

May 26, 2016
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, Mark Greenawalt, Diane Bradshaw, Cheryl Swank, Cindee Virostek, and Nancy Walker were present. Denny Gabrielli was absent. Solicitor Tim Miller was present. Mayor Held was present.

Public Comments: Mr. John Kendell reported a pothole on N. 4th Street. There will be a cone put over the hole and PW department will fill it in with gravel.

There was discussion by some residents of the Oak Hill area regarding possible ordinance violations by neighbors and fire department members. Sgt. Jarred Kier will address what is in his authority.

Engineering Report: Rich discussed various open items on his report.

A motion was made by Cheryl Swank, and seconded by Cindee Virostek, to pay Olsen Engineering Invoice 14346 -\$29.00 from the sewer fund, and 14345-14347 for a total of \$2758.04 from the general fund. Motion passed unanimously.

Approval of Minutes: A motion was made by Cindee Virostek, and seconded by Diane Bradshaw, to approve the meeting minutes from April 28, 2016. Mark Greenawalt abstained from voting. All other council members voted yes. Motion carried.

Mayor's Report: Officer Fabec is being trained. Brett Mason was the winner of the Leonard Miller Scholarship. Jeff suggested that council re-visit the amount of the annual scholarship. The Borough Manager suggested that the criteria for winning the scholarship should also be reviewed. A motion was made by Mark Greenawalt and seconded by Cindee Virostek, to have the Public Safety Committee review the policy and make their recommendations over the next year. Motion carried.

Solicitors Report:

A motion was made by Nancy Walker, and seconded by Cindee Virostek, to advertise the Vacancy Ordinance with the proposed changes. Motion passed unanimously.

A motion was made by Mark Greenawalt, and seconded by Cheryl Swank, to approve advertising the Dye Test Ordinance, as proposed. Motion passed unanimously.

A motion was made by Cindee Virostek, and seconded by Diane Bradshaw, to approve advertising the Occupancy Ordinance as proposed. Motion passed unanimously.

A motion was made by Mark Greenawalt, and seconded by Cindee Virostek, to pay the solicitor's invoices in the amount of \$2,212.50. Motion passed unanimously.

A motion was made by Cheryl Swank, and seconded by Mark Greenawalt, to approve advertising the Dangerous Building Ordinance as proposed. Motion passed unanimously.

After discussion, a motion was made by Cheryl Swank, and seconded by Mark Greenawalt, to approve a PSAB membership for Timothy Miller at a cost of \$125. Motion passed unanimously.

An executive session was called for by the borough solicitor regarding personnel issues at 8:15 PM. The regular meeting resumed at 8:45 PM.

Borough Manager Report: St. Vincent DePaul requested permission to install benches in front of their store in the plaza. After discussion a motion was made by Mark Greenawalt, and seconded by Nancy

Walker to approve the request. They must comply with any state or federal regulations regarding handicap sidewalk access. Motion passed unanimously.

A motion was made by Mark Greenawalt, and seconded by Cindee Virostek, to adopt Resolution #03-2016 authorizing North Oak Volunteer Fire Department as a provider of fire response and protection services within the Borough of Apollo, effective as soon as the department is officially organized and in operation. Nancy Walker voted no. All other council members voted yes. Motion carried.

Planning Committee Report

Cheryl Swank – Chairman

The Farmers Market is picking up steam. Discussion on the various vendors interested in participating. A float needs to be worked on for council to participate in the Bicentennial parade.

Public Works & Streets Committee Report:

Mark Greenawalt – Chairman

We have received one bid to fix the roof of the maintenance building. We will wait for another bid before taking any action.

Brian Hollenbaugh was hired part time for the public works department.

Public Safety & Public Service Committee Report:

Diane Bradshaw – Chairman

A public safety committee meeting will be scheduled.

Hedges at the bottom of 6th Street were discussed.

A motion was made by Mark Greenawalt, and seconded by Cheryl Swank, to remove the meter at the bottom of North Second Street, as well as the two trees on either side of the street at that location, and paint the curbs yellow. Motion passed unanimously. Mr. DiFillippo and Pat Baird will be contacted.

Property Committee Report:

Denny Gabrielli – Chairman

Nancy Walker discussed a proposal to purchase approximately 10 trees at a price of approximately \$350 each. A written program will be developed on the type of trees, the price, and how memorial donations will be handled.

Finance Committee Report

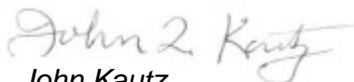
John Kautz – Chairman

Approval of items for payment as follows (MTD April 2016):

Garbage Fund – \$7,650.92
General Fund (includes payroll) – \$79,454.32
Liquid Fuels Fund – \$3494.74
Sewer Fund – \$6591.15
Sewer Separation Fund - \$2,395.03
Parking Fund – \$294.54
Total – \$99,880.70

A motion was made by Cindee Virostek, and seconded by Mark Greenawalt, to pay all bills, including payroll. The motion passed unanimously.

A motion was made by Cheryl Swank, and seconded by Mark Greenawalt, to adjourn the meeting. Motion passed unanimously.



John Kautz
Council President



Cynthia McDermott
Borough Manager