

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Regular Meeting

PLACE: Municipal Bldg. **DATE:** January 13, 2011 **TIME:** 7:00 PM

OPEN MEETING

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

ROLL CALL

Members present: J. Chiaretti, R. Krick, C. Marquardt, J. Quinn, Mayor E. Burns,
Solicitor C. Riedlinger.

Members absent: M.B. Dougherty

PUBLIC COMMENT

W. Richards wanted to welcome Mary Ambrose back.

E. Labie said she would not complain about the recycling center after seeing pictures of
Orwigsburg in the paper.

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

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

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

UNFINISHED BUSINESS

Annual contract with the Fire Chief, Frank Zangari. He added a section to stipulate that he can work with the code officer as needed. Motion to approve J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

NEW BUSINESS

Hibernian House, Joseph Wayne, requested an extension of the liquor license for parade day. Motion to grant made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Ashland Cub Scouts requested the hall for January 21, 22, 2011 for their annual pine wood derby. Motion to grant made by J. Quinn, second J. Chiaretti. Vote. All. Motion granted.

Mary Beth Dougherty arrived.

Schuylkill County Tax Claim bureau request to sign a no objection form for 105 Preston Avenue and 110 W. Main St. Motion to sign and return the forms made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Permission to attend the Seltzer training if possible made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Motion to approve the Liquid Fuels audit as submitted by PA DOT made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Request form the Secretary to send the books to the auditor. Motion to allow made by M.B. Dougherty second J. Quinn. Vote. All. Motion carried.

T. Niedzwiecki, permit officer, asked council to set a price for digging a trench line. The only price we currently have is a single hole dig permit. Motion to allow the Street Committee to set this price if needed before next meeting made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Hire Code Enforcement Officer. Motion to hire Jeffrey Wilson at \$100.00 per week as a full/part-time code enforcement officer made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried. This to be effective February 1, 2011 as council wants some time to set up parameters of a good code officer.

BILLS

Motion to approve the bill list as submitted and to include a check for \$10.00 to Minersville Bank for a copy of a cancelled check made by J. Chiaretti, seconded by J. Quinn. Vote. All.

CORRESPONDENCE

Entech – Copy letter sent to Mr. Yoder at Wexcon Inc. regarding J Chiaretti's problem

SCA – letter stating that a donation was made to the food pantry in the borough's name

Melinda Kantner, County Treasure – copy of a letter sent concerning her ongoing battle with L. Samuel Deegan and the Commissioners

Schuylkill County, M. McCord – letter requesting borough ornaments for the tree

SCA, F. Shiffer – copy of letter requesting code enforcement look at a house on Second Street

Northern Schuylkill COG – meeting January 26th 7:00 PM Girardville

Tim Holden – response to our letter concerning the post office. Will notify us as soon as he has a response from the District Manager

CET – copy of the application from Aqua Pa for installation of water lines and the NPDES permit

COMMITTEE REPORTS

Police: E. Burns noted that we have an opportunity to secure a 2002 SUV with all the lights for free from a company in Hazleton. Motion made for permission to look into the matter by sending a letter from the Mayor made by M. B. Dougherty second J. Quinn. Vote. All. Motion carried.

Recycling: C. Marquardt noted that two (2) trucks were down and there was year end vacation, those are the reasons the county fell behind on pick ups. If you see the bins are full, then please take the recycling home. There was some discussion of placing a camera to have some thing to go on when citing people. This is to be discussed further that Council will look into the matter.

OTHER BUSINNES

The Schuylkill County Commissioners are holding one of their meetings here on March 16, 2011.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

4

**BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935**

MEETING AGENDA: January 13, 2011

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.
 - b.
 - c.
6. New Business (including introduction of ordinances and resolutions)
 - a. Hibernian House, J. Wayne - request extension of license for parade
 - b. Ashland Cub Scouts – permission to use hall for Pine Wood Derby, January 29th
 - c. Request to sign no objection forms for 105 Preston Avenue and 110 W Main St
 - d. Hire code enforcement officer
 - e. Permission to attend Seltzer training
 - f. Liquid Fuels Audit
 - g. Permission to send 2010 books to the auditor
 - h. T. Neidzweicki asked about the \$10.00 dig permit
7. Review and authorization to pay bills
8. Correspondence
9. Reports of Committees, Council members and Solicitor (see folder)
10. **Open floor to public comment.**
11. Motion to adjourn

Next Meeting: February 10, 2011

5

GIRARDVILLE BOROUGH
Bills to be approved for February 2011

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 95.55
AT&T		\$ 119.80
Verizon	wireless	\$ 169.47
Berkheimer		\$ 146.79
Entech Engineering Inc	1) 781.96 2) 255.00 3)1315.41	\$ 2,352.37
NSTS (Landfill)	1) 23.60	\$ 23.60
GAMA		\$ 42.00
Geisinger Health Plan		\$ 1,956.62
Fire Chief	4th quarter	\$ 92.00
Direct Energy	BORO HALL	\$ 115.19
Tina- Office Help- Gama		\$ 55.00
PSAB	dues	\$ 40.00
PSAB	Borough News	\$ 24.00
PP&L	SIREN	\$ 49.15
PP&L	BORO HALL	\$ 8.74
NEPA	dues	\$ 250.00
MRM	audit premium	\$ 324.00
Republican/Herald	Meeting schedule ad	\$ 133.50
Reidlinger, Chris		\$ 250.00
Wright Fuels		\$ 566.32
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 9,166.48

MOTOR FUND

	PAID FROM GENERAL FUNDS	
Direct Energy	street lights	\$ 806.75
PP&L	street lights	\$ 1,839.12
Penn-Hazle	motor for Salt Doggie	\$ 420.00
Ringtown Farm	Plow	\$ 77.71
American Rock Salt	Salt	\$ 1,496.74
TOTAL DUE MOTOR FUND		\$ 4,640.32

SCHOOL FUND

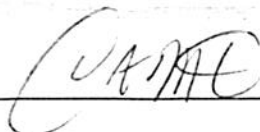
GAMA		\$ 42.00
Aqua PA		\$ 96.96
Direct Energy		\$ -
Micron Propane	1) 962.55 2) 1014.45	\$ 1,977.00
PP&L		\$ 104.69
TOTAL DUE SCHOOL FUND		\$ 2,220.65

BIU/ DCED PERMITS

BIU		
DCED		
TOTAL DUE		\$ -

Transfer \$7500 from PLGIT to General Funds

APPROVED BY COUNCIL:



DATE:

2-10-11

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 10, 2011 **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, C. Marquardt, J. Quinn

Mayor E. Burns, Solicitor C. Riedlinger

Members absent: R. Krick

PUBLIC COMMENT

Mr. M. Demanski presented his and his wife's concerns about their neighbors. This involves the properties and 239-241-241A West Main Street. It was explained to him that PPL investigated and that they found the houses unlivable. They were found to have been stealing power and water, which are felonies. The homes will need occupancy permits before anyone can live in them. The building permit they received has been revoked.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by J. Chiaretti, seconded by M.B. Dougherty. Vote. All. Motion carried.

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

Mayor's report: Motion to accept report made by M.B. Dougherty, seconded by J. Quinn. Vote. All. Motion carried.

Code Enforcement report: Usual complaints. E. Burns asked if he could be an assistant code officer with out pay.

UNFINISHED BUSINESS

None

NEW BUSINESS

Tax Claim bureau – non-objection paperwork to be signed and returned to the court house. Motion made J. Chiaretti, seconded by M. B. Dougherty. Vote. All. Motion carried.

ProDesign Plus – request permission to apply for ACT 137 funds if someone from Council can attend the meeting. Motion to allow made by M.B. Dougherty, seconded J. Quinn. Vote. All. Motion carried.

Motion to reimburse \$70.00 to John Kriete for the permit made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Proclamation for the Rangers 100th anniversary. Motion made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Street department chain of command to be resolved by next meeting.

BILLS

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

CORRESPONDENCE

Jim Connors – letter of complaint. Matter is being looked into

Bicentennial Heritage Tree Committee – letter about what type of tree the borough wants.

Schoener Enviromental – Notice of modification to Individual NPDES permit.

COMMITTEE REPORTS

Police: Parade permits are being issued first come first served.

E. Burns said that parade is March 19th. He sent the letters out to the fire police, looking into the police and he is in contact with the sheriff's office.

Street: Blew a line on the Kubota. Looking into this.

C. Marquardt reported that the sewer line at the school building is blocked.
E. Burns will look into this.

46,
Charles Marquardt noted that Tim Holden did reply to his letter about the post office being closed from 11:30 to 1:30 for lunch.

FLOOR

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

Respectfully submitted,
Mary Ambrose
Secretary/Treasurer

9

GIRARDVILLE BOROUGH
Bills to be approved for February 2011

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 95.55
AT&T		\$ 119.80
Verizon	wireless	\$ 169.47
Berkheimer		\$ 146.79
Entech Engineering Inc	1) 781.96 2) 255.00 3)1315.41	\$ 2,352.37
NSTS (Landfill)	1) 23.60	\$ 23.60
GAMA		\$ 42.00
Geisinger Health Plan		\$ 1,956.62
Fire Chief	4th quarter	\$ 92.00
Direct Energy	BORO HALL	\$ 115.19
Tina- Office Help- Gama		\$ 55.00
PSAB	dues	\$ 40.00
PSAB	Borough News	\$ 24.00
PP&L	SIREN	\$ 49.15
PP&L	BORO HALL	\$ 8.74
NEPA	dues	\$ 250.00
MRM	audit premium	\$ 324.00
Republican/Herald	Meeting schedule ad	\$ 133.50
Reidlinger, Chris		\$ 250.00
Wright Fuels		\$ 566.32
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 9,166.48

MOTOR FUND

	PAID FROM GENERAL FUNDS	
Direct Energy	street lights	\$ 806.75
PP&L	street lights	\$ 1,839.12
Penn-Hazle	motor for Salt Doggie	\$ 420.00
Ringtown Farm	Plow	\$ 77.71
American Rock Salt	Salt	\$ 1,496.74
TOTAL DUE MOTOR FUND		\$ 4,640.32

SCHOOL FUND

GAMA		\$ 42.00
Aqua PA		\$ 96.96
Direct Energy		\$ -
Micron Propane	1) 962.55 2) 1014.45	\$ 1,977.00
PP&L		\$ 104.69
TOTAL DUE SCHOOL FUND		\$ 2,220.65

BIU/ DCED PERMITS

BIU		
DCED		
TOTAL DUE		\$ -

Transfer \$7500 from PLGIT to General Funds

APPROVED BY COUNCIL: _____ DATE: _____

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET FEBRUARY 2011**

12

	NAME	ADDRESS	PHONE
1	Edna Labie		
2	Theresa Singh		
3	Keith Frank		
4	Lisa Demarski		
5	Jean Ann Belfitt	246 W. 2nd St.	276-6260
6	Allye Monger		
7	Tom Clark		276-6327
8	Judy Halucka		
9	Mike Souchal	210 EAST OGDEN	276-1662
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			

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 10, 2011 **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

Mr. Clarke asked if they are doing anything about the houses that burned. J. Chiaretti said yes, if they do not tear the houses down the owners will be fined \$300.00 a day.

Paul Kowalick thanked Council for their support of the recreation and the success we see. There was a letter sent out to sponsors and we let them know about the support we receive from you. Ed Burns recently put in emergency lights and repaired the toilets. W. Richards added that everyone should commend them for the great job they do.

John "Mooche" McNelis wanted to thank the residents, Borough Council, Fire Chief, Police, and EMS and everyone else who helps. The street sweeper will be here Tuesday and Service Electric will be here and a professional is hired to tape the parade.

Kandi Cope – 243 W. Main Street asked what is going on with her water line. F. Zangari said that the illegal pipe will be removed as it is an intrusion into the privacy of your meter.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried.

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

Mayor's report: Motion to accept report made by J/ Quinn, seconded by J. Chiaretti. Vote. All. Motion carried.

Code Enforcement report: As submitted made by J. Quinn, seconded by M.B. Dougherty. Vote. All. Motion carried.

UNFINISHED BUSINESS

Dig permit – motion to approve \$1.00 per foot made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

NEW BUSINESS

Tax claim sale: Motion to approve the purchases of 25 West Ogden Street and 117 North Second sale made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Representative Goodman asked permission to use the Borough Hall once a month to hold an outreach program. The dates and times to be decided. Motion to allow M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

DCED – notice of rejected closeout report for School Building.

Motion to approve the salt contract for 2011-12 made by J. Quinn second J. Chiaretti. Vote. All. Motion carried.

Resolution 2011-1 – to allow banners to be hung across Main Street. Motion to allow made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

BILLS

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

CORRESPONDENCE

Senior Citizens – annual donation. Thank you sent.

Parade – letter from the parade committee concerning events and registration.

COMMITTEE REPORTS

Police: E. Burns requested the purchase of two (2) new radios for the police at an approximate cost of \$300.00 each. Motion to allow made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

E. Burns would to hire 2 officers for parade day. Motion to hire Christine Cunningham and Aaron Fromm made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried. The rate is to be \$12.00 per hour. They can only detain, not arrest.

Everything seems to be in order for Parade day.

Street: M.B. Dougherty noted an article she read recently in the Reading Eagle concerning street sign size. She passed it on to C. Marquardt for investigation.

R. Krick said that for next year council will have to come up with a plan for people who plow parking areas. People are getting paid to do this and not removing the snow merely moving it and making it someone else's problem.

FLOOR

M.B. Dougherty noted that Rush Township wants to join the COG. Motion made, seconded by J. Quinn. Vote. All. Motion carried.

Frank Zangari noted that the fire was terrible. He wanted to acknowledge the mutual aid that assisted with the fire for over 15 hours. The police department was there to assist with traffic and pedestrian control. There were no injuries or deaths. This speaks will of our community.

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

Respectfully submitted,
Mary Ambrose
Secretary/Treasurer

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET MARCH 2011**

14

	NAME	ADDRESS	PHONE
1	Mike Bruchard	210 EAST OGDEN	276-1662
2	Sgt Chas Blugis	PSP Frackville	874-5300
3	Judy Haluska		
4	Wade-O		
5	V. Cope	243 W. Main St.	570-590 1513
6	D. Cope	244 N 2nd St	
7	M. Cope	625 E Mahanoy Ave.	
8	Tom Clark	103 N Second	276-6327
9	Edna Labie	334 W St.	276-6430
10	Thomasine Mann	613 E. Mah.	276-1197
11	John B. McNeilis	MAHANAY CITY	
12	Paul Kavalich	280 N. 2nd ST	875-8088
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			

CORRESPONDENCE

Senior Citizens – Annual donation – *Edna - Thanks*

15/

PARADE – letter from the parade committee concerning events and registration

10

GIRARDVILLE BOROUGH
Bills to be approved for February 2011

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 95.55
AT&T		\$ -
Verizon		\$ 248.42
Verizon	wireless	\$ 68.42
Berkheimer		\$ -
Entech Engineering Inc	1) \$840.00 2) \$1226.90 3) 700.0	\$ 2,766.92
NSTS (Landfill)	1) 19.36 2)23.60 3) \$17.55	\$ 60.51
GAMA		\$ 42.00
Geisinger Health Plan		\$ 1,956.62
Genes Auto	Supplies	\$ 66.39
Direct Energy	BORO HALL	\$ 123.81
PP&L	SIREN	\$ 8.76
PP&L	BORO HALL	\$ 49.81
Schuylkill County Treas	Per Capita bills	\$ 81.12
Schuylkill County Treas	Real Estate bills	\$ 163.20
Screeners	Grant Street dept	\$ 178.00
Reidlinger, Chris		\$ 150.00
Wright Fuels		\$ 997.30
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 9,409.21

MOTOR FUND

Direct Energy	street lights	\$ 723.88
PP&L	street lights	\$ 1,844.12
Shustacks Welding	kubota - lines	\$ 110.50
TOTAL DUE MOTOR FUND		\$ 2,678.50

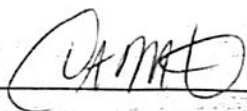
SCHOOL FUND

GAMA		\$ 42.00
Aqua PA		\$ 33.52
Direct Energy		\$ 187.11
Micron Propane	1) 924.08 2) 485.76	\$ 1,409.84
PP&L		\$ 105.24
TOTAL DUE SCHOOL FUND		\$ 1,777.71

BIU/ DCED PERMITS

BIU		
DCED		
TOTAL DUE		\$ -

APPROVED BY COUNCIL:



DATE:

3-10-11

17

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

PHONE: (570) 276-1635

FAX: (570) 276-1640

SPECIAL MEETING

PLACE: Municipal Bldg. **DATE:** April 4, 2011 **TIME:** 8:00 AM

OPEN MEETING

Open – Pledge lead by Charles A Marquardt

ROLL CALL

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

Members absent: Mayor E. Burns, Solicitor C. Riedlinger

PURPOSE OF MEETING

To reappoint members of the Appeals Board

PUBLIC COMMENT

No comments.

BUSINESS

Motion to reappoint members of the appeals board as follows:

Vitus Karavage – Two Years

Henry Wayne – Four Years

Theodore Semanchick – Six Years

Motion made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Regular Meeting

PLACE: Municipal Bldg. **DATE:** April 14, 2011 **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, C. Marquardt, R. Krick, J. Quinn
Mayor E. Burns, Solicitor C. Riedlinger

PUBLIC COMMENT

No comment.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting and the special meeting made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried.

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

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

Mayor's report: Read by E. Burns. Motion to accept the Mayor's report made by J. Quinn, seconded by M.B. Dougherty. Vote. All. Motion carried.

E. Burns asked about paying for qualification. The three officers qualified are T. Weaver, D. Cromyak and P. Wysochansky. Only P. Wysochansky is working somewhere else and they share the cost. Motion to pay \$125.00 for firearms qualification made by J. Chiaretti, second by J. Quinn. Vote. All. Motion carried.

19
At the request of Fire Chief F. Zangari, Officer T. Weaver attended a class with a request of reimbursement by council. Motion to approve reimbursement in the amount of \$85.00 made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

J. Quinn asked about the gang of 5 or 6 kids that has been vandalizing and harassing people around town. Ofcr. T. Weaver said they now know who they are and their names and will be going after them.

E. Burns said that he has two (2) applications for officers. He believes they were reviewed but still have to be interviewed.

Code Enforcement report: Read by J. Wilson. Motion to accept the Code Enforcement's officers report made by M.B. Dougherty, second by J. Quinn. Vote. All. Motion carried.

UNFINISHED BUSINESS

Dig Permit – solicitor will have and ordinance for next meeting

NEW BUSINESS

Centax – sent copies of tax ordinance requested.

Ranger Hose Co. – letter asking permission to host a parade June 14, 2011. Motion to allow made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Appointment of EMA coordinator – Motion to appoint B. Kimmel EMA Coordinator and H. Ressler as assistant made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried. All paperwork to be done as required.

BILLS

Motion to approve the bill list as submitted was made by J. Quinn, seconded by M.B. Dougherty. Vote. All. Motion carried.

CORRESPONDENCE

Schuylkill County Boro Assn – Spring Dinner – April 14th, 7:00 PM
County EMA – J. Blickley – May 21st EMA training for elected officials and EMA coordinators.

Entech – bid summary

Schuylkill Chamber of Commerce – vote proxy

Geisinger Health Plan – new premiums for 2011-2012

Schuylkill County Affordable Trust – application for grants are available.

COMMITTEE REPORTS

Police: E. Burns said that the parade went off well. We made a few arrests and had six (6) officers on hand. He thanked the State Police and Sheriff's department, they did a great job.

E. Burns said we will be charged from the Sheriff's office for the officer's time for the parade. There will be no charge to the Borough as donations from J. Chiaretti and the AOH will cover the costs.

Street: Rockwell, 245 Preston Avenue - handicapped parking. Motion to approve made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried. J. Chiaretti said there is a problem with the neighbor on Main Street and his back yard gates. There has never been a request for a driveway and should not be prohibited parking in that area. The signs must come down. And, J. Chiaretti wants to be in the loop in placing the handicapped sign. Council should send a letter or send officers down to let them that all signs must be removed from the fence.

Request for a dumpster at 106 E. Main Street for no more than eighteen (18) days. Motion to allow made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Parks: Coach of the Teener League requested the use of the Kubota to move some dirt on the field. M. Soucheck volunteered his time. Motion to allow made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

FLOOR

T. Clark raised a question about the number of dogs in a household. He was told that if you had more than four (4) dogs you have to register them with the Borough.

D. Negron raised the question of the grease vent located on McDonald's roof as being illegal and he wanted to know what is going on now. J. Wilson said he spoke to them and was told that a new vent is on order and it will be placed out the front. D. Negron said this has been going on for six (6) months. J. Chiaretti said they would be notified in writing of the need to replace and a time frame. Solicitor C. Riedlinger said that the time frame is at the discretion of the Code Officer.

Kandi Cope thanked Council for addressing the matter of parking on Preston Avenue. She said she is asking to use the back gates as a driveway. J. Chiaretti said he will talk to Rockwell and that he imagines he will comply. K. Cope added that there is no need to send a letter or the officers down as she is the owner of 243 West Main Street and she understands and will comply with what the Borough wants.

25
S. Snyder asked that she have access to the fire lane behind her house. There is a van blocking the way. T. Weaver said it would be gone tomorrow. Council gave the order to remove it tonight.

Mrs. E Labie asked about the properties on West Main Street which were burned in the fire. J. Chiaretti said they have to be torn down and would most likely be solved in 30 days. There is no money from the County.

Kandi Cope asked what is going on with the houses next to hers. (239,241,241A) She was told this matter is still under investigation.

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

Respectfully submitted,
Mary Ambrose
Secretary/Treasurer

22

GIRARDVILLE BOROUGH
Bills to be approved for April 2011

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 105.28
AT&T	1) 140.00 2) 194.60	\$ 395.71
Verizon		\$ 262.01
Verizon	wireless	\$ 105.99
Berkheimer		\$ 350.44
Entech Engineering Inc		\$ 823.00
NSTS (Landfill)		\$ 216.00
GAMA		\$ 42.00
Geisinger Health Plan		\$ 1,956.62
Genes Auto		\$ 74.99
Delux	General fund checks	\$ 228.00
A-1 Business	copy maching	\$ 110.00
Elizabeth Dougherty	postage	\$ 164.50
Mary Ambrose	postage/assorted	\$ 181.21
Jeff Wilson	postage	\$ 7.58
Entech Engineering Inc	1) 263.42 2) 560.00	\$ 825.42
WA DeHart	paper goods/garbage bags	\$ 148.65
GTS Welco	cylinder	\$ 11.31
TCP Power	kubota	\$ 452.67
Schuylkill County Tax Claim	taxes 331 W Mahanoy Avenue	\$ 90.69
Direct Energy	BORO HALL	\$ 132.90
PP&L	SIREN	\$ 8.73
PP&L	BORO HALL	\$ 58.70
Koppy's Propane	Propane	\$ 137.50
County Borough Association	2011 dues	\$ 25.00
Green's Communication	antenna	\$ 11.75
Lindenmuth	rope	\$ 18.65
Lok-Weld	hinges	\$ 25.80
Lowe's		\$ 17.80
Upper Schuylkill	Local share	\$ 871.00
Reidlinger, Chris	1) 150.00 2) 900.00	\$ 1,050.00
Reliable	office supplies	\$ 96.04
Sears	belt	\$ 65.98
Tri-Way Metal	pole	\$ 20.00
Wright Fuels		\$ 601.61
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 12,045.91

MOTOR FUND

Direct Energy	street lights	\$ 598.99
PP&L	street lights	\$ 1,839.12
TOTAL DUE MOTOR FUND		\$ 2,438.11

SCHOOL FUND

GAMA		\$ 42.00
Aqua PA		\$ 24.60
Micron Propane	1) 390.75 2) 821.79 3) 28.75	\$ 1,241.29
PP&L		\$ 103.23
TOTAL DUE SCHOOL FUND		\$ 1,411.12

23/

BIU/ DCED PERMITS		
BIU		
DCED		
TOTAL DUE		\$ -

APPROVED BY COUNCIL:  DATE: 4-14-11

CORRESPONDENCE

24

Schuylkill County Boro Assn – Spring Dinner – April 14th 7:00 PM - \$10.00 -

County EMA – J. Blickley – May 21st EMA training for Elected officials and EMA coordinators -

Entech – bid summary

Schuylkill Chamber of Commerce – vote proxy

Geisinger Health Plan – new premiums for 2011-2012 -

Schuylkill County Affordable Trust – Applications for grant ←

PARADE – letter from the parade committee concerning events and registration

TS

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET APRIL 2011**

25/

	NAME	ADDRESS	PHONE
1	Vally de Mergac	133 E Mah	
2	Naimise Mergac	613 E MAH	
3	Tom CLARK	103 N Grand	276-6327
4	Edna Labrie	334 W St	276-6430
5	Poco	2nd Street Pub	776-4547
6	Bob GARRA		
7	Mike Soucheck	210 EAST OGDEN	276-1662
8	Quincy H. Hunka		
9	Michael Cope	625 E MAHANAY AV	484 767-9302
10	Kandi Cope	243 W. MAIN ST.	570 691 1242
11	Sharon Snyder	119 N. John	
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			

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 12, 2011 **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, C. Marquardt, R. Krick, J. Quinn
Mayor E. Burns, Solicitor C. Riedlinger.

PRESENTATIONS

Council made two presentations at this time.

To the Rangers Hose Company on the event of their 100th anniversary. Presented to Marie Finlan.

To Ed Pavalko on his obtaining the Scholar Athlete Award.

PUBLIC COMMENT

Mr. M Kazman said he owned properties on Ogden and B Streets. The problem they are having is with cats and people feeding them. He asked what could be done. There are a couple of abandoned houses and that seems to be where they are living. He is looking for suggestions. J. Chiaretti said he could get traps. As to vacant buildings Council cannot give permission to go on the property and has no money at this time to tear them down.

APPROVAL OF REPORTS

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

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

Mayor's report: Read by E. Burns. Question? The Mayor was asked why only warnings given not tickets? Ofcr. T. Weaver replied it is the officers' discretion. Motion to accept as submitted made by J. Chiaretti, second by J. Quinn. Vote. All. Motion carried.

27

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

Code Officer's report: Motion to accept the code officer's report as submitted made by J. Chiaretti, second M. B. Dougherty. Vote. All. Motion carried. M.B. Dougherty added that she thinks J. Wilson is doing a terrific job and thanked him.

UNFINISHED BUSINESS

Dig permit – on hold until next month.

Pickering, Corts & Summerson – bridge inspectors – Richard St. Bridge now has all the signage required by law.

NEW BUSINESS

Memorial Day Parade is scheduled for May 30, 2011. Motion to allow made by J. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried.

Letter from Wm. Davies stipulating he is not the owner of 116 West Main Street. Solicitor C. Riedlinger will not schedule an appeal council but will inform Domalakes of this. Motion to have the properties demolished and then allow the borough to consider its options and to research suing made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried. The solicitor suggested taking pictures to document what the properties looked like so they can pursue a hazardous site suit.

The Historical Society asks permission to use the Borough Hall on May 15, 2011 for an exhibit of christening gowns and practices. Motion to allow made by J. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried.

PRIDE clean up is scheduled for May 21, 2011 at 9:00 am.

OVR – letter to Mr. Paul Bereskie asking they pay for the accommodations necessary for Mary Ambrose. Motion made to send the letter made by J.B. Dougherty second J. Chiaretti. Vote. All. Motion carried.

Tax claim – Parcel sold at tax sale for approval. Motion to allow made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Council informed residents that a new recycling schedule will be posted. The schedule will allow for only two (2) days curbside collection.

BILLS

Motion to approve the bill list as submitted made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried. Motion to transfer funds from the General to the School fund made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

CORRESPONDENCE

NS COG = meeting Frackville, Wednesday, May 25th, 7:00 pm

PA DEP – letter stating we would not be getting our share of SEO. Only getting 44% back and we fall under \$20.00

Jim Connors – copy for our files – letter concerning BPH Properties and service of notice

Micron Propane – price freeze program – please call

Nolan Heiber – letter asking who to contact regarding the cemetery. Responded.

Schuylkill Community Action – survey

Senator Casey – response to our e-mail regarding the budget

EMA – elected officials and emergency management – May 21, 2011

COMMITTEE REPORTS

Police: On Tuesday night several items were discussed. It was suggested that the committee come up with some parameters for the Officer in Charge position. Need to discuss the interview. Set up a meeting on Wednesday, May 18th at 6:00 pm. Also the department wanted increased fees for the Accident and Incident reports of \$15.00 and \$10.00 respectively. Motion to allow made by M.B. Dougherty, second R. Krick. Vote. All. Motion carried.

Street: J. Chiaretti noted that we should research Silver Street. He believes that with the proper permits we can repair the drains.

The borough is going to start patching the streets and repair the storm box on C Street.

FLOOR

No comments.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET MAY 2011**

	NAME	ADDRESS	PHONE
1	MARIE Finlan	132 A Street	276-6650
2	Mike Zagon	213 C Street	276-6922
3	Jim Connors	205 E. MAIN AVE	
4	Anthony Ritt	100 N 22 ST	
5	John Ann Palfitt	246 W. 2ND ST.	276-6760
6	Mike Spruchel	210 EAST OGDEN ST	276-1662
7	Michael KATZMAN	204/206 E OGDEN ST	904-392-5188
8	Judy Maluska		
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			

CORRESPONDENCE

NS COG – meeting Frackville, Wednesday, 5/25, 7:00 PM

PA DEP – letter stating we would not be getting our share of SEO. Only getting 44% back and we fall under \$20.00

Jim Connors – copy for our files – letter concerning BPH Properties and service of notice

Micron Propane – price freeze program – please call

Nolan Heiber – Letter asking who to contact regarding the cemetery. Responded to.

Schuylkill Community Action – survey

Senator Casey – response to our e-mail regarding the budget

EMA – Elected Officials and Emergency Management – May 21, 2011 – lunch provided
Deadline May 13, 2011

Assorted Seminars and Miscellaneous

**BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935**

MEETING AGENDA: May 12, 2011

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. Dig Permit Ordinance
 - b. Pickering, Corts & Summerson – bridge inspectors – Richard Street Bridge now has all the signage required by law.
6. New Business (including introduction of ordinances and resolutions)
 - a. Memorial Day Parade-May 30, 2011
 - b. Pavalko – presentation of Certificate
 - c. Rangers – presentation of Proclamation
 - d. Domalakes - Letter from W. Davis – not owner of property
 - e. Historical Society – use of hall May 15th – christening gowns & practices
 - f. PRIDE – cleanup May 21st
 - g. OVR – Letter to P. Bereskie for accommodations
 - h. Tax Claim – parcels sold - for approval
 - i. New recycling schedule
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: June 9, 2011

32

GIRARDVILLE BOROUGH
Bills to be approved for May 2011

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 96.16
AT&T		\$ 159.94
Verizon	wireless	\$ 179.33
Berkheimer		\$ 135.93
NSTS (Landfill)	1) 18.15	\$ 18.15
GAMA		\$ 42.00
Geisinger Health Plan		\$ 1,956.62
Entech Engineering	1) 1136.32 2) 652.50	\$ 1,788.84
Intuit	Quickbooks 2011 upgrade (Necessary)	\$ 183.96
Mary Ambrose	Gas 2 months March/April	\$ 40.00
Mary Ambrose	Postage	\$ 48.41
Tom Weaver	Mandates	\$ 59.40
Galls	1) 283.92 2) 168.93	\$ 452.85
Gene's Tire & Auto	1) 14.90 2) 13.57	\$ 28.47
PP&L	SIREN	\$ 8.73
PP&L	BORO HALL	\$ 49.00
Lindenmuth	Asstd nuts and bolts	\$ 27.94
Lowes		\$ 74.00
Reidlinger, Chris		
Schyulkill Chamber	dues	\$ 155.00
Sears		\$ 341.73
Staples	Hard drive	\$ 129.99
Securs	Bond - Treasurer	\$ 155.00
WA DeHart	trash bags	\$ 148.65
Wright Fuels	Gas	\$ 575.29
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 9,207.77
MOTOR FUND		
Direct Energy	street lights	
PP&L	street lights	\$ 1,839.12
Lowes	1) 88.30 2) 107.35 3)20.76 4) 165.02	\$ 381.43
EJ Breneman	signs	\$ 362.50
Tamaqua Truck & Trailer	plow	\$ 211.08
TOTAL DUE MOTOR FUND		\$ 2,794.13
SCHOOL FUND		
GAMA		\$ 42.00
Aqua PA		\$ 24.60
Direct Energy		
Micron Propane	1) 413.00 2) 393.30 3)30.50	\$ 806.30
PP&L		\$ 61.13
TOTAL DUE SCHOOL FUND		\$ 934.03
BIU/ DCED PERMITS		
BIU	April	\$ 42.50
DCED		
TOTAL DUE		\$ 42.50

APPROVED BY COUNCIL: _____ DATE: _____

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Regular Meeting

PLACE: Municipal Bldg. **DATE:** June 9, 2011 **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

Presentation to E. Pavalko – certificate of achievement for receiving the Scholar Athlete Award. Ed thanked Council and the leaders of both Little League and Biddy Basketball for supporting him and all the other kids in town and his family.

PUBLIC COMMENT

D. O'Connell wanted to know about the street up to Upper Rail Road and if it was going to be patched. C. Marquardt said it is on the list.

Mrs. E. Labie thanked Council for the use of the Borough Hall last month for the Baptismal rites and christening gown display.

Mr. M. Yesalavage complained about this neighbor and water running from their property onto his and causing damage. The Solicitor told him that he would need to hire and attorney and file any charges privately. To his knowledge there is no State Law that regulates water.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried.

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

Mayor's report: Read by E. Burns. Motion to accept report made by J. Quinn, seconded by M.B. Dougherty. Vote. All. Motion carried.

Mayor Burns reported that there was an incident this afternoon of a resident of "bath salts". Thank heavens we had an officer of duty at the time. Residents should not approach anyone acting strangely but call 911.

UNFINISHED BUSINESS

Nothing

NEW BUSINESS

County EMA requires approval of their plan and the Borough needs to submit their own Emergency Operation Plan. Motion approves Resolution 2011-2 the Promulgation for the County EMA plan made by M.B. Dougherty, second J. Quinn. Question? None. Vote. All. Motion carried. The council reviewed the plan and all the corrections were made; several phone numbers and the list of handicapped persons. The council asked that the paper make mention of the fact that if there is anyone in town who might need special assistance in the event of an emergency they should call Borough Hall to be put on the plan.

County Tax claim – sale of property for approval. Motion to approve made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Little League request for a Tag Day, June 18, 2011, from 12 – 2 pm. Motion to allow made by J. Quinn, second M.B. Dougherty. Question? None. Vote. All. Motion carried.

Schuylkill Community Action is holding an open house of June 21, 2011 from 3 – 6 PM. The public is invited to view the new Towne Houses.

Officer in Charge – motion to approve the job description made by M.B. Dougherty, second J. Chiaretti. Question? None. Vote. All. Motion carried.

BILLS

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

CORRESPONDENCE

Central Hwy and Micron Propane – offers for oil and propane – must call

DCED – Approval of KOZ for school building

Bicentennial Committee – Invitation to place something in the time capsule.

Office of Solid Waste – participation in the cleanup – Sept 29th 30th and Oct 1st

Crime Watch – E. Burns asked for permission to host a party for the kids in the park sometime in July. There will be speakers and a Mine Safety video about the mountains and how dangerous they can be. Motion to allow at a date to be determined made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

Assorted Seminars and Miscellaneous

COMMITTEE REPORTS

Police: E. Burns asked if they had considered hiring D. Weikel. We need another officer or two. Motion to hire Daniel Weikel at \$10.00 @hour with a ninety (90) probation period, effective immediately made by J. Chiaretti, seconded J. Quinn. Vote. All. Motion carried.

E. Burns said he has another name for consideration which he will give to the police committee.

Street: J. Chiaretti reported that we got two (2) more loads of hot patch and will continue doing the streets.

Demolition on West Main Street was delayed to a broken axle. Should start next week.

Silver Street – replacement of storm drains should begin next week also.

OTHER BUSINESS

Motion to advertise the dig permit as presented to Council made by M.B. Dougherty, second J. Quinn. Vote. All. Motion carried.

FLOOR

Mr. M. Yesalavage asked if the Borough was operating in the black. J. Chiaretti yes. Everything is according to budget with no surplus.

Mr. M. Yesalavage asked about filling holes. He was told that the Borough workers are doing the best they can, they are not done yet. M. Yesalavage asked about the hole on Second Street. He was told that is the water company's pipe and they must work on it.

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

Respectfully submitted,
Mary Ambrose

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET JUNE 2011**

	NAME	ADDRESS	PHONE
1	Mike Suckel	210 EAST OGDEN	276-1662
2	Judy Daluska		
3	Ed Pavalko	24 W Ogden	276-6793
4	Kerri Anne Pavalko	24 W Ogden	276-6893
5	Ed Pavalko	"	"
6	Amanda Pavalko	"	"
7	Jean Ann Parfitt	246 N. 2nd St.	276-6260
8	PAUL Kowalik	250 N. 2nd ST	875-8088
9	Sally M. Morneau	633 E Mah Ave	
10	Edna Labrie		
11	Dan O'Connell	R.R. ST.	
12	Betty Morgan	1037 E East Main	
13	Loretta Christmas	101 E Main	
14	Kandi Cope	243 W. Main St	
15	Michael Cope	625 E. Mahanoy Ave	
16	James Brown		
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			

GIRARDVILLE BOROUGH
Bills to be approved for June 2011

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 96.16
AT&T		\$ 115.71
Verizon		\$ 242.43
Berkheimer	EIT/LST	\$ 291.32
NSTS (Landfill)	1) 18.15 2) 38.12	\$ 56.27
GAMA		\$ 42.00
Geisinger Health Plan		\$ 1,956.62
Entech Engineering		\$ 633.87
MRM Worker's Comp		\$ 3,212.54
Mary Ambrose	Gas	\$ 20.00
Northern Schuylkill COG	annual	\$ 100.00
Gene's Tire & Auto		\$ 7.79
PP&L	SIREN	\$ 8.73
PP&L	BORO HALL	\$ 53.36
Reidlinger, Chris	4/14-6/6	\$ 900.00
Reliable	office supplies	\$ 96.04
Staples	ink jets for fax machine	\$ 101.97
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 10,287.19

MOTOR FUND

Direct Energy	street lights	\$ 435.23
PP&L	street lights	\$ 1,839.12
Lowe's	Street signs	\$ 107.35
Eastern Industries	hot patch - 6.02 ton (approx. \$420)	
TOTAL DUE MOTOR FUND		\$ 2,381.70

SCHOOL FUND

GAMA		\$ 42.00
Aqua PA		\$ 15.48
Direct Energy		\$ 65.82
PP&L		\$ 56.44
TOTAL DUE SCHOOL FUND		\$ 179.74

BIU/ DCED PERMITS

BIU	May	\$ 42.50
TOTAL DUE		\$ 42.50

APPROVED BY COUNCIL: _____ DATE: _____

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Regular Meeting

PLACE: Municipal Bldg. **DATE:** July 14, 2011 **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, C. Marquardt, R. Krick, and J. Quinn
Mayor E. Burns, Solicitor C. Riedlinger

PUBLIC COMMENT

Mrs. E. Labie asked what the status is down on Main Street with the demolition.
J. Chiaretti said he spoke with the homeowners and arranged with the contractor that the demolition would begin next week. If not, the solicitor will begin the process of a lawsuit against him. She asked how things are so that we will not run into this problem again.
J. Chiaretti said that it was a problem because of a lack of insurance of some of the buildings but the Borough cannot ordain an insurance requirement.

Kandi Cope noted that the three houses, which were condemned, have not had anything done with them. C. Marquardt said that we have to notify the owner and cite them.
J. Wilson said that he was trying to locate the owner but she is no longer in the hotel where she was before. C. Riedlinger suggested filing charges with the District Justice. Grant money is gone and tearing the properties down is out of our reach.

Michael Cope asked about using three (3) feet of the borough's property at the corner of East Main and Second Street to build a temporary emergency exit from his property at 104 East Main Street. After some discussion it was decided to table this matter until next meeting.

R. Kuzman, speaking for the Historical Society, asking to use the Borough Hall for a Christmas presentation. This to be December 2nd from 5:00 – 9:00 PM, December 3rd and December 4th from 12:00 – 5:00 PM. A society member will be present at all times.
Also, on July 19th the meeting, which is open to all, will be held at the Girardville Towers

and will have some samples of what will be on display. Next meeting, after viewing, we will have more information. Motion to allow use of the building in December made by J. Chiaretti, second M.D. Dougherty. Vote. All. Motion carried.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by J. Quinn, seconded by M.B. Dougherty. Vote. All. Motion carried.

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

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

Mayor's report: Motion to accept report made by J. Quinn, seconded by M.B. Dougherty. Vote. All. Motion carried.

Mayor Ed Burns reported that we would like to review the possibility of doing a child fingerprinting. T. Weaver is certified to do this. We will table this for discussion at next month's meeting.

R. Krick asked about the 938 miles reported for the month. It is 30 miles a day and seems a bit excessive. Apparently they have been riding around quite a bit. After some back and forth, it was decided to check into the matter.

Code Enforcement report: Motion to accept the report at submitted made b J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried.

J. Chiaretti asked how do we handle people moving in while the original residents are moving out? J. Wilson said that is a violation of the ordinance by the owner and subject to a citation by either an Officer or Code Enforcement.

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

UNFINISHED BUSINESS

DCED – notice to return \$1497.21 of funds expended without permission for the School grant. Motion to return the funds and close the grant made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

NEW BUSINESS

2011 Audit was approved and submitted to DCED. Copies are on file.

83
Berkheimer – audit of the Earned Income Tax was submitted and on file.

Ordinance 2011-1, regarding street excavation, was submitted for Council's approval. Motion to adopt said ordinance made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Model Ordinance for Earned Income Tax was submitted by Centax. Motion to give to solicitor for review made by M.B. Dougherty, seconded by J. Chiaretti. Vote. All. Motion carried.

C. Marquardt asked the reporter if he would see that a notification of checking out requirements of ordinances and permits for borough residents was put in the paper. This is a direct result of people being notified that they do not meet standards for swimming pools.

Review and purchase of a domain name for the borough's web page. Motion made to accept made by M.B. Dougherty, seconded J. Quinn. Vote. All. Motion carried.

Girard Hose Co – Permission for Block party August 6th and to block off Main Street 100 – 200 block and Oak Street for Second to Pine. Motion to approve made by M.B. Dougherty, seconded J. Quinn. Vote. All Motion carried.

Motion to allow the solicitor to take whatever legal action that is necessary concerning the demolition matter made by R. Krick, seconded by J. Quinn. Vote. All. Motion carried.

BILLS

Motion to approve the bill list as submitted was made by J. Quinn, seconded by M. B. Dougherty. Vote. All. Motion carried.

CORRESPONDENCE

Prices for buy in:

Central Hgwy – Oil Silver (fixed) \$3.499 Gold (fluctuates) \$3.999

Micron Propane - \$2.45

Tom Owens – remainder of money for demolition

NS COG – meeting July 27th 7:00 PM West Mahanoy Township

PADOT – copy of letter sent to Aqua concerning permits for construction needs further review

Schuylkill Conservation Dist. – letter to Aqua stating NPDES permit complete

PA Emergency Management – Bryan Kimmel appointment to EMA Coordinator approved

Minersville Fire Department – ads for the Convention book

USDA – letter thanking us for cooperation and no specific items noted.

Entech – Wexcon not willing to pay – solicitor

County Planning & Zoning – invitation to participate in the 12 year Transportation Update

Assorted Seminars and Miscellaneous

COMMITTEE REPORTS

Police: M.B. Dougherty called a meeting of the committee, date and time to be set for some time next week.

R. Krick noted that once again we had problems with fireworks. Some people saying they had permission, others saying they did not. Perhaps an ordinance or something is in order making it illegal to set off fireworks on borough property. C. Riedlinger said he would check into this and have something for next month.

Street: C. Marquardt reported that J. Chiaretti took the initiative to do the storm drains on Silver Street and they turned out well. Great job!

J. Chiaretti informed Council of the need to install a water line and meter at the park on East Main and Second Streets. We will need to investigate a water supply and will have a report for next month.

FLOOR

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

Respectfully submitted,
Mary Ambrose
Secretary/Treasurer

42

GIRARDVILLE BOROUGH
Bills to be approved for July 2011

GENERAL FUND

Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 97.06
AT&T		\$ 159.71
Verizon		\$ 238.94
Verizon	wireless	\$ 30.69
Berkheimer	EIT/LST	\$ 233.52
NSTS (Landfill)		\$ 16.34
GAMA		\$ 42.00
Geisinger Health Plan		\$ 1,956.62
Entech Engineering	1) 597.80 2) 718.36	\$ 1,316.16
Mary Ambrose	Gas	\$ 20.00
Mary Ambrose	postage	\$ 49.92
Frank Zangari	Fire Chief 2nd quarter	\$ 91.00
Intuit	Tax tables renew	\$ 299.00
Antz	Service air conditioner office	\$ 133.75
S Deegan Corp	review	\$ 2,000.00
Galls	Police supplies	\$ 446.90
Direct Energy	BORO HALL	\$ 92.26
PP&L	SIREN	\$ 8.73
Lexis Nexis	updates	\$ 103.41
PP&L	BORO HALL	\$ 53.26
Liquid Technologies	repair police computer	\$ 142.50
National Penn	Box rent	\$ 15.00
Reidlinger, Chris	6/9-6/29	\$ 325.00
Staples	phones - 119.98 Surge protector - 31.99	\$ 151.97
Witmer Public Safety	stun gun refills	\$ 156.39
Wright Fuels	Gas	\$ 758.46
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 11,290.97

MOTOR FUND

Patterson Block	concrete for storm box Silver St	\$ 260.00
Lok-Weld	compressor (Silver St)	\$ 120.00
Direct Energy	street lights	\$ 339.80
PP&L	street lights	\$ 1,841.01
TPC Power Center	Seals/labor Kubota	\$ 104.36
Mt Carmel Auto	filters/starter fluid/chipper	\$ 30.43
Eastern Industries	1) 293.98 2) 1427.51	\$ 1,721.50
TOTAL DUE MOTOR FUND		\$ 4,037.10

SCHOOL FUND

GAMA		\$ 42.00
Aqua PA		\$ 24.83
Direct Energy		\$ 61.82
PP&L		\$ 56.42
TOTAL DUE SCHOOL FUND		\$ 185.07

APPROVED BY COUNCIL: _____ DATE: _____

CORRESPONDENCE

Prices for buy in:

Central Hgwy – Oil Silver (fixed) \$3.499 Gold (fluctuates) \$3.999

Micron Propane - \$2.45

Girard Hose Co – Permission for Block party August 6th and to block off Main Street 100 – 200 block and Oak Street for Second to Pine

Tom Owens – remainder of money for demolition

NS COG – meeting July 27th 7:00 PM West Mahanoy Township

PADOT – copy of letter sent to Aqua concerning permits for construction needs further review
Schuylkill Conservation Dist – letter to Aqua stating NPDES permit complete

PA Emergency Management – Bryan Kimmel appointment to EMA Coordinator approved

Minersville Fire Department – ads for the Convention book

USDA – letter thanking us for cooperation and no specific items noted.

