MINUTES BLAWNOX BOROUGH COUNCIL Regular Meeting October 10, 2019

Call to Order

President Laskey called the meeting to order at 6:33 p.m. in Council Chambers, second floor of the Municipal Building, 376 Freeport Road, Blawnox, PA 15238.

Pledge of Allegiance

Roll Call

The roll was called to establish a quorum.

Council Members Present: Deborah E. Laskey, Meghan Kennedy, Jessica Dayhoff, Katie Coban, John Simmons. **Council Members not Present**: Elaine Palmer, Randy Stoddard, also not present, Mayor Anthony Gross and Junior Council Woman Hannah Drum.

Also Present: Solicitor, Sam Dalfonso, Acting Borough Manager, Kathy Ulanowicz, Gordon Taylor, Engineer

Comments from the Public

There were no comments from the public.

Agenda Items

Motion to approve Council Meeting Minutes of the September 12, 2019 meeting.

Motion: Ms. Laskey Second: Ms. Dayhoff Motion Carried: 5-0

Motion to approve bills from the General Fund in the amount of \$91,101.41

Motion: Ms. Kennedy Second: Mr. Simmons Motion Carried: 5-0

Finance Committee

Ms. Kennedy updated Council on the continuing budgeting process.

Property & Planning

Zoning Ordinance – Ms. Dayhoff shared a progress report on the new Zoning Ordinance document. The document will not be completed until the first quarter of 2020.

Playground: We will have an official opening October 19, 2019 at 10:30am

Strategic Planning

There was nothing from the Strategic Planning Committee to discuss this month.

Community Events

Ms. Coban informed council there would be a Community Events meeting on October 17, at 6:00PM.

Public Works

Motion to accept: Concurring Resolution 2019-07 CDBG 47 Sanitary Sewer/Manhole Repair\$68,309.

Motion: Ms. Kennedy Second: Mr. Simmons 5-0

Motion to accept: Concurring Resolution 2019-08 CDBG Water System Improvements \$101,400.

Motion: Ms. Laskey Second: Ms. Dayhoff 5-0

Public Safety

Mr. Simmons let council know that Mr. George McBriar is contacting DA Stephen Zappala to see about funding for body cameras for the Police Department.

Reports (Available Upon Request)

- A. Manager's Report In the packets no questions
- **B.** Engineer's Report Gordon Taylor Asked Borough Council to accept a change order reducing the cost of the Sanitary Sewer Repairs by \$4,484.75 and a motion to approve the payment of the Insituform Technologies invoice.

Motion to accept the change order reducing the cost of the Sanitary Sewer Repairs.

Motion: Ms. Coban

Second: Mr. Simmons

5-0

Motion to pay the Insituform Technologies for Sanitary Sewer Repairs \$73,286.25.

Motion: Ms. Laskey

Second: Ms. Coban

5-0

Old Business

Motion to adopt Ordinance # 609 Amending the pension ordinance.

Motion: Mr. Simmons

Second: Ms. Coban

5-0

New Business

Comments from the Public - Non-Agenda Items

Adjournment

Meeting Adjourned at 6:56 p.m.

1/1/1

ATTEST:

Kathy Ulanowicz

Borough Manager

Deborah E. Laskey

Borough Council President