Coaldale Borough Council  
Meeting Minutes  
January 21, 2015 19:00

Meeting called to order by President Tom Keerans followed by Pledge of Allegiance

President Tom Keerans asked if anyone would be willing to take the meeting minutes, I Elizabeth Hosler volunteered.

Roll Call: Brenda Hosler, Francis Hutta, Michael Doerr, Tom Keerans Yvonne Stoffey, Angela Krapf, and Harry Hontz present. Solicitor Michael Greek and Mayor Frank Rodriguez absent.

Public Participation: Joel Johnson 14 Foster Ave. submitted a prepared statement to council (attached). Meeting minutes were also passed around for January 13th. Corrections will be made to the January 13th meeting minutes. Harry Hontz made a motion to accept the meeting minutes with corrections made 2nd by Michael Doerr all in favor motion passed. Joel Johnson asked President Keerans “Is council going to request a written legal opinion.” Francis Hutta stated “He thinks there should be a written legal opinion” Angela Krapf stated “if there is going to be a fee would Hutta be willing to pay it.”

Angela Krapf and Francis Hutta got into an argument about the complex. Krapf accused Hutta of bad mouthing her, Krapf also made a comment about Huttas wife opening up the complex and that it should not be just anyone opening the complex but a member of council. Dave Yelito made a comment about Krapf, President Tom Keerans asked Yelito to please be quiet. Hutta then accused Michael Greek for causing the problems with the Mayor situation. Motion on the floor by Hutta to request a written legal opinion 2nd by Michael Doerr, roll call vote Brenda Hosler No, Francis Hutta Yes, Michael Doerr Yes, Tom Keerans Yes, Yvonne Stoffey No, Angela Krapf No, Harry Hontz No. Motion denied.

President Tom Keerans asked if anyone besides Elizabeth Hosler was interested in the Borough Secretary Position. Rebecca Nichols and Lisa Rocoah also interested, interviews will be conducted in executive session following the meeting.

Treasurer’s Report: Proposed budgets were passed out. Hutta asked is Anissa has time to go over the budget with him. President asked “on pg. 2 why are we transferring $50,000 from complex to general,” Krapf stated “to pay the bill 2013 and 2014 were also $50,000.” Hutta asked “why there was not a separate account for the complex.” Krapf stated “it would cost more for checks.” Total expenses were expected to be $50,000 for the complex this year. Hutta asked “why did no one go over all the bills and how do we know it is accurate.” Brenda Hosler stated “it is the Tresurers and Auditors job to do that.” Keerans stated “that it may be less than $50,000 if you look at 2014 budget.” Disuccion held about hiring a grant writer.

Approval of Bills: N/A

Mayor’s Report: N/A
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Chief of Police Report: Officer Krapf called Doerr about the new police car that the AWD is messed up but it is being fixed. Doerr made a motion to purchase bars for the new police car. Hontz 2\textsuperscript{nd} the motion all in favor motion passed. Resoulations for the purchase of a new police car and borough truck is missing.

Presidents Report: N/A

Secretary Report: N/A

Solicitor: N/A

Code Enforcement: N/A

Zoning: N/A

Finance: President Tom Keerans asked if they wanted to pass the budget or wait. Hosler made a motion to pass the budget. Hutta stated he wanted more time to look over it. Hutta then asked if when the police chief comes back if his salary is in the budget. Angela Krapf answered Yes. Motion on floor by Hosler to pass the budget, 2\textsuperscript{nd} by Angela Krapf all in favor motion passed.

Utilities: N/A

Reactivation: N/A

Complex Committee: Resident Dave Yelioto said there should be new windows put in the complex. Hutta stated that he would talk to Kenny Hankey about seeing if the borough workers would seal up the windows. Book fair will be held at the complex from March 2\textsuperscript{nd} to March 6\textsuperscript{th}. Hutta stated there are still no waivers for the complex. Hutta also commented about the bleacher being broke and said he will as Kenny to look and see if they can fix the bleachers. Doerr said he would ask Kenny. Motion made by Hutta to have the book fair at the complex 2\textsuperscript{nd} by Michael Doerr all in favor motion passed.

Demolition: N/A

Streets: President Keerans and Hutta held a discussion about sending the borough workers for trainings. Hutta asked about hiring another full time worker and Harry Hontz commented that we have Brian Erbe at roughly 32 hrs a week. Discussion also held about buying equipment for the borough instead of renting from Radocha.

Recreation: N/A

Handicap: N/A

Fire, Police, and Ambulance: Doerr stated that we only give the borough x amount of money and then asked about giving the fire company more to purchase an air compressor and air packs.
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Doerr made a motion to put bars on the back window of the police car Harry Hontz 2\textsuperscript{nd} the motion all in favor motion passed. Resolutions for the new police SUV and borough truck is missing.

\textbf{Old Business: N/S}

President Thomas Keerans made a motion to temp adjourn the public meeting to go into executive session.

President Thomas Keerans called the public meeting back to order.

Motion made to hire Elizabeth Hosler as part time borough secretary by Francis Hutta 2\textsuperscript{nd} by Thomas Keerans, roll call vote Brenda Hosler abstained, Francis Hutta Yes, Michael Doerr Yes, Thomas Keerans Yes, Yvonne Stoffey Yes, Angela Krapf abstained, Harry Hontz abstained. Yes has it motion passed. Elizabeth Hosler will be hired as part time borough secretary at $220 a week for a 90day probation period, after probation raise will occur depending on what she can do in the office. Start date pending background check and references. New hours will be posted on the door.

\textbf{New Business:} Discussion held about asking Seitz about spraying the borough building. Stoffey brought up about opening a borough facebook page, Doerr made a motion to explore a facebook page 2\textsuperscript{nd} by Hutta all in favor motion passed.

Brenda Hosler made a motion to adjourn the meeting 2\textsuperscript{nd} by Michael Doerr all in favor motion passed.

Submitted by:

\begin{center}
\textbf{Elizabeth Hosler}
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