

**Lake City Borough Council**

**2350 Main Street**

**May 8, 2017**

**Call to Order:** President Gollmer called the meeting to order at 7:01 p.m. with the Pledge of Allegiance.

**Roll Call:** Christopher Byers, Mary G. Gollmer, Bettie Stephens, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves were present. Douglas Harvey and Paul Nervo were absent.

**Appointed Officials Attending:** Melanie Hoover/Solicitor, Stacy L. Kibler/Borough Secretary and Katrina Morris/Patrolwoman.

**Visitors Attending:** Ginger Cinti, Will Collins, Donna Komsarski, Gregg Mitcho, Maryann Mook, Daniel Osborne, Josh Sturgeon, and Terry Warren.

**Workmen's Compensation:** Will Collins, agent for Northwest Insurance Company, presented the 2017-2018 workmen's compensation proposal. The renewal premium will be \$21,358, saving \$7,604 from last year. The renewal premium for the fire company will be \$17,022.00. Karen Watson motioned, Christopher Byers seconded to accept the Workmen's Compensation proposal as presented.

**Tree Replacement:** Richard Herbold, owner of 10338 Hall Avenue, requested Council reconsider replacing the tree which was removed by the borough in 2011. Douglas Straw motioned, Christopher Byers seconded to replace a tree at 10338 Hall Avenue with one 36" seedling from the approve tree list. All agreed. Motion carried.

**Tree Removal:** Brian Welch, of 9880 Martin Avenue, requested permission to remove a dead tree within the curb lawn. Karen Watson motioned, Christopher Byers seconded, to permit the tree removal. All agreed. Motion carried.

**Minutes:** Karen Watson motioned, Christopher Byers seconded, not to approve the April 10, 2017, minutes. All agreed. Motion carried. Council requested the approved changes to the Employee Handbook be documented in the minutes. Council agreed the 12 sick days were taken from the employees hired prior to January, 2015.

Karen Watson motioned, Bettie Stephens seconded, approving the April 24, 2017, minutes. All agreed. Motion carried.

**Bills for Approval:** Karen Watson motioned, Douglas Straw seconded, approving the May Bills. All agreed. Motion carried.

For the next meeting the Borough Secretary will bring further information on pants the employees wish to purchase.

**2008 Police Cruiser:** Douglas Straw motioned, Bettie Stephens seconded to advertise 2008 Chevy Police Cruiser. Motion carried, with all agreeing. Council requested all decals be removed prior to the sale of the car.

**Community Park:** The Intergovernmental Cooperation Agreement with Girard Township was reviewed by Council and Attorney. The following changes were made:

Term and Time of Performance - Lake City shall begin rendering police services upon enactment of an Ordinance authorizing the performance of these services pursuant to this Intergovernmental Cooperation Agreement, in conformity with 53 Pa. C.S.A. §2301, et seq., and shall continue for a period of one (1) year, or less, if the Agreement, or any duties thereunder, is terminated by either party, as set forth hereafter. At the end of each year, this Agreement shall automatically renew, and continue until terminated in accordance with the provisions set forth in paragraph 16.

Maintenance of Records - Lake City shall share a copy of any and all records maintained on their police enforcement activities in Girard upon written request from the Board of Supervisors of Girard.

Termination of Agreement - This Agreement may be terminated, by either party, for any reason, upon thirty (30) calendar days' prior written notice.

Prior to Council approving the Agreement, it will be returned to Girard Township for their approval.

Gregg Mitcho a Girard Borough Council member voiced his concern regarding the affect the Agreement may have on the mutual aid agreement. Gregg asked if Girard Borough would be compensated if they were obligated to cover calls to the park. Attorney Betza will review the mutual aid agreement for the next meeting. Gregg has requested a meeting with the two Mayors, and two Police Chiefs, to discuss the affect it will have on mutual aid agreement.

**Pro-Tem:** Karen Watson motioned, Christopher Byers seconded to appoint Bettie Stephens as Council Pro-Tem. All agreed, except Bettie Stephens, who abstained. Motion carried.

**Signatures:** Karen Watson motioned, Douglas Straw, seconded to appoint the Borough Treasurer, President, Vice President and Bettie Stephens as authorized signatures on the Borough Bank Accounts.

**Summer Hours:** Douglas Straw motioned to change the Borough Office hours during the summer. The motion failed with a lack of a second.

**Community Center:** Christopher Byers and Douglas Straw agreed to donate \$75.00 each to the Lularoe consultants having a sale at the Community Center on June 16 and 17. The consultants will be donating \$5.00 from each sale to the Lake City Fire Company. The Growth and Development Committee will create a policy for fees for special events or classes.

**Committees:** President Gollmer appointed the committees as follows. Mary will serve ex-officio of all committees.

Streets - Doug Harvey (Chair), Bettie Stephens and Christopher Byers.

Water – Paul Nervo (Chair), Douglas Harvey and Douglas Straw.

Office and Administration – Bettie Stephens (Chair), Karen Watson and Douglas Harvey.

Growth and Development – Karen Watson (Chair), Christopher Byers and Bettie Stephens.

Wage and Personnel – Karen Watson (Chair), Douglas Straw and Christopher Byers.

Budget, Insurance and Purchasing – Karen Watson (Chair), Bettie Stephens and Paul Nervo.

**Adjourn:** President Gollmer adjourned the meeting at 8:09 p.m.

**Respectfully Submitted,**

**Stacy L. Kibler**

**Borough Secretary**