

REGULAR MEETING OF LAUREL RUN BOROUGH COUNCIL – NOVEMBER 17, 2016 - 7:00 P.M.**ROLL CALL****VOTE #1**

Gloria Mosley	P	Y
Mike Tracy	P	Y
Shandra Kisailus	P	Y
Mayor Justin Correll	P	

The meeting was called to order by the President, Shandra Kisailus followed by a moment of silence. Roll was taken.

CITIZEN'S: Jim Rother of Mt. Oak Drive asked about the upcoming snowplowing season. He said he spoke with Apex and they told him they were not going to plow the remainder of the year. Shandra told him she spoke with them and they are honoring their contract with The Borough and will plow Borough roads until December 2016. He was concerned, as they plowed his private drive. The Mayor told him that is his responsibility only in case of emergency for access by the Fire Department or ambulance service will it be cleared.

Rich Yurkin asked about contact information on the board on the Fire Hall. The Secretary told him until it is installed with a lock and she has a key, it will not have the contact information posted, as she did post it and it was removed. He said he will install a lock and supply her with a key.

Mr. Paul Smarsh gave the Secretary a letter of interest to serve on either the Planning Commission or the Zoning Board.

MINUTES: A motion to accept the minutes from the October meetings, regular and special meetings was made by Mike Tracy, seconded by Gloria Mosley. Motion carried.

TREASURER'S REPORT: A motion to accept the report for the month of November was made by Mike Tracy, seconded by Gloria Mosley. Motion carried.

TAX COLLECTOR'S REPORT: A motion to accept the tax collector's report of 1 taxable and authorize she be paid commission on the same was made by Mike Tracy, seconded by Gloria Mosley.

RECEIPTS: A motion to accept the receipts for the month of November in the amount of \$31,330.72 to the General Fund was made by Mike Tracy, seconded by Gloria Mosley. Motion carried.

EXPENSES: A motion to accept and authorize payment of the expenses for the month of November in the amount of \$25,116.47 from the General Fund and \$830.87 from the Motor Vehicle Fund was made by Mike Tracy, seconded by Gloria Mosley.

FIRE DEPARTMENT REPORT: Jolene read the written report. A motion to accept the report was made by Gloria Mosley, seconded by Mike Tracy. Motion carried.

ROADS AND STREETS: Mike reported that the salt and anti-skid were delivered.

The new spreader is installed on the truck.

The new truck is being fitted with the spreader/plow, and should be ready by January 1st. The Secretary said while she was at ESSA bank attaining the debit card she received the application paperwork for the loan on the remaining balance of the truck and she has in hand the approved contract for the \$50,000.00 grant from the State and the form to draw payment once and invoice is received.

A motion to accept the report was made by Gloria Mosley, seconded by Shandra Kisailus.

BUILDING AND GROUNDS: At the start of the meeting Shandra publicly thanked Gloria for her efforts in procuring the new Flags for the Borough Building.

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Mike said he contacted PP&L and the addition of two new lights for the parking area at the Giant's Despair Park would cost approximately \$18.00 - \$20.00 a month. A motion to authorize him to have PP&L install area lighting there was made by Gloria Mosley, seconded by Shandra Kisailus.

Mike noted that the signage for Giant's Despair Park is being made.

The dusk to dawn light on the pavilion needs to be replaced. Mike will contact Bryan Leikheim to replace. He will use the gift card he received from Home Depot for the tool returns he made.

A motion to accept the report was made by Gloria Mosley, seconded by Shandra Kisailus

RECREATION REPORT: There was no report – Jolene made note that the children's Christmas party will be held on December 10th at 1:00 p.m.

MAYOR'S REPORT: The Mayor said he is waiting for input as to other information for the website. He and Shandra will work on getting the Ordinances on the site.

Once the website is up and running a last issue of The Tidings will announce it and be sent out.

A motion to accept the report was made by Mike Tracy, seconded by Gloria Mosley.

CORRESPONDENCE: A motion to accept the correspondence was made by Mike Tracy, seconded by Gloria Mosley.

OLD BUSINESS: A motion to hire:

- Jolene Golubieski for the 7:00 a.m. – 3:00 p.m. snow plow shift
- Joe Tavaglione for the 3:00 p.m. – 11:00 p.m. snow plow shift
- Bryan Leikheim for the 11:00 p.m. – 7:00 a.m. snow plow shift

At the rate of \$12.50 per hour with time and a half being paid for shifts in excess of 8 hours was made by Mike Tracy, second by Gloria Mosley. VOTE #1

Mike said he contacted DGK insurance. He said they told him that anyone in the vehicle is covered under the Borough insurance. Atty. Menn advised to get that statement in writing. He also said he does not feel it is a good idea, as if any ride along, if injured can sue the Borough. Justin will prepare a job description for all drivers to sign, listing, but not limited to rate of pay and that they will not have anyone ride in the truck with them while they are working. If found to violate their "contract" it will be grounds for immediate dismissal.

Mike also suggested having dash cameras installed in the trucks to record the drivers plowing. It would show when they started and stopped plowing, as well as how they plowed. He will get pricing for the next meeting.

The Secretary will contact Caterpillar to inquire if the Borough made a payment of \$10,000.00 instead of the anticipated \$5,188.95, that the extra monies would pay down only the principal. If so, a motion was made by Mike Tracy, second by Gloria Mosley to do so.

Shandra entertained the second reading of the proposed 2017 Budget. A motion to accept it was made by Mike Tracy, seconded by Gloria Mosley.

A motion to adjourn was made by Mike Tracy, seconded by Gloria Mosley.

Respectfully submitted,

Cathy Pockevich
Secretary