OLYPHANT BOROUGH COUNCIL MEETING AUGUST 4, 2020

Roll Call: Harrington, Frushon, Tully, Krukovitz, Abda, and Baldan were present. **Public Hearing:** A public hearing was scheduled to discuss an unopened portion of E. Park St. to allow for access to the property, which is currently not accessible; the meeting was continued until September 2, at 7:00 PM due to the absence of one of the participants. **Executive Meeting:** A police personnel issue pertaining officer being designated for light duty work.

Minutes: A motion was made by Tully and seconded by Krukovitz to accept the minutes from the previous meeting; all members assented.

Bills for Approval: Light Committee: Best Inc. \$751.84, Lee Electric Supply \$841.50, Stuart C. Irby \$1,020.00 Urban Electrical Contractors \$3,027.34, Total \$5,640.68; Borough Bills: 5A Supply \$705.48, AJ Gilgallon \$100.00, Animal Arrest \$1,990.00, Arrowhead Scientific \$389.39, Axon Enterprise \$470.75, Berkheimer Associates \$208.37, Building Inspection Underwriters of PA \$122.50, Cintas Fire Protection \$637.12, Dunmore Materials \$280.00, Electro Battery of PA \$389.00, Fireman Brian Doughton \$50.00, Fireman David Tully \$100, Robert Powell \$50, Fraser Advanced Information Systems \$486.40, Hose Co # 1 \$1,000, Hose Co #2 \$1,000, Hose Co# 4 \$1,000, Hose Co.# 6 \$1,000, Hose Co. #8 \$1,000, Jan Pro of NEPA \$686.95, L-Tran \$713.50, Louis LaFratte \$12,090.00, Manasek Auto Parts \$59.99, Mid Valley Plumbing \$72.45, Newday Technologies \$1,047.39, Office of UC Tax Services \$5,213.54, Olyphant Ambulance \$450.00, One Point \$654.18, Pena Plas \$429.28, Pennsylvania Northeast Regional Railroad \$150.00, Penn Paper & Supply \$150.67, Pitney Bowes \$180.66, Rileighs Outdoor Décor \$9,946.23, Rite Temp \$807.50, Rossi Rooter \$2,035.00 The Scranton Times \$410.40, Street Cop Training \$125.00, Tom O'Boyle Auto Service \$596.77, ZEP Manufacturing \$572.61, Total \$47,371.13. A motion was made by Abda and seconded by Harrington, to pay the bills and Light Committee bills when funds are available, all members assented.

Reports: Reading of Reports was waived. Mustacchio reported the Electric Delinquency is 9% on Accounts and 6% on bills.

New Business: A motion was made by Tully and seconded by Krukovitz, to purchase a new Refuse Collection Truck for the purchase Price of approximately \$230,000.00 through a Lease/Purchase Agreement having a term of 5 years of equal annual payments; all members assented.

A motion was made by Abda and seconded by Krukovitz to confirm light duty work schedule for Officer Timothy Cramer including duties as set forth in the light duty memorandum and as may be further set forth by Borough Council as they receive updated reports: all members assented.

A motion was made by Harrington and seconded by Abda to make additions to the Miller Parking Lot Contract to provide for the paving of areas around the pavilions at Line Street Park and Fern Hill Park as delineated by the Borough Civil Engineer and also for paving a certain damaged portion of Hull Avenue (total \$12,500); all members assented.

A motion was made by Tully and seconded by Krukovitz to approve of the 2020 Liquid Fuels Paving Contract Scope of Work and the procedure for acceptance of the most responsible bidder and to allow the Engineer and Manager/Solicitor to award bid; all members assented. A motion was made by Abda and seconded Frushon to approve a contract with Diversified Technology for billing and mailing services of bills and notices for the Borough Electric Department at \$.60 per bill; all members assented.

A motion was made by Krukovitz and seconded by Tully to purchase a used lawnmower from NC Outdoor Services for \$7,000; on the question Harrington suggested to look at prices of new lawnmower before moving forward with this purchase; all members assented with the exception of Frushon and Harrington who voted no.

A motion was made by Tully and seconded by Harrington to approve signage, \$1.00 per hour rate charge and the kiosk advertising to be authorized for local business at the municipal parking lot; all members assented.

A motion was made by Tully and seconded by Harrington to accept a Resolution for a new fee schedule for Olyphant Borough Permits; all members assented.

A motion was made by Abda and seconded by Harrington, beginning August 10, 2020, the clerks will rotate positions to allow for cross training of each employee; on the question Mustacchio said he recommends the cross training; all members assented.

Public Comment: Kim Atkinson said she had updates regarding the Freedom Fighter Committee: she said the stone for the base was in transit to have the camouflage engraved; the laying of the foundation and placement of bricks is estimated to cost about \$30,000, but the project will be completed for \$16,000; she commented on the re-dedication of the banners and the recognition of John Komar, who never had a military funeral; she said they are going to order commemorative coins to in honor of the dedication of the Freedom Fighter Statue; she also thanked the DPW for helping with the banners.

Lauren Telep suggested putting up the statue as soon as it arrives, she also asked to reconsider where the statue is to placed because of safety concerns.

Adjournment: A motion was made by Abda and seconded by Harrington to adjourn.

Secretary

John Tomcho