

Lake City Borough Council

2350 Main Street

August 8, 2016

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

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

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

Visitors Attending: Chris Caravaglia, Ginger Cinti, James Clark, Mollie Dell'Omo, Michael Drayer, Ray Fisher, Sally Foringer, Donna Green, Janice Hammer, Brian Hardy, Yolanda Jefferson, Donna Komsarski, Michael Langer, Greg Mitcho, Maryann Mook, Jeff O'Melian, Diane Perez, Robert Pier, Dennis and Kimberly Reid, David and Kathy Robinson, Gale Smith, Myron Swanson, James Youshak, Jesse and Amanda Young, and Rich Zuck.

Chad Shaw: of 374 Edgepark Drive requested permission to remove a tree within the right-of-way. Mary Gollmer motioned, Bettie Stephens seconded, to permit the tree removal. All agreed. Motion carried.

Appointment: Michael Langer and Douglas Harvey submitted letters of intent for the vacant council seat. Mary Gollmer motioned, Betties Stephens seconded, to appoint Douglas Harvey. All agreed except Christopher Byers and Paul Nervo. Motion carried.

Oath of Office: Mayor Graves administrated the oath office to Douglas Harvey, who then took his seat.

Diane Perez: of 2126 Rice Avenue inquired when the park benches were going to be repaired.

James Clark: of 324 Edgepark Drive read statement regarding the water and sewer rates.

Jeffery O'Melian: of 9993 Smith Street stated Council promised no rate increase at the February meeting.

Chris Caravaglia: of 150 Westpark Drive expressed his concern on the new group home on Edgewood Drive.

Raymond Fisher: of 2684 Spruce Drive would like better communication between Council and citizens of the borough. He is also, concerned the financing for waste water treatment plant project doesn't add up.

Gregg Mitcho: presented Douglas Straw with a plaque for four years of service.

Yolanda Jefferson: of 2233 Maple Avenue requested her meter be tested for accuracy.

Audit: Karen Watson motioned, Douglas Straw seconded, to accept the three year engagement letter from Felix and Gloekler P.C. All agreed except Christopher Byers. Douglas Harvey abstained. Motion carried. The expense for the annual audit will be \$4,500 per year for the next three years.

Sewer Televising: Douglas Straw motioned, Mary Gollmer seconded, to accept the quote from Don Green Sanitation to televise the sanitary sewer line from the Girard Township connection point on Martin Avenue to Wastewater Treatment Plant. All agreed except Christopher Byers. Douglas Harvey abstained. Motion carried.

Minutes: Karen Watson motioned, Bettie Stephens seconded, for the approval of the July 11, 2016 minutes All agreed. Motion carried.

Bills for Approval: Karen Watson motioned, Douglas Straw seconded, to approve the August Bills. All agreed except Christopher Byers. Motion carried.

Police Department: Chief Wierzchowski reminded citizens to call the dispatch center for any emergency or non-emergency to get quicker results.

Knox Law Firm: Maple Donuts has retained Knox Law Public Strategies to assist the Borough with identifying and securing grant funding. Attorney Betza will contact the firm to schedule a meeting.

Town Hall Meeting: Douglas Straw motioned, Karen Watson seconded to hold a town hall meeting at the Community Center on August 22, 2016. All agreed. Motion carried.

Negotiations: Karen Watson motioned, Douglas Straw seconded to approve Attorney Betza to prepare and send correspondence to the Lake City Borough Police Department to begin negotiations on the health insurance benefit. All agreed. Motion carried.

Recess: Paul Nervo recessed the meeting at 7:57 p.m. for legal issues.

Reconvened: Paul Nervo reconvened the meeting at 8:18 p.m.

Streets Employee: Karen Watson motioned, Douglas Straw seconded, to hire Christopher Eisenhuth at \$14.00 per hour. All agreed. Motion carried.

Adjourn: President Nervo adjourned the meeting at 8:28 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary