

The Monthly meeting of the Lansford Borough Council for General and Executive purposes was held at the above date and place at 6:30pm. The meeting was called to order by President Martin Ditsky and the Pledge of Allegiance was recited and Veterans Day was acknowledged by President Ditsky. There were 12 residents and 1 Reporter from Channel 13 news.

### **ROLL CALL**

Secretary Treasurer Mary Fittos took roll call. Those present were Martin Ditsky, Mary Soberick, Mayor James Romankow, Joe Butrie, Samantha Yasson and Rose Mary Cannon. Those Absent were: Tommy Vadyak, Colin Jones and Solicitor Mike Greek.

### **SPEAKER**

Ryan Richards from Carbon County Planning & Development was there to announce the Grant for the Elk's building along with a few others for different boroughs. Mr. Richards read off a brief Agenda for the purpose of receiving public input and comments regarding CDBG funds for non-entitlement communities. He said a public notice was placed in the local paper on Tuesday, October 13, 2015 announcing the selected projects for 2015. The current anticipated amount for Carbon County Non-Entitlement Communities for funding 2015 is \$193,141 in project costs. Administrative Cost is \$42,396, with a total Grant of \$235,537.00. The following projects were selected for 2015:

- Lansford Borough – Clearance and Demolition of former Elk's building, funding amount \$127,791, eliminating a specific condition of blight.
- Nesquehoning Borough- Street Improvements to Hazard St. (S.R. 209) to -Railroad St. Funding amount \$65,350.00. This will benefit low-to-moderate income people.

He also read off all of the 2014 projects for Lower Towamensing Township, Packer Township and Summit Hill Borough.

Ms. Cannon said she thinks everyone knows that we are no longer an entitlement community because we fell below the 4,000 population mark which leaves us at the mercy of non-entitlement grants. She said we have been fortunate to receive these Grants, one for the handicap ramp and now one for the Elk's building.

Mrs. Soberick asked if this project goes through the county and if they handle the advertisement and Mr. Richards said yes the County handles everything.

Mr. Walsh asked if this amount will cover the full expense or will we have to cover any cost. Ms. Cannon said it has to go out on bid through the county. Mr. Walsh asked if we have any estimates. Mr. Ditsky said we have verbal estimates but nothing in writing.

Speaker Jim Dulcey from Dulcey Electric attended the meeting to speak about the generator hookup and finance options. His business was established in 1972 and has been installing generators since 1975. He suggested a 22KW Generac generator which has an aluminum enclosure and 5 year warranty and 100 amps to run the heating and lights for the police department. He said it would be installed on the rear side of the building in the corner and put a 6000 psi concrete pad that is provided with his services. There is a warranty of 3 years for parts and labor. He said it's a residential and commercial unit. He also suggested that the Borough purchase the tanks and the gas will be a lot cheaper to refill the tanks. It will cover the police department, but can add additional switches so it can be utilized for the upstairs office. 6 switches can be added. The generator cannot handle central air conditioning but will handle the lighting, heating and all essential needs. He said if the Borough requires references they have serviced several municipal buildings. He said he spoke with Mrs. Fittos about the budget being very tight and he spoke with Generac and they would work with him. The proposed finance deal would be giving the Borough 4 months to pay for the generator and services which is \$8,100. After the install there would be 30 days to make the first payment so there would actually be 5 months to pay it off with \$0 interest. He said he just bid the firehouse and will be working with them on installing a generator. He said right now is the time to purchase it; the deal will not be here 6 months from now.

Mr. Ditsky asked if it would constantly be hooked up. Mr. Dulcey said it waits 15 seconds to respond to the computer and then in another 15 seconds, you're making power. He said the reasoning for the wait time is to avoid glitches. You don't want to generator to start on a glitch.

Mary Soberick asked if the wait time can be adjusted. Mr. Dulcey said no and explained the wait time process. He said the generators that are in Hospitals are on in 4 seconds that is more of an emergency lifesaving situation.

Mrs. Soberick asked if this estimate included the tanks and Mr. Dulcey said no. She said we did get an estimate for tanks. Mrs. Fittos said Mr. Dulcey gave us a rough estimate for the tanks. The estimate we received was from Piacenti Home heating and Fuel Oil for (2) type #42 120gallon ASME tanks including all the labor and materials the total cost was \$2,010.00. He said it was a complete quote that was very reasonable including everything needed. He talked about the gas hookups for a few minutes. Mrs. Soberick asked if he had a different suggestion on price for the tanks, he said he told Mrs. Fittos his tanks were \$535.00 apiece. He continued to speak about how the generator works. Samantha Yasson asked if we had LST money that could go towards this generator. Mrs. Soberick said she is not sure if it's considered an emergency and if it can be used for a generator.

Ms. Cannon said the LST money should not be used if eventually the generator will be used for the whole building. Mrs. Soberick asked if the generator was budgeted and Mr. Ditsky said no. Mr. Dulcey said a % can be prorated back to a department to pay it back.

Ms. Cannon said we can't take a vote on it because we have to look at the budget. She asked if it can be honored until the New Year being we haven't approved our budget yet. He said he can't hold onto it for 3 or 4 months.

### **PUBLIC COURTESY**

Don Gildea, 107 West Kline said he is very happy to see under unfinished business the discussion of the ordinance and enforcement on narrow streets. He said the people who just left from Nesquehoning Borough, do not enforce the plowing on streets that you have parking on one side. He said their ordinance is the same as ours. Basically he said people on narrow streets can't move to the other side.

Ms. Cannon said she understands the problem that people on narrow streets have where you can't move from one side to the other, but as a Borough we have a liability issue because only a small lane is being plowed. If there is a fire or an ambulance has to come through, they wouldn't get down those streets if one lane was plowed and that is part of the problem. Mr. Gildea said all year round there are garbage trucks coming through but Ms. Cannon said it would be different with fire trucks. Mr. Gildea said when the ordinance was first started it was thrown out of carbon county court.

Mr. Ditsky said there was an incident where a car was parked on the wrong side, it was ticketed but it was hit by the garbage truck. Mr. Ditsky said the next public works and public safety meeting is November 30<sup>th</sup>.

Mr. Romankow said when it comes to the snow he and the Sergeant watch the weather and if it's calling for a good amount of snow we assign a state of emergency to get people out of the alley's and big trucks go to plow. Mr. Gildea also mentioned that some streets are plowed and cleared before the ordinance takes effect and then they will come and re-do the same side even if it is already cleared and they are wasting gas and manpower. Mrs. Soberick said it's still a parking ordinance weather there is snow there or not.

Mr. Butrie said when they are plowing the same sides on the side street, it's called a tail. They clean the piles up so no vehicles get stranded going in or out of the alleys.

Louis Gregg, 311 West Patterson, he said he has the big three story garage and is in the worst place you can be for snow plowing. He said every time he clears the snow, the Borough puts it back on his sidewalk. He said part of the street Penndot plows and part of it is the borough. Ms. Cannon said they have no control over Penndot. He said he received tickets from everyone. He said he is tired of moving 10ft of ice. This conversation went on for a few minutes.

Jodi Mika Handed the signed agreement between Grace Community Church and The Borough of Lansford to Martin Ditsky.

### **APPROVAL OF MINUTES**

- September 9, 2015 Revised- **Mary Soberick makes the motion to approve. Seconded: Samantha Yasson vote. All in favor, motion passes.**
- October 14, 2015 Regular meeting- Rose Mary Cannon has a clarification to add about the board- She wants it stated that the parks and recreation board has 1 chairman and a secretary that does not deal with funds or money so there is no treasurer. Mr. Ditsky asked if she wanted that as a rebuttal but Ms. Cannon just wanted to give clarity and if that can somehow be reflected in those minutes. Also on page 3 where it says "Mr. Ditsky said he has a thank you note" she said we don't have to approve the blood bank. Mr. Ditsky said he was referring to council needing to approve "no parking". Mrs. Soberick had some correction on page 3, under public safety where it says Martin Ditsky had a discussion on weeds, speeding and selective parking enforcement. Mrs. Soberick would like a sentence included stating "in response to the report, the Mayor confirms the tickets are being issued through the quality of life ordinance. Mrs. Soberick wants to add clarity on page 5, at the very top where it says "Rose Mary makes the motion to adopt the ordinance in compliance with 2007-13". She said it shows that we are adopting the ordinance, so she would like to include adopting ordinance 2015-08, an amendment in compliance with the residential housing licensing. **Mary Soberick makes the motion to approve with these corrections. Seconded: Rose Mary Cannon vote. All in favor, motion passes.**

### **CORRESPONDENCE**

- Letter from Lansford Alive- Unveiling of Signs – read by Martin Ditsky, the unveiling of the Welcome to Lansford signs held on Monday, November 30, 2015 at 10am at the East end.
- PA DCED- letter to confirm Contract #C000050985 is closed. Ms. Cannon said it's the Fire Co. and handicap ramp.
- Letter from Borough of Tamaqua – UCC Board approval. Mrs. Soberick asked what our fee is for filing. Mr. Ditsky said he thinks its \$400, but Mrs. Fittos said its \$450.00. Mrs. Soberick suggested that we make it so the applicant pays all related fees. She said we should raise our fee, either by ordinance or resolution however it needs to be done. She said at the next meeting it should be intact.
- Keystone- Proposed Pole Building (Garage). Ms. Yasson asked what they quoted the first time. Mr. Ditsky said \$465,000 which was the Taj Mahal and the difference is the building itself but the side improvements stayed the same. He said an LSA Grant was applied for in the amount of \$275,000. The breakdown is as follows: \$64,800 for side improvements, \$172,958 for building itself and contingency of \$11, 000 with a total cost of less than \$250,000, more like \$249,645.49. 10% would go towards engineering fees, giving us a Grand Total of \$274,610.49. He said the

grant was written for \$275,000 and has spoken with a bank and USDA regarding loans. Everything is up in the air because we don't have our budget in place. Mrs. Soberick asked if this quote includes any interior construction and Mr. Ditsky said no. She said the quotes are about the same and Mr. Ditsky said just about. Mrs. Soberick said the initial quote that was given was \$450,000 and this new one is \$275,000 and all they did was remove all those things; however the size of the building is a little bit larger. The quote says 60 X 120 X 18 and the initial quote was 60 X 96 X 16. Mr. Ditsky said that was correct. Mrs. Soberick said in the long run we will still have to have all that service done anyway so the expense will still be about \$400,000. Mr. Ditsky said it all depends on what interior construction our Borough workers can do. Mrs. Soberick mentioned all the code that needs to be done; we should have stuck with the original quote in the first place.

- PSAB- Newly Elected Municipal Officials Boot Camp- Ms. Cannon said Mary Fittos gave them out.
- Carbon County Tax Claim Bureau- Property to be approved/ disapproved. Mrs. Soberick asked if we have an address. Ms. Cannon said Jill usually researches it and writes in on their. Mrs. Soberick said if no one is familiar with the address she doesn't think it's responsible to make a decision like that. **Mary Soberick makes a motion that we send a response to the Bureau requesting additional time until our next meeting so we can have insight what property it is. Seconded: Martin Ditsky vote. All in favor, motion passes.** Ms. Cannon asked that the staff research these so council can address them right away.
- LTAP- Work Zone Traffic Control November 18, 2015, 8am- 12noon- **Rose Mary Cannon makes the motion that we send our borough workers November 18<sup>th</sup> 8am- 12noon. Seconded: Joe Butrie vote. All in favor, motion passes.**
- Carbon County Board of Assessment- Determination notices. Ms. Canon said Mr. Greek looked at them and sent a letter.
- Letter from Carbon County Fair- Donations needed. Ms. Cannon said she is sorry but we don't have the money so her vote would be no. Mrs. Soberick asked if we can use tax dollars and Ms. Cannon said yes she spoke with Mike Greek.
- Resignation Letter from Officer Tanner – Mrs. Soberick and Ms. Cannon asked that it be read as all resignation letters are read. It was read by Martin Ditsky and is on file. **Mary Soberick makes the motion to accept. Seconded: Joe Butrie vote. All in favor, motion passes.**
- Letter from Sharon Strohl (Steve Responded attached letter) Ms. Cannon said it doesn't have to read because it has to do with the code enforcement officer. Martin Ditsky explained it briefly. Mrs. Soberick explained there was an inspection done with a tenant's knowledge and a threat of a lawyer and just wanted the newcomers to be aware.
- List of boards and commissions- Vacant seats to be filled read off by Martin Ditsky. **Rose Mary Cannon would like to make a motion that we advertise for these boards just in the panther valley column.** Mary Soberick would like to motion that letters be sent to the existing seat members but Mrs. Fittos said letters were sent already. **Seconded: Joe Butrie vote. All in Favor, motion passes.**
- Letter from PA Dept. of Military and Veterans Affairs- Real Estate Tax Exemption of Property 39 South Walnut St. Ms. Cannon said we have done this in the past. **Mary Soberick motioned to approve. Seconded: Rose Mary Cannon vote. All in favor, motion passes.**
- Letter from PPL- Purchase of street lights- Ms. Cannon said the letter states we have until January 1, 2016 if we wanted to purchase our PPL lights. She told the story of the gentlemen who had a terrific deal to sell the Borough street lights and took out a loan of \$265,000 and this gentleman never produced the lights and the Borough has been paying back a loan with nothing to show for it.

#### COMMITTEE REPORTS

- Municipal Administration- No Meeting
- Public Safety- No Meeting
- Fire Department- Read by Samantha Yasson. Mr. Ditsky said the Fire Co. breakfast is back.
- Ambulance Report- Part of it was read by Samantha Yasson and part by Rose Mary Cannon.
- Mayors Report- Read by Mayor Romankow
- Police Report- Read by Mayor Romankow
- Parks & Recreation – No Meeting
- Public Works – No Meeting
- Community Development / Planning Zoning- No Meeting
- Code Enforcement- Report for October on file. Mr. Ditsky mentioned to Mary Soberick that there was a meeting with Paul Jarrett on Tuesday at 9am and he, Rosemary Cannon and Mary Fittos met with him. Mrs. Fittos explained that Paul Jarrett was going to look, at the fees to see if he over charged us, cut back on fees and cut back on Steve's hours to 2 days a week and any expenses that have incurred by LVIS will be reimbursed. Also with the UCC, there has to be a fee established for the building permits. Mary Soberick said we should be receiving \$25.00 for the building permits. Martin Ditsky said his notes show to add a % on top of the application fee. Mary Soberick said we would charge our own fees and LVIS would charge us for the inspections. Mrs. Soberick expressed that she was a little upset that no one told her about the meeting because she has the biggest concern. She feels it was done intentionally but Mr. Ditsky said it was not. She said we had to have known about the meeting and Ms. Cannon said it was because of some calls made it needed a fast response. Mrs. Soberick said she should have been involved. She said on the other hand, he will be reduced to 2 days but the rate is still \$60.00. Ms. Cannon said he is looking into reducing it. Mrs. Soberick said in the meantime we still have all these expenses and trying to accommodate so we don't have any hard feelings. **Mary Soberick makes the motion to terminate Lehigh Valley Inspection Service as our appointed code/ Zoning official. Motion failed due to no second.** Rose Mary Cannon said when they were hired Mr. Jarrett said he would look at the fees and how much time is needed. She said it falls on us, shame on us, we never got back to him, we never got in touch with him sooner so it's our fault. She said we let it go

