### April 26, 2018 COUNCIL MEETING

Following the Pledge of Allegiance and a brief invocation, the Apollo Borough council meeting was called to order by Council President John Kautz at 7:00 PM in the Apollo Borough Municipal building council chambers.

Present: Council members John Kautz, Diane Bradshaw, Ashley Stiffy, Dyland Foster, and John Steele were present. Dennis Gabrielli and Nancy Walker were absent. Solicitor Tim Miller was present. Mayor Virostek was present.

**Public Comments:** Pat Fabian, Armstrong County Commissioner, was present to discuss blight in Armstrong County and how it has been addressed. A grant had been received by the county and they were able to assist with the demolition of four properties, and the cost of the task force meetings, etc. Friday, May 11<sup>th</sup> there will be a presentation on how a land bank would work.

**Engineering Report:** A number of items must be completed regarding the MS4 program which must be submitted by July 1<sup>st</sup>. Based on the recommendation of the Planning Committee a motion was made by Diane Bradshaw, and seconded by Dylan Foster, to (1) submit the required public advertisement for public comments, and make the plan available for review to the public, posted on the borough website, and have a meeting for public comments on 5-24-18 at 6:45 PM so the MS4 document can be submitted by July 1<sup>st</sup>. Motion passed unanimously.

A motion was made by Ashley Stiffy, and seconded by Diane Bradshaw, to sign the contract with Liberoni for the Railroad Avenue grant project. Motion passed unanimously.

A motion was made by Dylan Foster, and seconded by Ashley Stiffy, to pay the engineering invoices. Motion passed unanimously.

After discussion, a motion was made by Ashley Stiffy, and seconded by Dylan Foster, to amend the Keystone Acquisitions proposal to accept their proposal offer with no guaranteed access, but provided PADOT acquires the island piece as proposed by the borough. Motion passed unanimously.

**Solicitor's Report:** A motion was made by Ashley Stiffy, and seconded by Dylan Foster, to approve the solicitor's invoices in the amount of \$4375.73. Motion passed unanimously.

**Approval of Minutes:** A motion was made by Ashley Stiffy, and seconded by Diane Bradshaw, to approve the minutes from the meetings of 3/22/18. Motion passed unanimously.

**Mayor's Report:** the Mayor gave her quarterly report to council. Also, the resignation of part time officer Jose Pantoja was discussed. A motion was made by Diane Bradshaw, and seconded by Dylan Foster, to accept the resignation of Jose Pantoja. Motion passed unanimously.

**Borough Manager Report:** Vogel Disposal and Shank disposal have requested a signed addendum from the borough for the garbage contract as Vogel transferred the contract to Shank. A motion was made by Dylan Foster, and seconded by Diane Bradshaw, to sign the agreement as requested. Motion passed unanimously.

After discussion, a motion was made by Dylan Foster, and seconded by Diane Bradshaw, to mail a letter of interest to Armstrong County Planning Department regarding a land bank and have Dr. Kautz sign the letter. Motion passed unanimously.

Apollo Little League has made a request for a small parade at 8 AM on Saturday, May 5<sup>th</sup> starting at AJ Tire and up Astronaut Way and then up First Street to the field, and have requested a sign at the canal monument in the plaza. A motion was made by Ashley Stiffy, and seconded by Diane Bradshaw, to permit these activities by the Apollo Little League organization. Motion passed unanimously.

A motion was made by Ashley Stiffy, and seconded by Diane Bradshaw, to allow the boot drive solicitation by Rainbow communications on Friday, April 27, 2018 from 4 PM to dusk. Motion passed unanimously.

# Planning Committee Report

Ashley Stiffy – Chairman

# **Public Works & Streets Committee Report**

Nancy Walker – Chairman

## Public Safety & Public Service Committee Report

Diane Bradshaw - Chairman

A motion was made by Diane Bradshaw, and seconded by Dylan Foster, to approve the installation of an ADA swing donated by the Lions Club – this will be supervised by Eric Andring, Public Works Supervisor.

### **Property Committee Report**

# Finance Committee Report

John Kautz - Chairman

Approval of items for payment as follows (MTD April 2018):
Garbage Fund – \$7598.00
General Fund (includes payroll) – \$52033.60
Liquid Fuels Fund – \$3673.38
Sewer Fund – \$9138.24
Sewer Separation Fund - \$12,395.03
Parking Fund – \$261.45
Total – \$85099.70

A motion was made by Ashley Stiffy, and seconded by Diane Bradshaw, to pay all bills, including payroll. The motion passed unanimously.

A motion was made by Ashley Stiffy, and seconded by Dylan Foster, to adjourn the meeting. Motion passed unanimously.

John Kautz Council President

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Cynthia McDermott Borough Manager