



COUNCIL MEETING MINUTES
June 24, 2013 @6:30 PM
159 MONROE STREET

The meeting was called to order with the pledge of allegiance at 6:32pm, with Vice President David Stellfox in the chair.

Roll call Dave Stellfox, Bob Boice, Bill Marciniak, Ed Robinson, Jim Harmon, Pete Bryan, Mayor Jim Butler were present. Glen Gitzen was absent.

Bill Marciniak was appointed secretary pro-tem.

Visitors to be heard – None

Two items up for discussion:

1. Purchase of a Police car from Evans City. After a discussion on the Budget, existing police car, insurance and personnel, a motion was made by Bill Marciniak to purchase a 2007 Dodge Charger from the Evans City Police Department for \$6,000.00. This money will come from the \$5,000.00 budgeted and the \$1,800.00 saving on the tractor for a total of \$6,800.00. The motion was seconded by Pete Bryan. The vote was unanimous and the motion carried.
2. Second item was a discussion on the work Proposal of the Borough offices. The work will be done in several phases:

Phase 1-Demolition of storage room cupboards and the elimination of sink, painting of walls and floor.

Phase 2-Demolition of other storage room cupboards and elimination of sink, painting walls and floor, moving Police Dept. into this room with their file cabinets, lockers and desk radio and computers.

Phase 3-Moving little file cabinet out of hallway and moving in the refrigerator and painting the floor.

Phase 4-Moving things in cupboards into the storage room. Moving file cabinets into the main office where the Police Dept. was. Moving maps and plans into the corner by Higgy's desk. Demolition of the cupboards, painting the walls and floor.

Phase 5-Painting floor in main office.

Phase 6-Painting garage walls and floor.

Phase 7-Painting outside building.

Moving and demolition will be done during the day. All paintings will be done after the office is closed. Bill had a meeting with the Police Dept. and office staff and they are on board. Motion made by Pete Bryan to let personnel and maintenance committee handle this work. Motion seconded by Bill Marciniak. Ed Robinson stated that, as a council, we have an obligation to protect the privacy and identity of the public and he is in favor of having the police department under lock and key to accomplish this. Vote was unanimous and motion carried.

Bill Marciniak also wanted to mention that Sam Wagner was very helpful in the negotiation of the police car from Evans City.

No further business

Meeting adjourned at 7:10pm

Respectfully submitted by Bill Marciniak

Secretary Pro-Tem