

The regular monthly meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Tuesday, May 19, 2009** in the Council Chambers, 55 South Fifth Street. Present: Council President Bergonia; Councilmembers Baker, Mahon, Molesevich, Morris, and Strosser; Mayor Wagner; Chief Yost; Manager/Treasurer Smith; Solicitor Lyons; and Secretary Garrison. Councilmember Fluent was absent. Councilmember Casimir arrived at 7:05 PM. Also present: John Fernsler, Ronald Gruneburg, Elizabeth Burke, Kevin Mertz and Ed Cox.

CALL TO ORDER: Council President Bergonia called the meeting to order at 7:00 PM, followed by the pledge of allegiance.

APPROVAL OF MINUTES: Motion was made by Councilmember Baker, seconded by Councilmember Morris, to approve the minutes of the regular Council meeting held April 21, 2009. Motion was unanimously approved.

PUBLIC PARTICIPATION: Ronald Gruneburg pointed out the month he was to tow, he did not get called to tow for the Arts Festival; Chief Yost came to him and apologized. He questioned the towing rules for events like the Arts Festival, leaf removal, accidents, etc. and asked for clarification. Manager Smith said his understanding is any call on behalf of the Borough would be directed to the party providing towing services for that month. As the towing rules exist now, it is for leaves, snow removal season, and anything Borough related. The Police were left out of the equation because it is typically up to the individual involved in an accident to name a towing service. Ronald Gruneburg commented a person involved in an accident probably doesn't have a preference. He hasn't gotten an accident call since September/October of last year. February and April were his months and he had one tow in April. This system is not working very well. Councilmember Morris suggested the Police have a listing of the towing services available, and then the individual can decide. Mr. Gruneburg suggested using the rotation already established; he doesn't like it being left to the discretion of the Police Officer on the scene. Chief Yost indicated it is the decision of the victim. Manager Smith asked if the Police use the schedule when a victim doesn't have a preference. Chief Yost said the only thing mandated by the schedule we are using now is that we follow it for anything that is a Borough requirement. The first thing we ask a victim is if they are AAA, and if they are, that is the towing service we use. Mr. Gruneburg said he is the closest responder, has the most equipment, and would be the fastest one there. Council President Bergonia referred this towing issue to the Police Committee for review again. Councilmember Baker asked if Mr. Gruneburg's primary impound lot is in West Chilisquaque Township? Mr. Gruneburg explained that lot was the fastest and easiest to improve to meet the requirements, and they always take the owners to their vehicles. Tenth Street will probably be done next. (Note: Councilmember Casimir arrived during public participation.)

Mr. John Fernsler, President of the LNC, stated that Councilmember John Baker always contributes to the betterment of this community. He detailed Councilmember Baker's numerous contributions and commitments with the LNC since 2003, and in recognition of his loyal and faithful services, presented Councilmember Baker with a plaque. (Councilmember Baker thanked Mr. Fernsler and the LNC.)

Ms. Elizabeth Burke of 55 North Seventh Street indicated they would like to demolish their barn; HARB has denied this request. She indicated the barn was in disrepair when bought two years ago, and the concern is safety. Tom Sauers from the CK-COG expressed concern over the structural integrity of the barn due to the fact the foundation is bad. Manager Smith commented the CK-COG's primary concern is the foundation, which leads to structural issues. HARB reviewed this request strictly from a historical/contributing factor, not a safety/structural standpoint. He had suggested Ms. Burke come before Council. Solicitor Lyons explained Council could accept HARB's recommendation or override it. Councilmember Casimir said we had a similar situation last year where another person was able to find someone to take the barn down and reconstruct it on their property. He asked Ms. Burke if she sought that solution. Ms. Burke said our neighbor actually wants the barn wood, so we have a deal with him that if he takes it down, he can keep the wood and beams. Councilmember Morris asked about the patio. Ms. Burke said that is on hold for now. Councilmember Strosser indicated HARB sympathizes with the owners, but do not want to set a precedent; HARB is charged with protecting the historic integrity of the Historic District and will certainly understand whatever decision Council makes. Councilmember Casimir commented if this barn wood could be used to refurbish a neighbor's historic structure, he would be in favor of this. Councilmember Mahon agreed.

