

March 28, 2019
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, John Steele, Mark Tarle and Nancy Walker were present. Solicitor, Engineer and Secretary/Treasurer were present. Mayor Virostek was absent.

A motion was made by Nancy Walker and seconded by Ashley Stiffy to accept the resignation of council member Dylan Foster and advertise for the open seat. Motion passed unanimously.

Public Comments: Jamie Carson interested in buying Rock Hoppers had questions regarding parking (lot) and outside seating if she would purchase the restaurant/bar. She would need to see what the liquor law is for outside seating. Parking lot is available to the public for restaurant parking. Steve Shipman concerned about neighbor attaching things to his fence and weeds growing that are not part of his property. Public works will check into the problem.

At 7:22 PM an Executive Session was motioned by Nancy Walker and seconded by Ashley Stiffy.

At 7:48 a motion was made to come out of executive session by Ashley Stiffy and seconded by Nancy Walker.

A motion was made by Nancy Walker and seconded by Ashley Stiffy for .25 cent increase for the meter reader. Motion passed unanimously.

A motion was made by Ashley Stiffy and seconded by Diane Bradshaw to change the title of Administrative Assistant to Assistant Secretary. Motion passed unanimously.

Solicitor's Report: Land Bank Program, Part-time Police Contract & Employee Handbook.

A motion was made by Nancy Walker and seconded by Diane Bradshaw to have the President sign off on Land Bank Agreement. Motion passed unanimously.

A motion was made by Diane Bradshaw and seconded by Nancy Walker to approve part-time police contract upon condition of acceptance of proposal by USW. Motion passed unanimously.

A motion was made by Nancy Walker and seconded by Mark Tarle to pay Solicitor invoices. Motion passed unanimously.

Engineering Report: Council to review & approve Storm Water Ordinance presented by the Engineer.

A motion was made by Ashley Stiffy and seconded by Nancy Walker to pay Olsen Invoices. Motion passed unanimously.

Approval of Minutes: A motion was made by Ashley Stiffy and seconded by Nancy Walker, to approve the minutes from February 21, 2019. Motion passed unanimously.

A motion was made by John Steele and seconded by Nancy Walker to have the Secretary/Treasurer check into new phone system through Comcast. Motion passed unanimously.

Mayor's Report: Absent.

A motion was made by Nancy Walker and seconded by Mark Tarle to advertise to sell the Ford Crown Victoria 2008 police cruiser. Motion passed unanimously.

Personnel/HR Committee Report: John Steele – Chairman

John Steele taking a Human Resources/HR class through PSAB at his cost.

Public Works & Streets Committee Report: Nancy Walker – Chairman

New part-time employee Austin Polka for Public Works.

Council checked into the parking complaint on Railroad St. The video shows no issues with getting in and out for residents parking.

Public Safety & Public Service Committee Report: Diane Bradshaw – Chairman

Discussion of date to do the Time Capsule.
The bricks need power washed by the Lion Fountain in Owens Grove Park.
Lions Club bench donation in memory of Harold Geiger.

A motion was made by Ashley Stiffy and seconded by Nancy Walker to purchase a new coin sorter for parking meter money. Motion passed unanimously.

Property & Planning Committee Report: Ashley Stiffy – Chairman

Three bids for DCED Grant will all need the same design. Secretary/Treasurer will send a letter to DCED for an extension.

Finance Committee Report: John Kautz Chairman

Property Committee Report

Approval of items for payment as follows (MTD March 2019):

Garbage Fund – \$7598.00

General Fund (includes payroll) – \$28,010.83

Liquid Fuels Fund – \$4019.65

Sewer Fund – \$5,552.14

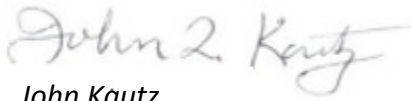
Sewer Separation Fund - \$2,395.03

Parking Fund – \$302.84

Total – \$47,878.49

A motion was made by Nancy Walker and seconded by Mark Tarle to pay all bills including payroll. The motion passed unanimously.

At 9:24 PM a motion to adjourn the meeting was made by Nancy Walker and seconded by John Steele. Motion passed unanimously.



John Kautz
Council President



Deanna Shupe
Borough Secretary/Treasurer