

FORTY FORT, PA

May 7, 2012

Regular Council Meeting

The regular meeting of the Forty Fort Borough Council was held on Monday, May 7, 2012 at the Forty Fort Borough Building, 1271 Wyoming Ave., Forty Fort, with President, Joseph Chacke presiding.

Council members present were as follows: Dorothy Craig, Robert Craig, Karen Martinelli, Betty Mascelli & Charles Rick Kamus. Frank Michaels had an excused absence.

Also present were Mayor Boyd Hoats, Solicitor, Sam Falcone & Secretary, Bonnie Arnone. A representative from Quad 3 was absent.

President Chacke called the meeting to order at 7:30 PM. Invocation was given by Reverend William Lukish of the Forty Fort United Presbyterian Church followed by the Pledge of Allegiance to the Flag led by Mayor Hoats.

APPROVAL OF MINUTES:

Motion by Mrs. Mascelli to accept the minutes of the regular meeting held on April 2, 2012. Second by Ms. Martinelli.

Roll Call: YES: Mrs. Craig, Mr. Craig, Mr. Chacke, Ms. Martinelli, Mrs. Mascelli & Mr. Kamus.

Motion carried.

Motion by Mrs. Craig to approve the minutes of the continuation meeting held on April 16, 2012. Second by Mr. Craig. All council in favor of the motion. Motion carried.

Motion by Mr. Craig to approve the minutes of the work session held on April 16, 2012. Second by Mrs. Craig. All council in favor of the motion. Motion carried.

COMMUNICATIONS:

President Chacke read correspondence from the local VFW inviting Council, Mayor & Borough Officials to participate in their Memorial Day parade. If interested, please speak with Mr. Chacke.

A letter from the Parson's Deli requesting permission to once again hold their Taste at The Park on May 11th-May 13th, 2012. Mr. Chacke stated that they will provide us with a Certificate of Insurance naming the Borough as an additional insured.

Motion by Mr. Craig to allow Parson's Deli to use the Forty Fort Park for the Taste at the Park on May 11th-May 13th, 2012. Second by Ms. Martinelli.

All council in favor of the motion.

Motion carried.

TREASURER'S REPORT:

Motion by Mr. Craig to accept the treasurer's report of April 20, 2012 as presented. Second by Mrs. Mascelli. All council in favor of the motion. Motion carried.

GENERAL BUSINESS:

Motion by Mr. Craig to accept the reports of the Mayor/Police Dept., Forty Fort Volunteer Fire Chief, Kingston Fire Chief & Code Enforcement Officer. Second by Mrs. Mascelli.

All council in favor of the motion.

Motion carried.

Motion by Mr. Craig to adopt an ordinance setting forth uniform requirements for contributors into the wastewater collection & treatment system of Forty Fort Borough, establishing the authority of the Wyoming Valley Sanitary Authority to administer & enforce requirements, setting fees for the administration & operation of an industrial pretreatment program and establishing penalties for the violation hereof as advertised. Second by Mrs. Martinelli.

Question: Mr. Craig questioned if Atty. Falcone had reviewed this ordinance. Atty. Falcone assured council that all local municipalities were adopting this same ordinance & it was necessary to do so.

All council in favor of this motion.

Motion carried.

Motion by Mr. Craig to adopt a Prevailing Wage Reform Resolution as presented. Second by Mrs. Craig.

Question: Mr. Chacke explained that PSAB is set to lobby the senate to modernize this act which has not been done since 1963.

All council in favor of this motion.

Motion carried.

Motion by Mrs. Craig to hire Katelyn Lord as Head Lifeguard of the Forty Fort Pool at a rate of \$8.25 per hour and to hire the following individuals as lifeguards for the 2012 pool season: Ryan Kozich, Daniel Jones, Nicholas Ametrano, Morgan Hanadel, Michael Theroux, Janelle McDaniels, Zackary Holena, Michael Yeninas & Andrea Pavlick at a rate of \$8.00 per hour. Second by Ms. Martinelli.

All council in favor of this motion.

Motion carried.

Motion by Mrs. Craig to set the fees of the pool as follows: Residential Family is \$90.00; Residential individual is \$60.00; Non-resident family is \$125.00; Non-resident individual is \$75.00. Membership badges are \$2.00 each and a daily pass is \$3.00. Employees of the borough are offered a \$25.00 family membership. Second by Mr. Craig.

Question: It was noted that residents from Swoyersville & Luzerne would be offered the same rates as Forty Fort residents.

All council in favor of this motion.

Motion carried.

PAYMENT OF BILLS:

Motion by Mr. Craig to pay all the bills as presented. Second by Mr. Kamus.

All council in favor of this motion.

Motion carried.

RESIDENTS & TAYPAYERS COMMENTS & PETITIONS FOR GENERAL PURPOSES:

Rob Swaback, 15 Susquehanna Ave., Forty Fort asked if PENDOT could be notified about the weeds in the curbing area on River St. near the Forty Fort Cemetery.

EXECUTIVE SESSION:

Council adjourned to Executive Session to discuss matters of personnel & litigation and reconvened at 8:40 PM.

GENERAL BUSINESS (continued)

President Chacke reported that council had met in executive session on April 24, April 25 & May 2, 2012 to interview candidates for the position of Borough Manger.

ADJOURNMENT:

President Chacke recessed the meeting until 7:25 PM on May 21, 2012 where the regular meeting would be continued prior to the May work session. Meeting was recessed at 8:45 PM.

Respectfully Submitted,



Bonnie Arnone
Borough Clerk