Councilmember Casimir made a motion, seconded by Councilmember Molesevich, to not deny demolition of the Burke's barn at 55 North Seventh Street, on the condition that the Burke's follow through with having their neighbor take the wood and use it to refurbish their historic structure. Motion was approved with one dissenting vote, Councilmember Strosser voted no.

POLICE COMMITTEE: Councilmember Mahon reported there were no action items.

ATTENDANCE

CALL TO ORDER

APPROVAL OF MINUTES

**PUBLIC PARTICIPATION
RONALD GRUNEBURG**

**JOHN FERNSLER
(RECOGNITION OF JOHN BAKER)**

ELIZABETH BURKE

COUNCIL APPROVED DEMOLITION OF BURKE BARN WITH CONDITION

POLICE COMMITTEE

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PLANNING COMMITTEE: Councilmember Strosser made a motion, seconded by Councilmember Casimir, to approve the two HARB applications (Hess/102 South Fifth Street and Sprenkle/44 North Seventh Street), as submitted and recommended by HARB. ON THE QUESTION: Councilmember Casimir indicated the picket fence is wood, because it reads it is to be stained or painted, but it doesn't say it is wood. Councilmember Strosser said he doesn't recall the details, but yes he would think so. Councilmember Casimir said he would urge HARB to make sure they say wood whenever possible. Motion was unanimously approved.

Terrence Burke. 55 North Seventh Street. Demolition of Barn/Installation of Patio.

An application was submitted to and reviewed by HARB for demolition of a barn. A motion was made by Phoebe Faden, seconded by Mary Mastascusa, to recommend denial of a demolition permit because HARB feels this building is too important to lose. Motion was approved, with one dissenting vote, Peter Hill voted no.

Ronald/Jessica Hess. 102 South Fifth Street. Windows.

An application was submitted to and reviewed by HARB for replacement windows. A motion was made by Peter Hill, seconded by Michael Lucas, to recommend that the windows be replaced with windows that have two over two windows with exterior grills of simulated divided light, as indicated on attachments to HARB application. Motion was unanimously approved.

Randy/Kristin Sprenkle. 44 North Seventh Street. Fence.

An application was submitted to and reviewed by HARB for placement of a fence. A motion was made by Phoebe Faden, seconded by Peter Hill, to recommend placement of a picket fence, as shown in the photograph attached the HARB application, with the stipulation this fence is painted or stained within one year, and with the placement of the front portion of this fence to be wrought iron. Motion was unanimously approved.

Councilmember Strosser said he would like an executive session on an health insurance issue at the end of this meeting.

Councilmember Strosser made a motion, seconded by Councilmember Baker, to approve Resolution No. 09-02 designating the Central Keystone-Council of Governments (CK-COG) Appeals Board as the appeals agency for the Borough of Lewisburg. ON THE QUESTION: Manager Smith indicated this is simply a clarification, in writing, for the CK-COG, as Peter Bergonia serves as Chairman on that Board.

Councilmember Strosser made a motion, seconded by Councilmember Mahon, to appoint Elizabeth Burke to the Lewisburg Traffic Committee, term expiration 12/31/11. Motion was unanimously approved.

Councilmember Strosser made a motion, seconded by Councilmember Baker, to direct the Solicitor to advertise a public hearing for the purpose of having public input on the proposed amendment to the Subdivision and Land Development Ordinance, and following that public hearing to present the ordinance, as amended, to Council for enactment. ON THE QUESTION: Manager Smith said the current ordinance states all land development/subdivision plans come through the Borough and are administered by the Borough Secretary. These become difficult to monitor and since we already work with our engineer, he would like the engineer to be the primary contact. Solicitor Lyons asked if this was submitted to our Planning Commission for review and approval. Manager Smith said this was submitted to the Union County Planning Department, the Planning Commission and the Borough Engineer. Solicitor Lyons asked if our Planning Commission actually reviewed and approved it. Manager Smith said he did bring this to their attention, and there will be additional amendments needed regarding fees, etc. at a later date. Solicitor Lyons explained it is a legal requirement that our Planning Commission be given thirty days to review these amendments and then there must be a public hearing. And, as part of the motion we need to include holding a public hearing preceding the consideration of the ordinance. He said any amendment to Zoning or Subdivision requires a public hearing and has to be advertised as such. So, if you are suggesting there will be more amendments coming, it might be more cost effective to have one public hearing and one advertisement. Manager Smith said the other potential amendments haven't really been proposed yet. Solicitor Lyons clarified our engineer does the review now, so this is simply a procedural change. Manager Smith said yes. There was **much** discussion. Solicitor Lyons suggested a combined advertisement, i.e. public hearing and the consideration of the enactment of the ordinance. Councilmember Casimir commented the zoning ordinance might be ready in another month, so we will need a public hearing for that. Solicitor Lyons said yes. Motion was unanimously approved.

Councilmember Strosser made a motion, seconded by Councilmember Casimir, to approve the request for a 90-day extension by Benderson Development Company, LLC for Bechtel's Restaurant/Rite Aid Project land development review per the letter dated May 18, 2009. ON THE QUESTION: Councilmember Molesevich asked if we are simply giving them more time to do what they need to do. Manager Smith said basically yes. Solicitor Lyons said the alternatives: not grant the extension, then you have to consider the plan and deny it as proposed; no action would make it a deemed approval; and to deny starts the entire process over again. The variances will stay in place, as they have already been granted. If they were going to do this within a reasonable period of time,

**PLANNING
COMMITTEE
HARB**

**TERRANCE
BURKE**

**RONALD/
JESSICA
HESS**

**RANDY
SPRENKLE**

**EXECUTIVE
SESSION
REQUEST**

**BOROUGH TO
USE CK-COG
APPEALS
BOARD
(RESOLUTION
09-02)**

**ELIZABETH
BURKE
APPOINTED
TO TRAFFIC
COMMITTEE**

**SOLICITOR
TO
ADVERTISE
PUBLIC
HEARING ON
PROPOSED
AMENDMENT
TO
SUBDIVISION/
LAND
DEVELOP-
MENT
ORDINANCE
AND THEN
COUNCIL
ENACTMENT**

**90-DAY
EXTENSION TO
BENDERSON
DEVELOP-
MENT
COMPANY,
LLC
(BECHTEL
RESTAURANT
/RITE AID
PROJECT)
APPROVED**

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rather than wait until another action is entirely resolved, then he wouldn't have a problem. If they intend to wait until the other action is completely resolved, we may be looking at an extended period of time. Councilmember Baker asked if the other action the Solicitor refers to would be the driveway situation? Solicitor Lyons stressed the Gardner situation; the driveway situation can be resolved if they so choose. Councilmember Casimir commented this is the third extension, and restarting the process means additional time and expense for them. Solicitor Lyons said for the Borough too; you have the engineering costs as you have the same review process as before. Councilmember Molesevich asked if the Manager feels they want to get this done, or if this a delay on their part. Manager Smith responded he wants to say somewhere in between; he is comfortable with this request and this motion now, but likely won't be in the future. Councilmember Molesevich suggested when we send the letter granting the extension, we share that Council would like to see this project completed and this will likely be the last extension. Solicitor Lyons commented he sees no problem with including that in the letter. Motion was unanimously approved.

Councilmember Casimir indicated the proposed zoning ordinance update was done, and then it turned out in one of the revisions, the boilerplate for non-conforming use was not included. We are attempting to accomplish adding this section via email, as we do not wish to hold another meeting. He has every confidence that at our next Council meeting there will be a finished proposed zoning ordinance given to Council.

PUBLIC WORKS COMMITTEE: Councilmember Baker made a motion, seconded by Councilmember Casimir, to approve adding the Lewisburg American Legion symbol to the Welcome to Lewisburg signs, with final design to be determined by the Public Works Committee, and final approval by Council. **ON THE QUESTION:** Councilmember Morris asked where these signs are located. Councilmember Baker said there are three: one at the hospital on Route 15, one on Route 45, and one on Route 15 near the Armory Building. He met with the Legion and agrees we do not want to be at odds over this. After looking at the signs he noticed deterioration. He is asking the committee look at costs and ways to accomplish adding the Legion's symbol. He doesn't want to just place symbols haphazardly on these signs. He wants the right plan in place, and is asking for Council's support to accomplish that. Councilmember Casimir commented he is very pleased with how Councilmember Baker has dealt with this. Motion was unanimously approved.

Councilmember Baker made a motion, seconded by Councilmember Strosser, to approve the purchase of two bicycle racks for placement at the pocket park on North Third Street, and the Market Street side of Hufnagle Park, at a cost not to exceed \$1500. **ON THE QUESTION:** Councilmember Morris asked who would be installing these. Manager Smith said the Borough. Councilmember Casimir asked if this price includes installation. Manager Smith said yes; that is why the price is higher than we talked about earlier. He stated this is one of the recommended styles, a horseshoe type linked at the bottom on a platform, and it will be green. Motion was unanimously approved.

Councilmember Baker made a motion, seconded by Councilmember Casimir, to approve the Manager sending a letter to Eric Winslow, West Shore Railroad, indicating the Borough's support of the abandonment of the rail line/intersections at North Seventh Street and at North Eighth Street in conjunction with the LARA Rail/Trail Project. **ON THE QUESTION:** Manager Smith explained Mr. Winslow, on behalf of LARA and in conjunction with West Shore Railroad, agreed to go before the PUC to solidify the abandonment of the rail line; they need letters from the municipalities supporting the abandonment. There was **much** discussion. Motion was unanimously approved.

FINANCE COMMITTEE: Councilmember Morris made a motion, seconded by Councilmember Baker, to approve payment of the bills from 04/18/09 through 05/15/09 in amount of \$223,700.36. Motion was unanimously approved.

Councilmember Morris made a motion, seconded by Councilmember Baker, to approve the loan repayment terms pursuant to the Sub-Recipient Agreement with Bucknell University, that they will repay the principal amount of \$1,000,000 plus 2.7% interest for a period of 25 years, with annual payments of \$55,051. Motion was approved with one dissenting vote, Councilmember Casimir voted no.

Solicitor Lyons indicated there is a second part to this. Everyone should have a copy of the agreement he drafted between the Borough and Bucknell addressing additional monetary contributions of Bucknell University, which has to be approved by Bucknell's Solicitor. He, along with the Manager, knows of one change that needs to be made, but in essence it gives you a general idea of what we are looking at. Bucknell's only change at this point has to do with the wording under the second whereas paragraph first line. They want, "Bucknell also wishes to monetarily contribute" changed to "Bucknell may also periodically monetarily contribute." He doesn't have a problem, as that is basically what we are saying. This is solely at the discretion of Bucknell, always has been, and always

PROPOSED
ZONING
ORDINANCE
UPDATE

**PUBLIC WORKS
COMMITTEE**
APPROVAL TO
ADD AMERICAN
LEGION SYMBOL
TO WELCOME
SIGNS

PURCHASE/PLACE
MENT OF TWO
BICYCLE RACKS
IN BOROUGH

BOROUGH
SUPPORT OF
ABANDONMENT
OF RAIL LINE AT
INTERSECTIONS
OF NORTH
SEVENTH AND
NORTH EIGHTH
STREETS/IN
CONJUNCTION
WITH LARA
RAIL/TRAIL
PROJECT

