Jermyn Borough

Special Council Meeting

8/9/19

The Jermyn Borough Council held a council meeting on Friday, August 19, 2019 at 5:00 pm in Council Chambers of the Jermyn Borough Building, 440 Jefferson Ave, Jermyn PA.

The meeting was called to order by President Frank Kulick with the Pledge of Allegiance.

On roll call, the following members were present: Frank Kulick, Kristen Dougherty, Kevin Napoli, Jennifer Schreiner, Cynthia Stephens, Carl Tomaine, and Joanne Wilson. Mayor Fuga and Attorney Aquilino, were also present.

<u>Public Comment:</u> Lou DeMarco asked about the status of 708-710 Madison Ave. relating to property maintenance code violations as he is interested in purchasing the property. W. Aquilino stated there are some things that were still outstanding as of yesterday. He will check next week to make sure all the violations are satisfied. Mr. DeMarco asked if he purchases the property, he doesn't want code violation notices if he purchases the property. W. Aquilino stated as long as the front door issues are remediated, there aren't any further code issues, as long as the grass is cut. Mr. DeMarco asked if there are any issues remaining a 2 unit place? W. Aquilino stated no.

Bill and Ann Price, 435 Jefferson Ave., asked where the DPW shed will go? Mayor Fuga stated it'll be where the greenspace currently is in the parking lot. Mr. Price asked where parking will be? Mayor Fuga stated all around, there will be parking spots added. Mr. Price asked why isn't there a plan to look at? D. Markey stated we don't have the plans yet. K. Napoli stated we saw different drawings at previous council meetings. Mrs. Price asked if we have an idea what time it will start? K. Napoli stated we're hoping Thanksgiving at the latest. We're trying to make it look like it fits into a residential space. Mayor Fuga stated the lot will be cleaned up and the building will look nice.

<u>DPW Pole Building:</u> D. Markey stated at the last meeting, council voted to award the pole building project to Pioneer Pole Buildings. When we contacted them, the notified us that the winning bid amount did not include prevailing wage, which excludes them from winning the bid. D. Markey stated council should vote to rescind the award to Pioneer Pole Buildings, and vote to hire Fetterville Sales, the next lowest bidder, for an amount of \$59,350.00, which does include prevailing wage. A motion was made by J. Schreiner to rescind her previous motion to award the pole building bid to Pioneer Pole buildings. Seconded by K. Dougherty. All members in favor, motion carried. A motion was made by K. Napoli to award the pole building bid to Fetterville Sales at a price of \$59,350.00. Seconded by C. Stephens. All members in favor, motion carried.

Financing: D. Markey stated after going back to Community Bank for the correct amount, they provided 3 different terms. 3 years at 3.33%, 5 year at 3.40%, or 10 year at 3.5%, giving a monthly payment of \$587.00, with no pre-payment penalty. F. Kulick stated it's the best idea to go for 10 years. D. Markey asked for a motion to enter into the 10 year deal at 3.5%, and allow the borough manager to sign the contract documents. K. Napoli made a motion, seconded by J. Schreiner. All members in favor, motion carried.

Shade Tree Flu Shots: F. Kulick made a motion to allow Shade Tree to sponsor flu shots on 9/21/19 and 9/25/19. Seconded by J. Wilson. All members in favor, motion carried.

<u>Cameras:</u> C. Stephens asked where we're at with cameras at the park? D. Markey stated he has numerous calls into Anthracite Electric, and has not received a call back. We are looking at different avenues. D. Markey announced the stand was broken into again. K. Dougherty is going to check with Simona to see if we can use some of their old cameras that they no longer use.

Executive Session: At 5:35pm, council adjourned into executive session to discuss personnel issues.

Council reconvened from executive session at 5:37pm.

Adjournment: With no other business to come before the meeting, a motion was made by K. Napoli to adjourn, seconded by C. Tomaine. All in favor, motion passed. The meeting adjourned at 5:37pm.

Respectfully submitted,

Danil Markey

Daniel Markey

Borough Manager