to far and then something happened. Mrs. Soberick said we did not let it go too long. Mrs. Soberick said the only time it was brought up is when she saw the sign that showed his regular hours. Ms. Cannon said we did try to set up a meeting and Mrs. Soberick cancelled it because we didn't tell her it was going to be at her committee. Mrs. Soberick was under the impression it was just to meet about the software but Mr. Ditsky and Ms. Cannon said it was to speak about everything. She said he wanted to talk about how council kept calling him constantly and wanting/demanding action at their request. Ms. Yasson asked why they have set hours here. Ms. Cannon said because he has a lot of work coming in. She said looking back we paid Barry Isett \$55/ hour and nothing to show for it. Mr. Ditsky and Ms. Cannon said there is a lot done now. Mary Soberick asked if the borough established his hours to be sitting here. Mr. Ditsky said no we did not and Ms. Cannon said he works under LVIS. Rose Mary Cannon and Martin Ditsky said his employer established it. Mr. Ditsky said we went along with it. Ms. Cannon said we didn't address it sooner. Ms. Cannon said it was addressed at a budget meeting that Mrs. Soberick was not at that Paul Jarrett should go to the Community Development / Planning/ Zoning committee to address all the issues at hand. Ms. Cannon said she would take the blame, she suggested having him meet her committee meeting and Mrs. Fittos forgot to tell her about it sooner. Mrs. Soberick was upset that the meeting was planned without her knowing in advance. She also mentioned that \$60 is too much for inside service. She also said that you're not going to tell her that there is no one out there who could do the job; there are people just as intelligent. She said we hired LVIS; he didn't have anyone so he hired someone and we could have hired someone. Ms. Cannon said we advertised. Mrs. Soberick said we advertised for Zoning and not to misconstrue it. Mrs. Soberick said she was making it clear for the public. Ms. Yasson said it's not smart to fire them without having something else in place. Mr. Ditsky said in January we will have new council and could be moot at this point.

- Treasurers Report- Bills to be approved, Income Report, Check Register, Profit/ Loss Budget Vs Actual. Mrs. Fittos said the reports are the same as usual and provided the Quick Analysis for November and a projection for December. She said it wasn't as bad as she did the reimbursements early she usually does at the end of year for Danny Wynn's wages from the other funds since the General Fund pays his salary. She said we have established that the Sanitation and Sewer Transmission Funds can reimburse the General Fund for Jill's salary. Mary Soberick asked if she kept track of her time and Mrs. Fittos said no but identified her spending about 50% of her time on Sanitation and 25% on Sewer Transmission and remainder on office Administration. She said it's the easiest way to do the breakdown as it would be too hard to keep track of time spent on the other funds. She also budgeted for those reimbursements which makes things better. Mrs. Fittos said the balance carried over to December should be around \$72,000 and this will be a starting balance for December. We should only have to borrow and transfer between \$30,000- \$35,000 which I would recommend from the Sewer because it has the most money and also suggesting to pay it back to Sewer once money is available. Mrs. Soberick was reviewing the sheet to see how it's set up and calculating the figures. Mrs. Fittos explained to her to look at the balance as of 11/11 being some expenses were already paid so she explained what the ending balance should be and what will be carried over. Mrs. Soberick was making sure we didn't need anything for this month but a possible transfer for December which would be addressed at the next meeting. Mrs. Soberick asked about the Insurance payment because usually as of December 31<sup>st</sup>, everyone comes to pay their taxes and Danny Wynn will have a deposit of approximately \$30,000 that will be deposited January 4<sup>th</sup>. She asked if there anything we can hold off on until we get that deposit. Mrs. Fittos said we can hold off on Keystone. Mrs. Fittos said weather someone wants to make the motion now is up to council but wanted everyone to have an idea what December looks like and we may not have to borrow, maybe money will come in. Mrs. Fittos said we also under budgeted for Engineering as we spent about \$36,000 and budgeted \$18,000 but a lot was unexpected and Mr. Ditsky said it's the streetscape. Mrs. Soberick asked what the premiums were for Workers Comp (MRM) if it was October. Mrs. Fittos said its quarterly bills and there is a payroll audit that has to be paid for by them. Mrs. Fittos went over the dates they are due for payment and the last one is June 2016 so Mrs. Soberick said July 2016 it will renew. Mary Soberick asked if we will hold off on Keystone and Mrs. Fittos said part of it. **Mary Soberick makes the motion to pay the bills as money becomes available in priority order. Seconded: Rose Mary Cannon vote. All in favor, motion passes.**
- Tax Collector Report- October was read by Martin Ditsky
- Carbon County Tax Collection Committee- Mrs. Soberick said the meeting is next Wednesday.
- Solicitors Report- Pagers and Radios to be returned to the Borough Office- Ms. Cannon said the Solicitor should bring the radios and pagers he has to our Borough office. She would also like the radios that are in the two Ambulances to be removed and brought here and let the police department and fire department see which they can use. She also said even if they were to operate again they would be a for profit and would still have to return the radios. Samantha Yasson said she spoke to the Fire Company to get together with the police to decide what radios they can use. Council spoke about getting permission to get inside the ambulance building to retrieve the radios. Mr. Romankow said the police can go to Mike Greeks office to get the radios and pagers. Ms. Cannon said we will have to get in touch with the solicitor to see how we handle this because he is also the solicitor for them. **Rose Mary Cannon makes the motion to have someone remove the units from the Ambulances. Seconded: Samantha Yasson vote. All in favor, motion passes.** Mr. Ditsky said someone will have to contact the solicitor on procedure to get into the building.

There was a letter from the Attorney General's office closing the case regarding the water authority read by Mary Soberick. Basically the letter stated that they conducted a review of the allegations that were from a letter dated May 7<sup>th</sup>, 2015 and the conclusion was PA office of attorney general did not have jurisdiction over this matter and according to the violations of the Municipality's Act, there were no criminal offenses. This file has been closed. The determinations

of the assessment appeals could not be addressed. Letter to Barry Isett was attached but Mrs. Soberick said she would like to know if there was a response. Lansford Borough vs Marie Breslin, Kevin Zelner, there were no questions. Mrs. Soberick said maybe have the BIA letter on the next agenda or contact Mike Greek. GCC final and revised copy for council to be executed was already handled and there was an inquiry about acquiring the ambulance building which Mary Soberick said she thinks that was something he was supposed to look into.

Mr. Ditsky also mentioned there was a copy of the letter to the railroad that was just sent out. Mr. Ditsky said he spoke with Mr. Greek who responded that he doesn't really want us to push the railroad as we will have to pay access fees. Mary Soberick asked Mrs. Fittos about the 2012 Tax that was owed and wants to know if it was resolved. Mrs. Fittos said she put an email into Craig today and should hear back from him soon. There has been no response from Pay Simply and last she knew the owner was arrested and Craig, our auditor was in the process of re-creating these.

### **NEW BUSINESS**

- FYI- A -1 Energy Audit done on Borough Office/ Police Dept. to get estimates on a more energy efficient lighting system. Rebates are available but there is a waiting list. Will have a quote in a week or 2. Mrs. Fittos explained that Colin Jones mentioned we may want to look into this at some point and just explained the process. The gentlemen would like to come to our next meeting to talk about it.
- Anti- Skid bid needs to be advertised – Contract expires January 2016 (attached). **Mary Soberick makes the motion to advertise. Seconded: Rose Mary Cannon vote. All in favor, motion passes.**

Mr. Ditsky said he has a request from public works to order a 15w 40 55gallon drum of oil. Mr. Butrie said if you get it in bulk it's cheaper. He said the 15w 40 will go into all of our trucks as opposed to cases. Mrs. Soberick thought they were doing that but Mr. Butrie said no. Mr. Ditsky said there were two quotes, one from Macmillan Oil Co, \$451 and Tamaqua Auto Parts is \$ 520.00. Mrs. Soberick asked where Macmillan is and if this is something they would pick up or have delivered in the drum. Mr. Butrie said Tamaqua won't deliver. Mr. Gildea said to check Fegley Oil Company, they are cheap. **Mrs. Soberick said the 55 gallon drum in a better route and since we have purchase orders for under \$750, makes the motion to contact Fegley and use their judgement to purchase the 55 gallon drum of oil and not exceed the \$750.00. Seconded: Martin Ditsky vote. All in favor, motion passes.**

- Estimates of Repair for 2006 Ford Expedition, Toms Auto \$3,501.81, Kovatch Ford \$ 2,854.00. (This is the vehicle with rust) **Mary Soberick makes the motion to send it to Kovatch. Seconded: Samantha Yasson vote. Opposed: Martin Ditsky. Motion passes.**

Mayor Romankow said there was an email sent stating that this rust should have been picked up a long time ago, but we don't go under the cars. He said it's from the anti-skid so it's nothing we did or intentionally did. Mr. Butrie asked when the repair would be done. Mayor Romankow said about a week or two.

### **OLD BUSINESS**

- Windstream has decreased our bill to \$217.99/ month to retain us. Last month it motioned to switch to Blue Ridge. Windstream doubled the speed to 12mb and included unlimited long distance. **Mary Soberick makes the motion to disregard the motion of switching. Seconded: Rose Mary Cannon vote. All in favor, motion passes.**

### **UNFINISHED BUSINESS**

- Snow plowing Ordinance – Enforcement on Narrow Roads to be discussed- was already addressed.
- Bradco Signs Quote was tabled last meeting. Mr. Ditsky said that quote was for all the street signs, but he said he spoke with Ms. Cannon and she suggested doing one street at a time.
- Inlets were tabled last meeting (Monarch Precast) any update. Mr. Ditsky said he did not receive an update. He said they can use hot patch and spoke with Toby Krajcirik to use their rollback. Martin Ditsky and Joe Butrie mentioned some streets that needed 2 inlets.
- Verizon Wireless- Cell phones and MiFi was tabled last meeting. Radios are extremely expensive. Mrs. Soberick said Colin Jones tables this and doesn't know why. Mr. Romankow said Sergeant Soberick ordered two phones but they have not come in yet. Mrs. Soberick asked why we received this in the first place. Mrs. Fittos explained it's an upgrade to plan at a cheaper rate. Mrs. Fittos explained the plan to Mr. Ditsky and Mrs. Soberick. She asked Mr. Butrie if the borough workers have the data usage on their phones. This conversation about the plan went on for a few minutes. Mrs. Fittos clarified its 5lines. 3 phone lines, 1 for Mario, one for Butch and 1 for Greg, 2

MiFi lines and 2 police phones for the vehicles. **Mary Soberick makes the motion to upgrade our plan to what they are offering with the push to talk feature. Seconded: Samantha Yasson vote. Opposed: Martin Ditsky. Motion passes.** The conversation continued between Martin Ditsky, Mary Soberick and Sam Yasson about the plan and future upgrades. This went on for another 10 minutes or so.

- Ceiling Repairs- Quote from The Painter Man \$6,447.31, Jippy's \$1,100. Ms. Cannon asked if we received the check from the Insurance and Mrs. Fittos said no. Ms. Cannon said the original estimate from Insurance co was \$8,219 plus a few other things brought it up to around \$9,000 less depreciation brought it down to \$8,435 less the deductible of \$5,000 we will receive a check for \$3,435.90, however if we do the job and give them a receipt of what it cost we can recover the depreciation for \$1,464. She said she is not happy with the quote from Jippy's; it's not a very good estimate. Mr. Butrie said he doesn't mention if he is tearing off the debris. Mary Soberick said we should get a few more quotes. Martin Ditsky said we should table it and get more quotes.
- Piacenti Home Heating and Fuel Oil for tanks for generator \$2,010 (Quote attached).

Mr. Ditsky said we will have a short recess and he is leaving.

### **ADJOURNMENT**

**Joe Butrie makes the motion to adjourn at 8:36pm. Second: Martin Ditsky vote. All in favor, motion passes.**

Respectfully submitted,

*Mary Fittos*

Secretary/Treasurer