

## August 11, 2015

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

Council members attending: James G. Scheibley, Paulette M. Yuschock, Robert E. Donmoyer, Philip Kintzel and Roger Adams. Also attending: Mayor Roger D. Adams, Solicitor Christopher Hobbs, Fire Chief Brian Eisenacher, Code Enforcement Officer Gerald Fasnacht, Police Chief Michael Conway, Health & Safety Officer Lewis Moyer and Reporter Joan Schwer. Citizens: Daniel Noll Sr., Michael B. Wiscount, Cheryl A. Wiscount, Beverly Boyer, Allison Boyer, Kathy Adams, Ruth M. Brown, Thelma Renninger, Laine Mack Jr., Cheryl Mack, Jack Wolff, Joyce Wolff, Jason Wolff, Brenda Wiscount, Barbara Brathwaite, Kathleen Krammes, Paula Winn, Doris Hubler, Anna Mease, John Mease Jr., Carl Wiscount, Stuart Frew, Charlie Huntzinger, Betty Huntzinger, Sherry Huntzinger, George Schaeffer, LaDawn Schaeffer, Deanna Klinger, Joan Mohn, Frank Mohn, Amy Shadle, John Harley, John Wise, Thomas Cleary, Judy Cleary, Butch Kender, Karl Kimmel, Sandy Kimmel, Amber Hunter, April Harley, Doc Leidich, Junior Harner, Scott Fisher, Butch Kender. Absent: Secretary/Treasurer Shea Lucas.

Council president Scheibley called the meeting to order with the pledge of allegiance.

Council members Kintzel and Adams then motioned to accept minutes of the July 14, 2015 Regular Council Meeting. Roll call vote, all in favor. Minutes are available in the borough office.

President Scheibley made the announcement that the rumors going around town about changing the name of the Pete Wiscount Memorial Park are untrue. This subject has never been stated at one of the meetings and has never been discussed amongst Borough Council. Borough Council has no intentions of changing the name of the park.

**CITIZEN COMMUNICATIONS:** Cheryl Mack, Thomas Cleary, Mr. Wiscount, Cheryl Wiscount, Charles Huntzinger, and John Mease spoke for the Pete Wiscount Veterans Memorial Park: 1. What is Council's vote if ever proposed to change name. 2. If proposal is ever brought forward in the future, they ask that no immediate action be taken until all sides are heard. 3. Two individuals from town are investigating Pete Wiscount's military record. 4. Park was not named after Pete Wiscount's military service, it was named because of his driving force behind it from the day the land was purchased. 5. The park was obtained by Eminent Domain at the suggestion of then Solicitor. 6. Any objections should have been addressed when the park was originally unveiled and named. Charles Huntzinger specifically stated on the record; "Tremont Community Organization (TCO) will now and in the future oppose any changes involving renaming the Pete Wiscount Veterans Memorial Park."

Ray Leidich stated his feelings on the Pete Wiscount Veterans Memorial Park: 1. Some of his friends had concerns and asked him to investigate. 2. He mentioned about having a future Referendum on the ballot for residents to vote on the renaming. 3. Tax payer's money was used for the park.

Council answered both sides: 1. As the current Council, they have no intentions of ever changing the name of the Pete Wiscount Veteran's Park. 2. Each and every member gave their vote if ever proposed; Yuschock-No, Adams-No, Kintzel-No, Scheibley-No, Donmoyer-No. 3. No Motion, Resolution or Ordinance can be made committing a future Council. 4. This is a mute issue and if Mr. Leidich or anyone else have any plans of approaching this Council with a renaming proposal, they are wasting their time. 5. They appreciate everyone coming tonight to voice their concern.

Police Department Issues: 1. Police chase on Clay Street. . Is \$50.00 fine worth a child's life. Scott Fisher - It put people at risk. Beverly Boyer – Is a \$50 fine worth a child's life? She's not saying Officer Borchick shouldn't do his job, he should just use common sense.

