

Summit Hill Borough
Regular Council Meeting
Monday May 13, 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, William Chapman, William O’Gurek, Jesse Walck, Greg Kosciolk, Solicitor Michael Greek, Mayor Paul McArdle were all present.

Minutes – Motion was made by William Chapman, second by William O’Gurek to approve the minutes from the Regular Council meeting held on April 8, 2013; **Motion was opened to the floor for comments; none made, all were in favor. Motion approved.**

Floor Session –

Dave Kasprzak: 10 West White Bear - Stated that a car was parked too close to the stop sign on Route 902. Chief Fittos explained why there was no problem with the parking.

Hugh Sharpe: 3 East Ludlow Street, (tenant) Apt. 10 – Mr. Sharp questioned why the tenants didn’t hear anything regarding the eviction of tenants and actions being taken against the landlord of the building. President Michael Kokinda stated that they only need to give notice to the landlord, and the landlord should notify the tenants. President Michael Kokinda stated council was waiting to hear from Josh Esposito on any further action to be taken with the Bott building.

Comprehensive Plan: Parks, Recreation & Open Space –

- 1) **Resolution No. 3 of 2013** – Adopt the Middle Carbon County Comprehensive Plan and the Park, Recreation, Greenways and Open Space Plan. Motion made by William Chapman and second by Jesse Walck to adopt Resolution No. 3 of 2013. Motion was opened to the floor for comment: none made: all were in favor: Motion approved.

CARL WOLFE -

Mayor’s Report – Council received a copy of the Mayor’s Report for the month of April 2013. Chief Fittos reported the magistrate income for the month of April 2013 was \$ 834.59. **Motion was made by William O’Gurek and second by William Chapman to approve the Mayor’s Report for the month of April 2013; motion was opened to the floor for comment; none made; all were in favor; Motion approved.**

Police Report – Chief Fittos submitted the Police report for the month of April 2013. Chief Fittos stated the DVR system is old, and a new system would cost \$850.00. **Motion to upgrade was made by Michael Alabovitz and second by William Chapman. William Chapman has questions regarding two traffic citations. Chief Fittos stated that one full-time officer will be leaving the department and that they will be advertising for a full-time officer after passing the Civil Service Exam. An ad will be placed in The Times News. Motion was made to accept the Police Report for the month of April 2013; Motion made by William O’Gurek and second by William Chapman. Motion was opened to the floor for comment; none made; all were in favor; Motion approved.**

Code Enforcement Report— No Report for April 2013.

Planning and Zoning Report – Gail Miller, Alternate Zoning Officer submitted the Planning and Zoning report for April 2013. . **Motion was made by Jesse Walck and second by Michael Alabovitz to accept the**

154 Planning and Zoning Report for the month of April 2013. The motion was opened to the floor for comment; none made; all were in favor; Motion approved.

Work Leader Report –William Frantz submitted the Work Leader report for April 2013. Michael Alabovitz had questions on vehicles/ plows, trucks: John O’Gurek stated that council needs to get registered onto the PA Turnpike Auction Site. Motion was made by John O’Gurek, second by William Chapman to accept the Work Leader

Report for April 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 April 2013. Occupation tax \$ 2,734.20: Real Estate \$ 137,258.78: Per Capita \$ 2,141.30: Total \$ 142,134.28 Motion was made by William Chapman and second by William O’Gurek to accept the Tax Collector Report for April 2013: Motion was opened to the floor for comments: none made: all were in favor: motion approved.

Wage Tax Report –Berkheimer submitted the following during the month of April 2013: Total EIT for the month of April 2013, \$12,965.25; EIT Commission \$ 208.23: Postage Charges: \$12.89: Postage Charges for March: \$34.26. LST submitted for April 2013 \$108.90: with a commission of \$ 2.23: Postage Charges: \$ 8.98: Postage Charges for March: \$6.90.

Motion was made by William Chapman second by William O’Gurek to accept the Wage Tax Report for April 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 March, 2013, was \$45,451.75 the total Sanitation Account receipts, were \$9,688.97. Motion was made by William Chapman, second John O’Gurek to accept the receipts for March 2013; motion was opened to the floor for comments; none made; all were in favor; motion approved.

Committee Reports –

Streets— John O’Gurek stated that street sweeping, patching pothole, cutting grass, Summit Hill Water Authority will do “hot” repairs. John O’Gurek stated that cleaning the parade route was the most important right now.

Building— Michael Alabovitz stated to council that updates are needed to the electrical system in Ludlow Park. This will be done by NV Electric at no expense to the borough.

Fire and Emergency Services – Quote Received for Exhaust System at Fire Company. Quote received was \$ 2270.86. Motion was made by Jesse Walck and second by William O’Gurek to get a quote for the Exhaust System at the Fire Company. Motion was opened to the floor for comment’ none made’ all were in favor Motion approved.

Recreation—Purchase new swings for Park at LL Field :SHCIO donated electrical work done at Ludlow Park. Council agrees that this should be inspected. Council discussed the cleaning at the Recreation Center. It should be done before each event held. John O’Gurek stated that the Little League Association asked if the Borough could cut the grass at the Little League Field by the Borough and in turn they would cut the grass at the Ginder Field. John O’Gurek said that would be fine if it all worked out, as it needs to be maintained. Council also discussed swings and a teeter box for the Little League Field; 2 swings will be purchased. Also, an ad for a cleaning person should be placed in the Times News. Council agreed the Recreation Center should be cleaned before each event.

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

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Communications – NONE FOR APRIL 2013.

Bills – Susan Gibiser, Secretary/Treasurer stated the total expenses for the Sanitation Account for April was \$23,254.62 Balance for New Building Loan for April was \$101,610.19, Total for General Account for April was \$ 137,574.88 . Motion made by William Chapman second by William O’Gurek to approve payment of all bills for the month for April 2013. Motion was opened to the floor for comments; none made; all were in favor; motion approved.

Old Business –None at this time.**NEW BUSINESS****1) Open Sealed Bids Received for Police Car****Sealed Bids Received from:**

NAME – Police Car Store, LLC

Address – Bala Cynwyd,PA

Bid \$ 410.00

Name – Bay Ridge Motor, Inc

Address – Staten Island New York

Bid \$ 555.00

Name – Emergency Remarketing

Address –Eastlake, Ohio

Bid - \$487.00

Name – Robert Bynon

Address – Summit Hill, PA

Bid - \$ 651.99

Motion was made by John O’Gurek, second by William O’Gurek to accept the bid of Robert Bynon, Summit Hill, PA. at \$ 651.99. Motion was opened to the floor for comment, none made: all were in favor: motion approved.

2) Resolution No. 4 of 2013 – Agreement with Diligence Fire Co. for Narrowband Radios.

Motion made by William Chapman and second by William O’Gurek to adopt Resolution No. 4 of 2013. Motion was opened to the floor for comment, none made; all were in favor; motion approved.

**3) Kelly L. Horn – Boundary Line Adjustment: Recommendation from Planning Commission;
**Motion to Approve. Motion made by William Chapman second by William O’Gurek to
 approve the Boundary Line Adjustment for Kelly L. Horn. Motion opened to the floor for
 comment; none made; all were in favor; motion approved.****

- 156 4) **Handicap Renewal Application for CHARLES ZIEGLER, 105 E. Amidon Street. Motion made by William Chapman and second by William O'Gurek to approve the handicap renewal application. William O'Gurek –Questioned permanently disabled, is a Dr.'s note is needed? Motion opened to the floor for comment; none made, all were in favor, motion approved.**
- 5) **Review & Discuss the draft of a Quality of Life Ordinance – Basically states that homeowners must keep their properties maintained, no high grass, or excessive weeds.**
- 6) **Resignation Letter – from Alternate Zoning Officer - Motion made by William Chapman and second by William O'Gurek to accept the resignation letter from Gail Miller; Alternate Zoning Officer. William Chapman stated the Borough needs to advertise for a Part-time Zoning Officer. Motion opened to the floor for comment; none made, all were in favor, motion approved.**

Adjournment

Motion made by John O'Gurek, second by Michael Alabovitz to adjourn at 8:45 p.m. until the next regular scheduled meeting on June 10, 2013.

Executive Session

Council entered into executive session at 8:45 p.m. to discuss legal issues and pending matters.



**Michael Kokinda
Council President**

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