

Minutes: September 10, 2018

Present were: Colin Boyer, Peter Merkel, John Rothenberger, Chris Young, Ralph Touch, Jim Meals, Mayor Tammy Gore and Counsel.

1. Pete Merkel opened the meeting in Suzanne's absence and began with the salute to the flag.
2. Chief Stinsky reviewed the police report for the month of August.
In addition, Chief reported that he obtained permission from a Verizon service manager to add the mirror to the telephone pole. There was a PennDOT circle discussion. Safety continues to be an issue there.
Colin Boyer added praise to the police department.
 - A. Motion to pay for police training at \$400 within the police budget. Motion made by Ralph Touch, seconded by Colin Boyer. All were in favor and motion was approved.
3. Engineering. BIA was not available for the meeting. Craig reported that as per BIA, the pool steps would be installed by mid-November and the Arch Street update would be anticipated in October.
4. Guests:
 - A. Kevin Young: Came to discuss storm water/flooding issues with Arch Street. The culvert is blocked again. (Craig will check)
 - B. Sallie / Rusty Berger: South Moss Alley, 200 block. It was always a 2 way alley, now parking on both sides prevents travel. (Chief indicated that there was no prohibition against parking in the alley, so we would need to review an Ordinance change first). The Bergers also advised that there were issues with the Noise Ordinance. They are having issues because their neighbors are loud and always seem to stop when the call is placed to the police. (Chief advised that the next time it happened, he would advise the police staff that they would file the complaint even if the music had stopped) The Bergers also had an issue with the vacant house they share a lot with. 133 West Cedar. The house has had issues for over a year. (Chris advised that we were working on the issue already, but that they should continue to pursue complaints each 6 weeks until resolved. Chris asked that Andy review ownership of the home, we currently believe it to be owned by Keith Heller)
 - C. Kevin Young: Kevin also brought up the issue of speeding on Arch Street. (Chief advised that he had personally reviewed and that most people were driving between 30 and 35 miles per hour, within the limit. He would continue to monitor)
5. DEP issue was discussed. DEP does not allow any discharge of water other than sewer water into the sanitary system. The Board discussed options. Options would include notice, inspection, updated Ordinances and other actions. It was agreed that the current course of action was to provide notice at this point. The Board agreed that notice would take the form of an addition to the Fleetwood Forum Magazine and a notice in the next water bill. (Colin will add to the Fleetwood Forum, John will add to the water bill)

A related issue was brought up as an option to review: creation of a Certificate of Occupancy. The plan discussed in the past would be to require an inspection and certain issues being

resolved and brought to code upon transfer to a new owner. There was a form proposed in the past, we will bring it back for future review.

6. Arch Street update is anticipated later in October.
7. Park Creek erosion issue. There has been an emergency work request approved through DEP to repair the sides of the park creek bank. Estimates are \$17,911 for the first phase and \$12,130 for the second phase. The repairs would involve live cribbings. Because of the emergent nature of the project, we believe that we don't require additional bidding. (Council will review to verify)
 - A. Motion was made to pay for the repairs from the Capital account. Motion was made by Chris Young, seconded by John Rothenberger. All were in favor with the exception of Colin Boyer. The motion passed.
8. Borough owned residence at the reservoir.
1147 Willow Road. The historic reservoir caretaker was allowed to rent the building following his term as caretaker. He recently passed and his wife now lives there. A draft copy is attached as Exhibit "A".
 - A. Motion was made to enter into a lease to provide that the caretaker's spouse would continue to be permitted to rent the building until such time as she is no longer able to live there. The motion was made by Chris Young, seconded by John Rothenberger. All were in favor and the motion passed.
9. Surge Lease of the gym. We agreed in concept to the rental agreement. (Counsel will review and update the format)
10. School Crossing Guard Agreement. The School has put the crossing guards in place and we are waiting for the formal documents to sign.
11. Budget. Council needs to start reviewing the budget for 2019.
12. Bills.
 - A. Motion was made to pay the monthly half cycle bills. Motion was made by John Rothenberger, seconded by Ralph Touch. All were in favor and the motion carried.
13. Prior Meeting Minutes.
 - A. Motion was made to approve the August 27 Abbreviated Meeting Minutes. Motion was made by Chris Young, seconded by Ralph Touch. All were in favor and the motion carried.
14. Fleetwood Forum Magazine – Deadline for submission is Wednesday, 9/12/18.
15. Colin Boyer reminded us that there was a prior Motion to obtain a transcript from the Ordinance meeting. Colin advised that he paid that expense personally.
16. Craig advised that the two Borough vehicles we had added to the public bidding process are up and bids are coming in. The old truck is currently at \$6115 and the blue truck is currently at \$5000. We will be asked to confirm when the high bidder is back.
17. Ed Murphy is providing tree trimming.
18. HVAC replacement for a first floor unit. One unit is involved and needs to be replaced. Current bids are in. The low bid is roughly \$4,300
 - A. Motion was made by Colin Boyer seconded by Jim Meals to replace the unit at the low bid at a cost not to exceed \$5,000. All were in favor of the motion with the exception of Pete Merkel who abstained from the vote.

19. Mayor Gore advised that she has provided information for a review of utilities. There is a PSAB project with APPI. Mayor Gore has signed the request to review. We haven't committed to a change and we are in a two year contract, but we will review for options.

The meeting moved to Executive Session.

The meeting reconvened with a

- A. Motion to adjourn made by Chris Young and seconded by Ralph Touch at 8:20 pm.