President Scheibley – He watched it and the pursuit actually started at North Street. Officer Borchick came up behind motorcycle thinking motorcycle was stopping, motorcycle took off. Borchick chased it hoping

to get better identity of motorcycle. Borchick called off chase at firehouse. Councilman Kintzel – If we are always going to question police, then why should we have any at all. Let's just let the speeders go by because now they wouldn't bother to chase them. If people would spend a little less time on Facebook and a little more time getting involved to help this town things would be different.

2. Scott Fisher – People are hanging out in the cemetery past midnight.

President Scheibley – People have been coming forward with police issues, not enough coverage, not having or seeing police on duty, etc. This issue will be addressed, at the end of tonight's meeting a second full time officer will be hired.

3. Allison Boyer – Speed limit sign on Union Street was taken down when bridge was closed and never put back up.

Council will investigate this.

4. Junior Harner – Police Chief Conway wouldn't provide him with an incident number for his insurance company on a report filed by Officer Cavanaugh. He was waiting for almost 5 weeks for the incident number.

Mayor Adams – Both Borchick and Mayor looked for that file and could not find it, but since then the matter has been resolved. Mr. Harner also had bikes stolen recently but never reported it, Mayor had Borchick write a report just in case Harner needed it in the future. He is tired of all the nonsense. This is a good town and this ridiculing and backstabbing needs to stop.

5. George Schaeffer – Officer Borchick watched a car get towed with a chain down the street right in front of the Mayor and made the comment that it's too much paperwork.

6. Beverly Boyer - What does a No Loitering sign mean? Police Chief Conway – No sitting there.

- In front of the old Pharmacy, Officer Borchick issued a ticket for a motorcycle parked there but did nothing to the five kids sitting there smearing pizza on the windows and making a mess. The owner does not want them there and Beverly is tired of cleaning up after them.

Mayor – This is the first he is hearing of this. The owner has never called him to report it.

7. CEO Gerald Fasnacht – Saw the Nagle property pin, they are out too far (4ft). He can't do anything with this, this is a police matter.

Mayor will address it.

Property Issues: 1. Beverly Boyer – Is no action being taken on the Main Street property (Hoover) sidewalk issue due to the pending lawsuit against the borough? Dead tree in the middle of the sidewalk.

CEO Fasnacht – Aware of it and has talked to the owner.

- People are sleeping on the bridge in the alley by Ms. Boyer's house. There are packages (probably drugs) and needles all over. When is this issue going to be addressed or do we just let these people continue doing it because they are protected by the drug task force?

Council – They can't answer this. They have been trying to get the task force in here for a while. They see it too.

2. Cheryl Wiscount – Chestnut Alley issues: extruding rocks, large puddles of water, no walls to protect them from flooding, street sign isn't there, low hanging branches from property in the alley, No Outlet sign is needed.

Council will look at alley.

CEO Fasnacht – Flooding wall wasn't in the FEMA project. It was in the works to put wall there but never was done.

3. Butch Kender – Did Mayor Adams resolve issue with the handicap parking places?

Mayor is working on it.

Cheryl Mack - \$400.00 should be paid to the borough (\$100 for each spot) and then \$10 per spot for the annual renewal.

Vice President Yuschock – First of all it was never even brought to Council to be done in the first place, for that reason Council should now address it, not the Mayor.

4. Ray Leidich – Can the borough clean up around the military veteran's stone in the cemetery since TCO won't do it and the volunteers at the cemetery do it when they get around to it.

Charles Huntzinger – TCO doesn't have the man power to take care of all the properties they tend to, they are just spread too thin with help.

CEO Fasnacht – That is borough responsibility.

A resident made the suggestion; instead of fining these kids that get into trouble, issue them community service and make them clean up.

5. George Schaeffer – Sharpshooters sidewalk issue

President Scheibley – The footer is dug, stone is laid, they are just waiting on the block to be delivered, so it is in the process of being fixed.

- He feels there should be an Ordinance stating everyone must have a sidewalk.
- Issue with weeds on Fourth Street

CEO Fasnacht – Owner paid first fine and is in process of getting another fine.

**SOLICITOR:** Nothing to report.

**PUBLIC UTILITY & STREETS:** Road bids were advertised as two separate bids; road work and ADA ramps.

**PROPERTY:** Only change to the rental agreement renewals is the deposit hold for keys.

Motion made by Donmoyer, second by Yuschock to accept the Rental Agreements for Bonnie Kupp, Schuylkill Eclipse Volleyball, Pine Grove Softball, Xplosion 12-U Softball and Little Cardinals Football as of September 1, 2015. Roll call vote; all in favor.

Councilman Adams asked TCO to contact him if they have keys to the Clay Street Building because all keys will be imprinted with numbers.

A Resident asked if anyone took responsibility for damaging the walls in the gym.

President Scheibley – No. Cameras will be installed for this reason.

Motion made by Kintzel, second by Donmoyer to contact Lifeline Screening and propose the rent of \$200 for the use of the Clay Street Building Gymnasium on December 16, 2015 from 8:20 a.m. – 5:00 p.m. Roll call vote; all in favor.

Motion made by Adams, second by Donmoyer to approve Little Cardinals Football use the field Mondays – Thursdays 6:00 p.m. – 8:00 p.m. September to October. Roll call vote; motion passed 4-1 with Yuschock voting no.

**MAYOR'S REPORT:** Mayor Roger Adams heard the complaints and they will be addressed at the next Law and Order meeting. There will be a car show held this Sunday and a craft fair on August 22<sup>nd</sup>, no parking signs will be hung up. He attended the Mayor's Convention in Bethlehem. Tremont is not the only town with problems, these problems are in other towns also.

**LAW & ORDER:** Kintzel read Police Chief Conway's Report for the month of July:

128 Full time hours, 129.5 part time hours.

Incidents: 2 ambulance assists, 5 assists other police departments, 2 abuse investigations (nursing home, both unfounded), 7 civil complaints, 1 disabled vehicle, 3 domestics, 4 harassment complaints, 1 hit and run complaint, 9 miscellaneous incidents, 1 motor vehicle reportable accident, 5 parking complaints, 2 warrant service, 3 welfare checks.

Hearing and Court: 1 Hearing – DJ Rossi (Conway)

Arrests: 2 criminal complaints filed (Conway), 2 traffic citations (Borchick)

Full time police officer position was advertised, 5 applicants. Interviews were conducted and completed this past Wednesday and Thursday. This will be discussed in Executive Session.

**PUBLIC HEALTH & SAFETY:** Motion made by Donmoyer, second by Kintzel for CEO Fasnacht to purchase minutes for his phone in the amount of \$100. Roll call vote; Motion passed 3-2, with Yuschock and Adams voting no.

CEO Fasnacht's request to purchase a new camera has been tabled until further notice. Suggestion made by Donmoyer that a camera be purchased as borough property. Cheryl Mack questioned why he needs a new camera if he was just approved minutes for his phone to take and forward pictures.

Code Enforcement Officer Gerald Fasnacht reported there were 11 Quality of Life sent out this month, 10 Citations and 2 Hearings, but waived because they corrected their problem. Fasnacht spoke with Mr. Cavanaugh, arrangements have to be made and a time has to be set to abate that property. A&A Cleanup gave price of \$700-\$800 with our help.

Fire Chief, Brian Eisenacher reported there were 6 calls for the month of July –1 Medical Assist, 2 Fire Police, 2 Motor Vehicle Accidents, 1 Pole fire, 1 Structure Fire.

Fire Chief Eisenacher reported the following breakdown of hours for July: Incident Man-hour total = 79, Administration Man-hour total = 76.5, Maintenance Man-hour total = 45, Training Man-hour total = 238 and Fundraiser Man-hour total = 47. Total hours for 2015 = 3,297.3.

