

**Summit Hill Borough Council**  
**September 16, 2014 at 7:00 p.m., Borough Hall**

A special meeting of the Summit Hill Borough Council was held at the above time and place with President Jesse Walck presiding.

**Roll Call** – President Jesse Walck, Vice President Michael Kokinda, Greg Kosciolk and Bill Chapman were all in attendance. Michael Alabovitz, John O’Gurek, William O’Gurek, Solicitor Michael Greek and Mayor Paul McArdle were not in attendance.

**Floor** –

1. Dave Kasprzak, 10 West White Bear Drive. Mr. Kasprzak stated that he was there to complain about a smoke nuisance due to a wood burning stove in West White Bear. Jesse Walck asked if he had filed an official complaint with the office. Mr. Kasprzak stated that he did not but will.

**New Business**

1. Resolution No. 2014-04 – Police Vehicle Grant. **Motion was made by Bill Chapman and second by Greg Kosciolk to adopt Resolution No. 2014-04 requesting a grant in the amount of \$36,924.14 from DCED for the purchase of a 2015 Ford Utility Police Inceptor SUV.** Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.
2. Resolution No. 2014-05 – Fire Truck Grant. **Motion was made by Bill Chapman and second by Greg Kosciolk to adopt Resolution No. 2014-05 requesting a grant in the amount of \$344,974 from DCED for the purchase of a KME Pumper for the Summit Hill Fire Department.** Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.
3. Letter of Support for the grants – **Motion was made by Michael Kokinda and second by Bill Chapman to write letters of support from Council for both the Police and Fire Department grants.** Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.

**Motion was made by Bill Chapman and second by Michael Kokinda to adjourn at 7:11 p.m. until the next regular scheduled meeting of the Summit Hill Borough on August 25, 2014 at 7:00 p.m.** Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.



Jesse Walck  
Council President



Kira Steber  
Secretary/Treasurer