RECYCLING: C. Marquardt, M.B. Dougherty, J. Quinn

PERSONNEL: J. Chiaretti, M.B. Dougherty, J. Quinn

List of regular bills to be paid monthly -- quarterly. Motion to allow same.

Secretary must ask for permission to have books audited.

REGULAR BUSINESS

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)

Unfinished Business

- a.

New Business (including introduction of ordinances and resolutions)

- a. Christmas Tree pickup schedule – January 5, 6, 7th
- b. NS COG meeting – Girardville Borough Hall January 27, 2010
- c. KOZ 2010 application for school building
- d. Fire Chief agreement 2010
- e. Gama appointment – T. Yesalavage 5 year term
- f. Pre-approved bill list

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- g. Permission for St. Patrick's day parade
 - h. Letter to PADOT – permission for closing Main Street
 - i. Letter to PLCB for extension of license for Hibernian House

Review and authorization to pay bills

Transfer fund from General to School fund

Correspondence

Reports of Committees, Council members and Solicitor (see folder)

Open floor to public comment.

Motion to adjourn

Next Meeting: February 11, 2010

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 11, 2010 **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.

Members absent: Solicitor C. Riedlinger

PUBLIC COMMENT

Mayor Ed Burns took this opportunity to inform those residents present that the Borough is close to having an officer, perhaps within two (2) weeks and possibly another one or two officers in the near future. He added that the crime watch is running well and currently has 20 or so active members.

APPROVAL OF REPORTS

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

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

Mayor's report: None submitted.

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

UNFINISHED BUSINESS

Wendling – purchase of 319 West Main Street – the solicitor is taking care of this matter.

NEW BUSINESS

Request for permission to destroy applications older than six (6) months. Motion to allow made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Request for permission to send out renewal letter to Handicapped Parking space holders (\$5.00). Motion to allow made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Request for permission for the Census Bureau to use borough hall on Saturdays in February for testing of US Census workers. Feb 13th, 20th, 27th – 8:00 am – 11:00 am. Motion to allow made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Request for permission to destroy all old Handicapped Parking applications, keeping the current information. Motion to allow made by R. Krick, second J. Quinn. Question? None. Vote. All. Motion carried.

Salt contract 2010-2011 season. Motion to participate in the COSTARS salt purchase of 44 tons made by J. Chiaretti, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to appoint Edward Burns as assistant Code Enforcement made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried. M.B. Dougherty noted that it is necessary to take this action so he may be officially recognized to issue citations.

BILLS

Motion to approve the bill list as submitted and to transfer funds from the General Fund to the School Fund as needed made by J. Quinn, seconded by J. Chiaretti. Vote. All. M.B. Dougherty requested that payment to the Schuylkill Tax Collection Committee be held pending a decision on the question of the weighted vs. one man one vote issue. Council agreed to hold the payment at this time.

CORRESPONDENCE

PA DOT – notice of receipt of notification of special event (Parade) with notice of requirement of complying with 67 PA Code, chapter 212.701

Girardville Senior Citizens – than you note for use of meeting room during the year with a check for \$300.00 donation toward heat expenses

Pack 749 – thank you not for use of hall for the annual Pine Wood Derby, it was a great success

Schuylkill Community Action – notice of compliance during monitoring review of Act 137 funds

Donald Becker – thank you note

AOH – invitation to participate in the St. Patrick's Day parade

Schuylkill County Borough Association – spring dinner meeting – Ashland, March 24th, 6:00 pm – reservations required.

Letter from resident requesting explanation of cause of receipt of Berkheimer tax notice for the Borough of Shenandoah

Letter Mr. Tom Clarke request for information regarding GAMA lien

PA DOT – notice of requirements for bridge inspections

County EMA – paperwork if declaring a snow emergency

Miscellaneous correspondence and seminars

COMMITTEE REPORTS

Police: M. B. Dougherty had nothing to report as Mayor E. Burns covered everything at the beginning of the meeting.

Street: R. Krick reported that the plows on the dump truck and the pickup truck are broken. J. Tinari will look at it after the meeting and see what needs to be done.

OTHER BUSINESS

Council requested that the newspaper reporter note the snow removal effort that the borough will be undertaking on Saturday. The importance of moving vehicles, as they will be towed if they are not moved and that parking will be available at the former West End Park and also at the East End recreation areas. This is planned for Saturday and Sunday, February 13th and 14th. Resident's cooperation is necessary for this to be successful.

FLOOR

Mrs. S. Snyder asked Council if there is any truth to the rumor that the John Street Bridge is going to be reopened. Council assured her that is not the case. The bridge is closed and will remain so.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

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BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: February 11, 2010

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. Wendling – purchase property West Main St
6. New Business (including introduction of ordinances and resolutions)
 - a. Permission to destroy applications older than six (6) months
 - b. Permission to send renewal letters to H/P space holders (\$5.00)
 - c. Permission for Census Bureau to use borough hall Saturdays in February for testing of US Census workers. Feb 13th, 20th, 27th – 8:00 am – 11 am
 - d. Permission to destroy all old H/P applications – keeping current information
 - e. Salt contract application 2010-2011 season – how much salt to contract
 - f. Assistant Code Officer
 - g.
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: March 11, 2010

CORRESPONDENCE

PA DOT – notice of receipt of notification of special event (Parade) with notice of requirement of complying with 67 PA Code, chapter 212.701

Girardville Senior Citizens – than you note for use of meeting room during the year with a check for \$300.00 donation toward heat expenses

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Letter from resident requesting explanation of cause of receipt of Berkheimer tax notice for the Borough of Shenandoah

Letter Mr. Tom Clarke request for information regarding GAMA lien

PA DOT – notice of requirements for bridge inspections

County EMA – paperwork if declaring a snow emergency

Miscellaneous correspondence and seminars

** requires response

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**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED FEBRUARY 2010**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL 1) 84.28 2) 92.47	\$ 176.75
AT&T	1) 83.05 2) 113.19	\$ 196.24
Verizon		\$ 225.08
Verizon	wireless	\$ 68.28
Berkheimer	1) 133.29 2) 135.45	\$ 268.74
Mary Ambrose	travel reimburse	\$ 20.00
Mary Ambrose	postage reimburse	\$ 58.80
GAMA		\$ 40.00
Geinsinger	health insurance	\$ 2,168.91
HDH Group	Renewal 2 of 4	\$ 3,034.00
Entech Engineering		\$ 4,506.40
Girard Estate	C Street Park	\$ 1.00
B&V Environmental	Asbestos study - 27 E, 41-43 W Main St	\$ 950.00
Lindenmuth Lumber	Rock salt for sidewalks	\$ 52.00
Larson Design Group	SEO annual report	\$ 58.00
Lowes	building	\$ 56.14
North Schuylkill Landfill	1) 28.44 2) 36.91	\$ 63.35
PA Borough Councils Association	dues	\$ 25.00
Premium Assignment	insurance payments 6/10	\$ 908.43
Prodesign Plus		\$ 4,542.60
PP&L	SIREN	\$ 8.48
PP&L	BORO HALL 1) 109.61 2) 39.05	\$ 148.66
Reidliger, Chris	December	\$ 100.00
Schuylkill Tax Collection Committee	Start up fee	\$ 294.02
Wright Fuels		\$ 371.76
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 20,695.02

MOTOR FUND

Lindenmuth	pins for plow	\$ 6.40
American Rock Salt		\$ 1,459.59
PP&L	street lights 1) 2502.76 2) 2921.72 3) 1858.70	\$ 7,283.18
TOTAL DUE MOTOR FUND		\$ 8,749.17

SCHOOL FUND

Aqua PA	1) 30.51 2) 30.51	\$ 61.02
GAMA		\$ 40.00
Micron Propane		\$ 2,409.44
PP&L	1) 192.52 2) 99.21	\$ 294.73
TOTAL DUE SCHOOL FUND		\$ 2,805.19

BIU/ DCED PERMITS

BIU		
DCED	4th Quarter permits	\$ 12.00
TOTAL DUE		\$ 12.00

APPROVED BY COUNCIL: _____ DATE: _____

Transfer funds from General to School fund to pay bills.

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET FEBRUARY 2010

	NAME	ADDRESS	PHONE
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2	SHARON SNYDER	119 N JOHN	576-6419
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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:** March 11, 2010 **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. E. Labie thanked Council for working on the street by her house. She wondered if something more permanent would be done next week for the parade next week.

Mr. John "Mouche" McNelis thanked Council on behalf of the AOH parade committee. Seems like the town is ready and all decorated. Hopefully the weather will be good. He asked if there were any questions. Mr. W. Richards asked if the judge's stand will be in front of St. Joseph's Church again. He was told yes.

Mrs. E. Labie asked if the books were available yet. She was told that they should be available by next week.

The Girard Hose Company asked about putting no parking signs on Oak Street behind the fire house due to the need to get the truck out in an emergency. The Council agreed to post the street and suggested blocking the alley with vehicles until the town was closed. E. Burns noted that perhaps that is something that should be marked permanently. Council agreed to review this after the parade.

APPROVAL OF REPORTS

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

Y2/

Mayor's report: No report submitted this month but Mr. Burns did mention that council would be voting on hiring a new officer and with summer coming it will be good to have 2 or more going into spring.

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

UNFINISHED BUSINESS

Wendling bid to purchase property adjacent to their property at West Main Street. Motion to accept the bid of \$1000.00 and sell the property at 319 West Main Street to the Wendlings made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried. Motion to authorize C. Marquardt to sign the deed on behalf of Council made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried. Mr. Riedlinger turned the executed deed over to the Wendlings to be recorded at the Court House.

NEW BUSINESS

Cooperation agreements with County for demolition of 27 E. Main Street and 41-43 W Main Street. Motion to execute made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

The US Census requested the use of the building on Tuesday from 12 PM – 2 PM, March 23rd, 30th and April 6th, 13th. Motion to allow made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried.

Permission to allow Prodesign Plus to file an application for ACT 137 funding. Motion to allow made by J. Quinn, second R. Krick. Question? None. Vote. All. Motion carried.

Summer Youth Employment Program – Motion to submit the applications made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to approve the purchase of 41-43 West Main Street through a tax sale at \$100.00 per parcel and send a letter stating such made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to bear the cost of approximately \$1500.00 for the transfer of the properties to be reimbursed by Schuylkill Community Action made by J. Chiaretti, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Motion to hire James Patterson as a part-time officer at \$10.00 per hour, 90 days probation made by M.B. Dougherty, second J. Chiaretti. Question? E. Burns asked about the \$10.00 per hour and J. Chiaretti told him that would be re-evaluated after the probation period. Vote. All. Motion carried.

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Motion to hire James Patterson as a part-time officer at \$10.00 per hour, 90 days probation made by M.B. Dougherty, second J. Chiaretti. Question? E. Burns asked about the \$10.00 per hour and J. Chiaretti told him that would be re-evaluated after the probation period. Vote. All. Motion carried.

BILLS

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

CORRESPONDENCE

NS COG – meeting March 24th 7PM Mahanoy Township

County Borough Association – Spring dinner meeting – March 24th respond by March 12th

Mr. Thomas Clarke – copy of letter send to GAMA solicitor S. Patel regarding lien on property

Margaret Hennessy – request to host fundraiser for T. O’Boyle and friends of St. Joseph Center, parade day. Use of power from the A Street School building and closing off 200 block of A Street after the parade. Motion to allow made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Senator Argall – host Economic Recovery Roundtable – March 12th – 9AM – Penn State Schuylkill

Senator Argall – follow up meeting on Community Revitalization March 30th 6:30 PM

DCED – notice concerning Gym grant expiration dates and changes/extensions. A request for an extension was granted but a new narrative and budget will need to be submitted. M.B. Dougherty offered to do the narrative.

Marion Teresavage – thank you note.

Rep Neal Goodman – copy letter to Governor’s office requesting the Schuylkill County be considered when releasing FEMA funding for record snowfalls – Numbers submitted to the County EMA.

NEPA – wind energy conference

MRM Compensation Trust – invitation to conference March 19th

On Demand Energy - executed contract for purchase of electricity

PSATS – training sessions – unemployment compensation rules

COMMITTEE REPORTS

Police: E. Burns spoke with James Patterson and his weekends are booked with Kline Township but they are willing to work with the borough so we should have a police officer for the parade day.

Street: R. Krick noted that we need to get someone to look at the roof on the borough hall building as we have had some leaks. After some discussion it was decided to get a couple of contractors to look and submit a bid as this is likely to be a substantial cost. C. Marquardt said he would contact Becker Roofing and E& S Roofing.

C. Marquardt thanked everyone involved with the storms and snow removal and the borough workers for all the time they put in.

M.B. Dougherty noted that the e-mail received really concerned shovel ready projects and we have nothing anywhere near ready and they must be federally eligible.

OTHER BUSINESS

Mrs. E. Labie asked about the wall on East Mahanoy Avenue. J. Chiaretti spoke with Girard Estate and they will be ready to go when the weather changes.

Mrs. E. Labie asked about funding for demolition. J. Chiaretti noted that approximately \$8,000.00 was budgeted but we are waiting for the County if they have funding. Council will need to review the properties.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

ADDENDUM (submitted Friday, March 12th)

Request submitted by J. Chiaretti on behalf of the Community Church with the support of Girardville PRIDE for permission to hold an Easter Egg Hunt on Saturday, April 3rd at the Little League and permission to utilize power from the Borough Hall.

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GIRARDVILLE BOROUGH
BILLS TO BE APPROVED ~~FEBRUARY~~ 2010

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Verizon	wireless	\$ 68.91
Berkheimer		\$ 194.72
Mary Ambrose	travel reimburse	\$ 20.00
Entech Engineering	CDBG 1) 420.00 2) 2189.31	\$ 2,609.31
GAMA		\$ 40.00
Geinsinger	health insurance	\$ 2,168.91
GTS WELCO	cylinders 1) 5.50 2) 33.81	\$ 39.31
HDH Group	Renewal of 3/4	\$ 3,034.00
E. Dougherty	postage	\$ 253.30
D. Weikel	fire arms qualification - Wysochansky	\$ 50.00
NEPA	annual dues	\$ 250.00
Premium Assignment	insurance payments 8/10	\$ - 908.43
Direct Energy	SIREN	\$ 0.08
PP&L	SIREN	\$ 8.48
Direct Energy	BORO HALL	\$ 152.64
PP&L	BORO HALL	\$ 39.10
Reidlinger, Chris		\$ 515.00
TCP Power	supplies for kubota	\$ 146.11
Tractor Supply	oil for kubota	\$ 34.99
Wright Fuels		\$ 538.90
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 13,424.57

MOTOR FUND

Patterson Block	2b Stone - pot holes - A Street	\$ 38.00
Stork Automotive	plow part	\$ 50.00
Direct Energy	street lights	\$ 1,190.39
TOTAL DUE MOTOR FUND		\$ 1,278.39

SCHOOL FUND

GAMA		\$ 40.00
Micron Propane		\$ 457.60
Direct Energy		\$ 346.69
PP&L		\$ 7,341.00
TOTAL DUE SCHOOL FUND		\$ 8,185.29

BIU/ DCED PERMITS

BIU	March permits	\$ 170.00
TOTAL DUE		\$ 170.00

APPROVED BY COUNCIL: C. MATO DATE: 4-8-10

Transfer funds from General to School fund to pay bills.

CORRESPONDENCE

Bandit – safety update information for chipper

District Justice – hearing date set for Devaney

Schuylkill Community Action – applications available for Affordable Housing

Schuylkill Tax Claim – list of properties for judicial sale for review to show serious damage, immediate repair or demolition. Info to be returned to court house

Miscellaneous correspondence and seminars

** requires response

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**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET MARCH 2010**

	NAME	ADDRESS	PHONE
1	Edna Labie	334 W St.	
2	Therese Mores	613 E. Main Ave.	
3	Carol & Joe Hendling	321 St. main St.	
4	Robin West	222 B St	
5	Kim West	222 B Street	
6	John "marche" morris	A. O. H.	
7	George M. Morris	GIRARD NOS & Co.	
8	Betty Morris	103 17 E. Main	
9	Lucretia Christy	101 E. main St	
10	Judy Cheluba		
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BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Regular Meeting

PLACE: Municipal Bldg. **DATE:** April 8, 2010 **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

Members absent: Solicitor C. Riedlinger

PUBLIC COMMENT

Mrs. E. Labie asked what the hold up is with repairing the fence at the recycling center. C. Marquardt informed her that this is being handled as a civil matter and that the borough has a court date at the magistrate's office scheduled.

She asked about the wall on East Mahanoy Avenue that Girard Estate is supposed to repair. She was told that this project, due to necessity of approval of plans, was put off until better weather in the spring. It should be started shortly.

Mr. E. Burns, on behalf of Bidy Basketball, thanked Council for their support of the program. This year was a success with over 190 children participating. The gym improvement with the new heaters is fantastic. The gym heats up quickly and stays warm. Hopefully it is also an improvement in heating expenses.

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.

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Mayor's report: No report submitted. Mayor E. Burns reported that we now have two officers on the roster. James Patterson and Peter Wysochansky, who he introduced to everyone present.

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

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

C. Marquardt noted that Frank Zangari would like to set up some discussion with the solicitor regarding the propane tank ordinance which was discussed last year. And he offered to assist the Mayor with ridding the streets of abandoned and illegally parked vehicles.

UNFINISHED BUSINESS

None.

NEW BUSINESS

PRIDE – request permission to hold spring cleanup on Saturday May 15th and use of the borough truck to assist. Motion to allow made by M.B. Dougherty, second J. Chiaretti. Vote. All.

E. Burns asked permission to distribute the letters he drew up last year reminding people of the need to keep their properties clean and in repair. These will be hand delivered. Council saw no problem with his doing this.

PRIDE – request permission to hold a town wide yard sale on Saturday May 22nd. Motion to allow made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Worker's Comp review request – M.B. Dougherty reported that at the NS COG meeting, Seltzer Insurance submitted a proposal to review the member communities comp policies to see if a joint purchase might save money. Council approved this request. Motion to send the requested letter releasing our latest compensation numbers to the Seltzer Agency made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Request received for Council to consider allowing the United Steel Workers to hold their local #14372 meeting on the 1st Monday of the month fro 6:00 pm – 8:00 pm. J. Quinn

noted that the Girard Hose Co. rents their hall out for \$25.00 per month. Council agreed that if a rental fee could be worked out that they could proceed. Motion to allow C. Marquardt to proceed with contacting union leaders made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Request from the Ranger Hose Company, Girard Hose Company and the Fire Police for a donation from Council of to offset costs incurred during snow removal. Motion to make a donation of \$100.00 to each of these organization made by J. Chiaretti, second J. Quinn. Question. None. Vote. All. Motion carried.

Motion to prepare checks for the Tax Claim Bureau (\$70.00) and the Recorder of Deeds office (\$112.00) to facilitate the purchase and transfer of the deeds for Parcels # 45-9-24 and 45-9-24(1) made by R. Krick, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Schuykill Community Action – request for council to grant an “ingress-egress” permit for off street project for 43 West Main Street, access on South William Street. Motion to allow made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Geisinger notice of renewal rates. Motion to renew the policy for 2010-2011 made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Resolution 2010-2 – KNBT changes for online banking services. Motion to adopt made by R. Krick, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

BILLS

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

CORRESPONDENCE

Bandit – safety update information for chipper

District Justice – hearing date set for Devaney

Schuykill Community Action – applications available for Affordable Housing
Motion to file an application made by M.B. Dougherty, second J. Chiaretti. Vote. All.
Motion carried.

Schuykill Tax Claim – list of properties for judicial sale for review to show serious damage, immediate repair or demolition. Info to be returned to court house. M.B. Dougherty asked how realistic it is to get more funding for demolition projects. Would

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the County consider funding more demolition projects? J. Chiaretti will speak to Gary Bender, County Grants and Demolition coordinator, about this question.

Miscellaneous correspondence and seminars

COMMITTEE REPORTS

Police: Nothing additional to report.

Street: R. Krick reported that there was a discussion about Second Street. C. Marquardt noted that we would have to contact John Davis from PADOT to get information about paperwork requirements and what materials need to be used. Council is reviewing repairing sections with holes.

If the Kubota cannot be repaired here it will need to go to TCP Power in Bloomsburg.

The dump truck will be going to Honicker's for alignment.

Building: R. Krick said that Don Cuff, Entech Engineering will get a price estimate for the Borough Hall roof without specing the bid

OTHER BUSINESS

R. Krick requested use of the borough truck to assist with the planned Mahanoy Creek Watershed cleanup. He will drive the truck himself. Motion to allow made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

On the issue of the code enforcement officer, E. Burns informed Council that he took the assistant position to help Ralph Hoagland but lately he has been unreachable. J. Chiaretti added that he spoke with him and he is not interested in the job. After some discussion it was decided to send a letter asking R. Hoagland to resign citing the lack of required reports.

Mrs. S. Snyder attended the meeting to discuss a noise complaint that was being pursued by E. Burns. He informed council that the issue is with an extremely noisy neighbor. He added that during the day there is not much that can be done about this issue but now that we have officers on duty they will look further into the matter.

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 APRIL 2010

	NAME	ADDRESS	PHONE
1	Edna Lario	334 W St	276-6430
2	Theresa Marx	613 E Main Ave	276-1197
3	Tom CLARKE	103 N Second St	276-6327
4	Sharon Snyder	119 N John St.	276-6419
5	Jean Amfald	246 N. 2nd St.	276-6260
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CORRESPONDENCE

Bandit – safety update information for chipper

District Justice – hearing date set for Devaney

Schuylkill Community Action – applications available for Affordable Housing

Schuylkill Tax Claim – list of properties for judicial sale for review to show serious damage, immediate repair or demolition. Info to be returned to court house

Miscellaneous correspondence and seminars

** requires response

GIRARDVILLE BOROUGH
BILLS TO BE APPROVED FEBRUARY 2010

April

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Verizon	wireless	\$ 68.91
Berkheimer		\$ 194.72
Mary Ambrose	travel reimburse	\$ 20.00
Entech Engineering	CDBG 1) 420.00 2) 2189.31	\$ 2,609.31
GAMA		\$ 40.00
Geinsinger	health insurance	\$ 2,168.91
GTS WELCO	cylinders 1) 5.50 2) 33.81	\$ 39.31
HDH Group	Renewal of 3/4	\$ 3,034.00
E. Dougherty	postage	\$ 253.30
D. Weikel	fire arms qualification - Wysochansky	\$ 50.00
NEPA	annual dues	\$ 250.00
Premium Assignment	insurance payments 8/10	\$ - 908.43
Direct Energy	SIREN	\$ 0.08
PP&L	SIREN	\$ 8.48
Direct Energy	BORO HALL	\$ 152.64
PP&L	BORO HALL	\$ 39.10
Reidlinger, Chris		\$ 515.00
TCP Power	supplies for kubota	\$ 146.11
Tractor Supply	oil for kubota	\$ 34.99
Wright Fuels		\$ 538.90
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 13,424.57

MOTOR FUND

Patterson Block	2b Stone - pot holes - A Street	\$ 38.00
Stork Automotive	plow part	\$ 50.00
Direct Energy	street lights	\$ 1,190.39
TOTAL DUE MOTOR FUND		\$ 1,278.39

SCHOOL FUND

GAMA		\$ 40.00
Micron Propane		\$ 457.60
Direct Energy		\$ 346.69
PP&L		\$ 7,341.00
TOTAL DUE SCHOOL FUND		\$ 8,185.29

BIU/ DCED PERMITS

BIU	March permits	\$ 170.00
TOTAL DUE		\$ 170.00

APPROVED BY COUNCIL: *C. MAD* DATE: *4-8-10*

Transfer funds from General to School fund to pay bills.

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 13, 2010 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. S. McMonegal asked about the house on the Avenue. She said kids are getting inside. C. Marquardt said that they are aware and will contact the owner.

Mrs. E. Labie asked about the wall on the Avenue. J. Chiaretti said that plans were submitted and approved and the work should be done by the end of June.

APPROVAL OF REPORTS

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

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

Mayor's report: E. Burns noted that we will be losing Officer Patterson as he is entering the Reserves and this will affect his availability. He asked that Council review applications on file. M.B. Dougherty noted that the applications on file were not even worth the interview as the applicants all lived a fair distance and it is not worth their travel time. Motion to advertise for a part-time officer made by J. Quinn, second J. Chiaretti. Deadline June 4th interviews June 8th. Vote. All. Motion carried. Motion to accept the police report as submitted made by J. Chiaretti, second by M.B. Dougherty. Vote. All. Motion carried.

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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.

Code Enforcement report: Report submitted and read by E. Burns. Motion to accept as submitted made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

UNFINISHED BUSINESS

Worker's Compensation coverage review – COG holding for a response from Seltzer Insurance.

Request resignation letter from R. Hoagland, Code Enforcement – no response. C. Marquardt noted that a phone call to Ralph resulted in his saying he no longer wanted the position. Motion to terminate Mr. Hoagland made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Motion to advertise the open Code Enforcement position made by M.B. Dougherty, second R. Krick. Vote. All. Motion carried.

NEW BUSINESS

Motion to send a letter to Blue Mountain and Reading Railroad reminding them of the need to maintain their property in the borough or face citation made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Motion to respond in writing to the Schuylkill Tax Collection Committee with an opt in answer made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

School Building – Bidy is asking to install battery back up emergency exit lights replacing the existing, non-functional lights and repair the score board. Motion to allow made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

Tax Claim – approval of judicial sales. No adverse information on anyone purchasing the properties so this is approved.

Request for handicapped parking made by J. Rutko. The Street committee will review.

BILLS

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

CORRESPONDENCE

PPL – notice of claim for damages February 13, 2010 – M.B. Dougherty asked what our response is to this letter. C. Riedlinger said he will call PPL and indicate that there is private insurance and see if it is paid.

DCED – notice of approval KPZ status for school building

Good Time Club – request for borough workers to sign waivers for injury sustained helping install lights and flags. This is up to the individual person.

Zion Lutheran Church – letter concerning continuing problems with people blocking the driveway on Second Street. Motion to proceed with painting the sidewalk made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried. The only question is what type of lines to paint.

Schuylkill County Drug Task Force – request for map marking playgrounds/schools.

NS COG – May 26th – 7PM – Gordon Borough

Schuylkill Medical Center – Children's health study

Senator Argall – flood summit – May 20th -6PM- DEP office Pottsville

MRM Comp Trust – request for anticipated payroll 10/2010 – 10/2011. Done

NEPA – outlining project funding

Micron Propane – notice offering a price freeze program

R. Krick will take care of getting answers for this for the school building and report next meeting. Motion to allow his approval of a purchase plane made by J. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried.

Central Highway – notice of pre-pay pricing for heating oil

Motion to utilize the silver program (fixed \$2.899) made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

OTHER BUSINESS

Solicitor C. Riedlinger informed council that the civil action against E. Devaney had to be moved due to failure to serve. He will request a continuance until mid to late June and will subpoena Officer Daley.

Tax matters – back taxes 331 West Mahanoy Avenue and 0 East Main Street. The school district is on board for forgiveness of both properties, we only need County approval and he believes that Mr. Frycklund will be agreeable. The property on West Mahanoy Avenue will not be exempt in the future so Council needs to decide either to apply for exemption or pay the taxes as this matter will again come up regarding any future purchase through tax claim. The property on East Main Street is already exempt. M.B. Dougherty thinks it is ridiculous to pay taxes to ourselves as well as the County and School District. Council should consider selling the property on West Mahanoy Avenue. This matter was tabled for further discussion.

Mayor E. Burns requested permission to hold the June Crime Watch meeting in the East End Park as they would be having a picnic and guest speakers and it would be geared toward the kids. Motion to allow use of the park made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

FLOOR

Mr. J. Connors addressed Council with concerns about the Rectory building at St. Joseph's Church. He notes that according to the latest parish bulletin, the rectory is being rented to a family. He believes that this negates the use of the building for religious purposes and asks that Council approach the County about the tax exempt status the property currently enjoys. M.B. Dougherty said that this matter needs to be discussed. J. Chiaretti said that he does not want to force this issue at this time. The Solicitor will check into the issue and find out if it is a matter of Council's discretion or required. The matter is tabled at this time. A link to the online bulletin to be sent to the solicitor.

Mr. Cray asked how you go about getting a property next door to you cleaned up. The property at 152 Railroad Street as well as the Green property on Preston Avenue is grown wild with trees and weeds. J. Chiaretti asked if they are locally owned. The citing process must begin as this sometimes takes weeks to get dates at the District Justice office. The code enforcement office will investigate and proceed against both properties.

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

Respectfully submitted

Mary Ambrose
Secretary/Treasurer

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**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED MAY 2010**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 92.56
AT&T	1) 148.8.97 2) 153.98	\$ 302.90
Verizon		\$ 248.49
Verizon	wireless	\$ 68.69
Berkheimer	1) 194.72 2) 107.42	\$ 302.14
NSLA		\$ 231.31
Mary Ambrose	travel reimburse	\$ 20.00
Mary Ambrose	postage reimburse	\$ 74.60
Ed Burns	reimburse gas expense PD	\$ 36.25
B&V	Asbestos inspection - demolition project (Both)	\$ 950.00
B&V	Asbestos removal 41-43 West Main Street	\$ 1,539.00
Donald Becker	reimburse expenditure - parts	\$ 30.28
Dunlop Insurance	Treasurer's bond	\$ 155.00
Entech	Phase II	\$ 2,441.50
GAMA		\$ 40.00
Geinsinger	health insurance	\$ 2,168.91
GTS WELCO	cylinders	\$ 6.82
A1 Business	copy machine maintenance	\$ 95.00
HDH Group	Renewal of 4/4	\$ 3,034.00
Intuit	renewal of payroll subscription	\$ 275.00
Koppy's Propane	annual tank fee	\$ 137.50
Lexis Nexis	Updates	\$ 70.96
Lowe's	Parks/Building maintenance	\$ 105.78
Master Supply	keys/weed whacker line	\$ 25.54
Mount Carmel Auto	mowers	\$ 33.30
ProDesign Plus	Professional Services	\$ 840.00
PJ's Repair	mower	\$ 195.04
Premium Assignment	insurance payments 9/10	\$ 908.43
Reliable	office supplies	\$ 49.54
Schuylkill Chamber of Commerce	dues 2010-2011	\$ 150.00
Direct Energy	SIREN	\$ -
PP&L	SIREN	\$ 8.45
Direct Energy	BORO HALL	\$ 11.74
PP&L	BORO HALL	\$ 39.98
Reidlinger, Chris		
Wright Fuels		\$ 406.07
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 17,447.16

MOTOR FUND

Patterson Block	2b Stone - pot holes - A Street	\$ 38.00
Honickers Auto	align dump truck	\$ 58.00
Mt. Carmel Auto	dump truck/kubota	\$ 349.35
Ace Hardware	street signs	\$ 4.59
Direct Energy	street lights	\$ -
PP&L	street lights	\$ 1,853.34
TOTAL DUE MOTOR FUND		\$ 2,303.28

SCHOOL FUND

Aqua PA		\$ 14.15
GAMA		\$ 40.00

Micron Propane		\$ 90.80
Direct Energy		\$ -
PP&L		\$ 35.87
TOTAL DUE SCHOOL FUND		\$ 180.82

BIU/ DCED PERMITS

BIU	April permits	\$ 280.50
DCED		
TOTAL DUE		\$ 280.50

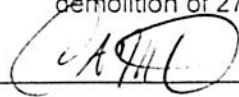
AFFORDABLE HOUSING

Schuylkill County Treasurer

demolition of 27 East Main Street

\$ 28,048.00

APPROVED BY COUNCIL:



DATE:

5-13-10

Transfer funds from General to School fund to pay bills.

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET MAY 2010

	NAME	ADDRESS	PHONE
1	<i>Don Carson</i>		
2	<i>Bill Mangan</i>		
3	<i>Edna Labe</i>		
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CORRESPONDENCE

PPL – Notice of claim for damages February 13, 2010

DCEC – notice of approval KOZ status for school building

Good Time Club – request for borough workers to sign waivers for any injury sustained helping install lights and flags

Zion Lutheran Church – letter concerning continuing problems with people blocking the driveway on Second Street.

Schuylkill County Drug Task Force – request for map marking playgrounds/schools

NS COG – May 26th – 7 PM – Gordon Borough

Schuylkill Medical Center – Children's health study

Senator Argall – Flood Summit – May 20th - 6 PM – DEP office Pottsville

MRM Comp Trust – request for anticipated payroll 10/2010 – 10/2011

NEPA – outlining project funding

Micron Propane – notice offering a price freeze program

Central Highway – notice of pre-pay pricing for heating oil

Silver (fixed) \$2.899

Gold (capped) \$3.399

Miscellaneous correspondence and seminars

** requires response

SOLICITOR

Devaney hearing – rescheduled – May 20th 11:55 AM – by Magistrate request

Tax matters – Chris reported that the school district is on board for forgiveness of both properties, we only need County approval and he thought that Mr. Frycklund would be agreeable. The property on West Mahanoy Avenue would not be exempt in the future so Council needs to decide either to apply for exemption or pay the taxes as this matter will again come up regarding any future purchase. The property on East Main and Second is already exempt.

Copies of letter to Judge Stine showing the School District and the County are unopposed. Waiting to hear back.

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**BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935**

MEETING AGENDA: May 13, 2010

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. Worker's comp review
 - b. Request for resignation letter – R. Hoagland (no response)
6. New Business (including introduction of ordinances and resolutions)
 - a. Letter to Railroad reminding maintenance of property requirements.
 - b. Tax Collection Committee – request for response – opt in/opt out LST collection
 - c. School Bldg – Bid to install battery back up emergency exit lights replacing existing lights which no longer work.
 - d. Repair scoreboard messed up during installation of the new heaters (Sparky Fetterolf to do both)
 - e. Tax Claim – approval of Judicial Sale purchasers
 - f. Request Handicapped Parking – Julie Rutko 116 A Street
 - g.
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: June 10, 2010

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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:** June 10, 2010 **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

Lynn Appleby, Schuylkill Medical Center, Pottsville, PA. Ms. Appleby spoke about the National Children's Study. Schuylkill County and Girardville specifically were selected to participate in a health study set to follow children from birth to 21 years of age. This study is to address health concerns and issues such as obesity, asthma, autism and other health concerns affecting our children. The Medical Center is responsible for recruiting women who are pregnant or planning a pregnancy in the next year. Ms. Appleby's responsibility is to make people in the local communities aware of the scope of the study. She thanked Council for the time and opportunity to address the residents present.

Mr. M. Yesalavage stated that if Council has the borough workers sweep out the potholes on Second Street he will purchase macadam, not charge the borough and fill the holes himself. This situation is an accident waiting to happen. He asked Council to let him know.

Mrs. E. Labie said she thought that the potholes were scheduled to be done. C. Marquardt informed all present that there are 37 holes, estimates have been obtained and Council is looking into what can be done with the limited funds available.

7:15 pm - Council called an Executive session to discuss personnel matter.

7:25 pm - Council re-adjourned the meeting.

Mr. Riedlinger left the meeting at this time as he had a personal matter to attend to.

APPROVAL OF REPORTS

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

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

Mayor's report: None submitted, Officer Patterson thought the meeting was tomorrow night.

