

FRACKVILLE BOROUGH COUNCIL
SPECIAL MEETING
DECEMBER 29, 2010

The special meeting of the Frackville Borough Council opened with the "Pledge of Allegiance to the Flag". President Jordan presided. Council members Gotshall, Morgan, O'Boyle, Zuber, along with Mayor Phillips, Secretary/Treasurer Deeter, and Solicitor Semanchik were all in attendance. Councilman Harper was absent and Councilman Roman left after executive session at 7:10 p.m. There were a few citizens in attendance.

A motion to adopt the 2011 budget was made by Mr. O'Boyle, seconded by Mr. Gotshall. Roll call vote went as follows: Gotshall, Morgan, O'Boyle, Zuber, and Jordan all voted yes. Motion carried.

A motion to accept the tax ordinance at 15.58 mills was made by Mr. Zuber, seconded by Mr. O'Boyle. Roll call vote went as follows: Morgan, O'Boyle, Zuber, Gotshall, and Jordan all voted yes. Motion carried.

Councilman O'Boyle said the workers compensation deposition was today with the solicitor and councilman O'Boyle.

A motion to open the insurance bids for 2011 was made by Mr. O'Boyle, seconded by Mr. Morgan. All in favor 5 – 0. Motion carried.

A motion to table the bids until the January meeting was made by Mr. O'Boyle, seconded by Mr. Morgan. Roll call vote went as follows: Morgan, O'Boyle, Zuber, Gotshall, and Jordan all voted yes. Motion carried.

A motion to pay the workers compensation bill before January 1, 2011, was made by Mr. O'Boyle, seconded by Mr. Gotshall. All in favor 5 – 0. Motion carried.

A motion to table the broker until the January meeting was made by Mr. O'Boyle, seconded by Mr. Morgan. All in favor 5 – 0. Motion carried.

A motion to table borough employee rates until the January meeting was made by Mr. O'Boyle, seconded by Mr. Gotshall. All in favor 5 – 0. Motion carried.

A motion to send the borough tax collector a letter stating Portnoff Law Firm will be collecting the 2010 delinquent real estate taxes instead of the county was made by Mr. O'Boyle, seconded by Mr. Gotshall. All in favor 5 – 0. Motion carried.

OLD BUSINESS

A motion to accept the snow emergency ordinance including the penalty was made by Mr. Zuber, seconded by Mr. O'Boyle. Roll call vote went as follows: O'Boyle, Zuber, Gotshall, Morgan, and Jordan all voted yes. Motion carried.

NEW BUSINESS

Councilman O'Boyle said Christina Hale is requesting rental of the nurses station on a per diem basis and also to erect a sign for her business.

Council decided to have her give a proposal to the borough and also they will need more details on the sign.

CITIZEN COMMENTS

Charles Berger – Fire Chief

Mr. Berger questioned the water payment in reference to the Goodwill and American computer on the same line.

A motion to turn over the Goodwill Fire Company Building for \$1.00 including the \$100.00 payment from American Computer for the water payment was made by Mr. O'Boyle, seconded by Mr. Jordan. Roll call vote went as follows: Zuber – yes, Gotshall – yes, Morgan – no, O'Boyle – yes, and Jordan – yes. Motion carried 4 – 1.

Mr. Berger said when the fire company has their next meeting he will mention the borough's offer of the building to the board members and he will contact council with their decision.

A motion to adjourn was made by Mr. Zuber, seconded by Mr. O'Boyle. All in favor 5 – 0. Motion carried.

Attest:



Brenda Deeter
Secretary/Treasurer