

NAZARETH BOROUGH COUNCIL--REGULAR MEETING--MAY 5, 2014

The regular monthly meeting of the Borough of Nazareth was held on Monday, May 5, 2014 at 7:00 p.m. at the Nazareth Borough Municipal Building. The meeting was called to order by the President, followed by the recitation of the Pledge of Allegiance to the Flag. Present were President Daniel Chiavaroli, Vice President Larry Stoudt, Mayor Carl R. Strye Jr., Councilmen John N. Samus, Lance E. Colondo, Carl A. Fischl, Frank S. Maurek, Michael Kopach, Charles A. Donello and Brian F. Regn, Solicitor Alfred S. Pierce, Borough Engineer Albert Kortze, Chief of Police Thomas Trachta and Highway Superintendent Robert Reimer.

Recognition of Citizens From the Floor: Stephanie Lilly of 156 Spring Street complimented Council on the stormwater work which was recently done in her neighborhood. Lilly said the improvements are dramatic but resurfacing the street has left her with a drop-off from her driveway to the street.

Communications: None.

The Secretary's minutes from the regular meeting of April 7, 2014 were approved as presented.

On a motion by John Samus, seconded by Larry Stoudt, the Treasurer's Report for the month of April 2014 was approved as follows:

General Fund--Cash on Hand March 31, 2014	\$	831,315.62
Waste & Recycling Fund--Cash on Hand March 31, 2014	\$	120,878.91
General Fund--Total Receipts	\$	392,354.91
Waste & Recycling Fund--Total Receipts	\$	42,348.97
General Fund--Total Receipts & Cash	\$	1,223,670.53
Waste & Recycling Fund--Total Receipts & Cash	\$	163,227.88
General Fund--Total Disbursements	\$	929,923.60
Waste & Recycling Fund--Total Disbursements	\$	442.48
General Fund--Cash on Hand April 30, 2014	\$	293,746.93
Waste & Recycling Fund--Cash on Hand April 30, 2014	\$	162,785.40
Payroll Account	\$	-Closed-
ESSA Payroll Account	\$	55,417.28
State Fund Checking Account	\$	351.14
State Fund Money Market	\$	134,608.57
Improvement Fund	\$	-0-
Park Account	\$	3,129.12
ESSA Garbage Account	\$	96,704.55

Pennsylvania Investment Trust Fund (Reg + Term Investment)	\$	625,280.86
Total of All Borough Funds.....	\$	1,372,023.85

Frank S. Maurek moved and Charles A. Donello seconded a motion to approve the payment of bills totaling \$430,366.08. The motion passed unanimously.

A Report of the Zoning & Code Officer for the month of April 2014 was approved as presented.

An Emergency Management Report for the month of April 2014 was not presented.

An Ambulance Report for April 2014 was approved as presented.

Law: John N. Samus moved and Michael Kopach seconded a motion to advertise for an ordinance to remove a fifteen (15 min) minute parking zone on the west side of South Main Street below the Prospect Street intersection.

The motion passed unanimously.

John N. Samus moved and Michael Kopach seconded a motion to vote on an ordinance change altering the membership and composition of the Library Board. Changes to the ordinance would increase the numbers of members to nine (9) and decrease the Borough representation from four (4) members to three (3). Each of the other three (3) municipalities would increase their representation from one (1) member to two (2). The motion passed unanimously and a Roll Call vote followed. Voting “Yes” were Councilmen John N. Samus, Lance E. Colondo, Carl A. Fischl, Frank S. Maurek, Larry Stoudt, Michael Kopach, Charles A. Donello and Brian F. Regn. Nine (9) voting “yes” and Ordinance #796 is adopted into the Borough Code of Ordinances.

John N. Samus moved and Michael Kopach seconded a motion to adopt Resolution No. 5 – 14 as follows.

A Resolution of the Council of the Borough of Nazareth establishing prohibited parking zones on the south side of Prospect Street, both east and west of Green Street.

WHEREAS, Chapter 15, Part 1, §105, of the Code of Ordinances of the Borough of Nazareth provides that parking prohibitions may be established by Borough Council by resolution for a period of ninety (90) days,

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved by the Borough of Nazareth, in Borough Council assembled, that Chapter 15, Part 4, §402, of the Code of Ordinances of the Borough of Nazareth, Northampton County, Pennsylvania, is hereby amended to create prohibited parking zones under §402 as indicated:

<u>Street</u>	<u>Side</u>	<u>Between</u>
Prospect Street	South	S. Green St. and a point ____ ‘ east of the curb line of S. Green St.
Prospect Street	South	S. Green St. and a point ____ ‘ west of the curb line of S. Green St.

The motion passed unanimously.

Fire: The Fire Report for the month of April 2014 was presented and approved as presented.

Lance E. Colondo moved and Carl A. Fischl seconded a motion to approve the conversion of lighting on the tower truck from halogen to LED lighting at a cost of seven thousand one hundred and fifty two (\$7,152.00) dollars.

The motion passed unanimously.

Lance E. Colondo moved and Larry Stoudt seconded a motion to approve the appointment of William Keifer and Michael Keifer as Special Fire Police Officers.

The motion passed unanimously.

Lance E. Colondo moved and Carl A. Fischl seconded a motion approve a purchase of two hundred and ninety (\$290.00) dollars from Industrial Communications Inc. for batteries and other small equipment.

The motion passed unanimously.

Police: Carl A. Fischl moved and Charles A. Donello seconded a motion to increase the hourly rates paid to part time police officers. Hired officers and first year policemen will now receive twenty (\$20.00) dollars per hour and after Year One, officers will be paid twenty two (\$22.00) dollars per hour.

The motion passed unanimously.

Carl A. Fischl moved and Frank S. Maurek seconded a motion to approve a 90 day Handicapped Parking space for Kerri Sue Geiger at 124 Mauch Chunk Street.

The motion passed unanimously.

Carl A. Fischl moved and Brian Regn seconded a motion to approve the request of St. Brigid’s Church on Madison Avenue to close the street in front of their church on June 7, 2014 from 7:30 am till 2:30 pm for an event they are hosting. Saint Brigid’s additionally requests closure of the west branch of Washington Street up to Lincoln Avenue if the closure does not interfere with a funeral at

the Reichel Funeral Home that morning. The addition or denial for a Washington Street closure will occur the week of the event and will be determined by the Mayor and Chief of Police two days before the event.

The motion passed unanimously.

Carl A. Fischl moved and Brian F. Regn seconded a motion to designate Mayor Strye, President Chiavaroli, the Secretary/Treasurer, the Chief of Police and members of the Police Committee to meet with and interview specified candidates for the full time Police officer position. Finalists to be considered and interviewed are those prescribed to Council through the Civil Service process.

The motion passed unanimously.

Carl A. Fischl moved and Charles A. Donello seconded a motion to approve a settlement amount of ten thousand (\$10,000.00) dollars to comply with the arbitration decision for police overtime.

The motion passed unanimously.

Carl A. Fischl moved and Lance E. Colondo seconded a motion to accept the permanent resignation of Monique Ohrwashel as a crossing guard.

The motion passed unanimously.

Carl A. Fischl moved and Larry Stoudt seconded a motion to approve the hiring of Joan Kolessar as a regularly scheduled crossing guard.

The motion passed unanimously.

Carl A. Fischl moved and Brian F. Regn seconded a motion to direct the Secretary to advertise for crossing guards.

The motion passed unanimously.

Carl A. Fischl moved and Larry Stoudt seconded a motion to direct the Secretary to advertise for more part time police officers.

The motion passed unanimously.

Carl A. Fischl moved and Larry Stoudt seconded a motion to approve of Officer Eric Schwab's participation in AR-15 training in Lowell Maryland. Cost of the training is \$295 and the Borough will supply the ammunition.

The motion passed unanimously.

Carl A. Fischl moved and Charles A. Donello seconded a motion to approve the purchase of a new police vehicle through the COSTARS bid process.

The motion passed unanimously.

Public Property: The following motions all involve inclusions or deletions from the final specifications for the construction of the Pool. Each of these options was scrutinized at a meeting on Monday, May 5, 2014 by available members of the Public Property Committee, the Borough Solicitor, the Borough Engineer, the Clerk of the Works, the Pool Architect and the Borough Secretary/Treasurer. Recommendations on acceptance or denial of the options were finalized.

### **GENERAL CONSTRUCTION:**

Frank Maurek moved and Charles A. Donello seconded a motion to accept (Alternate GC-1) which includes the accelerated construction schedule for the building of the Pool calling for a completion date of October 31, 2014....savings of (\$11,000). The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to not accept (Alternate GC-2) which deletes the temporary bridge access and allows construction site access from the access road leading to Schoeneck Avenue for a savings of \$14,000. The Public Property Committee has recommended that this be not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to not accept (Alternate GC-3) which deletes the new asphalt shingled roof and leaves the existing roof in place for the Bathhouse for a savings of \$9,150. The Public Property Committee has recommended that this be not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to not accept (Alternate GC-4) which would delete the new asphalt roof and add a slate roof option for the Bathhouse at a cost of \$118,000. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to not accept (Alternate GC-5) which would delete the new asphalt roof and add a synthetic slate shingle roof option for the Bathhouse at a cost of \$48,760. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to not accept (Alternate GC-6) which would delete the new asphalt roof and add a standing seam metal roof for the Bathhouse at a cost of \$50,400. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to not accept (Alternate GC-7A) delete the option of new steel windows for the Bathhouse at a cost of \$30,065. This would leave the existing windows in place. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to Accept (Alternate GC-7B) which deletes the Steel windows and provides aluminum windows for the Bathhouse at a cost of \$12,530. The Public Property Committee has recommended that this inclusion be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to not accept (Alternate GC-8) which would delete all of the landscape plantings for the project at a cost of \$16,000. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to not accept (Alternate GC-9) which adds the paver picnic area at a cost of \$39,600. The Public Property Committee has recommended that this addition not be accepted. This could be added at a later date.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to not accept (Alternate GC-10) enamel partitions for the toilets in lieu of steel for a savings of \$14,100. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to accept (Alternate GC-11) which provides solid plastic partitions for the toilets in lieu of stainless steel for a cost savings of \$6,800. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to accept (Alternate GC-12) which accepts the (6) "Solatubes" for the natural daytime lighting in the Bathhouse at a cost of \$9,895. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to not accept (Alternate GC-13) which provides PVC trim in lieu of cement board trim for a savings of \$400. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to accept (Alternate GC-14) which deletes the open grid matting for a savings of \$7,700. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to accept (Alternate GC-15) which includes the service line trenching at a cost of \$21,000. Public Property has been advised that this option must remain therefore the Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to not accept (Alternate GC-16) which deletes the asphalt entrance drive and the entrance landscaping at a cost of \$37,000. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to not accept (Alternate GC-17) which deletes the brick repointing for a savings of \$12,620. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to accept (Alternate GC-18) which includes all work required for the Lifeguard Shack for a savings of \$8,058. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to not accept (Alternate GC-19) which deletes the resinous flooring in the office for a savings of \$2,100. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to not accept (Alternate GC-20) which deletes the resinous flooring in the Women's Room for a savings of \$10,890. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to not accept (Alternate GC-21) which deletes the staining of the interior wood structure at a cost of \$3,000. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to accept the low bid of Bracy Construction as "General Contractor" for the Pool Project following the deletions and additions specified by the motions pertaining to their work which have preceded this motion. Final price of their portion of the work to be done...\$630,828 which includes acceptance of Alternates GC-1, GC-7B, GC-11, GC-14, GC-15 and GC-18.

The motion passed unanimously.

### **AQUATIC CONSTRUCTION:**

Frank S. Maurek moved and Lance E. Colondo seconded a motion to accept (Alternate AC-1) which includes the accelerated construction schedule for the building of the Pool calling for a

completion date of October 31, 2014. The alternate was offered at No Change to the Base Bid amount. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to not accept (Alternate AC-2) which deletes the temporary bridge access and allows construction site access from the access road leading to Schoeneck Avenue for No Change to the base bid amount. The Public Property Committee has recommended that this be not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to accept (Alternate AC-3) which includes the Tot Area Pipe Falls Play Center at a cost of \$15,400. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to accept (Alternate AC-4) which includes the Tot Area Leaf Spray Feature at a cost of \$7,400. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and John N. Samus seconded a motion to accept (Alternate AC-5) which includes the Intermediate Arch Jet Spray Feature at a cost of \$13,800. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to accept (Alternate AC-6) which includes the Intermediate Area Palm Tree at a cost of \$10,700. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to accept (Alternate AC-7) which includes the Intermediate Sheet Flow Curtain water Feature at a cost of \$7,900. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to accept (Alternate AC-8) which includes the Intermediate Winterization Cover at a cost of \$25,100. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to accept (Alternate AC-9) which includes enlarging the Pool by two (2) lanes to become a (8) lane 25 meter pool at a cost of \$43,500. The Public Property Committee has recommended that this be accepted.

The motion passed. There was one (1) "No" vote.

Frank S. Maurek moved and Charles A. Donello seconded a motion to not accept (Alternate AC-10) which includes adding a stainless steel gutter in lieu of a concrete gutter for a cost of \$116,000. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to not accept (Alternate AC-11) and not accept the deletion of Sod at a cost of \$1,000. The Public Property Committee has recommended that this not be accepted. This would only be accepted if GC-9 was accepted.

The motion passed unanimously.

Frank S. Maurek moved and Michael Kopach seconded a motion to accept (Alternate AC-12) which includes the deletion of sod and the replacement with seed at a savings of \$6,400. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to accept the low bid of Vincent Pools as the "Aquatic Contractor" for the Pool Project following the deletions and additions specified by the motions pertaining to their work which have preceded this motion. Final price of their portion of the work to be done...\$1,225,400 which includes acceptance of Aquatic Construction alternates AC-1, AC-3, AC-4, AC-5, AC-6, AC-7, AC-8, AC-9 and AC-12.

The motion passed unanimously.

### **ELECTRICAL CONSTRUCTION:**

Frank S. Maurek moved and Larry Stoudt seconded a motion to accept (Alternate EC-1) which includes the accelerated construction schedule for the building of the Pool calling for a completion

date of October 31, 2014. The alternate was offered at No Change the Base Bid amount. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to not accept (Alternate EC-2) which deletes the temporary bridge access and allows construction site access from the access road leading to Schoeneck Avenue for No Change in the base bid price. The Public Property Committee has recommended that this be not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to not accept (Alternate EC-3) which changes the LED light fixtures to florescent at a savings of \$12,542. The Public Property Committee has recommended that this not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to accept (Alternate EC-4) which includes conduits and conductors for the new electric service at a cost of \$17,938. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to accept the low bid of Ace Electric as the “Electrical Contractor” for the Pool Project following the deletions and additions specified by the motions pertaining to their work which have preceded this motion. Final price of their portion of the work to be done is \$181,774 which includes acceptance of Electrical Construction Alternates EC-1 and EC-4. Some discussion followed. Lance E. Colondo asked if the total bid was suspiciously low.

The motion passed unanimously.

### **PLUMBING CONSTRUCTION:**

Frank S. Maurek moved and Larry Stoudt seconded a motion to accept (Alternate PC-1) which includes the accelerated construction schedule for the building of the Pool calling for a completion date of October 31, 2014. The alternate was offered at No Change to the Base Bid amount. The Public Property Committee has recommended that this be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to not accept (Alternate PC-2) which deletes the temporary bridge access and allows construction site access from the access road leading to Schoeneck Avenue for No Change to the base bid price. The Public Property Committee has recommended that this be not be accepted.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to accept the low bid of KC Mechanical as the “Plumbing Contractor” for the Pool Project following the deletions and additions specified by the motions pertaining to their work which have preceded this motion. Final price of their portion of the work to be done...\$124,000 which includes acceptance of Plumbing Construction Alternate bid PC-1.

The motion passed unanimously.

### **CONSTRUCTION TESTING:**

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve Advantage Engineers to provide Construction Testing and Observation services during construction of the pool project. This will be billed “per day” and will not exceed \$25,000.00.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to compose, approve and present to the Architect a “notice to proceed” with the Pool project as per the decisions of Council regarding alternate additions and/or deletions from the scope of work. The signed notice is due before May 14, 2014. The price of the Project with allowance contingency is \$2,291,157.

The motion passed unanimously.

Frank S. Maurek moved and Larry Stoudt seconded a motion to approve the request of Wes Lambert and Doctor Rodney Altemose to hold a Blue Eagle band Alumni Picnic and Cancer fundraiser in the Park on August 23, 2014. The permission includes allowing a Bounce House and Dunk Tank plus other games and activities and requires a certificate of insurance.

The motion passed unanimously.

Frank S. Maurek moved and Brian F. Regn seconded a motion to conduct a dedication ceremony and the placement of the new sign at William “Bill” Gold Field on Sunday, May 18, 2014 at 3:00 pm.

The motion passed unanimously.

Frank S. Maurek moved and Carl A. Fischl seconded a motion to approve the request of the Brenton's Hope Foundation for their annual Dragonfly 5K Race/Walk on September 22, 2014 from 9:00 am till 11:00 am pending presentation of a certificate of insurance and completion and payment of the fee for a Parade Permit.

The motion passed unanimously.

Frank S. Maurek moved and Lance E. Colondo seconded a motion to approve the request of the Nazareth YMCA for use of the field at Veterans Memorial Square from July 28 through August 1, 2014 from 5:30 pm till 7:00 pm and from August 4, 2014 till August 8, 2014 from 9:30 am till 11:00 am for the teaching of soccer skills.

The motion passed unanimously.

Frank S. Maurek moved and Charles A. Donello seconded a motion to approve the request of the Linda Williams to have a Karaoke DJ on Sunday, June 22, 2014 at the Park for her son's graduation party. Williams has rented fifteen (15) tables in the large pavilion.

The motion passed unanimously.

Finance: Larry Stoudt moved and Brian F. Regn seconded a motion to approve a tax refund of a duplicate payment of \$357.99 to Steven & Patricia Faustner as specified by Tax Collector Carole Bowers

The motion passed unanimously.

