

FRACKVILLE BOROUGH COUNCIL
SPECIAL MEETING
OCTOBER 26, 2011

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, Solicitor Semanchik, and a few citizens were in attendance.

John Noone from the Miners Bank attended the special meeting in reference to connecting into a borough inlet with a perforated pipe. Mr. Noone said they hit a spring. Solicitor Semanchik told Mr. Noone that the borough has an ordinance prohibiting this. The solicitor said council is going to meet in executive session after the meeting and we will see what council wants to do. Mr. O'Boyle said he will call tonight with councils decision.

Albert Lusavage from Neptune Pools attended this meeting to express to council concerns in reference to the pool. Mr. Lusavage said all employees but two have been paid in full. The pool did hit take a beating this year with all of the rain.

Mr. Lusavage was questioned about the soda machine and the food left in the stand. He said he will take care of the soda machine and the concession stand. In reference to the water and electric bills for the pool, he will pay both bills but it is going to be in payments. He needs to have the bills sent to him on a monthly basis. Mr. Lusavage said he has been certified for the pool for 30 years and certified as an instructor for 17 years. He has been certified by the Red Cross.

Mr. Lusavage thanked council and he will take care of their concern in reference to the pool.

President Jordan said three letters of interest have been received for a council person. The interviews were October 24, 2011.

Nominations were as follows:

Mr. O'Boyle nominated Delmar Phillips, seconded by Mr. Roman.
Mr. Zuber nominated Karen Domalakes, seconded by Mr. Gotshall.

Roll call vote went as follows: Gotshall – Domalakes, Morgan – Domalakes, O'Boyle – Phillips, Roman – Phillips, Zuber – Domalakes, and Jordan – Domalakes. Motion carried by a 4 - 2 vote for Karen Domalakes.

A motion to accept the resolution approving submission of CDBG Funding request to the County of Schuylkill was made by Mr. O'Boyle, seconded by Mr. Morgan. Roll call vote went as follows: Morgan – yes, O'Boyle – yes, Roman – left early, Zuber – yes, Gotshall – yes, Jordan – yes. All in favor. Motion carried .

A motion to accept the Home Program Resolution was made by Mr. O'Boyle, seconded by Mr. Gotshall. All in favor 5 – 0. Motion carried.

A motion to have the fall clean-up on November 10, 2011, was made by Mr. Zuber, seconded by Mr. Gotshall. All in favor 5 – 0. Motion carried.

Mr. O'Boyle said the borough's oil supply was ordered at \$3.28 per gallon.

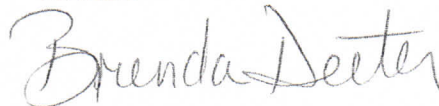
Approval for Ed Snukas was tabled until council determines end of year balances.

A motion to correct the officers salary in question and pay what ever is owed to him was made by Mr. Morgan, seconded by Mr. Gotshall. Roll call vote went as follows: O'Boyle, Zuber, Gotshall, Morgan, and Jordan all voted yes. Motion carried.

A motion to give the solicitor approval to review the EIT ordinance and make the necessary changes and advertise was made by Mr. O'Boyle, seconded by Mr. Zuber. All in favor 5 – 0. Motion carried.

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

ATTEST:

A handwritten signature in cursive script that reads "Brenda Deeter".

Brenda Deeter
Secretary/Treasurer