

December 14, 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 absent. Mayor Held was present.

Public Comments: Rev. Karen Graham thanked council for a productive year, and wishes Apollo the best for 2018.

Engineering Report: The Heritage Bike Trail grant was not funded by the Multimodel Grant funds. No further grant will be pursued at this time.

A motion was made by Cindee Virostek, and seconded by Nancy Walker, to pay Olsen invoices in the amount of \$880.00 from the general fund, and \$16,679.37 grant match funds. Motion passed unanimously.

Solicitor's Report: A motion was made by Ashley Stiffy, and seconded by Cindee Virostek, to pay the solicitor's invoices in the amount of \$248.02. Motion passed unanimously.

Approval of Minutes: A motion was made by Cindee Virostek, and seconded by Ashley Stiffy, to approve the minutes from the meetings of 11/16/2017 and 12/7/17. Motion passed unanimously.

Mayor's Report: The Mayor made his final comments at the end of his four year term. He stated it was a privilege to serve the community. He asked council to continue to support our police department. He is very proud of the progress the Apollo Police Department has made, and would like that to continue for the citizens of the borough.

Borough Manager Report: A letter of interest was received from Vincent Milie to fill the open position as representative to the KVVPCA. A motion was made by Cindee Virostek, and seconded by Nancy Walker, to appoint Vincent Milie. Motion passed unanimously.

There was discussion regarding the Armstrong County Interim (billings) Assessment resolution. A motion was made by Nancy Walker, and seconded by Cindee Virostek, to opt into this group of municipalities through adopting Resolution #002-2017. Motion passed unanimously.

Following further discussion regarding the appointment to the UCC Group board, Cindee Virostek volunteered to take the appointment and attend meetings. Nancy Walker will be the second and will attend meetings if and when needed. A motion was made by Cindee Virostek, and seconded by Nancy Walker to appoint Cindee Virostek as the representative. Motion passed unanimously.

An application fee for a minor land development project was discussed. The current land development application fee is \$500 for all projects. Following discussion regarding lowering the fee for smaller projects, a motion was made by Cindee Virostek, and seconded by Diane Bradshaw, to add a \$100 fee for all minor land development applications. Motion passed unanimously.

Planning Committee Report

Ashley Stiffy – Chairman

After discussion, a motion was made by Cindee Virostek, and seconded by Nancy Walker, to meet with the Greens about extending the current lease for another 12 to 18 months. Motion passed unanimously.

Public Works & Streets Committee Report:

Nancy Walker – Chairman

Joshua McMillen starting working part time for the public works department on December 11, 2017.

Public Safety & Public Service Committee Report:

Diane Bradshaw – Chairman

Further discussion about the ADA combination swing and the ADA compliance installation that the Lions are trying to obtain for in Owens Grove.

Property Committee Report:

Denny Gabrielli – Chairman

The project sign has been installed in the park.

There was discussion about possibly needing more signs in the park regarding no dogs and no bikes. There are people walking their dogs on the new trail and dogs are not allowed anywhere in the park.

Finance Committee Report

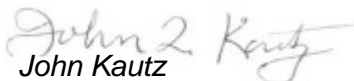
John Kautz – Chairman

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

Garbage Fund – \$7841.69
General Fund (includes payroll) – \$69086.57
Liquid Fuels Fund – \$14462.62
Sewer Fund – \$13499.31
Sewer Separation Fund - \$2,395.03
Parking Fund – \$152.59
Total – \$107,437.81

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

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


John Kautz
Council President


Cynthia McDermott
Borough Manager