

August 20, 2015
SPECIAL MEETING

Tremont Borough Council held a Special Meeting at 6:30 p.m. in Clay Street's Municipal Building.

Council members attending: James G. Scheibley, Robert E. Donmoyer, Philip Kintzel and Roger Adams. Also attending: Mayor Roger D. Adams, Code Enforcement Officer Gerald Fasnacht, and Secretary/Treasurer Shea Lucas. Absent: Paulette M. Yuschock

The secretary/Treasurer presented President Scheibley with the sealed Road Bids/ADA Ramp Bids at 6:31 p.m. Two bids were received for the ADA ramps, No Road bids were received:

1st Call Handyman owned by Neil Bressler –Install 3 handicap ramps following Light-Heigel specs for a bid total of \$8,909.00 for ADA Ramps

Jim Lucas – Install 3 handicap curb ramps as per Light Heigel Associates specs for bid total of \$7,950.00.

Motion made by Kintzel, second by Adams to accept the lowest bid submitted by Jim Lucas for the ADA ramps in the amount of \$7,950.00.

It was suggested that whoever is awarded the job should do a walk through with our Engineers before any work begins.

Donmoyer suggested that since the road loan will be paid off as of either April or May of next year, we look into getting a line of credit to do a number of roads all at once rather than only one or two at a time. He feels a line of credit is better than a loan because you only pay on interest on the money as you use it.

Council met with Dr. Kahn and his contractor of the Tilghman Medical Center, the contractor was pleased with the office and said all he would have to do is install a door.

Motion made by Adams, second by Kintzel to approve the final agreement of \$700.00 per month rent plus \$100.00 per month for maintenance for the Tilghman Medical Center. Roll call vote; all in favor.

Motion made by Kintzel, second by Donmoyer to purchase a camera as borough property and not to exceed \$200.00. Roll call vote; all in favor.

Schuylkill County Municipal Authority (SCMA) will bill Borough for the hydrant on Vaux Avenue. Council will further investigate before this bill is paid.

Council agreed that if the roads are done properly, SCMA can get the \$850.00 retainer back.

Kintzel said the pool has a major algae issue, he feels this is because the pool is not being cleaned correctly.

Donmoyer suggests the borough starts a building maintenance fund. This will be determined by comparing income vs. expenses at the end of the year.

CEO Fasnacht informed Council the bell tower is in rough shape and needs to be addressed sometime next year.

Council clarified that Officer Borchick will be on a 6 month probationary period as a full time officer. His benefits will start immediately, not after his probationary period.

PIRMA/IRM is requesting a phone conference about the Sharp shooters building. Council approved Donmoyer and CEO Fasnacht to do the conference.

CEO Fasnacht asked Mayor Adams about the police running the vehicle registration information for vehicles on properties. Fasnacht spoke with DA Holman and she said if the police are not willing to give the vehicle owner information, then the police are responsible to address the problem situation. Fasnacht said that our police are not addressing Quality of Life. According to Mayor Adams, DA Holman said QOL you cannot use the Quality of Life on motor vehicles that it has to be the Ordinance itself. Donmoyer clarified this by explaining that the police do not have to provide CEO Fasnacht with this information for Quality of Life, but they must issue a citation under the Motor Vehicle Ordinance.

Secretary/Treasurer Lucas informed Council as per Keith Heigel, the Good Spring Bridge process is in the works. It is in the beginning application stage and further information will come as it is available.

CEO Fasnacht stated that President Scheibley needs a permit to spray chemicals.

There being no further business, Adams motioned to adjourn from the Special Meeting at 7:28 p.m., second by Kintzel. Roll call vote; all in favor.

ATTEST

PRESIDENT