

FRACKVILLE BOROUGH
REGULAR MEETING
AUGUST 12, 2020

The regular meeting of the Frackville Borough Council opened with the "Pledge of Allegiance to the Flag". President Jordan presided. Council members Berger, Cunningham, Martin, Miernicki, Tertel, Zuber, along with Secretary/Treasurer Deeter, Solicitor Semanchik, and a few citizens were in attendance. Mayor Phillips was absent.

Mr. Craig Shield was present at the borough council meeting to give council an update on the Flats project. Mr. Shields said construction will start in about a week and he will also leave the plan layout in the borough for residents to view.

Wayne Lehman from the Schuylkill Conservation District attended the meeting to discuss some flooding issues in the borough and told council he is willing to help with grants or anything else the borough may need.

MINUTES

A motion to accept the July 8, 2020, minutes was made by Mr. Tertel, seconded by Mr. Zuber. All in favor 7 – 0. Motion carried.

A motion to accept the July 23, 2020, minutes was made by Mr. Zuber, seconded by Mrs. Miernicki. All in favor 7 – 0. Motion carried.

ENGINEER'S REPORT

A motion to approve application #5 from Heim Construction in the amount of \$65,425.28, was made by Mr. Berger, seconded by Mr. Tertel. Roll call vote went as follows: Berger, Cunningham, Martin, Miernicki, Tertel, Zuber, and Jordan all voted yes. Motion carried.

A motion to accept the engineer's report was made by Mr. Tertel, seconded by Mrs. Miernicki. All in favor 7 – 0. Motion carried. A copy of the report is attached to the minutes.

ECONOMIC DEVELOPMENT TASK FORCE REPORT

Mrs. Miernicki said the committee is working on grant work.

A motion to accept the economic development task force report was made by Mr. Tertel, seconded by Mr. Berger. All in favor 7 – 0. Motion carried.

PERSONNEL REPORT

No Report

FINANCE REPORT

Tax Collection Report

The tax collection report was presented and same accepted on the motion of Mr. Tertel, seconded by Mr. Cunningham. All in favor 7 -0. Motion carried. A copy of the report is attached to the minutes.

Treasurer's Report

The treasurer's report was presented and same accepted on the motion of Mr. Tertel, seconded by Mr. Cunningham. All in favor 7 -0. Motion carried. A copy of the report is attached to the minutes.

Bills for Payment

The bills for payment were presented and same accepted on the motion of Mr. Tertel, seconded by Mr. Cunningham. Roll call vote went as follows: Cunningham, Martin, Miernicki, Tertel, Zuber, Berger, and Jordan all voted yes. Motion carried.

A motion to accept the finance report was made by Mr. Cunningham, seconded by Mr. Tertel. All in favor 7 -0. Motion carried.

MAYOR'S REPORT

Chief of Police Report

The chief of police report was presented and same accepted on the motion of Mr. Cunningham, seconded by Mr. Zuber. All in Favor 7 -0. A copy of the report is attached to the minutes.

Fire Chief Report

The fire chief report was presented and same accepted on the motion of Mr. Cunningham, seconded by Mr. Zuber. All in favor 7 -0. Motion carried. A copy of the report is attached to the minutes.

A motion to accept the mayor's report was made by Mrs. Miernicki, seconded by Mr. Berger. All in favor 7 – 0. Motion carried.

STREET/SEWER REPORT

The street/sewer report was presented and same accepted on the motion of Mr. Berger, seconded by Mr. Tertel. All in favor 7 -0. Motion carried. A copy of the report is attached to the minutes.

PROPERTY REPORT

No Report

LAW & ORDER REPORT

No Report

SANITATION REPORT

No Report

RECREATION REPORT

The Frackville Fireworks will be September 5, 2020. The fire whistle will signal when the fireworks are going off.

A motion to accept the recreation report was made by Mr. Cunningham, seconded by Mr. Tertel. All in favor 7 – 0. Motion carried.

OLD BUSINESS

A motion to approve a 4 year lease agreement with Blue Line Holdings Inc. as of August 1, 2020, was made by Mrs. Miernicki, seconded by Mr. Zuber. Roll call vote went as follows: Martin –yes, Miernicki – yes, Tertel – yes, Zuber – yes, Berger – no, Cunningham – yes, and Jordan – yes. Motion carried 6 – 1.

A motion to allow St John's Church close the necessary streets for their event was made by Mr. Tertel, seconded by Mr. Cunningham. Roll call vote went as follows: Miernicki, Tertel, Zuber, Berger, Cunningham, Martin, and Jordan all voted yes. Motion carried.

Executive session was from 5:40 p.m. to 6:35 p.m. to discuss personnel, property, and contracts.

NEW BUSINESS

No Report

CITIZEN COMMENTS

Susan Earl – Frackville

Susan Earl would like to start a neighborhood Watch Committee. Council suggested that she meet with the Chief of Police.

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

ATTEST:

Brenda Deeter
Secretary/Treasurer