

Summit Hill Borough Council
July 26, 2010, 7:00 p.m., Borough Hall

The special meeting of the Summit Hill Borough for general purposes was held at the above date and time with President Joe Weber presiding.

Roll Call – President Joe Weber, Mike Alabovitz, Harry Miller, Bill Chapman, Michael Kokinda and Solicitor Joseph Matika were in attendance. Vice President John O’Gurek, Ken Boyd, and Mayor Paul McArdle were absent

1. Joe Weber said that there was a bid opening on Friday, July 23, 2010 and there was one bid received for the repair of the HVAC system in both buildings. The bid received was from HT Lyons out of Allentown on a time and material basis with the amount not to exceed the cost of \$35,000. **Motion was made by Mike Kokinda and second by Mike Alabovitz to award the HVAC repair bid to HT Lyons on a time and material basis not to exceed the amount of \$35,000.** The motion was opened to the floor for comment, none made. Motion carried unanimously by Council.
2. Harry Miller presented council with a resolution to allow Penn Forest Township to be included in the Joint Comprehensive Plan between Summit Hill, Lansford and Jim Thorpe. The Resolution also authorizes the Borough Secretary, Kira Michalik, to execute signature pages on behalf of all the Boroughs involved. **Motion was made by Mike Alabovitz and second by Mike Kokinda to adopt a Resolution to include Penn Forest Township in the joint comprehensive plan and to authorize Kira Michalik to execute signature pages on behalf of all Boroughs involved in the Joint Comprehensive plan.** The motion was opened to the floor for comment, none made. Motion carried unanimously by Council.

Floor –

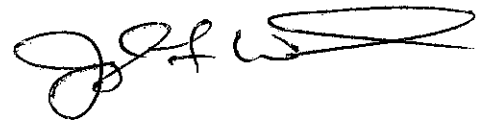
1. Deb Rank talked about the joint venture between Lansford Alive and SHCIO. They got the ok from the grantor to move forward with this venture and just need to get the support from Council so that they can use the additional \$26,000 of grant monies for the project. **Motion was made by Harry Miller and second by Bill Chapman to support a joint venture between Lansford Alive and Summit Hill’s SHCIO to pursue additional monies that are still available under the department of agriculture grant to hire a coordinator for the project.** The motion was opened to the floor for comment, none made. Motion carried unanimously by Council.
2. Monica Marshall talked about the fee structure with the Community Room. She wants to know if Council can change the contract so that people can hold classes in the Community Room at a lesser charge. Atty. Matika said that it wasn’t about the occupancy; it’s about getting reimbursed for the expenses like water, electric and heating or cooling. Bill Chapman asked if Recreation had a meeting to put the two televisions up on the wall. Monica said they meet about it last year. Bill asked why they agreed to buying televisions when there is stuff needed to complete the kitchen. Council discussed a possibility of only charging instructors 10% of what they make to use the Community Room. Another discussion took place about appointing someone to approve all events that are to take place at the Community Room so that Monica does not have to wait a month to approve contracts. Council discussed the possibility of Kira Michalik, Borough Secretary, being authorized or even Monica. That person would then email Council a list of events that are scheduled. The issue of where the rental fees are being deposited was also discussed.

Council talked about allowing Monica to deposit the fees into Recreation's account as long as a monthly report is given to Council along with a check for the fees. No decision was made but it was discussed further.

Motion was made by Bill Chapman and second by Joe Weber to adjourn at 8:05 p.m. until the next regular scheduled meeting of the Summit Hill Borough on August 9, 2010. The motion was opened to the floor for comment, none made. Motion carried unanimously by Council.



Kira Michalik
Summit Hill Borough
Secretary/Treasurer



Joseph Weber
Summit Hill Borough
Council President