

Lake City Borough Council

2350 Main Street

Special Meeting

September 25, 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, Douglas A. Harvey, Bettie L. Stephens, Karen E. Watson and Mayor Andrew J. Graves were present. Paul M. Nervo and Douglas B. Straw were absent.

Appointed Officials Attending: Edward J. Betza/Solicitor, Stacy L. Kibler/Borough Secretary, John M. Stephens/Patrolman and David Wierzchowski/Police Chief.

Visitors Attending: Ginger Cinti

Public Works Employee: Christopher Byers motioned, Bettie Stephens seconded, to approve the hiring of Matthew Vogt at \$14.00 per hour, and after ninety days increasing his wage to \$15.00 per hour. Motion carried after all agreed.

Police Officer: Christopher Byers motioned, Douglas Harvey seconded, to hire James Mark Pettinato as a part-time officer. All agreed, except Mary Gollmer. Motion carried.

Swearing-In: Mayor Graves administered the oath of office to James M. Pettinato.

Keystone Ditch: The Borough Secretary received quotes from three contractors ranging from \$19,200 to \$22,020 to clean the Keystone Ditch. She also obtained quotes for renting equipment for the employees to complete the project. The equipment rental will save the Borough \$14,200. Christopher Byers motioned, Karen Watson seconded, to rent the equipment for one month to clean the Keystone Ditch. All agreed. Motion carried.

Ditch Bucket: Christopher Byers motioned, Douglas Harvey seconded, to purchase a ditch bucket for the backhoe from Shane Kosterman at an expense of \$500. All agreed. Motion carried.

Ross Construction: Bettie Stephens motioned, Christopher Byers seconded, to give Ross Construction until October 31, 2017 to complete the drying bed roofing project. Motion carried, all agreed.

Paving: Council tabled approving the paving project until the next meeting.

Trees: Council tabled approving the tree planting on Martin Avenue until the meeting.

Recessed: President Gollmer recessed the meeting at 7:24 p.m. to executive session for personnel reasons.

Resolution: Council tabled approving Resolution 92517, which will establish conduct and disciplinary procedures for the police department, until the next meeting.

Reconvened: President Gollmer reconvened the meeting at 8:24 p.m.

Adjourn: President Gollmer adjourned the meeting at 8:24 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary