

TUNKHANNOCK BOROUGH COUNCIL
Regular Meeting
February 1, 2018

Council President Robert Robinson called the Monthly Meeting of the Tunkhannock Borough Council to order in the Borough Building, 126 Warren Street, Tunkhannock, PA at 7:00 p.m. He led those in attendance in the Pledge of Allegiance to the Flag.

Present were: Mayor Norman Ball; Council Members: Ben Barziloski, Marshall Davis, Dan Gay, Lisa Tesluk, Robert Robinson, Ruth Vincenti, David Wiggins and Borough Manager Dawn Welch. (Scott Douthett via phone, but had not been sworn in)

Others present were: Chief Keith Carpenter, Susan DiStadio, Mark Monsey, Ned Slocum, Richard Hebda, and Wyoming County Press Examiner Reporter C.J. Marshall.

Appointments:

On motion by Ben Barziloski, seconded by Dan Gay, move to appoint Frank Oliver to the Shade Tree Commission term to expire 2018, and Milnes Engineering Incorporated on a as need basis. Motion carried unanimously.

On motion by Marshall Davis, seconded by Dan Gay, move to approve January 2, 2018 minutes. Motion carried unanimously.

On motion by Ben Barziloski, seconded by Dan Gay, move to approve the payment of bills. Motion carried unanimously.

Public Privilege of the Floor: N/A

Finance and Administration Committees:

Manager Welch asked Council if she could contact the Solicitor concerning past due Shade Tree invoices and Refuse Fees to start proceeding with liens on properties. Council concurred.

Transportation and Streets Committees:

Chairman Robert Robinson reported the Committee met January 26th. At this meeting, it was determined the Snow Emergency Routes Ordinance needed to be reviewed.

President Robinson created a UGI Gas Installation Committee consisting of Marshall Davis, Ben Barziloski, David Wiggins, Mayor Norman Ball, and Ned Slocum.

Building and Property Committees: N/A

Riverside Park Committee:

President Robinson told Mayor Norman Ball he received a bid to take down three ash trees and would turn the bid over to Riverside Park Committee.

Police Committee:

Chief Carpenter presented a summary of the Police Report for the Month of January. Note: a copy of the report is on file in the Police Department.

Chairman Marshall Davis reported the Committee met January 24th and discussed many items. The Police Committee recommends to Council, the approval of the purchase of a used 2012 Chevrolet Police Vehicle in the amount of \$8,750.00. They also recommended to put Car #1 out to bid and repair Car #2, Car #3, and Car #4 totaling approximately \$1,700.00

On motion by Marshall Davis, seconded by Lisa Tesluk, move to purchase the used 2012 Chevrolet Police Vehicle for \$8,750.00. Motion carried unanimously.

On motion by Marshall Davis, seconded by David Wiggins, move Car #1 out for bid, and to repair Car #2, Car #3, and Car #4 totaling approximately \$1,700.00. Motion carried unanimously.

Ordinance: DROP 2018-1

On motion by Marshall Davis, seconded by Lisa Tesluk, move to advertise the DROP Ordinance with the intent to adopt March 1, 2018. Motion carried unanimously.

Planning & Zoning Committees: N/A

Council of Governments (COG):

Chairman Barziloski reported the next meeting should be February 13, 2018.

Other Business: N/A

Council Privilege of the Floor: N/A

On motion by Ben Barziloski, seconded by Dan Gay, move to adjourn the meeting at 7:56 p.m. Motion carried unanimously.

Respectfully submitted,

Dawn Welch,
Borough Manager