Prodesign Plus CDBG report: Motion to accept as submitted made by M.B. Dougherty, 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

Worker's Comp review – M.B. Dougherty stated that this is still on hold as only three (3) municipalities sent letters.

Handicapped Parking request – Julia Rutko, 116 A Street. On recommendation of Street Committee motion to deny made by R. Krick, second J. Quinn. Question? There is a question of the definition of ambulatory vs. non-ambulatory. Vote. All. Motion carried.

PPL claim letter concerning damages during snow removal. As the solicitor needed to leave early this matter was tabled.

NEW BUSINESS

Handicapped Parking request – Deb Downey, 365 West Preston Avenue. This matter was given to the Street Committee for review.

2009 Audit and financial reports completed by L. Samuel Deegan Corp. and submitted to both the State and USDA are required.

Copy of the ACT 137 funding application from Prodesign Plus. It looks like we will be approved for \$10,000.00 and this allows the borough to apply for additional housing funds.

Code Enforcement – this matter was tabled due to lack of response. M.B. Dougherty asked for permission to check into what other communities do as some use an engineering firm for code enforcement and cost is an issue. Motion to allow made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Due to a request to be allowed to have chickens, and recent discoveries of roosters in town, Council has asked the solicitor to review the animal ordinance as well as County Zoning regulations regarding these animals.

BILLS

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

CORRESPONDENCE

Schuylkill County Tax Claim – deeds for 41-43 West Main Street

**Schuylkill Medical Center – Lynn Appleby called concerning The National Children’s study – does council want her to speak at a meeting

**Girardville Little League – request for Tag Day – Saturday, June 19th from 11 am – 1 pm

**Girard Hose Co – request for Tag Day – Saturday, September 4th – Labor Day

**North Schuylkill School District – request for cooperation in study by the PA Economy League concerning demographics and growth patterns.

Gary Bender – copy of e-mail offering 253 West Main Street to the county or Schuylkill Community Action for development.

Central Highway – notice of pre-pay pricing for heating oil
Silver (fixed) \$2.899
Gold (capped) \$3.399

Prodesign Plus – 5 minute presentation – June 8th – 1pm – Act 137 funding request

Miscellaneous correspondence and seminars

SOLICITOR

Copy of order by Judge Stine – Real estate tax forgiveness – 0 East Main Street, 331 West Mahanoy Avenue. Related to tax claim purchase.

COMMITTEE REPORTS

Police: E. Burns reported that no applications were received.

Street: R. Krick noted that Mr. Yesalavage’s offer raised the issue of pot holes and the condition of the streets in general. The residents need to understand that an expenditure

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of \$18,000.00 to remove snow is money that could be used to repair streets. Decisions have to be made and it is a question of the immediacy of the situation and the threat of additional snow. C. Marquardt added that the borough will be purchasing some hot pave and is going to use cement to fill some of the smaller holes and see how that works. We are going to borrow a hot tar buggy to fill some of the cracks and seal the basketball courts. R. Krick noted that we were told that the bridges should also be sealed.

Parks: There are two damaged rides at the East End Playground that will need to be replaced. The base of one of the slides is damaged and a railing has one side broken off. Also, the handicapped digger is completely out but there is a piece in the ground that needs to be removed. J. Chiaretti said he wants to review this situation. Motion to approve the necessary purchases pending review by the Recreation Committee made by J. Quinn, second M.B. Dougherty. Question? None. Motion carried.

School: R. Krick reported that we received permission to make the requested changes to the grant allowing additional alterations and replacement of doors with the possibility of fixing the inner doors if there is money left over. The fence around the propane tanks is being installed as part of this grant project.

Code Enforcement: E. Burns reported that he had four (4) high grass complaints that were resolved with citations. One rental inspection, three (3) vehicles towed with more to be towed. He asked if a person owns a property and it is rented is the party on the deed the party responsible for fixing the violations. Council was of the general consensus that the owner is ultimately responsible.

OTHER BUSINESS

J. Chiaretti reported that he received three (3) calls in the last week about cats with the expectation that Hillside can catch the cats. There is no room. Mr. Chiaretti said that if you have problems with strays you can call and get traps but the residents must trap and bring them to the SPCA. The situation with the cat population is out of control.

FLOOR

Mrs. E. Labie noted that there is a major remodeling project at her home and that the lumber and other debris in her yard will be gone soon. They are waiting for a dumpster

Mrs. Labie asked about the sidewalks around town that were dug up for the sewer installation and who is responsible to replace them. Council informed her that the homeowner is responsible and there is a sidewalk ordinance.

M.B. Dougherty spoke about the Blight Bill – SB900. She asked that Council send a letter or e-mail expressing continued support of the effort to pass this bill. It is very important to give municipalities the power to go after landlords and absentee property owners and has faced stiff opposition and has been changed numerous times and State

Government needs to know that communities need to have a bill with some teeth.
Motion to send a letter of support made by M.B. Dougherty, second J. Quinn. Question?
None. Vote. All. Motion carried.

Ed Burns reminded everyone that this month's Crime Watch meeting will be on June 23rd at the East End Playground. This is aimed at the kids in town and there will be hot dogs and other refreshments. He asked about the bikes under the school building. Council agreed that Crime Watch could raffle them off as none of the bikes were claimed after being advertised last year.

C. Marquardt asked E. Burns to make arrangements to request inmates to assist with cleaning out under the school in preparation of replacing the doors.

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 JUNE 2010

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	NAME	ADDRESS	PHONE
1	Don Becker	GIRARDVILLE	590-8722
2	Valerie Meryak	533 E Main Ave	
3	Thomas M. M.	613 E Main Ave	276-115
4	Edna Latta	334 A St	276-6430
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**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED JUNE 2010**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 92.56
AT&T		\$ 93.74
Verizon		\$ 238.74
Verizon	wireless	\$ 68.88
Berkheimer		\$ 374.63
NSLA		\$ 84.71
Mary Ambrose	postage	\$ 47.29
Mary Ambrose	travel reimburse	\$ 20.00
L. Samuel Deegan	2009 Audit	\$ 2,000.00
Entech	Roof replacement assistance	\$ 560.00
Entech	CDBG 1) 140.00 2) 2153.00	\$ 2,293.00
Frank Zangari	2nd quarter Fire Chief	\$ 91.00
GAMA		\$ 40.00
Geinsinger	health insurance	\$ 2,168.91
Girard Hose Co	2010 contribution	\$ 1,200.00
Ranger Hose Co	2010 contribution	\$ 1,200.00
GTS-Welco	cylinder rental	\$ 6.60
Mount Carmel Auto	mowers	\$ 33.30
PJ's Repair	weed wacker	\$ 35.00
Premium Assignment	insurance payments 10/10	\$ 908.43
Republican/Herald	ads - police - code enforcement	\$ 160.00
Direct Energy	SIREN	\$ 0.01
PP&L	SIREN	\$ 8.45
Direct Energy	BORO HALL	\$ 82.35
PP&L	BORO HALL	\$ 39.12
Reidlinger, Chris	4/6-5/13	\$ 534.00
Wayne Heating & Plumbing	furnace/borough hall	\$ 308.30
Wright Fuels		\$ 723.62
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 15,765.02

MOTOR FUND

Direct Energy	street lights	\$ 220.59
PP&L	street lights	\$ 1,852.82
TOTAL DUE MOTOR FUND		\$ 2,073.41

SCHOOL FUND

Aqua PA		\$ 22.35
GAMA		\$ 40.00
Direct Energy		\$ -
PP&L		\$ 33.60
TOTAL DUE SCHOOL FUND		\$ 95.95

BIU/ DCED PERMITS

BIU	April permits	\$ 42.50
DCED		
TOTAL DUE		\$ 42.50

AFFORDABLE HOUSING

Schuylkill County Treasurer demolition of 27 East Main Street \$ 28,048.00

APPROVED BY COUNCIL: _____

DATE: 6-10-10

Transfer funds from General to School fund to pay bills.

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: June 15, 2010

TIME: 7:00 PM

OPEN MEETING

Open – Pledge lead by C. Marquardt.

ROLL CALL

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

Members absent: R. Krick, J. Quinn

PURPOSE OF MEETING

To discuss personnel matters.

PUBLIC COMMENT

No comments.

BUSINESS

Motion to advertise an opening in the street department made by J. Chiaretti, second M.B. Dougherty. Question? None. Vote. All.

Deadline for application, Tuesday, June 22, 2010 at 3 PM. Interviews to be set up one in the evening at 6:00 PM upon the Street Committee review of all applications received.

Motion to give the Street Committee permission to hire upon interview with a ninety (90) day probation period and a start rate of \$9.00 per hour made by J. Chiaretti, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

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

Respectfully submitted

Mary Ambrose

Secretary/Treasurer

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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 8, 2010 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
Solicitor C. Riedlinger

Members absent: Mayor E. Burns

PUBLIC COMMENT

Mr. D. O'Connell requested a more visible police presence on Upper Railroad Street. There have been incidents with quads and dirt bikes running back and forth on the street. This occurs all hours of the day and night and are both a noise problem and a hazard for anyone needing to use the street. They run without headlights in the dark. Council instructed the officers to patrol Upper Railroad Street more often.

