

President Abby Wertz called the September 18, 2012 workshop meeting to order at 7:30 PM with the pledge to the flag. Council Members present were Harvey Marshall, Frank Schnee, Ron Becker and Bob Pierce. Also attending the meeting was Mayor Randy Gartner and Secretary Lisa Heilman. Mike Kocher and Dave Rohrbach were absent.

VISITORS & CITIZENS -. Fire Chief Gerry Ochs presented Council with the final numbers for the new fire radios. He explained that the annual checks would have to come from the municipalities, but a separate legal agreement could be made between the b\Borough and the Fire Company to share the cost (after submitting the check to the County, the Borough could then turn around and bill the Fire Company for the agreed upon amount). The total due to the County from the Borough annually will be \$6,840.37. He needed a commitment from the Council as quickly as possible to ensure participation in the finance program, otherwise the Fire Company would have to pay the \$75,000 total up front. On a motion by Mr. Marshall, second by Mr. Pierce and unanimously carried, motion to agree to pay the \$6,840.37 annually passed. Mr. Marshall and Mr. Becker, as members of the Fire Protection Committee, will meet with the Fire Company to discuss legal financial agreement between the Borough and the Fire Company. This matter will be discussed at the October 1 Council Meeting.

ITEMS FOR DISCUSSION:

NEW BUSINESS:

A. 2012 Street Work Project:

After opening bids at 7:00 PM on September 18, 2012, the following bids were accepted:

Landis Deck:	\$58,276.00
Burkholder Paving	\$59,327.50
EJB Paving	\$48,197.25

On a motion by Mr. Pierce, second by Mr. Becker and unanimously carried, EJB Paving was awarded the bid pending approval of all required bonds and with the understanding that ALL change orders must be approved by either the Street Supervisor or the Chairman of the Streets & Highways Committee before being done.

B. Mayor Randy Gartner vetoed Council's vote to submit the MS4 Permit Renewal application along with \$500 check to the PA Clean Water Fund, citing concerns with the escalating costs/penalties of participation in this process. He feels municipalities must make a stand against these unfunded mandates. Mr. Marshall made a motion to override Mayor Gartner's veto. Mr. Schnee seconded the motion. A roll call vote was taken as follows:

Schnee-	yes	Pierce-	yes	Wertz-	yes
Becker-	yes	Marshall-	yes		

On a 5-0 vote, motion to override the veto passed. The MS4 permit renewal application and \$500 check are to be sent as directed at the September 4th Council Meeting.

Marshall: No report.

Kocher: Absent.

Rohrbach: Absent.

Schnee: No report.

Wertz: No report.

Becker: Mr. Becker presented Council with a proposal from Security First to install a video surveillance system at the tot lot pavilion at a cost of \$1,922.00 (including a 2-yr. warranty). He advised Council that a monitor would be an additional \$336. Council decided that a monitor would not be necessary. On a motion by Mr. Marshall, second by Mr. Pierce and unanimously carried, motion passed to purchase the video surveillance system, sans monitor, for \$1,922.00.

Pierce: No report.

Mayor: No report.

Secretary: Secretary presented a check from Heidelberg Township in the amount of \$400 for the \$700 invoice sent for street sweeping services. Mr. Marshall told Council that he was not advised till much later that Heidelberg Township was not satisfied with the job done by our street crew and, therefore, we were not given a chance to make it right. On a motion by Mr. Marshall, second by Mr. Schnee and unanimously carried, Council approved accepting the \$400 for services provided with the proviso the Borough will no longer provide such services to Heidelberg Township in the future.

Next, Secretary provided revised Stormwater Facilities Maintenance and Monitoring Agreement for the Wertz Medical Building Project. The revised agreement provides for the Borough to provide the annual inspection of the facility. Borough Council will direct Borough Engineer to perform said inspection and track his time in doing so. Borough will directly bill the facility owner for the inspection. Should the owner fail to reimburse the Borough, a lien will be placed against the property.

On a motion by Mr. Becker, second by Mr. Marshall and unanimously carried, meeting adjourned at 8:37PM.

Respectfully submitted,

Lisa K. Heilman
Borough Secretary