

June 28, 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, Denny Gabrielli, Nancy Walker, Ashley Stiffy, and Dylan Foster were present. John Steele was absent. Solicitor Tim Miller was present. Mayor Virostek was present. Borough Manager was present.

Public Comments: Andy Evans, President of the AABA, discussed the reorganization of the organization last fall and some projects the group was considering in Apollo to benefit the residents.

Vince Milie and A.J. Bione were present representing the KVVPCA to discuss the acquisition of the Pine Run interceptor line. This would require the approval of all 13 municipalities included in the KVVPCA. After discussion, a motion was made by Ashley Stiffy, and seconded by Denny Gabrielli, to sign the agreement with KVVPCA to acquire the transmission line known as Pine Run Interceptor and have Dr. Kautz sign the appropriate paperwork. Motion passed unanimously.

Vince Milie also discussed the Lions Club installing the Lion Fountain, and asked if the borough could take the fountain to the park for them. They will get the parts and have it installed. A motion was made by Nancy Walker, and seconded by Diane Bradshaw, to approve the Lions installation of the fountain. Motion passed unanimously.

Courtney Anderson, Principal at AR elementary school would like the Grove from 5 – 6:30 PM on Friday, September 21, 2018 for a football tailgate event before the football game. They would like use of the restrooms at S & S Hall, and electricity for the pavilions, and asked council to waive the fees. A motion was made by Dylan Foster, and seconded by Ashley Stiffy, to allow the school to have this event and waive fees. Motion passed unanimously.

Becky Hubert, Chairman of RAID (Apollo Chapter) – would like to organize a rally event “Together We Can”, and have a lantern release, later in the summer. There would be a lot of educational materials to raise awareness of the over dose problems throughout the area. A lot of the proposed activities could be approved by council, but a lantern release may not be appropriate in the park. Council suggested contacting the school about using the open field where the parking lot is located for that activity. Becky will return to council with more information later in the summer.

A motion was made by Nancy Walker, and seconded by Denny Gabrielli, to enter into an executive session at 7:30 PM to discuss personnel. Motion passed unanimously. Council returned to regular session at 8:15 PM.

A motion was made by Dylan Foster, and seconded by Denny Gabrielli, to hold a special council meeting to discuss personnel on Monday, July 16th, 2018 at 7:00 PM. John Kautz – yes. Diane Bradshaw – yes. Dylan Foster – yes. Denny Gabrielli – yes. Nancy Walker – no. Ashley Stiffy – no. Motion passed by majority. A special meeting will be advertised.

Engineering Report: Report from Rich Craft was received by council.

Liberoni has not given a date yet when the Railroad Avenue project will begin. The notice to proceed was issued on 6-4-18, and they will have until 10-2-18 to complete the project.

The planters for the project were discussed. We need three quotes. Rich will send the information to Dylan as he knows someone interested, and a second quote will be obtained from Santa Maria.

After a MS4 application discussion, a motion was made by Ashley Stiffy, and seconded by Denny Gabrielli, for Dr. Kautz to sign the MS4 application and authorize the payment of the \$500 application fee. Motion passed unanimously.

The Planning Committee met earlier and is making the recommendation to prepare a storm water ordinance. A motion was made by Dylan Foster, and seconded by Nancy Walker, to have a workshop in February of 2019, do the proper advertising, and plan for a final enactment date of June 27, 2019. Motion passed unanimously.

After discussion, a motion was made by Dylan Foster, and seconded by Ashley Stiffy, to have Dr. Kautz sign the agreement submitted to the Borough from Keystone Acquisitions regarding the bridge projects property purchase. Motion passed unanimously.

A motion was made by Nancy Walker, and seconded by Ashley Stiffy, to pay the engineering invoices totaling \$358.50. Motion passed unanimously.

Solicitor's Report: A motion was made by Dylan Foster, and seconded by Diane Bradshaw, to approve the solicitor's invoices in the amount of \$1285.00. Motion passed unanimously.

A motion was made by Ashley Stiffy, and seconded by Nancy Walker, to authorize Dr. Kautz to sign the lease extension with the Greens for the borough offices. Motion passed unanimously.

A motion was made by Ashley Stiffy, and seconded by Dylan Foster, to pay the invoice from Christopher Gabriel in the amount of \$1286.00. Motion passed unanimously.

Approval of Minutes: A motion was made by Nancy Walker, and seconded by Diane Bradshaw, to approve the minutes of the meeting from May 24, 2018. Motion passed unanimously.

Mayor's Report: None.

Borough Manager Report: Bureau Veritas has increased its occupancy inspection fee to \$75.00. The fee Apollo Borough charges should be increased accordingly. A motion was made by Nancy Walker, and seconded by Diane Bradshaw, to increase the borough's fee to \$90, effective immediately. Motion passed unanimously.

After the review of an email from Bethany Jones, a motion was made by Nancy Walker, and seconded by Dylan Foster, to allow 2 – 3 community outreach events in Owens Grove this summer. Dates and the particulars will be coordinated with the borough manager. 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

Property Committee Report

Dennis Gabrielli - Chairman

Finance Committee Report

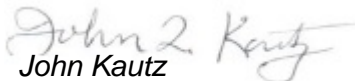
John Kautz – Chairman

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

Garbage Fund – \$7598.00
General Fund (includes payroll) – \$79094.26
Liquid Fuels Fund – \$2674.70
Sewer Fund – \$7972.67
Sewer Separation Fund - \$2,395.03
Parking Fund – \$54.45
Total – \$100,789.11

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

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


John Kautz
Council President


Cynthia McDermott
Borough Manager