

FRACKVILLE BOROUGH COUNCIL
REGULAR MEETING
February 13, 2019

Agenda: 5:30 P.M. Workshop
7:00 P.M. Meeting

1. APPROVAL OF MINUTES
2. ECONOMIC DEVELOPMENT TASK FORCE REPORT
3. PERSONNEL REPORT
4. FINANCE REPORT
 - a. Treasurer's Report
 - b. Bills for Payment
5. MAYOR'S REPORT
 - a. Chief of Police Report
 - b. Code Enforcement Report
 - c. Fire Chief Report
6. STREET/SEWER REPORT
7. PROPERTY REPORT
8. LAW & ORDER REPORT
9. SANITATION REPORT
10. RECREATION REPORT
A motion for 4men / gym rental
11. LIGHT/WATER REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - a. FEMA Correspondence
14. CITIZEN COMMENTS
15. ADJOURN

BOROUGH OF FRACKVILLE
REGULAR MEETING
JANUARY 9, 2019

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

MINUTES

A motion to accept the December 2018, minutes was made by Mr. Tertel, seconded by Mr. Cunningham. All in favor 6 – 0. Motion carried.

ECONOMIC DEVELOPMENT TASK FORCE REPORT

Mrs. Miernicki presented the economic development task force report and same accepted on the motion of Mr. Martin, seconded by Mr. Berger. All in favor 6 – 0. Motion carried. A copy of the report is attached to the minutes.

PERSONNEL REPORT

A motion to reinstate Kai Apel as a part-time police officer as per contract was made by Mr. Berger, seconded by Mr. Tertel. All in favor 6 – 0. Motion carried.

A motion to advertise for part-time police officers was made by Mr. Berger, seconded by Mr. Tertel. All in favor 6 – 0. Motion carried.

A motion to increase the medical allowance paid to borough employees who do not take the health insurance was made by Mr. Berger, seconded by Mr. Tertel. All in favor 6 – 0. Motion carried.

A motion to promote Carl Sics to a full-time status at a rate of \$14.50 per hour pending his physical and drug test was made by Mr. Berger, seconded by Mr. Tertel. All in favor 6 – 0. Motion carried.

A motion to advertise for part-time borough workers was made by Mr. Berger, seconded by Mr. Tertel. All in favor 6 – 0. Motion carried.

A motion to appoint William Lindenmuth as fire chief for the Borough of Frackville was made by Mr. Berger, seconded by Mr. Tertel. All in favor 6 – 0. Motion carried. A motion to accept the personnel report was made by Mrs. Miernicki, seconded by Mr. Cunningham.

FINANCE REPORT

Treasurer's Report

The treasurer's report was presented and same accepted on the motion of Mr. Berger, seconded by Mrs. Miernicki. All in favor 6 – 0. Motion carried. A copy of the report is attached to the minutes.

Tax Collection Report

The tax collection report was presented and same accepted on the motion of Mr. Berger, seconded by Mrs. Miernicki. All in favor 6 – 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. Berger, seconded by Mrs. Miernicki. Roll call vote went as follows: Berger, Cunningham, Martin, Miernicki, Tertel, and Zuber all voted yes. Motion carried. A copy of the bills is attached to the minutes.

A motion to accept the finance report was made by Mr. Berger, seconded by Mr. Cunningham. All in favor 6 – 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. Tertel, seconded by Mrs. Miernicki. All in favor 6 – 0. Motion carried. 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 Mrs. Miernicki, seconded by Mr. Tertel. All in favor 6 – 0. Motion carried. A copy of the report is attached to the minutes.

There have been numerous complaints where there are triaxles going up High Street and other streets leaving the streets a mess.

A motion to have Donald Zimmerman, PWD, talk with PP&L and find out what they are doing with this ongoing project and also have them clean up the streets that were left a mess was made by Mr. Berger, seconded by Mr. Tertel. Roll call vote went as follows: Cunningham, Martin, Miernicki, Tertel, Berger, and Zuber all voted yes. Motion carried.

A motion to accept the mayor's report was made by Mr. Tertel, seconded by Mrs. Miernicki. All in favor 6 – 0. Motion carried.

STREET REPORT

The street report was presented and same accepted on the motion of Mr. Berger, seconded by Mrs. Miernicki. All in favor 6 – 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. Tertel, seconded by Mr. Berger. All in favor 6 – 0. Motion carried. A copy of the report is attached to the minutes.

RECREATION REPORT

The Christmas event was very successful. January 31st is the paint and sip.

A motion to accept the recreation report was made by Mrs. Miernicki, seconded by Mr. Berger. All in favor 6 – 0. Motion carried.

LIGHT/WATER REPORT

No Report

OLD BUSINESS

No Report

NEW BUSINESS

Executive session was from 6:00 p.m. to 7:05 p.m. for personnel, property and pending litigation with no decisions made.

CITIZEN COMMENTS

Ron Leim – Frackville

On behalf of the Hometown Hero's he and the other members would like to thank the borough for all their help.

A motion to adjourn was made by Mr. Tertel, seconded by Mr. Berger. All in favor 6 – 0. Motion carried.

ATTEST:

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

Brenda Deeter
Secretary/Treasurer

Frackville Economic Development Task Force

Meeting February 4 2019 7p.m.

Seasons Art/ Tim Hill presented the committee with 3 prospective plans. The committee agreed on a plan. This projected plan is being presented to Frackville Boro Council this evening. This is just a sketch to present a concept.

The Economic Development t Task Force has a request.

If the Economic Development Task Force Committee obtains the funds/labor needed to install water and electric to the site will Frackville Boro cover the future usage fee? Both utilities will be metered.

Questions:

Can the top layer of concrete be removed from the rear lot? This is the area of the gas tank.

How wide does the sidewalk have to be on Lehigh Ave and Oak Sts?

Next meeting March 4th 7p.m.

Our next step will be working on funding/grants

Home Depot/David Seresky (Pro Dept Supervisor Community Captain) will join us to explain their Community Impact Grants.

A representative from the American Legion will be at this meeting for their ideas/help.

The focus is now on making our "Wish List" for the vacant lot into reality. Anyone with Grant ideas can contact Helen Miernicki at 570-449-9476

We also welcome donations for this project.

STREETS REPORT FOR JANUARY

- 1)Picked up ashes
- 2)Salted & plowed multiple days on roads & maintained properties
- 3) Repaired skid loader, stopped loading
- 4) Got trucks, plows , & spreader ready for snow & repaired some issues
- 5)Picked up christmas trees throughout town on multiple days
- 6)Scrapped & removed ice from Balliet & Nice St. Frozen solid across road
- 7)Took down christmas decorations from up town & stored them
- 8)Took down christmas decorations from boro building
- 9)Fixed toilet in police station & light fixture in daycare
- 10)Worked on backhoe & lost all brakes
- 11)Hauled ashes multiple days to dump site
- 12)Got F800 ready for inspection

DELINQUENT GARBAGE MONEY COLLECTED FOR
THE MONTH OF JANUARY WAS \$ 9,404.53