Two Mobile radios were installed with no fee

President Scheibley thanked the fire company for their help with flushing the man holes.

Mayor Adams thanked the fire police for their assistance in the standoff in the town on July 22, 2015. Mayor Adams also requested that Chief Conway send letters to the police departments that assisted to thank them.

Health & Safety Officer Lewis Moyer reports that he conducted 3 food facility inspections for the month of July. July 29<sup>th</sup> he spent the day at the Department of Agriculture in a series of meetings. Some highlights were a Rapid Response Team, updates to the food code, and he will have to continue his education with some FDA classes.

**RECREATION & EDUCATION:** The second session of Swimming Lessons will be held this week (August 10 – August 20, 2015) at 6:00 and 6:30.

**TREASURER'S REPORT:** See Monthly Recap and Deposit Register of all accounts. Ending balance of all accounts as of 07/31/2015 is \$297,686.99. Yuschock questioned the Yahoo payment of \$13.94, she feels this money can be spent on other things since we can't access the webpage and haven't been able to since Mr. Mack was on Council.

Cheryl Mack – Problem is they got a new office computer, so the secretary has to get in touch with Yahoo Site Builder and download the workings again and then the minutes could be posted so the citizens can know what is going on in the borough. No minutes have been posted since November 2011.

Motion made by Donmoyer, second by Adams to accept the report as prepared. Roll call vote, all in favor, with President Scheibley abstaining.

**FINANCE:** Motion made by Donmoyer, second by Adams to transfer \$25,000 from MSDB General Account to Payroll Account for August wages. Roll call vote; all in favor.

Frailey Township's portion of the Police SUV loan has been paid in full. As per agreement, Frailey's rate for police coverage is back at \$65.00 per hour.

**OLD BUSINESS:** Nothing to report.

**NEW BUSINESS:** Fuel bids were received from Emil Rarick (4,000 gallons @ \$1.88.9), R. E. Reedy (4,000 gallons @ \$2.19.9), Morgan Oil (4,000 gallons @ \$1.62). Motion made by Yuschock, second by Kintzel to enter into the contract with Morgan Oil at \$1.62 per gallon. Roll call vote; all in favor.

Council received the formal invite from TCO for the William "Bill" Mindler Memorial Garage Dedication on September 12, 2015 at 2:00 p.m. at the Borough Garage.

At the request of TCO, Motion made by Donmoyer, second by Adams to accept Resolution 2015-02. Roll call vote; all in favor.

Council has decided to bring in dumpsters for items that the Recycling Event will not accept. This will coincide with the Schuylkill County Fall Cleanup & Recycling Event on September 18, 2015 and September 19, 2015 from 8:00 a.m. – 12:00 p.m. at the Borough Building. Roll call vote, all in favor.

President Scheibley announced that there are 6 doctors from the St. Joseph Reading Hospital that are interested in coming into the area to open a possible urgent care facility. Mayor Adams gave Dr. Kahn a tour of the Clay Street Building and he is very interested and would like to be in by September 1, 2015. This matter will also be discussed in Executive Session.

**RECEIPTS:**

	<b>Received From</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>GENERAL ACCOUNT</b>	County of Schuylkill	Delinquent Road & School Taxes	1621.84	\$1,621.84
	Cheryl Mack	Real Estate – Current	7746.48	
		Per Capita – Current	215.00	\$7,961.48
	Berkheimer	Delinquent Per Capita	291.50	\$291.50
	Recorder of Deeds	Realty Tax Transfer	257.53	\$257.53
	Clerk of Courts	Reimb for Hearing Attendance (CEO)	10.00	\$10.00
	Fines	Parking	50.00	\$50.00
	Library	Payroll Reimbursement (07/03)	537.50	
		Payroll Reimbursement (07/17)	465.00	\$1,002.50
		Rent	200.00	\$200.00
	County of Schuylkill	Magistrate Rent	1895.00	
	Diakon	Rent	873.33	\$873.33
	Senior Citizens	Rent	120.00	\$120.00
	Historical Society	3 <sup>rd</sup> Quarter Rent	300.00	\$300.00
	Permits	Dumpster Permit – 133 W. Laurel St.	50.00	
		Dumpster Permit – 107 Spring St.	50.00	\$100.00
	Aerobics	Rent (June – July)	52.00	\$52.00
	Zumba	Rent (July)	68.00	\$68.00
	Frailey	Police Coverage (May)	4477.50	\$4,477.50
	MSDB Interest	General Acct Interest	12.67	\$12.67
	<b>TOTAL</b>			<b>\$17,398.35</b>