Mr. O'Connell also complained about the condition of William Street to Railroad Street. The pot holes are terrible. J. Chiaretti noted that it is on the list for some repairs. M.B. Dougherty added that Preston Avenue below Silver Street is bad and C. Marquardt added that Preston Avenue between Richard and John Streets is also very bad. These streets are not forgotten, they are on the list but currently the dump truck is out of commission stopping picking up blacktop.

Mr. O'Connell asked about the house next to his sister on East Mahanoy Avenue. He said that the property is falling down. This matter will be passed on to E. Burns, as Code officer.

APPROVAL OF REPORTS

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

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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. Question? J. Chiaretti asked why there are so many warnings issued as opposed to citations? Ofcr. P. Wychosansky informed Council that the warnings were for various violations of the motor code involving things like headlights/tail lights not working properly. These things require a warning giving 48 hours to have repaired and reported. He noted that we need lines painted to do speed enforcement. J. Chiaretti said that there will be lines tomorrow. Officer Wysochansky will put the hash marks on the road himself to make certain that the line of sight is correct. Vote. All. Motion carried.

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

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

UNFINISHED BUSINESS

Worker's Compensation review – M.B. Dougherty reported that this is still waiting response from local municipalities.

D. Downey – request for Handicapped parking space. Motion to approve made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried. The space will be installed as time and weather allow.

NEW BUSINESS

Police premium pay rates – permission to begin using the premium pay rates for the police officers schedules. Motion to allow made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Direct Energy – Motion to renew the contract for electric purchase made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Berkheimer – option for direct deposit. Motion to allow made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Resolution 2010-3 – renewal of Per Cap for Upper Schuylkill. Motion to adopt made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

BILLS

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

CORRESPONDENCE

Schuylkill Affordable Housing – 2010 grant application denied. Will apply again for the next round.

Little League – tag day requests for dates in June.

Closure – settlement of 27 East Main Street. Paperwork completed, transfer finished.

NS COG – meeting July 28, 2010 – Frackville

Girardville Fire Companies – Permission to host a joint black party/parade – September 18, 2010. Request for no parking – Ogden Street from Second to Richard and Second Street from A to B Streets for apparatus. Motion to allow made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Senator Argall – Municipal Innovations meeting – M.B. Dougherty said this will be a discussion on cost reduction and ways to raise revenue. It is scheduled for July 29th in Tamaqua. She will attend as the borough's representative.

COMMITTEE REPORTS

Police: C. Marquardt noted that there is a high beam issue with the police car. R. Krick said that he thinks it may be a problem with the switch and not the headlamp.

Street: R. Krick noted that three (3) interviews are being set up for the earliest possible time next week. Someone will be hired at that time.

R. Krick said he will look at the truck as he has no idea what is wrong with it.
M.B. Dougherty asked if instructions to change the oil why is it not being done.
C. Marquardt noted that there are supposed to be log books for each piece of equipment and that those will be kept up to date as well as the required PA DOT paperwork concerning any street work that qualifies for Liquid Fuels funds.

Parks: C. Marquardt asked about the replacement parts for the damaged ride at the park. J. Chiaretti said he thought the go ahead was given to order the parts. C. Marquardt said they would be ordered immediately.

FLOOR

Mr. T. Clarke asked about the status of the recycling center. The solicitor noted that the Borough obtained a judgment in the amount of \$2330.00 plus costs against Devaney on June 24, 2010. He has thirty (30) days to appeal. The borough can try to collect on this judgment. C. Riedlinger added that Mr. Devaney can still be arrested on criminal mischief charges and a judgment obtained. M.B. Dougherty stated that it should have been done that way in the first place. We should go after the criminal mischief charges and then agree to drop the charges if the repairs are made to the Borough's satisfaction.

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

Respectfully submitted

Mary Ambrose
Secretary/Treasurer

CORRESPONDENCE

Schuylkill Affordable Housing – denied

Theresa Minnich – request to have the mortgage lien at 13 Beech Street forgiven – matter passed to Pro Design

Little League – Tag day requests – June

Closure – settlement of 27 East Main Street

NS COG – meeting July 28, 2010 – Frackville

Girardville Fire Companies – Permission joint block party/parade - September 18, 2010.
Request for no parking – Ogden Street from Second to Richard and Second Street from A – B.

SOLICITOR

Policy concerning use of cell phones in vehicles

** requires response

**GIRARDVILLE BOROUGH
MEETING SIGN IN SHEET JULY 2010**

	NAME	ADDRESS	PHONE
1	Tom CLARKE	103 N Second St	276-6327
2	Daniel O'Connor II	88 R.R. ST	276-1418
3	Edna Lallo	334 N St.	276-6430
4	Bradley Gotschell	475 West Frack St.	874-3004
5	Judy Daliwka		276-1123
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**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED JULY 2010**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 89.77
Verizon		\$ 68.74
Berkheimer		\$ 116.71
NSLA		\$ 72.00
Mary Ambrose	travel reimburse	\$ 20.00
GTS WELCO	tank rental	\$ 4.40
Entech	CDBG 1) 205.00 2) 1204.39	\$ 1,409.39
GAMA		\$ 40.00
Geinsinger	health insurance	\$ 2,168.91
Antz	A/C service	\$ 130.00
Association of Mayors	dues 2011	\$ 55.00
Lindenmuth Lumber	small tools	\$ 5.90
Lexis Nexis	police	\$ 34.42
Lok-Weld	fence - grant funds	\$ 1,497.21
Lowe's	Building Maintenance/small tools	\$ 231.49
Lindenmuth Lumber	small tools	\$ 27.00
PP&L	SIREN	\$ 8.45
Direct Energy	BORO HALL	\$ 57.90
PP&L	BORO HALL	\$ 46.37
Reliable	office supplies	\$ 215.22
WA DeHart	Building Maintenance	\$ 233.15
Wright Fuels		\$ 522.50
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 9,406.91

MOTOR FUND

Direct Energy	street lights	\$ 378.41
Eastern Industries	hot pave 1) 125.28 2) 435.38	\$ 470.58
Soucheck Lumber	Masonry Diamond Blade	\$ 180.00
TOTAL DUE MOTOR FUND		\$ 378.41

SCHOOL FUND

Aqua PA		\$ 14.11
GAMA		\$ 40.00
Micron Propane		\$ 141.20
Direct Energy		\$ 49.53
PP&L		\$ 27.89
TOTAL DUE SCHOOL FUND		\$ 272.73

APPROVED BY COUNCIL: _____



DATE: 7-8-10

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BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Regular Meeting

PLACE: Municipal Bldg. **DATE:** August 12, 2010 **TIME:** 7:00 PM

Executive session prior to opening meeting to discuss legal matters. Solicitor is present for this meeting.

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

Members absent: Solicitor C. Riedlinger

PUBLIC COMMENT

Mr. T. Clarke asked about the possibility of getting a street sign for the corner of Second and Main Streets. C. Marquardt said he would check if we had the signs and if not would order them.

Ms. C. Barlow requested, on behalf of the Crime Watch, permission to hold a public craft sale in the East End Park. It is tentatively scheduled for May 1, 2011. The small organizations could go together in sponsoring this and share the profits. Motion to allow made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

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 by J. Quinn. Vote. All. Motion carried. The Mayor reported a need to set something up to make certain that the borough's VASCAR unit is re-calibrated on schedule. If we miss

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the date then it is sixty (60) days that the unit is down. C. Marquardt told him to contact Frackville to arrange a drop off and pickup of the police car when the units are being calibrated. This was done previously with the vehicle being dropped off the night before to make certain it was there on time. E. Burns asked if the borough workers could do this. C. Marquardt said yes, but we need the dates and times. Officer P. Wysochansky said that there is a date scheduled at Frackville. He added that there is something wrong with the unit. C. Marquardt responded that they need to find out how and when to take it to be repaired and can use the stopwatch in the meantime for speeding violations. E. Burns said it would be dropped off the day we have the appointment.

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

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

Code Enforcement report: Motion to accept the report as submitted and filed made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried. J. Chiaretti noted the he wanted to comment on Code Enforcement and commend Mr. Burns on how he handles the complaints. M.B. Dougherty directed comments not only to out of town owners but residents and tenants alike. Please cut down the weeds growing in the gutters and streets in front of your properties. It would go a long way to making the town look decent and takes very little effort.

UNFINISHED BUSINESS

Workers Comp review – M.B. Dougherty still waiting for information.

PPL – damages – the solicitor has this matter.

NEW BUSINESS

Schuylkill County Tax Claim notice of proposed sale property – approval/disapproval of purchaser. Reply to County.

Tax bills – 41-31 West Main Street – forwarded to Schuylkill Community Action, Frank Shiffer and 331 West Mahanoy Avenue. Requested paperwork from County to file for an exemption of this property as it is owned by the Borough. M.B. Dougherty said that the borough will plant a couple of bushes and place a bench or something similar and call it a park. She expressed, again, disgust that the County would not exempt this property from taxes and finds it ridiculous that municipalities need to pay taxes to themselves.

