

BOROUGH OF FRACKVILLE
REGULAR MEETING
FEBRUARY 13, 2019

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

The borough council meeting started with a presentation from Aquatic Pool in reference to the design of the new Frackville Borough Pool.

MINUTES

A motion to accept the February 2018, minutes was made by Mr. Tertel, seconded by Mrs. Miernicki. All in favor 5 – 0. Motion carried.

ECONOMIC DEVELOPMENT TASK FORCE REPORT

The economic development task force report was presented and same accepted on the motion of Mr. Tertel, seconded by Mr. Cunningham. All in favor 5 – 0. Motion carried.

A motion to approve the project plan report to apply for grants as per the economic development report was made by Mrs. Miernicki, seconded by Mr. Tertel. All in favor 5 – 0. Motion carried.

A motion to allow the economic development task force committee obtain the funds and labor needed to install a water meter and an electric meter to the site at no cost to the borough and the Frackville Borough will pay the future electric and water bills was made by Mrs. Miernicki, seconded by Mr. Cunningham. All in favor 5 – 0. Motion carried.

A motion to accept the economic development task force report was made by Mr. Tertel, seconded by Mr. Cunningham. All in favor 5 – 0. Motion carried. A copy of the report is attached to the meeting.

PERSONNEL REPORT

No Report

FINANCE REPORT

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 5 – 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. All in favor 5 – 0. Councilman Zuber recuses from the Fannick Electric bill. Motion carried. A copy of the bills is attached to the minutes.

A motion to accept the finance report was made by Mr. Tertel, seconded by Mrs. Miernicki. All in favor 5 – 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 5 – 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 Mr. Tertel, seconded by Mrs. Miernicki. All in favor 5 – 0. Motion carried a copy of the report is attached to the minutes.

Health Report

No Report

A motion to accept the mayor's report was made by Mr. Tertel, seconded by Mrs. Miernicki. All in favor 5 – 0. Motion carried.

STREET REPORT

A motion to give a \$1.00 raise to Carl Sics retroactive to his starting date was made by Mr. Tertel, seconded by Mr. Martin. All in favor 5 – 0. Motion carried.

A motion to use the Wex gas cards for the street department was made by Mr. Tertel, seconded by Mr. Martin. All in favor 5 – 0. Motion carried.

The street report was presented and same accepted on the motion of Mr. Martin, seconded by Mr. Tertel. All in favor 5 – 0. Motion carried. Copy of the report is attached to the minutes.

PROPERTY REPORT

A motion to approve the letter from the YMCA for use of the gym was made by Mr. Cunningham, seconded by Mrs. Miernicki. All in favor 5 – 0. Motion carried.

LAW & ORDER REPORT

No Report

SANITATION REPORT

The sanitation report was presented and same accepted on the motion of Mr. Tertel, seconded by Mrs. Miernicki. All in favor 5 – 0. Motion carried. A copy of the report is attached to the minutes.

RECREATION REPORT

The recreation board is hosting a pottery event February 27, 2019, from 7 p.m. to 9 p.m. in Pottsville.

A motion to accept the recreation report was made by Mr. Tertel, seconded by Mr. Cunningham. All in favor 5 – 0. Motion carried.

LIGHT/WATER REPORT

No Report

OLD BUSINESS

A motion to adopt the Resolution modifying the loan for the pool project was made by Mr. Tertel, seconded by Mrs. Miernicki. Roll call vote went as follows: Cunningham, Martin, Miernicki, Tertel, and Zuber all voted yes. Motion carried.

A motion to approve the 2017 audit was made by Mr. Tertel, seconded by Mrs. Miernicki. Roll call vote went as follows: Roll call vote went as follows: Martin, Miernicki, Tertel, Cunningham, and Zuber all voted yes. Motion carried.

A motion to complete the correspondence from the U.S. Census Bureau and have it filed by the solicitor was made by Mrs. Miernicki, seconded by Mr. Cunningham. All in favor 5 – 0.

A motion to approve all of the FEMA correspondence was made by Mr. Tertel, seconded by Mrs. Miernicki. All in favor 5 – 0.

Chief Bell is having a defense class on March 23, 2019, from 2 – 4 p.m.

CITIZEN COMMENTS

Paul Klevis – Frackville

He is asking permission to have Fannick Electric look at the panel in the file room to see if 5 more receptacles can be put in at the expense of the museum. Council said as long as the public works director is present.

Chris Russel

She asked council about off street parking in front of her residence and they told her to submit something in writing and it will be reviewed.

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

ATTEST:

Brenda Deeter
Secretary/Treasurer