Entech – Wexcon not willing to pay – solicitor

County Planning & Zoning – invitation to participate in the 12 year Transportation Update

Assorted Seminars and Miscellaneous

44

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET JULY 2011**

	NAME	ADDRESS	PHONE
1	Edna Lalie	334 W St.	276-6430
2	Tom Clarke	103 N Second	276-6327
3	Rosalia Kuma	100 N 2nd St	276-6586
4	Judy Khuska		
5	Natty Barber		
6	Jeff Wilk		
7	K. Lipe	243 W. Main St.	
8	M. Cope	625 E Mahanoy Ave	
9	Mike Seruchal	210 E OGDEN ST	276-1662
10	Jean Christman	101 E Main St	276 1210
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			

MS

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: August 1, 2011

TIME: 7:00 PM

OPEN MEETING

Open – Pledge lead by R. Krick

ROLL CALL

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

Mayor E. Burns, Solicitor C. Riedlinger

Members absent: C. Marquardt

PURPOSE OF MEETING

The meeting was advertised for the purpose of discussing: Demolition, the Police Car, and for general purposes

PUBLIC COMMENT

No comments.

BUSINESS

DEMOLITION - It was stipulated that the contractor was to get a bond for the demolition of the properties at 116 through 106 West Main Street. If he could get the bond that is the end of the matter. If he does not get the bond C. Riedlinger explained that you must sue for the lost funds as well as anything additional to demolish the property. i.e.: \$15,000.00 in lost funds and additional \$8,000.00 to pay a new contractor if that is what it will cost. Because permission was given at the regular meeting in July to file whatever papers necessary, the solicitor only has to wait and see if this becomes a non-issue due to the pending bond.

POLICE CAR – An estimate was received for a used engine. E. Burns reported that the Tamaqua Borough has a vehicle out for bid. It was decided that J. Chiaretti and R. Krick would go and look the vehicle over for possible recommendation to bid on it.

Motion to bid \$600.00 on the Tamaqua vehicle, if in decent shape, made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Motion to buy a used engine to be installed in the current vehicle made by J. Chiaretti, second R. Krick. Vote. All. Motion carried.

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

Respectfully submitted
Mary Ambrose
Secretary/Treasurer

yf,

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 11, 2011 TIME: 7:00 PM

OPEN MEETING

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

ROLL CALL

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

Members absent: Solicitor C. Riedlinger (previous commitment)

PUBLIC COMMENT

Rats: A. Cress complained that she has rats in her home because of the neighbor. J. Wilson said that he was there, at 209 E. Mahanoy Avenue, the yard was cleaned up and they were starting on the house so he did not cite them. A. Cress said that there have been complaints prior and she wanted to know what is taking so long. J. Wilson said that 207 E. Mahanoy Avenue is where the people used to live. This property is being cleaned up. They have no rats. They have dumpsters on site and will have more as necessary. He was instructed to cite 209 E. Mahanoy Avenue, if there are things that can be cited. Let the magistrate issue fines.

Alex Gregis complained about problems at 396 West Main Street where they put up a pool. E. Burns said they need a permit for the pool. Setbacks, however, would be a zoning issue. We will have our inspector check into this matter. Any violation will result in the pool coming down. Also, A. Gregis complained about his running a business out of his garage, banging ladders and such. J. Wilson will check to see if there is anything about this in the codes.

T. Clarke complained about 109 - 111 - 113 - 115 North Second Street have all been sold this past month. Can we get them inspected and the grass cut? The inspection will have to wait until they are rented but the grass can be cut. J. Wilson will check into the owner and notify him.

46
Also there are mattresses down by the playground by my house. The neighbors tossed them out. They have bedbugs. T. Clarke will talk to the officer tonight to file a report. Officer Weaver will go down tonight to have them moved.

D. Cress complained that he has neighbors who are buying houses, "rent to own", and turning around and renting them to someone else. He asked if this was legal. C. Marquardt said that we would have to check this with the solicitor.

M. Long complained about the neighbor's house, the Tyson property, and all the problems with the building. She has no insurance because of the condition of the property. The owner takes no responsibility for it at all. He has said he'd rather go to jail. M. Long said this has been going on for fifteen years and something needs to be done. J. Wilson said he cited him and is waiting to hear from the magistrate. M.B. Dougherty said that with the blight law it is possible to go after their personal assets and that will be the only thing these property owners understand. M. Long asked if it was legal for an insurance to deny insurance to someone because of the next door neighbor's property. M.B. Dougherty told her that it was a fight and there was a lot of lobbying with the assertion is that they are not denied but rates as very high. As a result it was dropped out of the bill.

T. Clarke asked if they were going to do anything with the burned out houses on West Main Street. J. Chiaretti said that the contractor was attempting to get bonding so that he could proceed. If not, the Borough is looking to filing a lawsuit against him.

D. McDowell asked for permission to solicit donations to pay for some equipment and a picnic for the kids who play in their informal soft ball league. He was told to draft a letter on letterhead and submit it next month for review. Also, there is a question of being able to use property next to the school because they do not have a yard or a front porch. He asked if they could make use of it. Council gave him permission.

T. Yesalavage, GAMA, asked Council for permission to hire Jeff Wilson to go into people's homes to check for compliance with the connections to the sewer lines. We would like to hire him, through the borough, like we do M. Ambrose. R. Krick said that the question is if J. Wilson is an appointed official or an employee and that question would need to be addressed by the solicitor. J. Chiaretti asked about the time demands upon Jeff? T. Yesalavage said that it would be up to Jeff because the Authority will pay him per unit. J. Chiaretti said doing this over a 2-3 year period is okay? T. Yesalavage said yes. We would like to start this tomorrow. J. Chiaretti said there is an issue with administration and we have to do this the right way. This means asking the solicitor for an answer. It seems to not be a problem.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried. Motion to accept Special Meeting minutes made by R. Krick, second J. Chiaretti. Vote. All. Motion carried.

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

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

Mayor's report: Read by E. Burns. E. Burns had a letter from the Pennsylvania State Police stating that their response went from 15 calls to 25 calls in the month of July. This is due to the lack of a police vehicle. The officers should use another borough vehicle to respond to call. Ofcr. T. Weaver added that the UCR reports which were 17 months behind are pretty much caught up. They will be finished in the next two weeks and have to be done every month from now on. J. Chiaretti asked about the report having all zeros on it. The car was being used for almost 2 weeks prior to that. T. Weaver said that all the stops were traffic but J. Chiaretti thought it strange. Motion to accept report made by J. Chiaretti, seconded by M.B. Dougherty. Vote. All. Motion carried

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

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Office of Solid Waste – County recycling – September 29th, 30th and October 1st. These are the dates the borough is hosting the fall cleanup and it will be posted.

Motion to order the salt for this year J. Quinn, second by J. Chiaretti. Will be ordered in October. Vote. All. Motion carried.

The Girard Hose Company sent a letter to conduct Tag Day over Labor Day Weekend. Motion to allow made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Tax Claim Bureau – parcel at 35 Preston Avenue sold at judicial sale to Apartments and Acquisitions. Motion to approve made by J. Quinn, seconded by J. Chiaretti. Vote. All. Motion carried.

Girardville PRIDE will be conducting their town wide yard sale on Saturday, September 17, 2011. There is no registration fee.

Letter from J. Parfitt stating that she has donated a computer and peripherals to the police and expects no payment for such. This is to be used as a backup or otherwise as the Mayor sees fit.

Aqua – invited to a dinner on Monday, August 15th and a press event on Tuesday, August 16th.

Warrior Run Development Corp., Cathy Barlow on site manager requesting a fire evacuation plan updates. Will pass this on to F. Zangari, Fire Chief, to follow up.

BILLS

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

CORRESPONDENCE

Courthouse – letter – turn down for CDBG application – West Main St sewer project

Assorted Seminars and Miscellaneous

COMMITTEE REPORTS

Police: Motion to hire Christopher Fischl as a part time officer made by J. Quinn, seconded by J. Chiaretti. \$10.00 per hour, 90 days probation. Vote. All. Motion carried.

Street: J. Chiaretti reported that we are done patching the streets that we can do. C. Marquardt said we need another load to patch the two laterals. GAMA is paying for this load.

FLOOR

J. Parfitt asked is Council can do anything about the drug traffic on Second Street. E. Burns told her to just keeping calling the drug task force.

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

Respectfully submitted,
Mary Ambrose
Secretary/Treasurer

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET AUGUST 2011**

	NAME	ADDRESS	PHONE
1	MIKE Soucheck	210 EAST OGDEN	276-1662
2	Alex Onegis	398 W. MAIN ST-	590-5301
3	Tom CLACK	103 2ND ST	276-6327
4	Thomazine Moran	MAHANAY AVE	
5	Gealie Kyma	100 N 2nd St Apt 14	276-6586
6	Eileen Blaszaitis	223 E. Mahanay Ave	590-6481
7	Mary Ellen Long	925 E. Mahanay Ave	590-0325
8	Salvatore	633 E Main Ave	
9	John (Sister)	205 E. MAH. AVE.	276-1710
10	Ann Gross	221 E Mahanay Ave.	933-9633
11	Lucinda Christman	101 E. Main ST.	276-1210
12	Betty Moran	103 E. main st	276 1422
13	Jackie Christman	101 E main st	276 1210
14	Jennifer Nankin	202 E Ogdan St.	276-1393
15	Daniel McHouli	" "	" "
16	Edna Lalis	334 W St	276-6430
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			

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 8, 2011 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 (arrived 7:15PM)

PUBLIC COMMENT

The public comment period is being changed to the end to the meeting. People will have to come up to the podium and announce their names and addresses to be recognized. We ask that everyone be quiet while someone is speaking as only one person may have the floor and a time. Please be respectful.

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried.

Treasurer's report: No bank statements received, an incomplete report submitted. Motion to accept the report made by J. Quinn, seconded by M.B. Dougherty. Vote. All. Motion carried.

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

Mayor's report: Ready by E. Burns. Motion to accept report made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried.

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

13

As part of the code enforcement report J. Chiaretti noted that there were a number of homes around town with weeds and cars which need to be addressed by both J. Wilson and council.

UNFINISHED BUSINESS

EIT ordinance – C. Riedlinger will have this for next month's meeting

NEW BUSINESS

Parcels sold at judicial sale for approval; Apartments and Acquisitions, 134 West Main Street. Motion to authorize made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

Letter from D. McDowell – permission to send letter out asking for donations for proposed equipment and year end picnic. J. Chiaretti understood that he would work through Little League. E. Burn said that anyone working through Little League must have a thorough background check. J. Chiaretti added that if the background check is done then he feels that council would support him.

Flood Plain ordinance – Motion to advertise the flood plain ordinance made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

Verizon – Motion to go with the plan that would save us money made by J. Chiaretti, second M.B. Dougherty. Vote. All. Motion carried.

Hire police officer – start \$12.00 @ hour – 60 day probation – after probation \$1.00 @ hour raise. Rate increase \$1.00 @ month until rate if equal to \$15.00. Raises subject to the Mayors authorization. J. Chiaretti said that if this is to be the new model we will need to raise taxes but it also requires accountability on the part of the police department. We need something back, not just having more officers and no improvement. Motion to approve made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Reminder from the Fire Chief: the Borough has a no burn ordinance. Concerns can be forward to him directly but anyone burning will be cited.

BILLS

Motion to approve the bill list as submitted was made by J. Quinn, seconded M.B. Dougherty. Vote. All. Motion carried.

CORRESPONDENCE

NS COG – meeting September 28, 2011 – Schuylkill Township
Schuylkill County Court House – Notice of assessment hearings

COMMITTEE REPORTS

Police: J. Quinn reported that the car is up and running. Request from the department to purchase a rain coat. J. Chiaretti said that could be purchased through their funds available.

Street: J. Chiaretti said he wanted to commend the workers for going over and above. They cleaned about six (6) ton of dirt from Silver Street and did a great job in making certain that all the drains were opened. They were unselfish. E. Burns mentioned the firefighters and the job they did. It was excellent, outstanding. Out all hours and helping homeowners. C. Marquardt said that the office was Emergency Management, I'd like to thank B. Kimmel, H. Ressler, T. Shearn and M. Ambrose for all their help. (round of applause)

Recycling: There have been issues with garbage being left. We had an offer from a resident to purchase cameras for the recycling center and they will be recording. If you are caught you will be cited. If you go to the center and it is closed, please take your stuff home. Please do not throw anything on the ground as it makes a mess. Mr. Henry Wayne is donating the camera.

PUBLIC COMMENT

Question? What is EIT. The Borough needs to do a new ordinance because the County is requiring us to have one collector County collector instead of each municipality having their own. The Earned Income Tax ordinance will allow for this.

Richard Heister – 210 B Street. Have a complaint about his neighbor. They have five dogs, four chickens, five ducks and a significant stench. I have called the code officer and nothing has been done about it. Do we have an ordinance concerning pet ownership. C. Marquardt said that there are three similar complaints and I gave the ordinance to our solicitor. The solicitor said we can use the current ordinance and allow the code officer to issue citations, as many as necessary. Mr. Heister said that he believed it was only for dogs. C. Marquardt said that one ordinance is only for dogs and one is for any type of animal.

On another issue there are neighbors who believe that the liquor establishments on Second Street are a nuisance. I have lived here four years, police have not been called every night which is necessary to be classified a nuisance.

E. Burns noted that he thought the fines should be raised. C. Riedlinger noted that if you fine people every day, a fine of \$25.00 adds up.

55
Joseph Maucilla – 259 West Main Street. Discussed the current zoning map and how the Commissioners were taking away our rights. J. Quinn interrupted him by adding that he has a property on Main Street and has done nothing with it for years. C. Riedlinger added that this board can change the zoning in the Borough if they so choose.

Dan Cress – 230 North Second Street. The bars on Second Street cause problems for everyone. Noises all hours of the hours. People coming out of the bar at 4:00-4:30 am. This last event, the police officer being shot, the owner says I have nothing to do with it. I have tried to take him to court and he turns around and pays a fine instead. I want the place shut down.

Daniel Krynak – North Second Street – I live across the Street like D. Cress does. I sleep right across from the bar and cannot say that I have ever been awakened by anyone coming out of the bar or lost any sleep because of the bar. My take on this is that it is not a problem. Bars are going to have problems.

C. Marquardt said that the Council would take the issue about the bar to the Liquor Control. This would be the safest thing to do.

Daniel Negron – 217-219 North Second Street. I own the Second Street Pub which is the subject being discussed. I have a breakfast license. In regards to 4:00 am and every weekend, not so. J. Chiaretti asked if you have someone in your bar who is obviously intoxicated what do you do? D. Negron said we do not serve them. We will give them water and a ride home.

Thomas Downey – 365 Preston Avenue. I remember, growing up, that there was an ordinance that did not allow more than three people in a group. C. Marquardt said, we have a not loitering ordinance. It prohibits people from obstructing ingress or egress of any building.

Jacqui Christman – 101 East Main Street. New to the area. It is good to see so many people here tonight. You should join the Crime Watch or PRIDE to see what you can do to improve things in town.

Debra Downey asked if Council received her letter and if so could it be read. C. Marquardt noted it had been received. Phyllis Gallagher – here is support of the Downey family. The letter basically said that we need law enforcement for everyone in town. J. Chiaretti said that we could have full time police officers but like the City of Philadelphia we would still have robberies and shootings. The police arrive after the fact. It would do nothing to prevent these things.

Kandi Cope – West Main Street. I have been here for two years. My house was robbed in broad daylight. My son has received death threats. My brother was missing and found in a hospital. Gossip is gossip. I am new here. We protect ours, we protect our neighbors but not everyone does. The stole my gold, our money, my husband's 30-30

which is on the street somewhere. We don't rob people. This town needs to get together and take care of our streets.

Helenann Brennan – 310 West Main Street. She said that she heard that Frackville has an occupancy permit and asked if it is something we should have as well. She was told that we do have an occupancy permit. J. Wilson stated the necessity of getting a permit but people do move in without them. She was told, if you see someone moving in, notify the borough and it will be taken care of.

FLOOR

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

Respectfully submitted,
Mary Ambrose
Secretary/Treasurer

17
57

BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935

MEETING AGENDA: September 8, 2011

1. Open meeting – Pledge
2. Roll call
3. 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)
4. Unfinished Business
 - a. EIT ordinance
5. New Business (including introduction of ordinances and resolutions)
 - a. Parcel sold at judicial sale for approval
 - b. Letter to be sent from D. McDowell – Girardville Borough Committee
 - c. Verizon – save money – increase net speed – additional line available
 - d. Flood plain ordinance
 - e. Hire police officer – start \$12.00 @hour. 60 day probation - \$1.00 raise
Rate increase \$1.00 @ month until rate is equal to \$15.00. Raises subject to
Mayor authorization
 - f. Reminder: Girardville has a no burn ordinance. Concerns can be forwarded to the
Fire Chief
6. Review and authorization to pay bills
7. Correspondence
8. Reports of Committees, Council members and Solicitor (see folder)
9. **Open floor to public comment.**
10. Motion to adjourn

Next Meeting: October 13, 2011

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET SEPTEMBER 2011

	NAME	ADDRESS	PHONE
1	V KARAVAGE	219 W MAIN	
2	W. RICHARDS	" "	
3	A GROSS	221 E. Mahanoy Ave.	
4	J. Porfitt	246 W. 2nd St.	
5	D. Cress	230 W. 2nd St	
6	Rosalie Kyma	100 N. 2nd St	
7	Carolyn Jackara	514 E Main St	
8	Joe Jackara	514 E Main St	
9	Mike Saxeck	710 E OGDEN	
10	Edna Fabia	334 W St	276-6430
11	Cathy Berber	337 Chest Oak Sh	
12	Judy Daluska		
13	Thomas Shan	34 W MAIN St	
14	Alex Gress	795 W. MAIN ST.	
15	Paul Koushick	250 N. 2ND ST.	
16	Mary Williams	216 N 2nd St	
17	Don Marino		
18	Sally Merga	633 E Main Ave	
19	Rafe Eyo	138 B St.	
20	Julia Ritha	116 "A" St	
21	Mary Alice Smith	777 W Main St	
22	Timothy Smith	777 W Main St	
23	Erica Munier	226 W Main St	
24	Tom CLARK	103 N Second ST	
25	Rosalie Gambetta	117a W. Ogden St	
26	Joe Catrone	317 W MAHANNOY AVE	
27	Mary Ellen Long	E Mahanoy Ave.	
28	Judy Phillips	378 W. Main St.	
29	Bertha Christman	1476 276-1210	
30	Phil O. [unclear]	210 B ST	
31	Doni Gauer	363 W - Ogden	
32	Don Gauer	" " " "	
33	Mrs Mrs Ray Wye	37 Beech St	
34	James Chri Amar	107 E Main	
35	Jim Petusky	323 A	
36	Sharon Gower	323 A St	
37	Chelle Conway	117 N. 4th	

Living Salvage 129 W. Ogden
Jude Unipis 131 W. Ogden St.
Ann Unipis 131 W. Ogden St.
Art Engle 27 W. Ogden St

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET SEPTEMBER 2011

NAME	ADDRESS	PHONE
1 Jaya Engel	Ogden St	276-1642
2 Philip Rupant	"	276-6282
3 Jane Rupant	"	"
4 Deborah Downey	365 Preston Ave	276-2019
5 Margaret Porter	433 E Main	276-6305
6 Julia Smith	612 E. Main St.	276-1176
7 Joe S. Smith	"	"
8 Thomas Dwyer	365 PRESTON AVE	276-2019
9 John & Phyllis Galloway	Truckee	874-1218
10 Lydia Taylor	327 A	276-6915
11 Lynn Calhoun	" "	"
12 Heidi Cape		
13 Mike Cape		
14 Jean Wood		
15 JOSEPH M. MAUGAILLA	259 W. MAIN ST.	CELL (978) 563-6326
16 Mary Jane	305 Preston Ave	
17 Edmund Cape	137 C St.	261-773-7146
18 Mariette G. Tiole	18 Main St	276-1336
19 XXXXXXXXXX		
20 Heidi Martin	202 E Main	
21 Suzanne Zundio	133 E. Main St	
22 Aaron Baker	7 West Ogden St.	none
23 Br. Hanysella	418 West Ogden	none
24 MOLLY AFFRAGI	137 VINE ST	
25 Cindy Dwyer	357 Preston Ave	
26 Helenanne Brenner	310 W. Main St	
27		
28		
29		
30		
31		
32		
33		
34		
35		
36		
37		

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Regular Meeting

PLACE: Municipal Bldg. **DATE:** October 13, 2011 **TIME:** 7:00 PM

OPEN MEETING

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

ROLL CALL

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

Mayor E. Burns

Members absent: Solicitor C. Riedlinger

PUBLIC COMMENT

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried.

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

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

Mayor's report: Motion to accept report made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried. R. Krick asked that the report be made available to Council at the work session for review.

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

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

FLOOR

J. Petusky said he had pictures to show Council. He wanted to know why to parks and streets are messes. It is ridiculous. I did this job for five years and know what it takes to do it. There is no reason for it. He asked the Council if they had any answer. J. Chiaretti said not at this minute. The guys have a to-do list.

Tom Cress, A Street – said he bought 102 Third Street. The next house up is Annie Timmins and is not livable. What can be done to the guy who owns this property to that I can take my property down? C. Marquardt asked if he had the number for the man who owns Annie Timmins property. T. Cress said yes, he would give it to you.

Mary Ellen Long, 225 East Mahanoy Avenue – Wondered what happened about 227 East Mahanoy Avenue. J. Chiaretti said he spoke with Tyson and he did not care what we did with the property. G. Bender, from the County, said that funding is available but not till the end of the year. M.E. Long said that there is a void under the sidewalk, who would be responsible for that? J. Chiaretti said we were talking to a contractor to see what would be involved and costs. M.B. Dougherty told her we had done something similar with Ellison on Ogden Street. If you are interested in pursuing this it can be discussed after the meeting.

John Weikel, 344 East Mahanoy Avenue – He said he had chickens but in the meantime shot the rooster. J. Chiaretti said that the ordinance reads domesticated and non-domesticated animals and you should be okay unless there are complaints from the neighbors. J. Wilson said he would withdraw the citation.

Ann Gross, East Mahanoy Avenue – Representing Hillside SPCA. Her boss asked her to speak with Council and ask for a donation to offset the cost of getting rid of the nineteen (19) cats on Pine Street.

Alex Gregis, West Main Street – unlicensed cars. E. Burns told him we go by neighbors' complaints see him after the meeting.

Cheryl Rizzardi, Preston Avenue – She said that the ditch up behind the houses on Preston Avenue, which was recently dug out was causing problems. The neighbors were wondering if anything will be done. They get runoff from Bann's garage. C. Marquardt told her that the engineers are looking at this and possibly applying for CDBG funds.

James Petusky, A Street – Stated that there are filled drain boxes which need to be cleaned, the park on C Street has a ditch which needs to be taken care of. C. Marquardt said that Council would address all the problems.

Alex Gregis, West Main Street – stated that you replaced drains on Oak Street by the Post Office. He was wondering if something similar could be done down by his house. There

are no drains and they get water on the sidewalk. C. Marquardt told him Council would look into it but nothing would happen immediately.

UNFINISHED BUSINESS

EIT ordinance – Motion to advertise the ordinance with no limit on the income, the same as the previous ordinance made by J. Chiaretti, second J. Quinn. Vote. All. Motion carried.

NEW BUSINESS

Permission for the Good Time Club to hold the Halloween parade on, Sunday, October 30, 2011 at 2:00 PM made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Motion to hold Trick or Treat on Monday, October 31, 2011 from 6:00 – 8:00 pm made by M.B. Dougherty, second J. Chiaretti. Vote. All. Motion carried.

Resolution 2011-3 – to apply for the recent round of CDBG funds. Motion to adopt made by J. Quinn, second M.B. Dougherty. Vote. All. Motion carried.

BILLS

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

CORRESPONDENCE

County EMA – government assistance for flood disaster, Wednesday, October 19, 2011. Someone must attend. J. Chiaretti volunteered to attend.

Aqua PA – NPDES permit application for comment. There were no comments or recommendations.

COMMITTEE REPORTS

Police: Motion to hire Anthony Houser at \$12.00 @ hour, 90 day probation made by J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Street: J. Chiaretti said that there is nothing to report. He thanked everyone for attending the meeting. Purchase of tires for both vehicles was requested. J. Chiaretti said they would have a report for next meeting.

64
County recycling – C. Marquardt said it was a success and that a final report would be available next month as we were still waiting for two communities to pay.

J. Wilson said that we should look into ordinances concerning Job Johnnies and snow plowing/removal. J. Chiaretti said that we should definitely have something in place concerning the removal of snow that individuals plow but he recommended waiting for the solicitor.

Recycling: E. Burns said that H. Wayne is wondering about the cameras for the recycling center. C. Marquardt said that we are looking into what will fit our needs. He reminded people again, if the bins are full; take it home with you and come back at a later date. We are looking into getting additional containers and possibly replacing the cement steps.

FLOOR

J. Petusky asked why all the aluminum was not in the recycling bins for the County. He saw some of it being left outside. C. Marquardt said that he did not think anything was wrong but he would check into the matter/

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

Respectfully submitted,
Mary Ambrose
Secretary/Treasurer

65

**BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935**

MEETING AGENDA: October 13, 2011

1. Open meeting – Pledge
2. Roll call
3. Approval of Reports (as available)
 - a. Minutes
 - b. Treasurer's report – 2 reports
 - 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)
4. Unfinished Business
 - a. EIT ordinance – Limit < \$12,000.00 or no limit
5. New Business (including introduction of ordinances and resolutions)
 - a. Good Time Club – permission Halloween Parade – Sunday, October 30 – 2:00PM
 - b. Trick-or-Treat – Monday, October 31, 6:00 – 8:00 PM
 - c. Resolution 2011-3, CDBG applications
6. Review and authorization to pay bills
7. Correspondence
8. Reports of Committees, Council members and Solicitor (see folder)
9. **Open floor to public comment.**
10. Motion to adjourn

Next Meeting: November 10, 2011

CORRESPONDENCE

County EMA - government assistance – flood disaster seminar
Wednesday – Oct 19 – 2:00 PM or Wednesday – Oct 19 – 6:30 PM Someone must attend

Aqua PA – NPDES permit application – for comment

Assorted Seminars and Miscellaneous

GIRARDVILLE BOROUGH		
Bills to be approved for October 2011		
GENERAL FUND		
Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 98.93
AT&T		\$ 114.43
Verizon		\$ 246.42
Verizon	wireless	\$ 68.38
Berkheimer	EIT/LST	\$ 323.18
NSTS (Landfill)	1) 38.12 (2) 19.97	\$ 58.09
GAMA		\$ 42.00
Geisinger Health Plan		\$ 2,276.84
Mary Ambrose	Gas	\$ 20.00
Entech Engineering		\$ 485.00
Firefighter's Relief Fund	annual contribution	\$ 9,712.68
Gall's	Raincoat PD	\$ 124.99
Lindenmuth Lumber	1) 6.60	\$ 6.60
Lowe's	1) 164.82 2) 74.21	\$ 239.03
Tom Cuff	copier	\$ 45.00
Tom Weaver	reimburse for gas expense	\$ 34.01
Jack's Garage	inspection - police car	\$ 25.00
Premium Assignment	2 of 10	\$ 617.82
PSAB	The Borough News	\$ 24.00
Direct Energy	BORO HALL	\$ 96.88
PP&L	SIREN	\$ 8.76
PP&L	BORO HALL	\$ 49.00
Reidlinger, Chris	1) 450.00 2) 750.00	\$ 1,200.00
Mike Soucheck	reimburse expenses	\$ 2.10
Wright Fuels		\$ 519.21
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 17,994.35
MOTOR FUND		
Direct Energy	street lights	\$ 420.28
PP&L	street lights	\$ 1,841.01
Mt Carmel Auto	oil/filter truck	\$ 45.74
TOTAL DUE MOTOR FUND		\$ 2,307.03
SCHOOL FUND		
GAMA		\$ 42.00
Aqua PA		\$ 34.71
Direct Energy		\$ 32.79
PP&L		\$ 50.90
TOTAL DUE SCHOOL FUND		\$ 109.50
BIU/ DCED PERMITS		
BIU		
DCED		
TOTAL DUE		\$ -
APPROVED BY COUNCIL: _____ DATE: _____		

62

**GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET OCTOBER 2011**

	NAME	ADDRESS	PHONE
1	Thomasi Morn		
2	Cheryl Reggiani	309 Preston Ave.	
3	Jean Ann Paifer	246 N. 2nd St.	276-6260
4	Mary Ann Komler	433 E MAIN ST	
5	Heather Weikel	344 E. Mahanoy Ave.	49
6	John Weikel	344 E. Mahanoy Ave.	
7	Tom Cress	303 A STREET	
8	Alex Gregi	298 W. MAIN ST	
9	Mary Ellen Long	225 E. Mahanoy	
10	Ellen Budraitis	223 E. Mahanoy Ave.	
11	Cathy Barber	337 E Oak St	
12	Rose Engel	138 B St.	
13	Julie Butko	116 A St	
14	Barry Gauer	363 W. Ogden	
15	Ann Gross	221 E. Mahanoy Ave.	
16	Mike Buchart	210 E OSPEN	
17	Lucetta Christine	101 E. main st	
18	Sally M. Mangae	633 E. main ave	
19	Betty Morn	103 E. main	
20	KARAVACE	219 E Main	
21	David M. Rowell	202 E OGDEN ST.	
22	Anni Christman	101 E Main St	
23	Sharon Brown	323 A Street	
24	Jan Mary	323 A St.	
25	Patricia Engel	27 west Ogden	
26	Joyce Engel	27 west Ogden	
27	Edna Labrie	334 W St	
28	Paul Rowalick	250 N. 2 ND ST.	
29	Leslie Cope	243 W. Main	
30	Michael Cope	625 E. Mahanoy, Ave.	
31	Patricia Kowaluk	366 W Main St.	
32	Jean West	357 W main St.	
33	Linda Catgrove	317 W. Mahanoy Ave.	
34			
35			
36			
37			

68

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Regular Meeting

PLACE: Municipal Bldg. DATE: November 10, 2011 TIME: 7:00 PM

OPEN MEETING

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

ROLL CALL

Members present: J. Chiaretti, R. Krick, C. Marquardt, J. Quinn
Mayor E. Burns, Solicitor C. Riedlinger

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by J. Quinn, seconded by J. Chiaretti. Vote. All. Motion carried.

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

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

Mayor's report: Motion to accept report made by J. Quinn, seconded by J. Chiaretti. Vote. All. Motion carried.

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

UNFINISHED BUSINESS

Copy of CDBG applications submitted by Entech Engineering.

NEW BUSINESS

Permission for Santa Parade, November 24, 2011 at 5:00 PM. Motion made by J. Quinn, seconded by J. Chiaretti. Vote. All. Motion carried.

Permission to post No Parking signs for the decorations, November 19, 2011, weather permitting. Motion made J. Quinn, second J. Chiaretti. Vote. All. Motion carried.

Larson Design Group – price listing submitted for 2012. Motion to accept made by R. Krick, seconded by J. Quinn. Vote. All. Motion carried.

Centax agreement to be signed – motion to sign made by J. Quinn, seconded J. Chiaretti. Vote. All. Motion carried.

EIT Ordinance – as advertised. Motion to adopt made by J. Quinn, seconded J. Chiaretti. Vote. All. Motion carried.

Resolution 2011-4 for the Girard Hose Company. Motion to adopt made by J. Quinn, seconded J. Chiaretti. Vote. All. Motion carried.

2012 Budget motion to advertise made by J. Quinn, seconded R. Krick. Vote. All. Motion carried.

Tax levy ordinance with a 3 mil increase to 14.7 mils. Motion to advertise made by J. Quinn, seconded J. Chiaretti. Vote. All. Motion carried. J. Chiaretti stated that there was a shortfall and significant costs this year which makes it necessary to increase taxes. R. Krick asked if the members of Council had considered a new roof for the building as it is leaking in places. J. Chiaretti said they had spoken to three contractors and gotten a price of \$24,000. It would likely be put off.

Hillside SPCA brought a holding kennel as requested.

Motion to accept and advertise next year's meeting schedule with the reorganization meeting scheduled for, Tuesday, January 3, 2012 at 10:30 AM made by J. Chiaretti, seconded J. Quinn. Vote. All. Motion carried.

Council instructed the solicitor to have an ordinance for next month's meeting prohibiting piles of snow on the streets by individuals.

The solicitor was instructed to advertise and have for next meeting and ordinance amending the maintenance code. Motion to advertise made by J. Chiaretti, seconded J. Quinn. Vote. All. Motion carried.

BILLS

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

COMMITTEE REPORTS

Police: Due to complaints received from residents we will put signs up prohibiting parking on the sidewalk on Vine Street by the school.

Officer T. Weaver noted that Rush Township which regulates parking including a \$50.00 fine for unregistered vehicles. He asked that council review and consider for adoption.

Street: Permission to purchase axel seals, rear brakes, sway bar bushing and bolts for the dump truck for approximated \$150 – 250. Motion to allow made b J. Quinn seconded J. Chiaretti. Vote. All. Motion carried.

J. Chiaretti noted that with the new budget at \$314000.00 we need to be prudent with expenditures until the end of the year and going into next.

Recycling: Curbside collection will be suspended for the months of January, February, and March.

We are putting up cameras for the recycling center. These will be monitored and people will be prosecuted.

FLOOR

There was a complaint about 204-206 B Street. This is a rental and the people are feeding the cats.

Rosalie Kuzman – spoke at length about the Historical Society’s project “Deck the Halls” which is to be held December 2, 3, 4, 2011.

Linda Catizone – asked about the sidewalk at the Lutheran Church that was damaged during snow removal. C. Marquardt said that this had slipped his mind but he would see that it was repaired.

Wade Richards – The K of C is looking for elderly and handicapped people who need to have Thanksgiving dinner delivered. The deadline is November 18, 2011. He added that he would like to thank Rob Krick for his service to the community for so long. You will be missed.

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

Respectfully submitted,
Mary Ambrose
Secretary/Treasurer

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET NOVEMBER 2011

	NAME	ADDRESS	PHONE
1	Rosalie Kyma	100 N. 2nd St Apt 14	276-6586
2	Edna L. Lipe	334 W. 2nd	276-6430
3	Mike Soucek	210 EAST OGDEN	276-1662
4	Alex Gregis	398 W. MAIN ST-	
5	Jennifer Markin	202 E. OGDEN ST.	276-1393
6	DAVID McDowell	202 E. OGDEN ST.	276-1393
7	Jean Ann Payoff	246 W. 2nd St.	276-6260
8	Joseph Lachar	514 E Main	205-3807
9	Tom CLARKE	103 N 2nd	276-6327
10	Vytas KARAVAGE	219 W. MAIN ST	276-1507
11	Rose Eye	138 B St.	276-1642
12	Ann Gross	221 E. Mahanoy Ave	
13	DAN CROSS	238 N. 2ND ST	276-6649
14	Joe CATIZONE	317 W MAHANAY	276-1765
15	Jean Clayton	315 W. MAHANAY	
16	Jane Catzone	317 W. Mahanoy Ave	276-1795
17	Betty Moran	103 A E Main	276-6422
18	Quentin Christman	101 G. Main	276-1210
19	Carthage Barber	Oak St	
20	Jean Weir	W. Main St	
21	Bryan Kummer	17 N. Richard St	276-1098
22	Paul Kowalick	250 N. 2nd	875-8088
23	JEFF WILSON	226 B	
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			

72

**BOROUGH OF GIRARDVILLE
GIRARDVILLE, PA 17935**

MEETING AGENDA: November 10, 2011

1. Open meeting – Pledge
2. Roll call
3. 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)
4. Unfinished Business
 - a. Copy – Entech Eng. – CDBG application
5. New Business (including introduction of ordinances and resolutions)

BUDGET – TAX LEVY ORDINANCE – approve tentatively for advertisement

 - a. Good Time Club – permission for Santa Parade – 11/24/11
 - b. Permission to put up no parking signs – Decorations – 11/19/11 – weather permitting
 - c. LDG – Fee listing 2012
 - d. Centax – agreement to enter into a contract for LST collection services
 - e. Ordinance 2011-2 EIT
 - f. Resolution 2011-4 – Girard Hose Co #1 – application for PEMA funds
 - g. County recycling – Total \$2408.00- \$1204 to county balance split between 5 boroughs
 - h. Meeting dates 2012 - advertise
6. Review and authorization to pay bills
7. Correspondence
8. Reports of Committees, Council members and Solicitor (see folder)
9. **Open floor to public comment.**
10. Motion to adjourn

Next Meeting: December 8, 2011

CORRESPONDENCE

Commonwealth of PA – Liquid Fuels monitoring review – Good
NSCOG – meeting Gordon Borough, Nov 16th – 7PM
Senator Argall – blight bill

GIRARDVILLE BOROUGH		
Bills to be approved for November 2011		
GENERAL FUND		
Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 98.93
AT&T		\$ 147.79
Verizon		
Verizon	wireless	\$ 68.48
Berkheimer	EIT/LST	\$ 121.16
NSTS (Landfill)		
GAMA		\$ 42.00
Geisinger Health Plan		\$ 2,276.84
Mary Ambrose	Gas	\$ 20.00
Denny Electric Supply	Safety switch - chipper	\$ 117.08
Central Highway	oil	\$ 34.82
Entech Engineering	1) 1106.65 2) 1212.00	\$ 2,318.65
Lowe's		\$ 32.14
Association of Mayors	Annual dues 2012	\$ 55.00
PSAB	Annual dues 2012	\$ 179.00
Premium Assignment	3 of 10	\$ 617.82
Staples	W2's/calendars	\$ 66.93
Direct Energy	BORO HALL	\$ 97.37
PP&L	SIREN	\$ 8.73
Direct Energy	SIREN	\$ 30.81
PP&L	BORO HALL	\$ 49.07
Reidlinger, Chris		\$ 330.00
Schuylkill Electronics	Antenna - bill not submitted 4/14/11	\$ 130.00
Wright Fuels		\$ 399.74
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 8,798.36
MOTOR FUND		
Direct Energy	street lights	\$ 559.22
PP&L	street lights	\$ 1,841.01
American Rock Salt	24.45 tons	\$ 1,616.88
TOTAL DUE MOTOR FUND		\$ 4,017.11
SCHOOL FUND		
GAMA		\$ 42.00
Aqua PA		\$ 25.31
Direct Energy		
PP&L		\$ 60.14
TOTAL DUE SCHOOL FUND		\$ 67.31
BIU/ DCED PERMITS		
BIU	October	\$ 106.25
DCED		
TOTAL DUE		\$ 106.25
APPROVED BY COUNCIL: _____ DATE: _____		

BOROUGH OF GIRARDVILLE

FOURTH & "B" STREETS

P.O. BOX 5

GIRARDVILLE, PA 17935

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

Regular Meeting

PLACE: Municipal Bldg. **DATE:** December 8, 2011 **TIME:** 7:00 PM

OPEN MEETING

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

ROLL CALL

Members present: J. Chiaretti, R. Krick, C. Marquardt, J. Quinn
Mayor E. Burns, Solicitor C. Riedlinger

Members absent: M. B. Dougherty

PUBLIC COMMENT

APPROVAL OF REPORTS

Minutes: Motion to accept the minutes of the previous meeting made by J. Chiaretti, seconded by J. Quinn. Vote. All. Motion carried.

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

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

Mayor's report: Report read by E. Burns. Motion to accept the report as submitted made by J. Quinn, seconded by J. Chiaretti. Question? R. Krick brought to council's attention that a person who received a speeding ticket received his check back from the Magistrates office due to the officer not being in the system. Officer Weaver replied to the question. MPOTEC did not have Officer Houser in the system at the time and the Magistrate was holding the fines.

Code Enforcement report: None.

UNFINISHED BUSINESS

The Solicitor discussed the ordinance from Rush Township concerning towing vehicles. He will draft a similar ordinance and advertise it for next meeting if that is what council wants. Motion to draft and advertise an ordinance regulating towing of vehicles without licenses or registrations with notice of three (3) days and fine immediately, \$50.00 made by J. Chiaretti, second J. Quinn. Question? NONE. Vote. All. Motion carried.

NEW BUSINESS

Ordinance 2011-3 – Tax Levy ordinance – motion to adopt with increase of 3 mills to 14. 7 mills made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to adopt the 2012 Budget as submitted made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Ordinance 2011-4 – Removal of privately plowed snow – motion to adopt made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Ordinance 2011-5 – Amending the property maintenance code – motion to adopt made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

Letter from J. Wayne, Hibernian House, requesting a letter to PLCB expanding his license for the St. Patrick's Day Parade. Motion to submit a letter made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Motion to allow PRIDE to sponsor the annual Horse Drawn Trolley made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Christmas trees will be picked up by the borough starting January 9 2012. Residents can put them out on the curb.

Letter from the Parade Committee read by Mayor E. Burns. It asks that the cost of the permits be increased to \$50.00 each and for every vendor to purchase a permit per cart. Motion to have the Solicitor review the current ordinance made by J. Chiaretti, second J. Quinn. Question? None. Vote. All. Motion carried.

At this point R. Krick said he noticed that Council opened the meeting to change by limiting people to the end of the meeting to express themselves. He urged Council to reinstate opening the floor both at the beginning and the end of the meeting. He wanted to go on the record, formally, opposing the change.

BILLS

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

CORRESPONDENCE

Aqua PA – notice of applying for a rate increase.

KOZ – permission to file 2012 KOZ application. Motion to allow made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

NSLA – notice of rate increase..

COMMITTEE REPORTS

Police: Mayor Burns said the State Police made eighteen (18) calls in the borough last month.

The Borough has an opportunity for a used Sheriff's vehicle at no cost to the Borough. The person interested in making the donation wishes to remain anonymous. J. Chiaretti said that he had been out to look at the car and it is in decent shape and has everything needed and he was willing to recommend we accept. Motion to accept the donation of a police car made by J. Quinn, second J. Chiaretti. Question? None. Vote. All. Motion carried.

Street: J. Chiaretti stated that PEMA turned down the Silver Street project stating that no structural damage was done. We filled out an application but are not very sure of getting anywhere with it. It will cost approximately \$35,000.

Aqua PA is getting ready to start the replacement of the water line. This will involve the 300 block of West Main and Silver Street.

Notice received of an inspection of the Ogden Street Bridge is due.

FLOOR

Rosalie Kuzma – Read a letter thanking everyone for their help and support of the Historical Society's fundraiser "Deck the Halls". It was a great success and they are already making plans for next year.

J. Chiaretti noted that this is the last meeting for both Mary Beth Dougherty and Rob Krick. He wanted to thank them and say how much we appreciated their 20+ years of service to the community and they would both be missed. This was seconded by J. Quinn and C. Marquardt.

Rob Krick said he wanted to voice an opinion as a private citizen. He was stopped by an officer for a license plate light being out. Upon asking him how he saw this the officer replied, "in my rear view mirror". R. Krick then said that his plate light was not out and wondered why the officer in question was pulling him over without just cause and wondered how many other people were pulled over. This happened on or about December 12th.

John McNelis thanked Council for their support of the parade. It is huge. There is a lot that goes on behind the scenes. If anyone has any questions about the parade or ideas, the parade committee will be happy to answer or hear them.

R. Krick said that it has been an honor and pleasure to serve with everyone on the Council. People see us disagreeing but it has been a true joy.

Reorganization meeting is scheduled for 10:00am, January 3, 2012.

Council wished everyone a Merry Christmas and a Happy New Year.

Wade Richard added that the Knights of Columbus want to thank everyone who supported their effort to distribute Thanksgiving Day Meals. 836 was distributed.

Motion to adjourn made by J. Quinn, and seconded by J. Chairetti. Vote. All. Motion carried

Respectfully submitted,
Mary Ambrose
Secretary/Treasurer

GIRARDVILLE BOROUGH		
Bills to be approved for December 2011		
GENERAL FUND		
Aqua Pennsylvania	HYDRANTS	\$ 796.38
Aqua Pennsylvania	Boro Hall	\$ 98.93
Verizon		\$ 245.05
Verizon	wireless	\$ 68.46
Berkheimer	EIT/LST	\$ 338.59
GAMA		\$ 42.00
Geisinger Health Plan		\$ 2,276.84
Central Highway	oil	\$ 520.79
Mary Ambrose	Gas	\$ 20.00
Gene's Tire	vehicles Brake fluid/washer fluid	\$ 7.77
Girard Estate	C Street rent	\$ 1.00
Lowe's	1)38.60 2)57.43	\$ 96.03
Hillside SPCA	Invoice	\$ 250.00
Jack's Garage	police car	\$ 262.00
Mt Carmel Auto	1) 81.23 2)123.02	
MRM Trust	Quarterly installment	\$ 3,441.64
PSAB	annual dues	\$ 25.00
Premium Assignment	4 of 10	\$ 617.82
Republican/Herald	2 ordinances/Budget	\$ 675.43
PP&L	SIREN (2) 1) 8.73 2) 8.76	\$ 17.49
PP&L	BORO HALL	\$ 68.04
Reidlinger, Chris		\$ 460.00
YIS/Cowden	VASCAR	\$ 42.00
Wright Fuels		\$ 560.27
USDA	Loan payment	\$ 1,556.00
TOTAL DUE GENERAL FUND		\$ 11,691.15
MOTOR FUND		
PP&L	street lights	\$ 1,841.01
TOTAL DUE MOTOR FUND		\$ 1,841.01
SCHOOL FUND		
GAMA		\$ 42.00
Micron Propane		\$ 720.24
Aqua PA		\$ 25.25
PP&L		\$ 84.93
TOTAL DUE SCHOOL FUND		\$ 787.49
BIU/ DCED PERMITS		
BIU	November	\$ 187.00
TOTAL DUE		\$ 187.00
APPROVED BY COUNCIL: _____ DATE: _____		

78

BOROUGH OF GIRARDVILLE GIRARDVILLE, PA 17935

MEETING AGENDA: December 8, 2011

1. Open meeting – Pledge
2. Roll call
3. 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)
4. Unfinished Business
 - a. Discussion of proposed parking ordinance
5. New Business (including introduction of ordinances and resolutions)
 - a. Ordinance 2011-3 - Tax Levy Ordinance
 - b. Adopt budget
 - c. Ordinance 2011- 4 – Piling/plowing of snow
 - d. Ordinance 2011- Maintenance code changes
 - e. Christmas tree collection – January 9, 10, 11, 2012
 - f. Horse drawn carriages for carolers- December 18, 2011 – police/fire police
6. Review and authorization to pay bills
7. Correspondence
8. Reports of Committees, Council members and Solicitor (see folder)
9. **Open floor to public comment.**
10. Motion to adjourn

Next Meeting: December 8, 2011

CORRESPONDENCE

Schuylkill County Planning & Zoning – 12/1/11 – hearings for Gladstone Partners
Aqua PA – rate increase request
NSLA – rate increase - \$61.25 @ ton
Schuylkill County – 2012 KOZ application

Assorted Seminars and Miscellaneous

GIRARDVILLE BOROUGH COUNCIL
MEETING SIGN IN SHEET DECEMBER 2011

	NAME	ADDRESS	PHONE
1	Rosalie Kyma	100 N. 2nd St - Apt 14	Girardville 276-6586
2	Edna Lalic	334 A St	276-6430
3	Tom CLARKE	103 N Second St	276-6327
4	James Evans	307 W Main	
5	Joan Ann Parfitt	246 W. 2nd St.	276-6260
6	John Michalis	MAHARAJ CITY (A.O.H.)	773-6218
7	Sharon Brown	323 A Street	
8	Jim Pitt	323 A Street	
9	Paul Kouslick	250 N. 2nd	875-5088
10	Jane Gower	363 W. Ogden	276-1564
11	Betty Moran	103 A E Main	276-6422
12	Lucretia Christy	101 E Main	276-1210
13	Mike Bruckert	210 EAST OSPELV	
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			