Call to Order

Meeting was called to order by Council President Angela Krapf followed by the Pledge of Allegiance.

Roll Call: Solicitor Robert Yurchak, Council President Angela Krapf, Councilwoman Yvonne Stoffey, Councilman Francis Hutta, Councilwoman Anne Girard and Mayor Herb Whildin were present. Council Vice President Claire Remington participated by phone. Councilman Thomas Keerans and Councilman Michael Doerr were absent.

Executive Session: 7:01pm-7:16pm  Litigation and personnel matters were discussed

Public Participation: Bob Demyanovich, 225 W. Phillips St., began by applauding council for putting Tony Kondertavage on the Water Authority Board 3 ½ years ago. He would like to see him re-appointed and stated that all the board members are in agreement with that.

Approval of previous minutes: Motion made by Anne Girard to approve the previous minutes. Seconded by Frank Hutta and motion carried unanimously.

Treasurer’s Report/Approval of Bills: Given by Anissa Nunemacher, Borough Treasurer

- PSAB recommended turning the money in the West High Street Fire Escrow Account over to PA Dept. of Escheats as unclaimed funds. Motion made by Frank Hutta for Anissa Nunemacher to begin this process. Seconded by Anne Girard and motion carried unanimously.
- Provided renewal information on Dearborn Life, Short term Disability and AD&D insurance which is up on February 1st. The rates did not change.
- Motion made by Frank Hutta to accept the treasurer’s report. Seconded by Claire Remington and motion carried unanimously.
- Motion made by Frank Hutta to approve the bills. Seconded by Anne Girard and motion carried unanimously.

Police Report: Given by Yvonne Stoffey, Police Committee Chairperson

- Chief Krapf’s report for December 2018 was read by Yvonne Stoffey.
- Motion made by Frank Hutta to accept the police report. Seconded by Anne Girard and motion carried unanimously.

Mayors Report: Given by Mayor Whildin

- Next Meeting with the Mayor is February 5th at 6pm at Borough Hall.

Presidents Report: Given by Angela Krapf, President

- $4,179.73 collected in December from Portnoff Law Associates and to date collected is $59,038.45 for delinquent sanitation.
- $3,569.26 collected in December from Portnoff Law Associates for delinquent sewer maintenance and to date is $3,977.69.
- Peter J. Radocha submitted a bid for heating oil pre-pay fixed @ 2.499/gal and pay as you go price @ $2.549/gal. Last month Evans Fuel Oil submitted a bid for heating oil $2.159/gal. After a discussion, motion made by Anne Girard to not lock in a heating oil price. Seconded by Frank Hutta and motion carried unanimously.

- Council members were provided copies of the letters of interest that were received for the position on the Water Authority Board. Motion made by Anne Girard to appoint Keith Krapf to the Lansford-Coaldale Water Authority Board of Directors. Seconded by Frank Hutta. Tony Kondertavage asked if his name was considered and can Keith hold both positions. Angela Krapf stated everyone who submitted a letter was considered and Attorney Yurchak looked into it last time and said Keith could. Upon voice vote Angela Krapf abstained. Roll call vote. Frank Hutta-yes; Yvonne Stoffey-yes; Claire Remington-yes; Anne Girard-yes; Angela Krapf abstains. Motion passed.

- Motion made by Claire Remington to appoint Computer Pals to maintain the office computers. Seconded by Anne Girard and motion carried unanimously.
- Complex update: In December, the borough crew went in and cleaned the all of the classrooms. Seitz Brothers did an air quality test which came back clean and according to Seitz Brothers, the numbers came...
back better than what is in most homes. Also, the kitchen, halls, bathrooms and the gym are all good. The back 2 offices did come back with particles still in the air. Seitz did the remediation and the levels came back a little high and would do another at no charge. They will be in touch with Angela to set up a date. The results will be expedit ed for an additional charge. Claire Remington stated that the classrooms are not being maintained with proper cleaning by the people renting the building. She requested a letter be sent to them about proper maintenance of the classrooms.

**Secretary’s Report:** Given by Suzanne Whildin, Borough Secretary

- 2019 Fees Resolution was included for review and adoption. **Motion** made by Frank Hutta to keep the fees the same. Seconded by Anne Girard and motion carried **unanimously**.
- Correspondence from Carbon County Tax Collection Committee. In the past, Angela Krapf has been the Coaldale representative. Angela will look into seeing if it has to be someone from council.
- Received invitation to St. Luke’s Miners Emergency Dept. Expansion Ribbon Cutting on Thursday, January 17, 2018. RSVP is required. Anne Girard, Claire Remington, Frank Hutta, Yvonne Stoffey and Angela Krapf will be attending.

**Solicitor Report:** Given by Attorney Robert Yurchak

- Tax Levy Ordinance has been advertised and is ready to adopt. **Motion** made by Anne Girard to adopt the ordinance. Seconded by Frank Hutta and motion carried **unanimously**.

**Fire Report:** Anne Girard read the report from the fire company.

**Code Enforcement/Zoning Report:** None

**Jr. Council Report:** Jake Boyle presented an idea to put a cell phone charger at the park. Included was information about 3 different types of chargers, the yearly electricity cost and "terms of use" sign. Jake explained the different types of chargers and why he thought it would be a good idea for the park. Council liked the idea and will look into it.

**COMMITTEE REPORTS**

**Buildings/Complex:**
- Angela Krapf suggested the complex make their own Facebook page to show pictures from previous rentals to see how it looks when it is decorated and also have contact information for people interested in renting.

**Demolition/Grants:** None

**Finance/Utilities:** None

**Handicap:** None

**Police:** None

**Police Pension:** Will be scheduling a meeting sometime this month.

**Recreation/Memorial:** Given by Anne Girard and Yvonne Stoffey

- Anne Girard had nothing for Memorial.
- Under Recreation, the fire company has their Chili and Boilo contest January 26, 2019. CHOSE and the fire company are selling lottery calendars for the month of February for $5.00 benefitting Rock the Block.

**Streets:** Given by Claire Remington, Streets Chairperson

- **Motion** made by Claire Remington to hire Seth Harkins as a part time snow plow driver on an as needed basis. Seconded by Anne Girard and motion carried **unanimously**.
- **Motion** made by Claire Remington to hire Jacob Adamitis as a part time snow plow driver on an as needed basis. Seconded by Yvonne Stoffey and motion carried **unanimously**.

**Old Business:** None

**New Business:** None

**Adjournment:** **Motion** made by Anne Girard at 7:41pm, seconded by Frank Hutta and motion carried **unanimously**.

**SUBMITTED BY:**

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Suzanne Whildin, Borough Secretary
Submitted for approval on February 12, 2019