

Borough of Alburdis

Meeting Minutes
December 11, 2019

The December 11, 2019 meeting of Borough Council was called to order by Council President Ron Delaco at 7:00 p.m. in the Borough Hall, 260 Franklin Street, Alburdis, PA.

Council members in attendance:

Ron Delaco
Stephen Kaufman

Sherryann Oels
Vanessa Taggart

Hector Vazquez
Kathleen Raines

Steve Hill

Associates of Alburdis in attendance:

Dave Knerr, Solicitor

Sharon Trexler, Borough Manager

Kathleen Palmer, Mayor

Visitors in attendance: Gary DeRoner

MAYOR'S REPORT – No Report

MINUTES OF NOVEMBER 25, 2019 – Kathleen Raines made a motion to approve the Minutes of November 25, 2019, Steve Hill 2nd and a unanimous vote followed.

BILLS FOR PAYMENT – DECEMBER 11, 2019 – Vanessa Taggart made a motion to pay the bills of December 11, 2019, Kathleen Raines 2nd and a unanimous vote followed.

TREASURER'S REPORT – Vanessa Taggart made a motion to approve the Treasurer's Report, Stephen Kaufman 2nd and a unanimous vote followed.

ENGINEER'S REPORT – Stephen Kaufman made a motion to accept the Engineer's Report, Vanessa Taggart 2nd and a unanimous vote followed.

ADMINISTRATION

Public Comments – None

Police Department – Borough Council received a letter from Chief Palmer in reference to Officer Broc Termini. Officer Termini has completed all of the requirements necessary to become a permanent full-time officer and Chief Palmer requests that Borough Council officially declare his full-time status as permanent. Hector Vazquez made a motion to make Officer Termini's probationary appointment a permanent appointment, Stephen Kaufman 2nd and a unanimous vote followed.

Resolution No. 2019-7 – Kathleen Raines made a motion to adopt Resolution No. 2019-7, a Resolution re-appointing Richard Kulbaba and Thomas Miller to the Alburdis Zoning Hearing Board. The motion was 2nd by Sherryann Oels and a unanimous vote followed.

Resolution No. 2019-8 – Sherryann Oels made a motion to adopt Resolution No. 2019-8, a Resolution re-appointing Robyn Petrie to the Alburdis Planning Commission. The motion was 2nd by Vanessa Taggart and a unanimous vote followed.

Resolution No. 2019-9 – Vanessa Taggart made a motion to adopt Resolution No. 2019-9, a Resolution re-appointing Kathleen Raines to the Alburdis Park and Recreation Commission. The motion was 2nd by Steve Hill and a unanimous vote followed.

Resolution No. 2019-10 – Steve Hill made a motion to adopt Resolution No. 2019-10, a Resolution re-appointing June Ellen Claydon and Sharon Trexler to the Board of the Alburty Borough Authority. The motion was 2nd by Kathleen Raines and a unanimous vote followed.

Resolution No. 2019-11 – Kathleen Raines made a motion to adopt Resolution No. 2019-11, a Resolution re-appointing Ralph Gambler and Sharon Trexler to the Alburty Environment Advisory Council. The motion was 2nd by Sherryann Oels and a unanimous vote followed.

Resolution No. 2019-12 – Steve Hill made a motion to adopt Resolution No. 2019-12, a Resolution appointing France, Anderson and Basile, P.C. as the Independent Auditor for Fiscal Year 2020. The motion was 2nd by Stephen Kaufman and a unanimous vote followed.

Prologis – Stormwater Best Management Practices and Operations and Maintenance Agreement – Stephen Kaufman made a motion to approve the Prologis Stormwater Best Management Practices and Operations and Maintenance Agreement, Vanessa Taggart 2nd and a unanimous vote followed.

PSAB - Training – The PA Association of Boroughs is offering a Membership Training Subscription Program at a cost of \$450 for the year. This will include free access to all PSAB Webinars, 50 percent discount on all PSAB classroom training sessions and 25 percent discount on attendance at the PA Municipal Legal Update. Vanessa Taggart made a motion to subscribe to the membership, Kathleen Raines 2nd and a unanimous vote followed.

Newly Elected Officials Boot Camp – Locations were reviewed for anyone interested in attending the Newly Elected Officials Boot Camp in 2020.

Shredding Event – The shredding event scheduled for this Saturday, December 14th has been rescheduled for Saturday, January 4th from 9 a.m. to 12 p.m. due to the weather forecast.

Executive Session - An Executive Session was called at 7:22 p.m. for a personnel issue and ended at 8:07 p.m. with no action taken.

A motion to adjourn at 7:22 p.m. was made by Kathleen Raines, 2nd by Vanessa Taggart and a unanimous vote followed. Meeting minutes were taken and submitted by Sharon Trexler, Borough Manager.