

Lake City Borough Council
2350 Main Street
Lake City, PA 16423
March 14, 2016

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

Officials Attending: Christopher G. Byers, Mary G. Gollmer, Rex P. Jackson, Paul M. Nervo, Jeffery L. O'Melian, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves.

Appointed Officials Attending: Kimberly Johnson/Police Chief, Stacy Kibler/Borough Secretary, Craig Schlosser/Superintendent and John Stephens/Patrolman.

Visitors: Ginger Cinti, Will Collins, Sally Foringer, Donna Komisarski, Donald McMillen, Gregg Mitcho, Maryann Mook, Dan Osborne, Junior Perez, Robert Pier, David Potter, David and Susan Russell, Bettie Stephens, Josh Sturgeon and Richard Zuck.

Northwest Insurance: Will Collins representing Northwest Insurance explained he will get two separate quotes for the Workmen's Compensation Insurance.

Tree Removal: Robert Weber of 9984 Smith Street requested to remove a tree which is lifting his sidewalk. Douglas Straw motioned, Mary Gollmer seconded, to grant the tree removal. All agreed. Motion carried.

Ginger Cinti: of 2352 Lake Street complained the Borough sidewalks were not cleared on Rice Avenue and at the Lake City Fire Station. Ginger also, complained the storm sewer grates were not cleared of debris.

Minutes: Paul Nervo motioned, Karen Watson seconded, to accept the February 8, 2016, Minutes. All agreed. Motion carried.

Bills: Mary Gollmer motioned, Karen Watson seconded to approve the March Bills. All disagreed except Rex Jackson. Motion failed. Karen Watson motioned, Paul Nervo seconded, to approve the March Bills with the exception of the invoices for D&B Custom Wiring. All agreed. Motion carried. The invoices for D&B Custom Wiring will be reviewed at the next meeting after further information is received.

Jetter Hose: The Superintendent requested to replace 800 feet of sewer jetter hose at an expense of \$1,925 plus freight. The Superintendent said the hose was dangerous and could break under pressure. Council put the jetter out of service until the hose is replaced. The Superintendent said we could borrow Fairview Township's jetter in an emergency. Douglas Straw motioned, Mary Gollmer seconded to purchase a new sewer jetter hose for \$1,925 plus freight. All agreed. Motion carried.

Country Gables Apartments: Douglas Straw motioned, Karen Watson seconded, to accept the Bulk Water Service Municipal Agreement between Girard Township, Lake City Borough and Paul and Patricia Nazarian. All agreed. Motion carried.

Sewer Televising: The Girard Township reviewed Council's request for assisting in the financing of cleaning and televising the sanitary sewer lines at the connection point for Country Gardens Mobile Home Park. Girard Township has agreed to pay half of the project cost.

Country Gardens: Mary Gollmer motioned, Douglas Straw seconded, to supply water to Country Gardens Mobile Home Park in Girard Township.

537 Plan Amendment: The Department of Environmental Protection (DEP) requested the 537 Plan be revised to show Girard Township's adjusted sewer gallons per day and the amended upgrade schedule. The upgrade schedule will be enforceable with the Consent Order and Agreement. Paul Nervo Motioned, Mary Gollmer seconded, to accept the resolution for the 537 plan amendment. All agreed. Motion carried.

Consent Order and Agreement: The DEP sent the final legally binding consent order and agreement. The language was amended and the fine was adjusted to \$20,000. Douglas Straw motioned, Mary Gollmer seconded to accept the Consent Order and Agreement. All agreed except Jeffery O'Melian. Motion carried.

Building Loan Account: The final building loan payment was made in March leaving \$11,829.77 account. The Treasurer asked Council if the fund should remain in the account, move to the general fund or building depreciation fund. Paul Nervo motioned Douglas Straw seconded to move the funds to the building depreciation account. All agreed except Jeffery O'Melian. Motion carried.

Building Maintenance: The Secretary asked Council to seek quotes for repairing Municipal Building. President Jackson appointed Karen Watson, Andy Graves and Paul Nervo to a building committee. The committee will determine the repairs to be made and seek quotes.

Line Painting: Mayor Graves has volunteered to paint the crosswalks and speed lines if the Borough purchases the supplies.

Municipal Clean-up Day: Karen Watson motioned, Douglas Straw seconded, not participate in municipal clean-up day. All agreed. Motion carried.

County Aid Resolution: Douglas Straw motioned, Christopher Byers seconded, to accept the County Aid Resolution. All agreed. Motion carried. The 2016 County aid is \$9,250 and goes towards paying for street lighting.

Lakeside Village: Jeffery O'Melian motioned, Mary Gollmer seconded not to refund the overpayment to Lakeside Village. All agreed. Motioned carried.

Executive Session: President Jackson recessed the meeting to executive session at 8:25 p.m. for legal matters regarding Lakeside Village. Jeff O'Melian left the meeting.

Reconvened: President Jackson reconvened at 8:30 p.m.

Douglas Straw motioned, Paul Nervo seconded, to calculate the water/sewer bill with one unit. All agreed. Motioned carried.

2016/2017 Salt Contract: Douglas Straw motioned, Karen Watson seconded to purchase salt through the State Contract. All agreed. Motion carried.

Insurance: Karen Watson motioned, Christopher Byers seconded, to seek quotes for the building, liability and auto insurance. All agreed. Motioned carried. Jeffery O'Melian has resigned from the insurance committee.

Industrial Water Rates: Council tabled accepting a water rate resolution until the engineer could review it further.

Water Plant: The Redevelopment Authority of the County of Erie is offering a loan at 2.5% for the water plant upgrades. The upgrades include installing a new chlorine contact segment, upgrading pump controls to control pressure in the distribution system, inspecting and cleaning water storage tank and chlorine analyzer. Paul Nervo motioned, Karen Watson seconded to submit the loan application in the amount of \$159,000 to Redevelopment Authority of the County of Erie. All agreed. Motion carried.

Employee: Wage and Personnel will meet to discuss hiring Lucas Gabel. The committee will determine pay and benefits and prepare a job description.

Zoning Map: Lake City Manufactured Housing has requested a Zoning Map Change on Keystone Drive. The rezoning would change an 8 acre parcel on the south side of Keystone Drive from M1 to RC. Karen Watson motioned, Mary Gollmer seconded, to advertise a Zoning Map Change. All agreed. Motion carried.

Agenda: Mary Gollmer asked that committee reports be added to the beginning of the agenda.

Growth and Development: The Committee will hold a meeting with business owners and managers at the Community Center on May 19th from 5:30 p.m. to 7:00 p.m. to discuss future growth and issues of concern. The Committee would like to purchase refreshments. Douglas Straw motioned, Christopher Byers seconded, to spend \$125 on refreshments. All agreed. Motion carried.

Adjourn: Mary Gollmer motioned, Karen Watson seconded, to adjourn the meeting at 9:00 p.m.

Respectfully Submitted,

**Stacy L. Kibler
Borough Secretary**