

FRACKVILLE BOROUGH COUNCIL
REGULAR MEETING
DECEMBER 9, 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 Mayor Phillips, Secretary/Treasurer Deeter, Solicitor Semanchik, and a few citizens were in attendance.

MINUTES

A motion to accept the November minutes was made by Mr. Tertel, seconded by Mrs. Miernicki. All in favor 7 – 0. Motion carried.

ECONOMIC DEVELOPMENT TASK FORCE REPORT

Mrs. Miernicki said they had a zoom meeting with DCED. 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 Mrs. Miernicki, 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 Mrs. Miernicki, seconded by Mr. Cunningham. All in favor 7 – 0. Motion carried. A copy of the report is attached to the minutes.

Bills for Payment

A motion to approve the bills for payment was made by Mrs. Miernicki, seconded by Mr. Cunningham. Roll call vote went as follows: Berger, Cunningham, Martin, Miernicki, Tertel, Zuber, and Jordan all voted yes. Motion carried. A copy of the bills is attached to the minutes.

A motion to approve the 2021 Tentative Budget was made by Mr. Zuber, seconded by Mr. Tertel. Roll call vote went as follows: Cunningham, Martin, Miernicki, Tertel, Zuber, Berger, and Jordan all voted yes. Motion carried. A copy of the budget is attached to the minutes.

A motion to advertise the 2021 tentative budget was made by Mr. Tertel, seconded by Mrs. Miernicki. All in favor 7 – 0. Motion carried.

The special meeting will be December 22, 2020, at 5:30 p.m.

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 including the code enforcement report was presented and same accepted on the motion of Mr. Zuber, seconded by Mrs. Miernicki. All in favor 7 – 0. Motion carried. A copy of the reports is attached to the minutes.

Fire Chief Report

The fire chief report was presented and same accepted on the motion of Mrs. Miernicki, seconded by Mr. Zuber. All in favor 7 – 0. Motion carried.

STREET/SEWER REPORT

The street/sewer report was presented and same accepted on the motion of Mr. Tertel, seconded by Mr. Zuber. 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

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

RECREATION BREPORT

The Mayor said there will be a drive by this Sunday at 2:00 p.m. where the elves will be handing out stockings to children.

A motion to have the Christmas drive by was made by Mrs. Miernicki, seconded by Mr. Tertel. All in favor 6 – 1. Motion carried. Mr. Berger abstained.

Karen Domalakes said she is not getting updates on the pool. The Rotary received a \$3000.00 grant which can be used for the refrigerator at the pool. Karen said to give the bill for the refrigerator to her.

Council President Jordan told Karen to work with councilwoman Miernick for the updates on the pool.

Mrs. Miernicki said pool covers were discussed and also the pool was winterized. A motion to accept the recreation report was made by Mr. Tertel, seconded by Mr. Zuber. All in favor 7 – 0. Motion carried.

LIGHT/WATER REPORT

No Report

OLD BUSINESS

A motion to approve application for payment #5 for Premier Pools in the amount of \$58,455.00 was made by Mrs. Miernicki, seconded by Mr. Zuber. Roll call vote went as follows: Martin, Miernicki, Tertel, Zuber, Berger, Cunningham, and Jordan all voted yes. Motion carried.

A motion to table the correspondence from the tax claim bureau in reference to the 3 private sales until the special meeting was made by Mr. Zuber, seconded by Mr. Tertel. All in favor 7 – 0. Motion carried.

NEW BUSINESS

A motion to re-appoint Carl Pyzowski to the FAMA Board for a 5 year term was made by Mrs. Miernicki, seconded by Mr. Zuber. Roll call vote went as follows: Miernicki, Tertel, Zuber, Berger, Cunningham, Martin, and Jordan all voted yes. Motion carried.

Executive session was from 6:10 p.m. to 7:15 p.m. for property, personnel, and code issues.

A motion to purchase a camera from MTB Security Solutions in the amount of \$2,212.96 was made by Mr. Cunningham, seconded by Mr. Tertel. Roll call vote went as follows: Tertel, Zuber, Berger, Cunningham, Martin, Miernicki, and Jordan all voted yes. Motion carried.

CITIZEN COMMENTS

Mrs. Seraj – 32 S. Second Street, Frackville

She is requesting parking in front of her home, she said she has 2 parcels of property. The solicitor said they will look at her property and get back to her.

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

ATTEST:

Brenda Deeter
Secretary/Treasurer

FRACKVILLE BOROUGH COUNCIL
SPECIAL MEETING
DECEMBER 22, 2020

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

A motion to adopt the 2021 budget was made by Mr. Tertel, seconded by Mr. Cunningham. Roll call vote went as follows: Cunningham – yes, Martin – no, Miernicki – yes, Tertel – yes, and Berger – yes. Motion carried by a 4 – 1 vote. A copy of the budget is attached to the minutes.

A motion to adopt the 2021 Tax Ordinance was made by Mr. Tertel, seconded by Mr. Cunningham. Roll call vote went as follows: Martin, Miernicki, Tertel, Cunningham, and Berger all voted yes. Motion carried. A copy of the ordinance is attached to the minutes.

OLD BUSINESS

A motion to approve the letter from the Tax Claim Bureau where the borough has no objection to the sales of parcel numbers 43-03-0268.000, 43-03-0543.002, and 43-04-0217.000 at private sale was made by Mrs. Miernicki, seconded by Mr. Tertel. Roll call vote went as follows: Miernicki, Tertel, Cunningham, Martin, and Berger all voted yes. Motion carried.

Mrs. Miernicki said she will have Gerri send a letter to the owners in reference to all owed garbage fees must be paid.

NEW BUSINESS

Mrs. Miernicki ask all of council to review the pool items that will be needed to open the pool for this coming season.

The solicitor said the Frackville Flats project is requesting a street opening permit for a sewer manhole in the middle of Frack Street. They will provide the borough with the necessary paperwork and financial security that is required by the borough.

CITIZEN COMMENTS

David Gricoski – Frackville Postmaster

Mr. Gricoski is requesting a letter of authorization from the borough to use the Historical lot for snow removal for the Frackville Post Office.

A motion to allow the Frackville Post Office to utilize the Historical Society lot owned by the borough for storage and snow removal during the winter months of November to April was made by Mr. Martin, seconded by Mr. Cunningham. All in favor 5 – 0. Motion carried.

A motion to restrict permit parking during the winter months of November to April effective immediately was made by Mr. Tertel, seconded by Mr. Martin. Roll call vote went as follows: Tertel – yes, Cunningham – yes, Martin – yes, Miernicki – yes, and Berger – no. Motion carried 4 – 1 vote.

A motion to adjourn was made by Mr. Tertel, seconded by Mrs. Miernicki. All in favor 5 – 0. Motion carried.

ATTEST:

Brenda Deeter
Secretary/Treasurer