

Lake City Borough Council

2350 Main Street

January 9, 2017

Call to Order: President Nervo called the meeting to order at 6:58 p.m. with the Pledge of Allegiance.

Roll Call: Christopher Byers, Mary G. Gollmer, Douglas Harvey, Paul Nervo, Bettie Stephens, Douglas B. Straw (7:03), Karen E. Watson and Mayor Andrew J. Graves were present.

Appointed Officials Attending: Edward Betza/Solicitor, Stacy L. Kibler/Secretary, and David Wierzchowski/Chief.

Visitors Attending: Ginger Cinti, Sally Foringer, Gregg Mitcho, Maryann Mook, Daniel Osborne, Diane Perez, David Shaffer, Josh Sturgeon, Terry Warren and Rich Zuck.

David Shaffer: Owner of 10070 Railroad Street requested an adjustment for a water and sewer bill totaling \$2,275.45, because the bill was not mailed to him. The bill was being sent to tenant for the past year with no complaint from Mr. Shaffer. The tenant has been without service since July 22, 2016. Council will consult with the solicitor before making a determination.

Diane Perez: 2126 Rice Avenue complained vehicles parked on Route 18 during winter parking hours are not being ticketed. The streets committee will meet to determine if changing the winter parking ordinance is feasible.

Minutes: Karen Watson motioned, Bettie Stephens seconded, for the approval of the December 12, 2016, minutes. All agreed. Motion carried.

Bills for Approval: Douglas Straw motioned, Bettie Stephens seconded, to approve the January Bills. All agreed. Motion carried. Employees are reminded to check prices prior to purchasing items to ensure the Borough is getting the best price.

Disposition Resolution: Council requested the Borough Secretary contact Shred X for quote prior to taking action on disposition resolution.

Community Park: Council would like to meet with Girard Township Supervisors at the next meeting to discuss police protection at Community Park.

Mutual Aid Agreement: Mary Gollmer motioned, Douglas Straw seconded, to accept the resolution reaffirming the mutual aid agreement. All agreed. Motion carried.

Salt Spreader: Mary Gollmer motioned, Karen Watson seconded, to purchase a Flink VCT 12 Salt Spreader from US Municipal Supply for \$3,315. All agreed. Motion carried.

Salt Contract: Douglas Straw motioned, Bettie Stephens seconded, to participate 2017 -2018 Department of General Services road salt contract. All agreed. Motion carried.

Police Promotion: Mayor Graves would like to promote Patrolman Stephens to the position of Sergeant. Council agreed to table the issue until after the insurance negotiations are completed. The Insurance Committee will meet with Bargaining Unit on January 24th at 6:00 p.m.

Streets: The Streets Committee will meet with the Superintendent to create a maintenance schedule for the storm sewers. The meeting will be on held on January 17 at 3:30.

Wastewater Plant: The wastewater plant will be purchasing four valves at an estimated cost of \$10,000, and two heaters at an estimated cost of \$1,200.

Adjourn: President Nervo adjourned the meeting at 8:18 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary