

Catawissa Borough Council Meeting

DATE: February 11, 2019 – 6:30 p.m.

An Executive Session Was Held January 17, 2019 – 5:30 p.m.

An Executive Session Was Held February 11, 2019 – 5:45 p.m.

- CALL TO ORDER

- PLEDGE OF ALLEGIANCE

- ROLL CALL: Doug Krum, AJ McKenney, Patty Hess, Gary Steinruck, Linda Kashner, Barb Reese, Roy Klinger, Mayor Tim Benner, Attorney Anthony McDonald.

- READING OF MINUTES:
 - A motion to dispense reading of and approve minutes of previous month's meeting.
M _____ 2nd _____

- GUESTS TO BE HEARD:

- CORRESPONDENCE:

- MAYOR:

Staff and Authority Reports

- MANAGER'S REPORT:

- WATER:

- CODE ENFORCEMENT REPORT:

- POLICE:

Committee Reports

- PUBLIC SAFETY:

- UTILITIES:

****All guests will have a (3) minute limit for all issues to be heard. ****

- PARKS & RECREATION & ECONOMIC DEVELOPMENT:

- PROPERTY/BUILDING MAINTENANCE:

- FINANCE:

- PERSONNEL COMMITTEE:

- UNION NEGOTIATION:

- UNFINISHED BUSINESS:
 - A motion to discuss to discuss John Bauer's cost to do the Sewer Plant Reporting. M____2nd____

 - A motion to approve Ordinance No. 01-2019; Ordinance Codification. M____2nd____

 - A motion to approve Resolution No. 2019-02; Official Right to Know Fee Schedule. M____2nd____

 - A motion to discuss PA Fireworks Law, Act 43 of 2017. M____2nd____

 - A motion to discuss the Dempsey Uniforms. M____2nd____

 - A motion to discuss hiring a part-time Zoning Officer. M____2nd____

 - A motion to discuss a concrete pad at recycling. M____2nd____

- NEW BUSINESS:
 - A motion to approve Resolution No. 2019-03; Banner Permits. M____2nd____

 - A motion to discuss the accepting bids to sell the used Sewer Truck. M____2nd____

 - A motion to approve accepting bids to sell the Leaf Vacuum. M____2nd____

 - A motion to approve accepting bids to sell the Press Machine at the Sewer Plant. M____2nd____

 - A motion to discuss weed spraying within the Borough for 2019. M____2nd____

 - A motion to discuss Sodium Hyper-Chlorine Supplier/Sewer Plant. M____2nd____

 - A motion to discuss street repairs for 2019. M____2nd____

****All guests will have a (3) minute limit for all issues to be heard. ****

- A motion to approve Street Dept. Head, Clair Kingston, on attending the ESM course on April 2nd & 3rd in Bethlehem. M _____ 2nd _____
- A motion to approve Electric Department employee, Chase Petty attending Metering School March 12-14th at Somerset Rural Electric in Somerset, PA at a cost of \$775 plus (3) days hotel stay and meals/travel reimbursement. M _____ 2nd _____
- A motion to discuss the culvert cap replacement at the Helwig property.
M _____ 2nd _____
- A motion to discuss Quaker/Greenwood cemeteries retaining wall repairs.
M _____ 2nd _____
- A motion to discuss repairs to the Senior Center and Community center.
M _____ 2nd _____
- A motion to discuss internet/network speeds needed for the security cameras located at the recycling center. M _____ 2nd _____
- A motion to discuss a Police Vehicle Camera, Police Body Camera and Grant Application.
M _____ 2ND _____
- A motion to advertise Ordinance No. 02-2019 Article II Traffic Regulations, Section 316-9 Stop Intersections. M _____ 2nd _____
- A motion to advertise Ordinance No. 03-2019 Establishing Recycling Center Rules.
M _____ 2nd _____
- Any other business that may come before Council.

- FINANCE Payment of Bills.
 - Motion to accept as written. M _____ 2nd _____

- GUESTS TO BE HEARD:

- ADJOURNMENT: M _____ 2nd _____

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