

**October 19, 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, Cindee Virostek, Ashley Stiffy, and Nancy Walker were present. Denny Gabrielli and Dylan Foster were absent. Solicitor Tim Miller was present. Mayor Held was present.

Public Comments: Chuck Rodnicki expressed his concerns about the driver's sight line at the corner of N. 6th Street and Warren Avenue. Chief Kier will investigate and decide if any action needs to be taken by the property owner.

Engineering Report:

A motion was made by Cindee Virostek, and seconded by Nancy Walker, to pay Olsen invoices in the amount of \$25 from the sewer fund, and \$5,032.15 from the general fund. Motion passed unanimously.

Rich Craft presented council with pay application #5 for the grant project with Liberoni. A motion was made by Nancy Walker, and seconded by Diane Bradshaw to give conditional (the work must be done by October 30, 2017) approval for this final pay application in the amount of \$7425.00. Rich will provide the details and adjustments for quantities as this is a mix of both grants. Motion passed unanimously.

Rich Craft presented council with Change Order #3 in the amount of \$3,661.81. A motion was made by Ashley Stiffy, and seconded by Nancy Walker, to accept, submit, and sign the change order. Motion passed unanimously.

Solicitor's Report: A motion was made by Cindee Virostek, and seconded by Ashley Stiffy, to pay the solicitor's invoices in the amount of \$1387.50. Motion passed unanimously.

Approval of Minutes: A motion was made by Cindee Virostek, and seconded by Ashley Stiffy, to approve the minutes from the meeting of 9/28/2017. Motion passed unanimously.

Mayor's Report:

The Mayor gave his quarterly financial report to council. He also discussed the consideration for a "primitive kayak/canoe launch

A turkey dinner for Thanksgiving will be provided free of charge for anyone who needs a meal on November 18, 2017 from 2-4 PM at the Apollo Assembly of God.

At approximately 7:30 PM the solicitor asked for an executive session to discuss personnel and litigation matters. Council returned to its regular session at 8:20 PM.

Borough Manager Report:

The proposed contract with Hoffman Kennels was distributed to council for 2018 at a rate of \$105 per month. A motion was made by Cindee Virostek, and seconded by Ashley Stiffy to enter into this contract between Hoffman and the borough. Motion passed unanimously.

A motion was made by Cindee Virostek, and seconded by Ashley Stiffy, to give permission for the 5K Relay for Life on Saturday, November 18th and to have Apollo PD assist with traffic control. 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 Nancy Walker, to terminate the part time police officer employment of Dan Anthony. Motion passed unanimously.

A motion was made by Diane Bradshaw, and seconded by Nancy Walker, to terminate the part time police officer employment of Curt Suprano. Motion passed unanimously.

A motion was made by Cindee Virostek, and seconded by Nancy Walker, to enter into an employment agreement between Chief Jarred Kier and the borough. Motion passed unanimously.

Property Committee Report:

Denny Gabrielli – Chairman

Finance Committee Report

John Kautz – Chairman

Approval of items for payment as follows (MTD October 2017):

Garbage Fund – \$7598.00
General Fund (includes payroll) – \$31,399.02
Liquid Fuels Fund – \$.00
Sewer Fund – \$8022.17
Sewer Separation Fund - \$2,395.03
Parking Fund – \$58.75
Total – \$49,472.97

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

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


John Kautz
Council President


Cynthia McDermott
Borough Manager