**FINANCE
COMMITTEE**
PAYMENT OF
BILLS

LOAN
REPAYMENT
TERMS PURSUANT
TO SUB-
RECIPIENT
AGREEMENT WITH
BUCKNELL
APPROVED

DISCUSSION OF
ANOTHER
AGREEMENT WITH
BUCKNELL
UNIVERSITY
ADDRESSING
ADDITIONAL
MONETARY
CONTRIBUTIONS

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will be. Bucknell will not commit to any set figure, but they will commit to discuss and listen, and should they feel motivated to give us money or we come up with a good idea and they wish to participate, they will do that. If they do give us money, they will not be involved in the process of how that money is used, except as noted for "general operating purposes, borough administration, police and public works." He clarified there is no such restriction on the loan payment money, that can be used for anything. This agreement hasn't be finalized, but he is asking for a motion of Council. He would like Council to direct him, along with the Manager, to draft a final version of this agreement, giving the Council President the authority to execute the final version of this agreement. He is hoping this doesn't have to come back to Council for approval, if Council is comfortable with that. Councilmember Morris said she would like the Finance Committee to at least have the opportunity to review and approve the final version of this agreement. Solicitor Lyons said he sees no problem with making that a condition of the motion. This agreement can't be executed until we have the Sub-Recipient agreement executed by Bucknell University, and that hasn't been done yet. Councilmember Molesevich questioned the Sub-Recipient agreement. Solicitor Lyons explained Council approved the Sub-Recipient Agreement at the last Council meeting. It dealt with the grant monies we are getting from DCED (\$1,000,000), which are funneled to Bucknell. There was **much** discussion.

Councilmember Baker made a motion, seconded by Councilmember Morris, to direct the Solicitor and Manager to come up with a final version of this agreement, authorizing the Council President to execute this agreement, subject to the review and approval of the Finance Committee. Motion was unanimously approved.

MAYOR: Mayor Wagner indicated she has several Certificates of Appreciation for the folks that contributed to the Kidsburg Resurfacing Project held Friday, April 17th. Those receiving certificates: Sunrise Rotary Club of Lewisburg; AM Kiwanis of Buffalo Valley; Kiwanis Club of Lewisburg; Downtown Lewisburg Rotary Club; Poppy Goforth and students from Spring Thaw 2009; Daniel Greene, on behalf of the Bull Run Neighborhood Committee; Peter Hill; and Kim Ritter. She recognized Corporal Travis Burrows for exceptional service to the Borough by demonstrating leadership and organizing the Bicycle Rodeo. Corporal Burrows is now working on the National Night Out in August. Bucknell's graduation was good, and she commends the officers for their patience, endurance, and dedication to their jobs throughout the year.

POLICE CHIEF: Chief Yost reported that Corporal Burrows was on duty the night of the homicide in Snyder County. Corporal Burrows visibly saw the car on Route 15, which resulted in a short chase into New Columbia. All three subjects bailed from their car, so Corporal Burrows coordinated the effort to contain the individuals in a section of woods. All three subjects were apprehended within forty minutes of the stop. He received several phone calls from different members of the Pennsylvania State Police (PSP), reporting how that apprehension saved them days and months of investigative time. Yesterday was the kick-off for another two week safety seat beat enforcement wave provided by the State; we will get about \$3,500 in overtime monies.

COUNCIL PRESIDENT: Council President Bergonia also thanked Councilmember Baker for all he has done and continues to do in this community.

SOLICITOR: No report.