County Cleanup-Recycling – September 30th, October 1st, 2nd. This has the same schedule as previous and a letter of confirmation was sent to the County. Motion to allow the

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borough to participate and sponsor a site made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Request from the Girardville Historical Society to conduct a tour on the 100 and 200 blocks of East Main Street and the former Second Street School Building on September 12th, 1:30 PM. Motion to allow made by M.B Dougherty, second J. Chiaretti. Vote. All. Motion carried.

2011 CDBG funding application – motion to submit, through Entech Engineering a proposal for the completion of the drainage project on Oak Street from Richard to John Streets made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Cell phone policy and purchase of new cell phones. There is a need to draft a policy prohibiting the use of the borough's cell phones while driving and limiting usage to only borough business. Motion to draft such a policy for review to be included in the employee handbook made by M.B Dougherty, second J. Quinn. Vote. All. Motion carried. The new cell phones are to be ordered based on what the Verizon representative recommends.

BILLS

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

CORRESPONDENCE

Tax Claim Bureau – Notice of sale – non-objection statement

Schuylkill County Zoning – Application final subdivision 43 West Main/6-10 South William Streets approved

Direct Energy – notice of receipt of signed renewal contracts

Growing Greener/Flood protection application – available online – deadline September 17, 2010

TALX – notice of new procedures of e-mail system

Senator Argall – request for information concerning denied handicapped parking.

County EMA – notice of denial of financial aid FEMA. Thanking everyone for the effort to put together numbers for submission.

Direct Energy – notice of billing error – credits to be issued

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Senator Argall – info on blight bill. Motion to send a letter to Representative Goodman asking for his support of the bill made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

DCED – Closeout 2004 HOME program – acknowledge unexpended funds returned

Solicitor response: Letter answering the question of tax exempt status of former Church property

Solicitor response: Copy of letter sent to Mrs. Rutko concerning handicapped parking space denial.

COMMITTEE REPORTS

Police: E. Burns asked Council to reconsider the application of S. Geary as a part-time police officer. Further investigation into the incident yielded different information than was presented to council and he received excellent references. Motion to consider the prospective candidate made by J. Chiaretti, second J. Quinn. Vote. M.B. Dougherty dissented. Motion carried.

J. Chiaretti noted that the trees needed to be reconditioned. He asked that the borough workers do this, with his assistance, next week.

Street: R. Krick noted that the dump truck is over at his garage. He asked council to authorize whatever repairs are necessary to get the truck back into service. Motion to approve whatever repairs are needed made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

The new hire on the street department has turned down the health care coverage offered by the borough. Motion to offset this by paying an additional \$50.00 per month, effective August, made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

School: R. Krick asked E. Burns about getting a schedule from Bidy Basketball as soon as possible as he needs to be able to make some long term commitments and wishes to avoid conflicts. E. Burns said he would have a schedule by the end of September.

OTHER

J. Quinn noted that the Wine & Cheese event sponsored by PRIDE is scheduled for September 5th and that tickets are now available.

FLOOR

Mrs. E. Labie again complained about the town being over run with stray cats but so are other towns. The SPCA wants \$30.00 per cat if you bring them to the shelter. J. Chiaretti

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added that the situation is out of hand. Mrs. Labie asked if we could do anything to the people who are feeding them. She was told you can only encourage people not to feed them.

R. Krick requested a moment of silence in memory of Evelyn Marquardt. She did more to keep the history and genealogy of the borough than anyone. She was a great lady will be missed.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

**GIRARDVILLE BOROUGH
MEETING SIGN IN SHEET AUGUST 2010**

	NAME	ADDRESS	PHONE
1	Tom CLARKE	103 N Second ST	276-1327
2	T. Moran	613 E Mahanoy Ave	
3	Judy Haluska		
4	Wade Richards		
5	Mike Soucek	210 East Ogden ST	276-1667
6	Ed Burns		
7	Edna Lalic	334 A St.	276-6430
8	Cathy Barber		
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**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED AUGUST 2010**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 93.33
AT&T	1) 118.96 2) 107.62	\$ 226.58
Verizon		\$ 244.98
Verizon	wireless	\$ 68.18
Berkheimer		\$ 142.70
NSLA		\$ 49.88
Mary Ambrose	travel reimburse	\$ 20.00
Deluxe Business Forms	deposit slip	\$ 41.05
A-1 Business Machine	copier repairs	\$ 90.00
Entech	1) 856.98 2) 840.00	\$ 1,696.98
GAMA		\$ 40.00
Geinsinger	health insurance	\$ 1,548.99
Keisters Keys	keys for school bldg	\$ 9.60
George Ely	playground replacement parts	\$ 1,541.00
Schuylkill County Assessment	appeal	\$ 25.00
Prodesign Plus	Professional services	\$ 2,369.35
Pottsville Republican		\$ 246.16
Lok-Weld	rental hammer school doors	\$ 125.00
Lowe's	1) 231.49 2) 90.10 3) 128.74 4) 20.39	\$ 450.33
Upper Schuylkill	annual commitment	\$ 871.00
Victor Muncy Inc	doors school - grant project	\$ 6,000.00
DCED	remiburse unexpended school grant funds	\$ 1,427.79
PP&L	SIREN	\$ 8.45
Direct Energy	BORO HALL	\$ 90.79
PP&L	BORO HALL	\$ 45.63
Seltzer Insurance	renewal	\$ 5,861.00
Schuylkill Tax Collection committee	weighted share	\$ 294.02
Sears	small tools	\$ 23.99
Wright Fuels		\$ 643.91
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 26,648.07

MOTOR FUND

Direct Energy	street lights	\$ 386.35
PP&L	street lights 1) 1852.63 2) 1846.19	\$ 3,698.82
Lindenmuth Lumber		\$ 19.00
TOTAL DUE MOTOR FUND		\$ 4,085.17

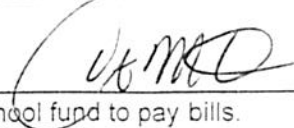
SCHOOL FUND

Aqua PA		\$ 23.88
GAMA		\$ 40.00
Direct Energy		\$ 41.58
PP&L		\$ 24.92
TOTAL DUE SCHOOL FUND		\$ 130.38

BIU/ DCED PERMITS

BIU	Permits - June	\$ 106.25
TOTAL DUE		\$ 106.25

APPROVED BY COUNCIL: _____



DATE: 8-12-10

Transfer funds from General to School fund to pay bills.

CORRESPONDENCE

Tax Claim Bureau – Notice of sale – non-objection statement

Schuylkill County Zoning – Application final subdivision 43 West Main/6-10 South William Streets approved

Direct Energy – notice of receipt of signed renewal contracts

Growing Greener/Flood protection application – available online – deadline September 17, 2010

TALX – notice of new procedures of e-mail system

Senator Argall – request for information concerning denied handicapped parking.

County EMA – notice of denial of financial aid FEMA. Thanking everyone for the effort to put together numbers for submission.

Direct Energy – notice of billing error – credits to be issued

Senator Argall – info on blight bill

DCED – Closeout 2004 HOME program – acknowledge unexpended funds returned.

Solicitor

Letter answering the question of tax exempt status of former Church property

Copy of letter sent to Mrs Rutko concerning handicapped parking space denial.

** requires response

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BOROUGH OF GIRARDVILLE GIRARDVILLE, PA 17935

MEETING AGENDA: August 12, 2010

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. Worker's comp review
 - b. Cell phone policy
 - c. PPL – damages claim (See letter Solicitor asking for info on a truck)
6. New Business (including introduction of ordinances and resolutions)
 - a. Tax claim sales of property – approval/disapproval of purchaser
 - b. Tax bills – 41-43 W. Main Street (forwarded to SCA/F.Shiffer) and 331 W. Mahanoy Avenue
 - c. County Cleanup-Recycling – Sept 30th, Oct 1st, 2nd – same schedule – letter of confirmation to the County.
 - d. Request – Historical Society to conduct a tour on the 100 & 200 blocks of East Main St and Second St. School building – September 12th, 1:30 PM
 - e. 2011 CDBG application
 - f. Cell phone policy – purchase new cell phones
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 9, 2010

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BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635

FAX: (570) 276-1640

SPECIAL MEETING

PLACE: Municipal Bldg. DATE: September 3, 2010 TIME: 7:00 PM

OPEN MEETING

Open – Pledge lead by C. Marquardt

ROLL CALL

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

Members absent: M.B. Dougherty, Solicitor C. Riedlinger

PURPOSE OF MEETING

To recognize Girardville PRIDE as a sanctioned organization recognized by Borough Council.

PUBLIC COMMENT

No comments.

BUSINESS

Motion to adopt Resolution 2010-4 recognizing PRIDE as an organization formed to promote the preservation, restoration and protection of the architectural heritage of the Borough. Motion to adopt made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

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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:** September 9, 2010 **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,
and Solicitor C. Riedlinger

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

PUBLIC COMMENT

Mr. T. Clarke thanked Council for installing the street signs at Second and Main Street.

