

Summit Hill Borough
Regular Council Meeting
Monday, March 11, 2013, 7:00PM

The regular council meeting for Summit Hill Borough was held on the above date and time with President, Michael Kokinda presiding.

Roll Call – President Michael Kokinda, Vice President John O’Gurek, Michael Alabovitz, Greg Kosciolk, William O’Gurek, Solicitor Michael Greek.

Minutes – Motion was made by John O’Gurek, second by Jesse Walck to approve the minutes from the Regular Council meeting held on February 11, 2013; motion was opened to the floor for comments; none made; all were in favor, motion approved.

Floor Session

Monica Marshall stated to council that she is resigning as the Hill Top Community Events Coordinator. She said she will remain until the end of March of 2013. Michael Kokinda asked if she knew of anyone who was interested in taking over the position and she stated not at this time. Michael Kokinda stated she will need to find someone that may be interested. **Motion was made by Jesse Walck and second by John O’Gurek to accept the resignation, motion was opened to the floor for comment, none made, all were in favor. Motion approved.**

Mayor’s Report – Council received a copy of the Mayor’s Report for the month of February 2013. Chief Fittos reported the magistrate income for the month of February 2013 was \$ 1101.32. **Motion was made by John O’Gurek and second by William O’Gurek to approve the Mayor’s Report for the month of February 2013. The motion was opened to the floor for comment; none made; all were in favor; Motion approved.**

Police Report – Council received a copy of Chief Fittos’ Police report for February 2013. **Motion was made by William O’Gurek, second by John O’Gurek to accept the Police Report for the month of February 2013; Motion was opened to the floor for comment; none made; all were in favor; Motion approved.**

Code Enforcement Report— **No Report for February 2013.**

Planning and Zoning Report – Council received a copy of Planning and Zoning report for the month of February 2013. **Motion was made by John O’Gurek and second by Michael Alabovitz to accept the Planning and Zoning Report for the month of February 2013. The motion was opened to the floor for comment; none made; all were in favor; Motion approved.**

Work Leader Report – Council received copy of the Work Leader Report for the month of February 2013 **Motion was made by John O’Gurek, second by William O’Gurek to accept the Work Leader Report for February 2013; motion was opened to the floor for comments; none made; all were in favor; motion approved.**

Tax Collector Report – There was no Tax Collector Report for the month of February 2013.

Wage Tax Report – Susan Gibiser, Secretary/Treasurer read Berkheimer’s Wage Tax Report for the month of February 2013; total EIT was \$ 25,290.40 with a commission of \$ 379.77 & \$ 169.25 for postage; LST tax collected for February 2013 was \$30.00, Postage fee of \$2.02; no commission. **Motion was made by William O’Gurek, second by John O’Gurek to accept the Wage Tax Report for February 2013. Motion was opened to the floor for comments; none made; all were in favor; motion approved.**

Receipts – Susan Gibiser, Secretary/Treasurer read the total General Fund receipts for the month of February 2013, were \$60,204.97; the total Sanitation Account receipts, were \$76,061.54. **Motion was made by William O’Gurek, second Michael Alabovitz to accept the receipts for February 2013; motion was opened to the floor for comments; none made; all were in favor; motion approved.**

Committee Reports –

Streets— John O’Gurek stated he has no comment at this time; he is waiting for warmer weather.

146 **Building--** -Michael Alabovitz stated he received proposals for heating and air conditioning for the Fire Company. ASL mechanical at \$9200.00 and Lehigh Sheet Metal at \$9900.00. **Motion was made by William O’Gurek, second by John O’Gurek to accept the proposal from ASL at \$9200.00: motion opened to the floor for comments: none made, all were in favor: Motion approved.**

Fire and Emergency Services - John Poko made an announcement that the Fire Company will be conducting Flower Sale for Easter, and they are also hosting an upcoming Oldies Dance. Michael Alabovitz commented that the Recreation Center doors were left open and lights left on.

Recreation— Monica Marshall stated that Easter on the Hill will be held on March 23, 2013 at 12; 30 at the Bill Black Park and also at Ludlow Park. Monica commented that grants for the parks are not started. The Stay at Home Festival will be held May 25 and 26. Monica asked Borough Council if they can do photocopying at the Borough Hall Office and Recreation Committee will purchase the paper for that. Council stated yes.

Motion was made by John O’Gurek, second by William O’Gurek to accept the Committee Report for February 2013; motion was opened to the floor for comments; none made; all were in favor; Motion approved.

Communications – See attached listing for February 2013. Motion was made by John O’Gurek and second by William O’Gurek to allow Sarah Moore to use the Gazebo on Saturday, July 20th at 4:00 p.m.

Bills – Susan Gibiser, Secretary/Treasurer stated the total expenses for the Sanitation Account were \$ 22,989.37. Balance for New Building Loan was \$117,073.42 **Motion made by Michael Alabovitz, second by John O’Gurek to approve payment of all bills for the month from February 2013. Motion was opened to the floor for comments; none made; all were in favor; motion approved.**

Old Business

1).Letter of interest was received from Robert Watto for the open member position on the Planning Commission. Motion made by William O’Gurek and second by Michael Alabovitz to appoint Robert Watto a member of the Planning Commission. Motion was opened to the floor for comment: none made: all were in favor: motion approved.

NEW BUSINESS

1.) Update on Middle Carbon County Comprehensive Plan: Motion to Advertise Public hearing on April 17th, 2013. Motion made by John O’Gurek, second by William O’Gurek to advertise for the public hearings on April 17th at 6:00 p.m. Advertisement will be on March 29th & April 5th. Motion opened to the floor for comments; none made; all were in favor; Motion approved.

2.) The Summit Hill Borough Council has decided to change depositor banks, effective ASAP, to Jim Thorpe National Bank, Lansford.

Motion made by John O’Gurek and second by William O’Gurek to take effect immediately.

3.) Handicap Renewal Applications

Merrill Velitsky, 17 North Oak Street, Approved. Motion made by William O’Gurek and second by Michael Alabovitz to approve handicap renewal application.

Adjournment

Motion made by John O’Gurek and second by William O’Gurek to adjourn at 7:30 p.m. until the next regular scheduled meeting on April 8, 2013.


Susan K. Gibiser

Borough Secretary/Treasurer

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