

## COALDALE BOROUGH MEETING MINUTES

221/223 THIRD ST., COALDALE PA 18218

December 12TH, 2023, 7:00PM

7PM Pledge of Allegiance

**ROII Call: In attendance:** Attorney Yurchak, Mayor Ramirez, President Claire Remington, Jacob Adamitis, Vice President Yvonne Stoffey, Francis Hutta, Wayne Figner, Jill Figner

**Absent:** Ken Hankey Jr. Angela Krapf

### Public Participation

Ed Evans - Gave a brief presentation on body cameras for the police department. Why the cameras are needed and the safety that they provide the officers and the public.

### Previous months minutes

- Motion to approve previous months minutes First: Francis Hutta Second: Jacob Adamitis  
**Motion Carried Unanimously.**

### Treasurer Report/ Approval of Bills

- Motion to except Treasurer's Report First: Francis Hutta Second: Jacob Adamitis **Motion Carried Unanimously.**
- Motion to pay current bills. First: Francis Hutta Second: Wayne Figner **Motion Carried Unanimously.**

### Police Report

- Police report read by Yvonne Stoffey Motion made to accept the police report. First by Francis Hutta Second: Jacob Adamitis. **Motion Carried Unanimously.**

### Mayor's Report

- Mayor requested and received the past three year budget for review
- Mayor elaborated on the need for the body cameras for our police department.

### Presidents Report

- Resignation letter of Jill Figner read .Motion to approve .**Roll call** Frank Hutta **yes**, Jacob Adamitis **yes**, Yvonne Stoffey **yes**, Claire Remington **No**, abstaining: Wayne Figner **Motion Carried.**
- Motion made by Frank to hire a part time clerk for 10 hours a week at \$18.00 an hour First by Frank Hutta Second by Jacob Adamitis **Motion carried unanimously.**
- Motion made to advertise for the secretary's position 20 - 24 hours a week at \$18.00 an hour. First: Francis Hutta Second: Jacob Adamitis **Motion Carried.**
- Motion to hire Beth Martinico as a part time clerk to help with diversified billing and other office matters on an as needed basis. **Roll call Vote** frank Hutta **yes**, Jacob Adamitis **yes**, Yvonne Stoffey **yes**, Claire Remington **yes**, Wayne Figner **no**, **Motion Carried.**
- Motion to approve Alex Lakitsky as a volunteer assistant for taking minutes until a secretary is hired on a volunteer basis. First by Jacob Adamitis, second by Wayne Figner. **Motion carried unanimously.**
- Motion made to advertise for the vacancies on water sewer and zoning boards first Frank Hutta Second by Jacob Adamitis **Motion Carried Unanimously.**

- The C.H.O.S.E. organization was once again brought up. Non return of borough property Cameras purchased with grant money. Angela Krapf has received notice and as of today has still not responded.
- Missing inventory (Tires and Rims ) is being looked into this coming year, currently getting access to the credit card, past billing should expose who and when everything was purchased

#### **Secretary's Report**

- Tabled action on Course Vector until we have the updated quote.
- Complex fees and forms to be addressed at the next meeting on January 9th.
- Diversified Billing - working on addressing all past issues with Beth.
- Motion to make Claire Remington the administrator for the SAM program. First by Frank, second by Jacob Adamitis. **Motion carried Unanimously.**
- Tabled Action with Travelers insurance until we have a new quote.
- No current office hours until the new Secretary and clerks are hired and trained
- Motion to issue a new Refund check to Luke Mastropasqa. First by Frank Hutta Second by Jacob Adamitis, **Motion carried Unanimously.**

#### **Solicitor Report**

- Motion to add a motion First by Francis Hutta Second: Jacob Adamitis **Motion Carried unanimously.**
- Motion to adopt updated rental ordinance. First by Francis Hutta Second: Jacob Adamitis **Motion Carried.**

#### **Fire Report**

- Motion to accept Fire report First by Francis Hutta Second: Jacob Adamitis **Motion Carried.**

#### **Code Enforcement/ Zoning Reports**

#### **Jr Councilperson Report**

#### **Committee Reports:**

##### **Administrative**

- Motion to approve updated Office Hours First by Francis Hutta Second: Jacob Adamitis **Motion Carried.**

##### **Buildings/ Complex**

- New rental forms and fees will be presented and discussed at the January 9th meeting.

##### **Demolition/ grants**

##### **finance/ Utilities**

##### **Handicap**

##### **Memorial**

##### **Police**

##### **Police Pension**

##### **Recreation**

##### **Streets**

##### **Old Business**

- It has been revealed that the Metal bleachers missing from the Coaldale Complex were located at the Panther Valley High School softball field. A discussion will have to happen

with the school to see who approved the bleachers being moved to the highschool without council's approval.

- Motion to add a motion First by Frank Hutta Second by Jacob Adamitis **Motion Carried Unanimously.**
- Motion to replace the oil burner at the coaldale complex costing \$12,000. **Roll call Vote** Wayne Figner **yes**, Jacob Adamitis **yes**, Yvonne Stoffey **yes**, Claire Remington **Yes**, abstaining: Frank Hutta **Motion Carried.**

#### **New Business**

- Motion to approve the 2024 Budget First By Frank Second by Jacob Adamitis. **Motion Carried Unanimously.**
- Motion to pay unpaid bill for complex roof. **Roll call Vote** Wayne Figner **yes**, Jacob Adamitis **yes**, Yvonne Stoffey **yes**, Claire Remington **yes**, abstaining: Frank Hutta **Motion Carried.**
- Motion to pay for sinkhole repairs on 2nd and High Street. First by Frank Hutta Second by Jacob Adamitis. **Motion Carried Unanimously.**
- Motion to pay Joe Hutta plumbing and heating. **Roll call Vote** Wayne Figner **yes**, Jacob Adamitis **yes**, Yvonne Stoffey **yes**, Claire Remington **yes**, abstaining: Frank Hutta **Motion Carried.**
- Motion to add a motion First by Frank Hutta second by Jacob Adamitis. **Motion carried Unanimously.**
- Motion for a tentative agreement pending approval signed for Disability Retirement letter for Keith Krapf. First by Frank Hutta Second by Jacob Adamitis. **Motion carried Unanimously.**

#### **Community response:**

- Bob Demyanovich Questioned when the contract with Panther Valley School District expires. **Response:** Claire Remington stated that the council will be sure to address this concern by spring to have everything renegotiated for the 24/25 school year.

#### **Adjournment for Executive Session 9:15pm**

#### **Return from Executive Session 9:35pm**

- Motion made to Mutually not renew Lacey Gonzalez for the Treasure position. Agreement was made to pay all comp time that was approved by previous president Angela Krapf. Additionally council agreed to pay her an additional 5 hours at her regular rate to close out her accounts and prepare for the next treasure. First Frank Hutta second Jacob Adamitis **Motion Carried Unanimously.**

**Adjournment 9:47PM** first Frank Hutta Second by Wayne Figner. **Motion Carried Unanimously.**

Transcribed by Beth Martinico