

Lake City Borough Council Meeting

2350 Main Street

Lake City, Pennsylvania 16423

June 9, 2015

Called to Order: President Jackson called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call: David G. Garres, Mary G. Gollmer, Douglas A. Harvey, Rex P. Jackson, Jeffery L. O'Melian, Douglas B. Straw (7:15), Karen E. Watson and Mayor Andrew J. Graves were in attendance.

Appointed Officials: Edward J. Betza/Solicitor, Stacy L. Kibler/Borough Secretary, Craig Schlosser and David Wierzchowski/Patrolman.

Visitors: Christopher Berkey, Ginger Cinti, Will Collins, Christine Haaf, Gregg Mitcho, Paul Nervo and Terry Warren.

Source Water Protection: Christopher Berkey a representative from the DEP Source Water Protection Program presented Council with a Source Water Protection Plan.

Tree Removal: David Bissell of 9987 Holly Drive, and Sam Scott of 2453 Main Street requested permission to remove dead trees within the right-of-way. David Garres motioned Karen Watson seconded to grant permission to remove the trees. All Agreed. Motion carried.

Minutes: The Minutes from May 11, 2015 will be corrected to read as follows; Karen Watson motioned Mary Gollmer seconded to approve the May Bills. All agreed except David Garres and Jeffery O'Melian. Motioned carried. Karen Watson motioned Doug Straw seconded the approval of the May 11, 2015, Minutes as corrected. All agreed. Motion carried.

Bills: Karen Watson motioned Douglas Straw seconded to approve the June Bills. All agreed. Motion carried.

Insurance: Will Collins, an Agent with Northwest Insurance, presented an insurance proposal to Council. The Proposal will save the Borough \$7,003 in premiums this year. David Garres motioned Jeffery O'Melian seconded to accept the proposal from Northwest Insurance due to the savings that will accumulate and for the better coverage. All agreed. Motion carried.

Street Bids: The following Streets bid were received:

	Item One	Option 1	Option 2
Russell Standard	\$28,169.20	\$30,102.92	\$37,184.16
Joseph McCormick	\$29,258.00	\$31,168.00	\$38,376.00

Cross Paving	\$30,302.96	\$32,384.44	\$40,001.28
Mayer Brothers	\$43,505.00	\$46,500.00	\$57,435.00

The Street Committee will review the results for the June 22, 2015 meeting.

Water Leak: McLallen Construction proposes to fix the Smith Street water leak by installing four new 3/4" copper service lines. The new services will connect to an existing 6" C-900 main. They will also, remove the 1" existing leaking line. David Garres motioned Jeffery O'Melian seconded to accept the quote from McLallen Construction Inc. for \$5,340 for the water line work on Smith Street per their proposal. All agreed. Motion carried.

Phillip Gernovich: asked Council to consider adjusting a \$1,091.22 water/sewer bill at a property he recently purchased at 10044 Seeley Street at the lien free tax sale. The advice from legal counsel was Mr. Gernovich owes the bill. Karen Watson motioned David Garres seconded for the new property owner to pay the water/sewer bill he can make payments. All agreed except Jeffery O'Melian. Motion carried.

Parking: The Streets Committee proposed amending the Vehicle and Traffic Ordinance to improve visibility at the intersection of Main Street and Rice Avenue. The amendment would prohibit parking on the South side of Rice Avenue starting at Main Street and heading Southwest 68'. Douglas Harvey motioned David Garres seconded to advertise an amendment to the Vehicle and Traffic Ordinance. All agreed. Motion carried.

Resolution: The Sewer Authority requested the Borough accept a Resolution to guarantee the Lake City Municipal Sewer Authority payment for the RBCs and/or any debt service for any borrowings for the RBCs. Karen Watson motioned David Garres seconded to accept Resolution 6-8-2015. All agreed. Motion carried.

Wage and Personnel: Rex Jackson will serve on the Wage and Personnel Committee when Douglas Straw cannot attend.

Clean-up Day: Council will decide whether to participate in the 2015 Clean-up Day after an informational meeting which, will be held on Monday, June 29, 2015 at 7:00 p.m. at the Platea Municipal Building.

Adjourned: Karen Watson motioned David Garres seconded to adjourn the meeting at 9:12 p.m.

Respectfully Submitted

Stacy L. Kibler

Borough Secretary