Larry Stoudt moved and Frank S. Maurek seconded a motion to accept the audit of 2013 Borough finances completed by Palmer & Company. No irregularities were found.

The motion passed unanimously.

Larry Stoudt moved and Brian F. Regn seconded a motion to approve the payment of \$35,079.73 to Spillman Farmer for their continued architectural service for the design and building of the new Pool.

The motion passed unanimously.

Larry Stoudt moved and Carl A. Fischl seconded a motion to approve payment of \$16,537.67 to Public Financial Management for compiling the statistical information used in the recent police contract arbitration

The motion passed unanimously.

Public Works: The Public Works Report for the month of April 2014 was approved as presented.

Michael Kopach moved and Larry Stoudt seconded a motion to permit the rental of the Borough's Street Sweeper

The motion passed unanimously.

Michael Kopach moved and Frank S. Maurek seconded a motion to proceed with the hiring of four (4) regularly scheduled seasonal summer college employees to work with the Borough's Public Works Department.

The motion passed unanimously.

Ecology & Lighting: The Ecology Report for April 2014 was approved as presented.

Charles A. Donello moved and Brian F. Regn seconded a motion to proceed with arrangements for an "e-cycling" event in our Park on October 18, 2014.

The motion passed unanimously.

Charles A. Donello moved and Michael Kopach seconded a motion to advertise for an ordinance dealing with changes to Chapter 20...specified times for putting out refuse and refuse containers

The motion passed unanimously.

Charles A. Donello moved and Larry Stoudt seconded a motion to allow the Nazareth Lions Club to plant a tree in the vicinity of Council Chambers on the occasion of the Club's 90<sup>th</sup> Anniversary. A commemorative plaque will be placed near the tree.

The motion passed unanimously.

Charles A. Donello moved and Brian F. Regn seconded a motion to allow the Public Works department to plant flowers in all of the urns and planters around the Borough.

The motion passed unanimously.

Technology: Brian F. Regn moved and Frank S. Maurek seconded a motion to proceed with "Phase One" of the video security system for our Borough Park with an expenditure of seventeen thousand eight hundred and fifty eight (\$17,858.00) dollars

The motion passed unanimously.

Brian F. Regn moved and Charles A. Donello seconded a motion to approve the procurement of six (6) I-Pads and six (6) computers to be used in the Police Department and for Borough Police Officers in their cars from East Coast Networking at a cost of ten thousand thirty (\$10,030.86) dollars and eighty six cents.

The motion passed unanimously.

Brian F. Regn moved and Lance E. Colondo seconded a motion to contract with RCN Cable for a hookup in the Borough Garage in the Park at a cost of one thousand, one hundred and fifty (\$1,150.13) dollars and thirteen cents. The hookup will serve as the link to the Borough's new security surveillance system.

The motion passed unanimously.

Brian F. Regn moved and Larry Stoudt seconded a motion to contract with Home Technology Solutions on a daily basis, capture and choreograph the demolition of the old Pool and the day to day construction of the new Pool. Cost of the service is one thousand and ninety four (\$1,094.00) dollars.

The motion passed unanimously.

Mayor: Mayor Strye presented the Police Report for April 2014. Mayor Strye made an announcement about future quarry blasting by Essroc Cement and told Council that police foot patrols had begun. He also reported that the Police Operations Manual would be totally rewritten.

Solicitor: No report.

Engineer: Borough Engineer Albert Kortze told Council that he would be certifying all of the Pool bids and would provide Spillman Farmer with an official "Notice to Proceed" before May 14<sup>th</sup>.

Old Business: None.

New Business: Larry Stoudt extended an invitation to Council to attend the Memorial Day Parade and Honors Service and the small social gathering planned for after the event. Stoudt mentioned this year's speaker, Nazareth native Jack Deichman and told Council that Deichman's disability requires that he receive "Special Parking" at Council Chambers.

Larry Stoudt moved and Frank S. Maurek seconded a motion to grant a "special parking" permit to disabled Veteran Jack Deichman for the day of the Parade and Honors Service.

The motion passed unanimously.

The Secretary/Treasurer thanked Council for their earlier compliments about the results of the 2013 Borough Audit and deferred the praise to his assistants Chris Lilly and Diana Dalrymple who Kokolus stated keep the office "efficient and honest".

There being no further business at 8:34 pm, on a motion by Larry Stoudt, seconded by Carl A. Fischl, the meeting was adjourned.

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Paul A. Kokolus, Secretary

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Daniel Chiavaroli, President

