

TUNKHANNOCK BOROUGH COUNCIL
Regular Meeting
July 5, 2018

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 President Robert Robinson; Council Members: Ben Barziloski, Marshall Davis, Dan Gay, Lisa Tesluk, Ruth Vincenti, David Wiggins, and Borough Manager Dawn Welch. Absent: Scott Douthett.

Others present were: Chief Keith Carpenter, Susan DiStadio, Ned Slocum, Ron Coolbaugh, Patty Mead, and Wyoming County Press Reporter CJ Marshall.

Executive Session was held at 6:30 p.m. for Personnel and Contractual Matters.

On motion by Lisa Tesluk, seconded by Ruth Vincenti, move to approve June 7, 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:

Ron Coolbaugh wanted to know the status of the Water-Lines and Street Lighting. President Robinson replied that we have not heard back from the attorney regarding the agreement. Manager Welch replied that she has received information regarding changing the street lights to LED, but it needed to go to committee first to be reviewed.

Heather McPherson; Superintendent of TASD:

McPherson was unavailable to discuss the potential changes in borough traffic patterns with consolidation of schools.

Finance and Administration Committees: N/A

Transportation and Streets Committees:

Act 13 Impact Fees: \$31,443.37

Building and Property Committees: N/A

Riverside Park Committee:

River Day July 21, 2018

Police Committee:

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

Police Chairman Marshall Davis reported the Police Committee met on June 27th.

Planning & Zoning Committees: N/A

Council of Governments (COG): N/A

Shade Tree Resolution 1-2018:

A Resolution for the establishment of Special Fun for the care and control of Shade Trees to be utilized only for the purpose of Chapter 2, Subchapter B or the Borough Code, relating to Shade Trees.

On motion by Dan Gay, seconded by Ruth Vincenti, move to adopt the Shade Tree Resolution 1-2018. Motion carried unanimously.

Road Cut Ordinance:

An Ordinance providing that no public streets of the Municipality be opened or cut by any person, firm, corporation, or utility without first securing a permit in accordance with this ordinance and regulations pursuant thereto; and; providing penalties for violation.

On motion by Ben Barziloski, seconded by David Wiggins, move to adopt the Road Cut Ordinance 2018-2. Motion carried unanimously.

Other Business:

Marshall Davis wanted to make sure the Manager put it on record that there was an executive session for personnel.

Manage Welch reported she always documented the executive sessions.

Marshall Davis was also concerned that Heather McPherson, Superintendent of T ASD; was not available to report on the school consolidation. He asked if Triton had put in writing what the specifications for the water lines.

Council Privilege of the Floor:

On motion by Ben Barziloski, seconded by Lisa Tesluk, move to adjourn the meeting at 7:30 p.m. Motion carried unanimously.

Respectfully submitted,

Dawn Welch,
Borough Manager