MANAGER: Manager Smith indicated procurement standards in the ordinance allow the Manager to spend up to \$4,000, between \$4,000 and \$10,000 require telephone quotations, and over \$10,000 requires a bid. Since bid documents are already established in-house, he submitted bids to approximately six painters. As a result, he is asking for a motion to approve the lowest bid proposal from M & T Painting, Mifflinburg, in the amount of \$6,250. Bids received were as follows: Mark Anthony Painting, \$9,500; Baney Painting, \$6,500; Ray Nogle, Jr. Painting, \$8,250; and White Deer Painting, \$13,850. He clarified that White Deer Painting misread the specifications and thought the bid called for two coats, when it called for two colors.

Councilmember Baker made a motion, seconded by Councilmember Casmir, to approve the bid proposal in the amount of \$6,250 from M & T Painting, for the exterior painting of the Borough's Administration Building. Motion was unanimously approved.

OTHER COMMITTEES: Councilmember Casimir reported the Personnel Committee presents their choice for LARA's new Executive Director to the Board on Thursday. He commended Jim Buck for serving as interim LARA Director. The salvage operation went smoothly in the Borough of Mifflinburg; Unitrack has been very professional. LARA's Comprehensive Plan stalled as a result of Kelly Township's lack of agreement. Meetings were held and he is happy to say all issues have been resolved with Kelly Township. The LARA/Bucknell University Memorandum of Understanding (MOU) has been in the works for about two years. Bucknell wants to contribute monetarily to LARA and would

AGREEMENT WITH BUCKNELL ADDRESSING ADDITIONAL MONETARY CONTRIBUTIONS APPROVED

MAYOR KIDSBURG RESURFACING PROJECT

RECOGNITION OF CORPORAL BURROWS

POLICE CHIEF RECOGNITION OF CORPORAL BURROWS

COUNCIL PRESIDENT

SOLICITOR

MANAGER EXTERIOR PAINTING BID FOR BOROUGH ADMINISTRATION BUILDING

BID AWARDED TO M&T PAINTING

OTHER COMMITTEES LARA

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like a Board member in place. The Intergovernmental Agreement allows for that, but there were some restrictions Bucknell does not like. He spoke to Wayne Bromfield and there were changes made to the MOU, which in turn, require changes to the Intergovernmental Agreement (IGA). East Buffalo Township already reviewed and approved the changes. Pete Matson is making the changes to the IGA and he would like to bring it before Council next month. The IGA currently says every five years alternating East Buffalo and Lewisburg will approve one of the three-member panel that Bucknell proposes, and all three-panel members must be from the choosing municipality. Bucknell doesn't think it is reasonable to come up with three members for that panel or come up with members who are suitable for the position who are from the choosing municipality. The change would be that Bucknell would provide a panel to the municipalities to choose from. He is asking for Council support, as he believes this change is fine, and he knows LARA can use that \$15,000 per year. Lastly, our pool will open on time completely in compliance with the Virginia Graham Baker Act. Every feature will be active, including the sprinkler and baby pool. This is entirely due to the efforts of our Council President, Peter Bergonia, who not only has knowledge and connections, but also was willing to put in a lot of hours of design work, installation work, and paperwork with the State. The award from PennDOT for the SMART Transportation money should be made public within the next few weeks; LARA applied for \$4.9 million for the rail/trail initial phase of design and construction. Mayor Wagner thanked Councilmember Casimir for these accomplishments that obviously took a huge amount of time and commitment.

Councilmember Mahon reported the Arts Festival was very successful, and probably the best one ever for the merchants. Barnes and Noble will be the bookstore for Bucknell, and they take over July 1st. The Premier is vacant, but there has been interest shown in the space. Wagner's Stationary is going out the end of June, and there has been interest shown in that space too.

Mayor Wagner said the Town and Gown Committee will not be meeting again until August. Councilmember Molesevich questioned when the furniture at St. Louis and Sixth Streets is scheduled for removal. Manager Smith said Wednesday and Saturday. Mayor Wagner expressed her disappointment on the way the rental properties left their trash, noting the Borough needs to find a way to assess the property owners for this additional work. She thanked the refuse crew for their efforts. Councilmember Baker said he would like to see that addressed. Council President Bergonia referred this to the Public Works Committee. Chief Yost reported he has been working closely with Codes, as a rental property was condemned on Brown Street.

