

**OLYPHANT BOROUGH
COUNCIL MEETING
SEPTEMBER 1, 2020**

Roll Call: Harrington, Frushon, Krukovitz, Abda, and Tully were present.

Executive Meeting: EXECUTIVE SESSION: Discussed Police Personnel, Gregory Moskel resignation, COVID-19 PTO by Eric Hartshorn and Robert Powell compensation time.

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

Bills for Approval: Light Committee: Dempsey Uniform & Linen Supplies \$373.72, Glen Summit Spring Water \$68.80, Nationwide Employee Benefits \$75.60, PA One Call \$22.40, Urban Electrical Contractors \$3,730.86, **Total \$4,271.38; Borough Bills:** AJ Gilgallon \$100.00, Animal Arrest \$235.00, ATLAS \$3,597.00, Auto Zone \$23.98, Berkheimer Associates \$631.98, Blakely Borough \$3,458.07, Borgna's Service Station \$818.55, Bradco Supply \$271.30, Building Inspection Underwriters of PA \$1,106.18, Cintas \$744.38, Comcast \$49.95, DGK Insurance \$158.00, Dunmore Materials \$611.78, Electro Battery of PA \$79.00, English's Hardware \$27.46, Fireman Brian Doughton \$50.00, Fireman David Tully \$100, Robert Powell \$50, First Bankcard 41,268.11, Five Star Equipment \$161.44, Greenfield Power Equipment \$392.35, 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, Kustom Signals \$316.00 Kwik N Ezy Conveyor Car Wash \$120.00, Lackawanna Recycling \$268.80, Lou LaFratte \$11,440.00, Masters Concrete Products \$1,790.00, Nationwide Employee Benefits \$94.50, Olyphant Ambulance \$450.00, One Point \$263.18, PAWC \$1,207.64, Pena Plas \$274.05, Pennsylvania Northeast Regional Railroad \$175.00, The Scranton Times \$1,029.20, Stadium International Trucks \$1,424.11, TIAA Bank \$216.23, UGI \$123.39, WE PAY \$57.70, Whitman Lawn Care \$650.00, **Total \$39,397.83.** A motion was made by Abda and seconded by Krukovitz, to pay the bills and Light Committee bills when funds are available, and to include two new bills, Hose Co.#2 \$8,000 and \$7,000 for lawnmower, all members assented.

Reports: None.

New Business: A motion was made by Krukovitz and seconded by Frushon, approve the 2021 Minimum Municipal Obligations for the Olyphant Borough Police Pension Plan in the amount of \$197,376.00 and the Olyphant Borough Non-Uniform Pension Plan in the amount of \$29,394.00; authorize inclusion of the Pension Obligation in the 2021 Olyphant Borough Budget; all members assented.

A motion was made by Krukovitz and seconded by Abda to confirm the 2020-21 Liability, Property and Worker's Compensation, bonding etc. Insurance Renewal for the Borough of Olyphant and authorize the premium payments: all members assented.

A motion was made by Harrington and seconded by Frushon to adopt a Resolution authorizing the execution of a Cooperation Agreement between the Borough of Olyphant and the County of Lackawanna providing for the administration of the CDBG Entitlement Funds of the Borough by County (15% Administration fee); all members assented.

A motion was made by Abda and seconded by Harrington to accept the Bid of New Enterprise Stone & Lime Co., Inc. in the amount of \$99,974.20 for the 2020 Liquid Fuels Paving Project; on the question Mayor Sedlak asked who is this company, LaFratte said they own Clifford Quarry; all members assented.

A motion was made by Frushon and seconded by Abda to accept the resignation of Greg Moskel as an assistant to the Code Enforcement Officer of the Borough of Olyphant, on the question Abda said at the time there is no need to hire a replacement; all members assented. A motion was Abda and seconded by Harrington to add a part time officer for traffic control on Saturday mornings from 8:00 a.m. until 12:00 noon due to the bank only offering drive through service on Saturdays; all members assented. Tully announced the meeting will be continued until September 8, 2020, to allow for Hose Co. #2 bid research and for General Purposes at 6:30 p.m.

Secretary

John Tomcho