APPROVAL OF REPORTS

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

Motion to accept the special meeting minutes 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 C. Marquardt. Motion to accept as submitted made by J. Quinn, second by J. Chiaretti. Question? J. Chiaretti asked if the VASCAR unit is back and running. Officer Wysochansky said it should be back by Monday. Vote. All. Motion carried.

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

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UNFINISHED BUSINESS

Tax Assessment Bureau – requested hearing for 331 West Mahanoy Avenue is set for Monday, October 11, 2010 at 9:00 am. Someone from Council must attend.

PPL damage claim – according to the solicitor this is a dead issue.

Cell phone policy – policy to be drafted stating that the borough phones are for use in borough business only and that employees are prohibited from using any cell phone while driving a borough vehicle. This it to be placed in the employee handbook.

NEW BUSINESS

Entech proposal 2010 CDBG application for phase III of the Oak Street project submitted for review and approval. This will complete the Oak Street storm water project with drain boxes planned for the intersection of Richard and Oak Streets. Motion to approve made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Request from J. Engle, Preston Avenue, for a variance for the installation of a wood burning stove as related to the current chimney ordinance. After review by Council this request was granted.

Request from the Secretary to attend a seminar on the effects of health care reform on W-2 reporting on Tuesday, September 14, 2010. Motion to allow made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Motion to purchase Boscov's discount tickets to benefit Schuylkill Community Action in the amount of \$50.00 made by J. Quinn, second R. Krick. Vote. All. Motion carried.

Motion to authorize Prodesign Plus to file an application for a grant program targeting lead-based paint in homes with children on behalf of the Borough made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

BILLS

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

CORRESPONDENCE

Seltzer Insurance – notice of policy change (contacted M. Bulino to inquire about this)

FEMA – flood plains documents

PA DCED – close out HOME 2004 grant completed

Entech – copy of letter sent to J. Wayne regarding proposed improvement AOH property

D. Downey – thank you note regarding Handicapped Parking space installation

NS COG – meeting notice – September 22nd – 7:00 pm – West Mahanoy Township

County Assessment Bureau – notice of appeal hearings

STTC – notice of meeting September 13th – 6:00 pm – Court House

MRM Trust – notice of change of billing process

COMMITTEE REPORTS

Street: C. Marquardt noted that there was a pre-construction meeting held regarding phase II on Oak Street. The contractors received that go ahead and the monitoring wells will be installed first.

FLOOR

Mrs. S. Snyder had questions concerning code enforcement citations that were to be filed against her neighbor. C. Marquardt informed her that E. Burns is the only one who can answer her questions but he is not present at this meeting. She asked how many Occupancy Permits are on file and was again told that only E. Burns could answer that question. She asked about the proposed removal of the John Street Bridge and the work that the water company planned for removal of the line attached to the bridge. C. Marquardt told her that removal of the bridge itself was cancelled and the Borough is not aware of any work planned by the water company any time soon.

Mrs. Snyder added that she had the rough draft of a petition that she planned to circulate in her area and this was given to the Solicitor for review.

Mr. W. Richards noted that Father Connelly spoke with PPL about trimming the trees in front of the former school. They are taking them down below the wires.

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

Respectfully submitted

Mary Ambrose

Secretary/Treasurer

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BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: September 9, 2010

1. Open meeting – Pledge
2. Roll call
3. **Open floor to public for comment.**
4. Approval of Reports (as available)
 - a. Minutes – 2 sets Regular meeting and Special meeting
 - 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. Hearing – tax exemption request 331 W. Mahanoy Ave
Monday, October 11th 9:00 AM (someone must attend)
 - b. PPL – See solicitor's letter.
 - c. Cell phone policy
 - d. Workers Comp review – on hold
6. New Business (including introduction of ordinances and resolutions)
 - a. Entech proposal CDBG 2010 – final phase Oak Street **(See e-mail)**
 - b. Request for variance, questions installation of chimney – Joseph Engle, Preston Ave.
 - c. Assessment Bureau – hearing date 10/11/2010 – 9:00AM – someone must attend
 - d. Secretary request permission to attend a free seminar on the effects of health care reform on W-2 reporting – 9/14 – Pottsville
 - e. Purchase of discount tickets to benefit Schuylkill Community Action - \$50.00
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: October 21, 2010

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**GIRARDVILLE BOROUGH
BILLS TO BE APPROVED SEPTEMBER 2010**

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	BORO HALL	\$ 93.33
AT&T		\$ 133.21
Verizon	wireless	\$ 68.08
Berkheimer		\$ 336.61
NSTS (Landfill)		\$ 41.15
Mary Ambrose	travel reimburse	\$ 20.00
Entech		\$ 2,282.98
GAMA		\$ 40.00
Geinsinger	health insurance	\$ 1,548.99
Krick's Automotive	police car	\$ 378.00
Lindenmuth Lumber	recycling station	\$ 42.50
Lok-Weld	recycling station	\$ 159.75
Lowe's	Small tools	\$ 31.95
MRM Trust	worker compensation	\$ 3,213.54
PP&L	SIREN	\$ 8.45
PP&L	BORO HALL	\$ 38.62
Reidlinger, Chris	6/24-8/23/10	\$ 425.00
Schuylkill Tax Collection	Second copy invoice - same amount	\$ 294.02
Sears	Small tools	\$ 23.99
Wright Fuels	1) 643.91 2) 570.41	\$ 1,214.32
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 12,746.87

MOTOR FUND

Direct Energy	street lights	\$ 294.45
PP&L	street lights	\$ 1,848.17
Krick's Automotive	dump truck	\$ 359.69
Patterson	storm drain	\$ 120.00
TOTAL DUE MOTOR FUND		\$ 2,142.62

SCHOOL FUND

Aqua PA		\$ 23.88
GAMA		\$ 40.00
PP&L		\$ 49.80
TOTAL DUE SCHOOL FUND		\$ 113.68

BIU/ DCED PERMITS

BIU	August permits	\$ 42.50
TOTAL DUE		\$ 42.50

APPROVED BY COUNCIL: _____



DATE: 9-9-10

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 9, 2010

TIME: 7:00 PM

An Executive meeting was held before regular meeting from 7:00pm-7:20pm

OPEN MEETING - started 7:20pm

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

ROLL CALL

Members present: MB Dougherty, R.Krick, C. Marquardt, Mayor Burns, and Solicitor C. Riedlinger, Joe Chiaretti, and Joe Quinn

PUBLIC COMMENT

None

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by Joe Quinn seconded by Joe Chiaretti.

. Vote. All. Motion carried.

Treasurer's report: Motion to accept the report made by Joe Quinn and seconded by Joe Chiaretti.

. Vote. All. Motion carried.

Mayor's report: Motion to accept report made by Joe Quinn seconded by Mary Beth Dougherty.

. Vote. All. Motion carried.

Prodesign Plus CDBG report: none

Code Enforcement report : none

Tax collectors Report: Motion to accept tax collectors report and pay tax collector .report made by Rob Krick seconded by Joe Chiaretti.

UNFINISHED BUSINESS none

NEW BUSINESS

1. Hibernian House to extend license for St. Patrick's Day parade. A formal notice of permission was presented. Mary Beth Dougherty asked the Boro Authority to consider having extra security there. Mayor Burns will check it out. Motion to accept was made by Joe Quinn and seconded by Rob Krick.
Vote all. Motion carried.

2.Hired Police Officer, Thomas Beaver part-time at \$10.00 per hour. Motion to accept was made by Joe Chiaretti and seconded it by Joe Quinn.
Vote all. Motion carried

BILLS

Motion to approve the bill list was made by Joe Quinn and seconded by Mary Beth Dougherty.
Vote all. Motion carried.

CORRESPONDENCE

1. A thank you note for letting them use the hall was sent by the Girardville Ambulance service.
2. Several Pamphlets came in for classes to attend.

COMMITTEE REPORTS

Police: Hired new officer.

Street: None

Other Business: Joe Chiaretti said the budget is up for display. He said we should keep an eye on the expenses. The finances are in good order. Motion to accept the budget was made by Joe Quinn and seconded by Mary Beth Dougherty.
Vote all. Motion carried.

Mary Beth Dougherty made a motion to advertise the meeting schedule-2nd Thursday of each month except November – November 9th and Joe Quinn seconded it. Vote all. Motion carried.

Solicitor: Pass a motion to adopt 2010-1 tax ordinance. Mary Beth made a motion and Joe Quinn seconded it. Motion carried.

Make a motion to adopt a resolution to make Mary Beth Dougherty Assistant Secretary retroactive Nov.19 Joe Quinn made a motion and Joe Chiaretti seconded it. Motion carried.

Parks: none

Floor: none

Next Meeting: January 13, 2011

**Motion to adjourn made by Joe Chiaretti and seconded it by Joe Quinn.
Vote all. Motion carried.**

Respectfully submitted,
Janet Paulukonis
Acting Secretary