

Lake City Borough Council

2350 Main Street

June 10, 2019

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

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

Appointed Officials Attending: Edward Betza/Solicitor, Stacy L. Kibler/Borough Secretary, Brett Freeborough/Water and Sewer Operator, Jeffery Parker/Patrolman, and Lynn Rublee/Public Works.

Visitors Attending: Ed Cardy, Mike Gensemer, Donna Komisarski, Gregg Mitcho, Robin Roberts, Dave Sigmund and Richard Simkovitch.

Trees: Sean MacInnes of 9970 Holly Drive, George Byers of 9979 Holly Drive and Joyce Darr of 10050 Martin Avenue, all requested to remove dying trees within the right-of-way. Paul Nervo motioned, Ginger Cinti seconded, granting permission for the trees to be removed. All agreed. Motion carried.

Ron Lybrook owner of 10266 Northpark Drive asked Council consider adjusting his \$6,222 water and sewer bills, caused by water leak. Council decided the bill would not be adjusted.

Robin Roberts and Donna Komisarski of the Laughlin Subdivision appeared to ask Council to adjust a \$4,211.74 invoice received for reimbursement of engineering and legal services. The subdivision is asking the Bulk Water Agreement be amended to remove section 3 § d and clarify the administrative fee. Council will review the invoice and agreement for the next meeting. The Secretary will further break down the invoice.

WestPark Drive: Richard Simkovitch and David Sigmund asked Council to fix a dip in Westpark Drive. Council agreed to fix the issue.

Building Code: A public hearing was advertise and held with no objections on accepting the proposed ordinance to administer and enforce the PA Construction Code Act. Christopher Byers motioned, Bettie Stephens seconded, to accept Ordinance 435-19 administering and enforcing the provisions of the Pennsylvania Construction Code Act. All agreed except Ginger Cinti. Motion Carried.

Two proposals were received for inspection services from Building Inspection Underwriters and Construction Code Inspections, Inc.. Christopher Byers motioned, Bettie Stephens seconded, to accept the proposal from Building Inspection Underwriters for inspection services. All agreed except Ginger Cinti. Motion carried.

Recess: President Gollmer recessed the meeting at 7:34 p.m. for an executive session for personnel matters.

Reconvened: President Gollmer reconvened the meeting at 7:48 p.m.

Minutes: Karen Watson motioned, Christopher Byers seconded, to approve the May 12, 2019, Minutes. All agreed. Motion carried.

Bills for Approval: Council included payments for the Mayor Conference estimated at \$849.12, Beute & Bliley in the amount of \$1,404.00, and GR Graphic for \$959.30. Christopher Byers motioned, Paul Nervo seconded, to approve the June Bills as amended. All agreed except Ginger Cinti and Karen Watson who abstained. Motion carried.

Police Department: David Samick did not appear.

Officer Parker submitted a clothing allowance purchase order totaling \$343.10 to purchase a stethoscope, Fitbit Versa Watch and Breathalyzer mouthpieces. Chris Byers motioned, Karen Watson seconded, to purchase the Fitbit watch from the clothing allotment. The stethoscope and mouthpieces will come from the department budget. All agreed. Motion carried.

Karen Watson motioned, Christopher Byers seconded approving the \$1,000 signing bonus and Insurance Appendix as part of the Police Contract. All agreed except Ginger Cinti. Motion carried.

Community Center Roof: Council received the following three quotes to install a metal and rubber roof on the Community Center: Erie County Builders, \$9,240, Keeler Contracting \$10,399.11, and Lake Effect Contracting \$14,450. Ginger Cinti motioned, Christopher Byers seconded, to accept the quote from Keeler Contracting. All agreed. Motion Carried. Council preferred the quote from Keeler Contracting because furring strips were included.

Tax Credit: A public hearing was advertised, and held with no objections heard, on the proposed ordinance establishing a volunteer service credit program for volunteer fire companies and non-profit emergency medical service agencies. Christopher Byers motioned, Bettie Stephens seconded to accept Ordinance 436-19.

Solid Waste Amendment: A public hearing was advertised and held with no objections, on the amendment to the solid waste ordinance. Karen Watson motioned, Christopher Byers seconded, to accept the amendment to the Solid Waste Ordinance. All agreed . Motion carried.

Municipal Lot: Lindy Paving submitted a proposal to mill and pave the municipal lot for \$15,867.51. Paul Nervo motioned, Ginger Cinti seconded, to accept the proposal from Lindy Paving. All agreed. Motion carried.

Clean-up Day: Bettie Stephens motioned, Paul Nervo seconded, to advertise an intergovernmental cooperation agreement with the municipalities of the West County Recycling Group. All agreed. Motion carried.

Refund: The Tax Collector submitted a refund request for property taxes at 9874 Holly Drive. The property qualified for a veterans exemption. Christopher Byers motioned, Ginger Cinti seconded, to approve the refund request. All agreed. Motion carried.

Stromwater Plan: York/Seaway submitted a stormwater plan for Council approval. The plan was reviewed and approved by the engineer. Paul Nervo motioned to approve the plan. The motion failed with lack of a second.

Recess: President Gollmer recessed the meeting at 8:27 p.m. for an executive session for personnel matters.

Reconvened: President Gollmer reconvened the meeting at 8:45 p.m.

Holiday Hours: Christopher Byers motioned, Paul Nervo seconded, for holiday days to be considered work days towards the 40 hour work week. All agreed. Motion carried.

Adjourned: President Gollmer adjourned the meeting at 8:11 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary