

**FRACKVILLE BOROUGH COUNCIL
SPECIAL MEETING
MAY 25, 2010**

The special meeting of the Frackville Borough Council opened with the "Pledge of Allegiance to the Flag". President Jordan presided. Council members Gotshall, Harper, Morgan, O'Boyle, Roman, Zuber, along with Secretary/Treasurer Deeter, Solicitor Semanchik, and a few citizens were in attendance. Mayor Kim Phillips attended the meeting at 4:15 p.m.

A motion to amend the property maintenance ordinance including reducing the height of grass from 12 inches to 9 inches was made by Mr. O'Boyle, seconded by Mr. Harper. Roll call vote went as follows: Gotshall, Harper, Morgan, O'Boyle, Roman, Zuber, and Jordan all voted yes. Motion carried.

A motion to pay Carpenters Industrial Union \$10,000.00 that is owed to the pension fund as per the pension audit and notify the Auditor General's Office of the payment was made by Mr. O'Boyle, seconded by Mr. Harper. All in favor 7 - 0. Motion carried.

A motion to approve Bixler Tree Service to replace Weikel Tree Service for the removal of trees on Frack Street was made by Mr. O'Boyle, seconded by Mr. Harper. All in favor 7 - 0. Motion carried.

A motion to approve Kass Contracting to complete the demolition at 131 W. Laurel Street was made by Mr. Harper, seconded by Mr. Gotshall. All in favor 7 - 0. Motion carried.

A motion to accept the resolution for the demolition of 131 W. Laurel Street and the removal of the trees on W. Frack Street was made by Mr. O'Boyle, seconded by Mr. Harper. All in favor 7 - 0. Motion carried.

A motion to hire Kistler O'Brien to do the testing for the reverse flow valves in the borough building as required every year by PAWC as per the PA Safe Drinking Water Act at an approximate cost of \$600.00 was made by Mr. O'Boyle, seconded by Mr. Gotshall. All in favor. Motion carried.

A motion to hire Kustler O'Brien to do the 5 year test of the sprinkler system and replace a safety valve at an approximate cost of \$3,400.00 was made by Mr. O'Boyle, seconded by Mr. Gotshall. All in favor 7 - 0. Motion carried.

A motion to approve the solid waste letter was made by Mr. O'Boyle, seconded by Mr. Harper. All in favor. Motion carried.

A motion to have the solicitor check with the county in reference to the kennel situation on S. Broad Mountain Avenue was made by Mr. Gotshall, seconded by Mr. Morgan. All in favor 7 - 0. Motion carried.

A motion to do a support letter for the historical society to reapply for a grant on the historical society building was made by Mr. O'Boyle, seconded by Mr. Roman. All in favor 7 - 0. Motion carried.

OLD BUSINESS

A motion to send correspondence to Entech in reference to the billing on Mr. Bainbridge and Mr. Kehoe for code enforcement was made bt Mr. Zuber, seconded by Mr. O'Boyle. All in favor 7 - 0. Motion carried.

A motion to accept the proposal from Freedom Systems for the computers and software for the office and also comply with the grant for the new computers and software was made by Mr. Morgan, seconded by Mr. Harper. All in favor 7 - 0. Motion carried.

NEW BUSINESS

The property committee will check into off street parking for Mr. Kohlenberg for the next council meeting.

Councilman Roman asked council to consider a carnival next year to help pay for recreation projects and emergency personnel.


CITIZEN COMMENTS

No Comments

The public works director mentioned children at play signs and parking at the softball field. Mr. Harper said he will check on this with the public works director.

A motion to adjourn was made by Mr. Zuber, seconded by Mr. Roman. All in favor 7 - 0. Motion carried.

ATTEST:



Brenda Deeter
Secretary/Treasurer