Mayor Wagner said there was a brief meeting of the LNC to satisfy the IRS requirement for the Section 501(c)(3) status. John Fernsler indicated he needs more relaxation time, so the LNC must look for a new leader. Councilmember Strosser said we have been working very hard with PEMA/FEMA and DCED, with positive results. Dan Greene is doing a very good job keeping the LNC on the right track. Mayor Wagner said the Bull Run Neighborhood met last night and there was a unanimous vote of support for Dan Greene.

Councilmember Casimir reported the Shade Tree Commission (STC) work is revolving around the Pennsylvania American Water Company (PAWC) work on North Third Street; they are replacing a 55-year-old water main/laterals. A number of the curb boxes are completely surrounded by tree roots. The STC managed to save as many trees as possible, and seized the opportunity, while we had all these contractors on site, to pick four locations along North Third Street where the STC will pay to demolish paving blocks to create planting wells for trees in the bare strip from Cherry Alley northward. Notices will be sent to property owners asking them to plant trees from a list of preferred trees.

Councilmember Baker reported most the Central Keystone-COG (CK-COG) business dealt with things relative to the rest of the membership. He reported business has improved greatly and things are looking good for the CK-COG.

Councilmember Strosser asked if the draft Comprehensive Plan is here for public review. Manager Smith said yes. Councilmember Casimir asked if Council approval is needed. Councilmember Strosser said for the formatting of our piece of it, but he doesn't know about the content approval. Councilmember Molesevich commented the pedestrian presentation was good; they showed ways to make communities more pedestrian friendly, explaining that when this occurs business activity increases, as well as property values. Mayor Wagner said ideas were shared on how to make the crossing at Route 15 and St. Mary Street much safer. Councilmember Casimir stated that's a very important intersection. Councilmember Molesevich said the pedestrian sandwich boards were placed in the middle of the crosswalks, and it was noted that PennDOT is getting better with pedestrian issues.

OLD BUSINESS: None.

LDP

TOWN AND GOWN
COMMITTEE

LNC

SHADE TREE
COMMISSION

CK-COG

U/C MULTI-
MUNICIPAL
COMPREHENSIVE
PLAN

OLD BUSINESS

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NEW BUSINESS: None.

COUNCILMEMBER COMMENTS: None.

WRITTEN REPORTS: Councilmember Morris made a motion, seconded by Councilmember Mahon, to acknowledge receipt of the Budget Index, Police/Parking Reports, Zoning Officer Report, and Code Enforcement Officer Report. Motion was unanimously approved.

Council President Bergonia called for a recess at 8:30 PM. Council returned at 8:35 PM.

Councilmember Molesevich made a motion, seconded by Councilmember Strosser, to hold an executive session on health insurance. Motion was unanimously approved.

Council entered an executive session at 8:35 PM. Council returned at 9:00 PM.

WORK SESSION: Manager Smith indicated Bob Brady, a State Consultant for the Local Governments, would like to present information regarding volunteer fire companies. Councilmember Morris indicated she won't be available in June. Councilmember Strosser indicated there is a chance he won't be available. Council President Bergonia reported there would not be a work session June 9, 2009. He directed the Manager to try to schedule the consultant for July's work session.

There being no further business, Councilmember Morris made a motion, seconded by Councilmember Mahon, to adjourn the meeting. Motion was unanimously approved. Meeting adjourned at 9:05 PM.

Respectfully submitted,

Patricia M. Garrison
Borough Secretary

NEW BUSINESS

**COUNCILMEMBER
COMMENTS**

**WRITTEN
REPORTS**

RECESS

**HEALTH
INSURANCE**

**(EXECUTIVE
SESSION)**

WORK SESSION

ADJOURNMENT