

March 22, 2018
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, Nancy Walker, and John Steele were present. Dennis Gabrielli and Dylan Foster were absent. Solicitor Tim Miller was present. Mayor Virostek was absent.

Public Comments: Cris Kostiuk, representing ARHS, showed council a color representation of each of the tiles that will be installed on the side of a building on First Street between June and July. The mosaic project is almost completed and the grouting will be done at the end of March.

Cris also discussed the cleanup days on April 20th. There will be approximately 50 students participating from 9 AM to 2 PM. They are also going to cleanup around Drake's log cabin. They are looking for areas that need weeded, etc.

Pastor Terry Jones – he would like to have community event such as a block party for families. A motion was made by Nancy Walker, and seconded by Ashley Stiffy, to approve the church sponsoring these types of events. Motion passed unanimously.

7:16 PM a motion was made by Diane Bradshaw, and seconded by Ashley Stiffy, to go into executive session. Motion passed unanimously.

7:25 PM a motion was made by Diane Bradshaw, and seconded by Nancy Walker, to return to regular session. Motion passed unanimously.

Engineering Report: After discussion regarding the Davis consolidation, a motion was made by Ashley Stiffy, and seconded by Diane Bradshaw to approve the plan modifications. Motion passed unanimously.

A second motion was made by Ashley Stiffy, and seconded by Diane Bradshaw, to accept the lot consolidation plan as a whole. Motion passed unanimously.

The proposal that council received from Keystone Acquisitions was discussed by council, and the Planning Committee has made recommendations as follows: A motion was made by Ashley Stiffy, and seconded by Nancy Walker, to accept the proposal with two conditions. (1) PaDOT acquires the small landlocked piece of property, along with the other property they are taking. (2) Public access will continue – the property that PaDOT is taking is almost entirely within a public road right-of-way intended for future vehicular, bicycle, and pedestrian use. The borough wants that area to continue to be utilized in that way. Motion passed unanimously.

There was further discussion by the engineer regarding potential costs associated with relocating the sewer line that is located 100% within the public right of way. Any relocations of sewer lines should be the responsibility of PaDOT.

KVWPCA met yesterday. No new information available.

After a discussion regarding the landscaping items for the Railroad Street project, a motion was made by Ashley Stiffy, and seconded by Nancy Walker, to accept the bid from A. Liberoni in the amount of \$82,703.25, including alternative #1 & #2, and to issue a notice of award. Motion passed unanimously.

MS4 discussion update – items that must be decided on by the next meeting, are public advertisements for the project schedule, decide about a new storm water ordinance, outreach and education, and who will be responsible for communication distribution. A river parcel filter is 100%, and other items will be included as

well – river parcel basins, street sweeping, demolition for vacant structures, and forested buffer. No stream restoration will be included.

A motion was made by Nancy Walker, and seconded by Ashley Stiffy, to pay Olsen invoices as follows: General fund \$890.30, Sewer fund \$957.00, and other \$51.00. Motion passed unanimously.

Solicitor's Report: Tim Miller reported that he will not be here for the July meeting.

A motion was made by Nancy Walker, and seconded by Diane Bradshaw, to approve the solicitor's invoices in the amount of \$865.00. Motion passed unanimously.

Approval of Minutes: A motion was made by Ashley Stiffy, and seconded by Nancy Walker, to approve the minutes from the meetings of 2/22/18. Motion passed unanimously.

Mayor's Report: Mayor is absent.

Borough Manager Report: Memorial Day celebration was discussed. After discussion, Nancy Walker volunteered to reach out to the fire departments regarding putting together a program.

A new occupancy inspection checklist was proposed by Cindee McDermott and the BCO at Bureau Veritas, Grant Kanish. After discussion, a motion was made by Ashley Stiffy, and seconded by Nancy Walker, to approve the form as proposed with a couple minor changes suggested by the borough manager. Motion passed unanimously.

The unsafe structure ordinance procedure was tabled for future discussion.

A motion was made by Nancy Walker, and seconded by Ashley Stiffy, to hold the town spring cleanup on May 4th from 10 AM to 5 PM, and on May 5th from 8 AM to noon. Motion passed unanimously.

Planning Committee Report

Ashley Stiffy – Chairman

Public Works & Streets Committee Report

Nancy Walker – Chairman

NHS School has contacted Nancy about a community service project they would like to perform in the park. They would like to wash the playground equipment and in exchange have a picnic at a pavilion with the regular fee waived. The consensus of council is there were no objections to this.

Public Safety & Public Service Committee Report

Diane Bradshaw – Chairman

The need for cameras for in the park was discussed. A motion was made by Nancy Walker, and seconded by Ashley Stiffy, to purchase and install a camera system on soldiers and sailors hall and as far as possible into the Grove. Motion passed unanimously.

Property Committee Report

Finance Committee Report

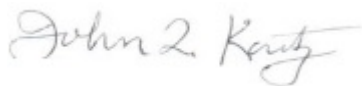
John Kautz – Chairman

Approval of items for payment as follows (MTD March 2018):

Garbage Fund – \$7798.00
General Fund (includes payroll) – \$49740.89
Liquid Fuels Fund – \$7105.62
Sewer Fund – \$8398.42
Sewer Separation Fund - \$2,395.03
Parking Fund – \$.00
Total – \$75,437.96

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

A motion was made by John Steele, and seconded by Ashley Stiffy, to adjourn the meeting. Motion passed unanimously.



John Kautz
Council President



Cynthia McDermott
Borough Manager