At 6:30 PM – Thursday, August 24th, 2017 trash removal bids were opened and read by Dr. John Kautz, Council President. Also present were Diane Bradshaw, Denny Gabrielli, Ashley Stiffy, and Cindee McDermott, Borough Manager.

The following were the bid results:

Year #1	Vogel Disposal	\$91,176	Waste Mgmt.	\$123,888
Year #2	Vogel Disposal	\$91,176	Waste Mgmt.	\$127,620
Year #3	Vogel Disposal	\$93,864	Waste Mgmt.	\$131,448
Year #4	Vogel Disposal	\$96,600	Waste Mgmt.	\$135,372

August 24, 2017 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, Denny Gabrielli, Ashley Stiffy, and Nancy Walker were present. Cindee Virostek and Dylan Foster were absent. Solicitor Tim Miller was absent. Mayor Held was absent.

A motion was made by Nancy Walker, and seconded by Ashley Stiffy, to accept the bid for waste removal from Vogel Disposal as proposed above, and to authorize the signatures to enter into the contract with Vogel Disposal. Motion passed unanimously.

There was one bid available for the 1990 dump truck and accessories as advertised. It was opened by Dr. Kautz and read for the record in the amount of \$2,755.55. A motion was made by Nancy Walker, and seconded by Denny Gabrielli, to accept the bid. Motion passed unanimously.

Public Comments: Jim Marangoni asked about any plans that council had to use the river front property for patio homes, or to build a municipal building on? Council responded that they were currently looking for a location to build or buy and renovate. There are no plans to use the property for any type of residential buildings.

A written report from Rev. Karen Graham was distributed to council, including a thank you from Kingdom Come Ministries for Apollo allowing their outreach event in July. The tree that was planted by the Leonard Miller memorial is struggling. Rev. Graham has discussed a replacement before the warranty runs out.

Cris Kostiuk from AHRS spoke on behalf of a proposed mosaic tile mural for on a couple buildings in the downtown area on First Street. Council gave tentative approval for the mural, but asked for a review of the final project before it would be completed.

Roger Smith – discussed a vacant property he has in town. He would like council to amend the ordinance as he does not want to register his property, and has no plans for it to be a rental property. Council responded that his property fell under the definition of a vacant property in the ordinance.

Robin Govern, Director of Operations with Oklahoma, Vandergrift, and C & S Ambulance Services introduced himself and congratulated two Apollo police officers with a Narcan save from last night.

Engineering Report:

A motion was made by Ashley Stiffy, and seconded by Diane Bradshaw, to pay Olsen invoices in the amount of \$160 from the sewer fund, and \$5,247.31 from the general fund. Motion passed unanimously.

Rich Craft will continue working on MS4. He will put together what they can together for the September submission.

Solicitor's Report: Absent

Approval of Minutes: A motion was made by Nancy Walker, and seconded by Denny Gabrielli, to approve the minutes from the meeting of 7/27/2017. Motion passed unanimously.

Mayor's Report: Quarterly reports were distributed for council.

Borough Manager Report: Resolution #002-2017 was proposed to council to add Vice-President Diane Bradshaw to the borough checking accounts, and online banking. A motion was made by Nancy Walker, and seconded by Ashley Stiffy, and to authorize adding Diane and the signatures for the new bank agreement. Motion passed unanimously.

The 2018 MMO information for the Pennsylvania Municipal Retirement System was presented to council, and will be forwarded to PMRS for the Apollo Borough Police Pension Plan (03-003-3P) and the Apollo Borough Pension Plan (03-003-3N).

The Halloween festivities were discussed. A motion was made by Ashley Stiffy, and seconded by Diane Bradshaw, to have the Halloween parade on Saturday, October 28th, 2017 at 1:00 PM. Trick or treat will be that same date from 5:00 to 8:00 PM.

Planning Committee Report

Ashley Stiffy – Chairman

Public Works & Streets Committee Report:

Nancy Walker – Chairman

The tree that came down in the park has been taken completely down. The stump will be removed.

Public Safety & Public Service Committee Report:

Diane Bradshaw – Chairman

Property Committee Report:

Denny Gabrielli - Chairman

Finance Committee Report

John Kautz – Chairman The first 2018 budget meeting will be held on September 19, 2017..

Approval of items for payment as follows (MTD August 2017):
Garbage Fund – \$7908.26
General Fund (includes payroll) – \$83,343.89
Liquid Fuels Fund – \$4110.97
Sewer Fund – \$6093.83
Sewer Separation Fund - \$2,395.03
Parking Fund – \$185.08
Total – \$104,037.06

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

A motion was made by Nancy Walker, and seconded by Denny Gabrielli, to adjourn the meeting. Motion passed unanimously.

John Kautz

Council President

Cynthia McDermott

Borough Manager