

## FORTY FORT, PA

May 18, 2009

Continuation of the May 4, 2009Regular Meeting of Council

The regular meeting of Forty Fort Borough Council held on Monday, May 4, 2009 was continued on Monday, May 18, 2009 at the Forty Fort Borough Building, 1271 Wyoming Avenue, Forty Fort, with President Joseph Chacke presiding.

Council Members present were as follows: Deanna Brown, Robert Craig, Betty Mascelli, Frank Michaels, Dave Williams, Dick Yingst and President Joseph Chacke. Charles Kamus and James McCabe were absent.

Also present was Borough Secretary/Coordinator Denise Syms.

President Chacke called the meeting to order at 7:00 p.m.

GENERAL BUSINESS:

Brian Koscelansky from Stevens and Lee discussed the funding options for paving the roads and capital improvements and the costs associated with bond issues and bank issues.

Motion by Mrs. Brown to enter into an Apparatus Driver/Paramedic Cooperation Agreement with the Municipality of Kingston. Second by Mrs. Mascelli.

Motion passed with Mr. Craig voting "No".

Motion by Mrs. Brown to reschedule the June 1, 2009 regular meeting of Council to June 2, 2009 at 7:30 p.m. Second by Mr. Williams.

President Chacke explained that the purpose is for Council to attend a joint meeting with Kingston Council at the fire headquarters for the evening where they appoint three new firefighters, one of which is the firefighter Council authorized to hire, and to essentially see the person we are paying for and be part of the process of moving forward on June 1, 2009 at 7:00 p.m. Council will be attending the Kingston meeting as visitors and no Forty Fort Borough business will be conducted.

Motion passed without dissent.

Motion by Mrs. Mascelli to enter into a Forty Fort/Swoyersville Cooperative Agreement for the purchase and shared use of a New Holland Tractor. Second by Mrs. Brown.

On the question, Mr. Craig queried this is a boom mower. Mrs. Mascelli agreed. Mr. Craig stated that they are going to be using a lot more than we are, but we are both splitting the insurance cost on it. President Chacke stated yes; however, they are going to be paying the maintenance cost of it proportionately.

On the question, Mr. Yingst pointed out that both municipalities will be paying for the repairs due to normal usage and will be shared based by both municipalities based on the previous twelve months log. Discussion ensued.

Motion passed with Mr. Craig voting "No".

Motion by Mr. Yingst to authorize the purchase of 50% of the New Holland Tractor with Swoyersville Borough. Second by Mr. Williams.

On the question, Mrs. Mascelli asked if we have the funds to cover it. President Chacke stated that we do.

Motion passed with Mr. Craig voting "No".

Motion by Mr. Craig to enter into a temporary construction easement and license agreement in relation to the Welles Street Project. Second by Mr. Yingst.

On the question, President Chacke spoke to the Solicitor about this and he signed off on it after reviewing it. They own the property and we have the right to use it.

Discussion ensued.

Motion by Mr. Craig to table to the next meeting. Second by Mr. Michaels.

Motion passed without dissent.

EXECUTIVE SESSION:

Council adjourned to Executive Session to discuss personnel/legal matters at 7:42 p.m. and reconvened at 8:18 p.m.

MOTIONS RELATING TO MATTERS DISCUSSED IN EXECUTIVE SESSION:

Motion by Mr. Yingst that a written reprimand be placed in one of the police officer's file as stated during the executive session. Second by Mr. Craig.

Motion passed without dissent.

ADJOURNMENT:

Motion by Mr. Craig and seconded by Mrs. Brown to adjourn.

Motion carried without dissent.

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Denise Syms  
Borough Secretary/Coordinator