PAYROLL ACCT	Received From	Description	Amount	Total
	MSDB Interest	Payroll Acct Interest	0.81	\$0.81
	<b>TOTAL</b>			<b>\$0.81</b>

SWIMMING POOL ACCT	Received From	Description	Amount	Total
	Admissions	July	557.00	\$557.00
	Concessions	July	1033.50	\$1,033.50
	Pool Party	July	85.00	\$85.00
	MSDB Interest	Swimming Pool Acct. Interest	0.58	\$0.58
<b>TOTAL</b>			<b>\$1,676.08</b>	

POLICE SUV LOAN	Received From	Description	Amount	Total	
	*NO ACTIVITY*				
	<b>TOTAL</b>			<b>\$0.00</b>	

PLGIT GENERAL	Received From	Description	Amount	Total
	Berkheimer	EIT - Current	5391.52	\$5,391.52
		LST - Current (EMS/OPT)	864.72	\$864.72
	PLGIT Interest	General Acct Interest	1.78	\$1.78
<b>TOTAL</b>			<b>\$6,258.02</b>	

FIRE DEPT	Received From	Description	Amount	Total
	PLGIT Interest	Fire Dept. Acct Interest	0.91	\$0.91
	<b>TOTAL</b>			<b>\$0.91</b>

HIGHWAY AID ACCT.	Received From	Description	Amount	Total
	PLGIT Interest	Highway Aid Acct Interest	1.79	\$1.79
	<b>TOTAL</b>			<b>\$1.79</b>

**EXPENDITURES:**

GENERAL ACCOUNT	Name	Description	Amount	Total
	M&T Bank	Road Loan - General Account Portion	2114.50	\$2,114.50
	Gratz Bank	Mem Street Light Loan	1021.55	\$1,021.55
	Berkheimer	EIT Commission	246.96	\$256.23
		LST Commission	9.27	
	Carisa's Cleaning Service	Custodial Service, Monthly	650.00	\$650.00
	Frontier	Borough Office	97.74	\$266.72
		Borough Garage	40.70	
		Borough Police	128.28	
	PPL	TACC	21.52	\$72.29
		Clay St. Building	Credit	
		Garage	Credit	
		Gazebo	Credit	
		Playground	50.54	
		Signal	.23	
	Ehrlich	Street Lighting	Credit	\$106.00
		TACC Bldg, Pest Protection	56.00	
	SCMA	Clay Bldg. Pest Protection	50.00	\$497.72
		TACC Sewer, Monthly	45.00	
		Clay St. Sewer, Monthly	45.00	
		TACC Water	23.55	
		Clay St. Water	106.35	

		Hydrants Water	277.82	
	Kreiser Fuel Service	Police Fuel	486.21	\$486.21
	Wire Teleview	Police Internet	39.95	
		Garage Internet	10.00	\$49.95
	Lewis Moyer	Inspections/Hearings/Water shut off	135.00	\$135.00
	Potts & Monger	Trash Removal	60.00	\$60.00
	Yahoo	Website Payment	13.94	\$13.94
	Capital BC/BS	Employee Medical Insurance, Lucas	507.34	
		Employee Medical Insurance, Kohr (July & August)	1,264.20	
		Employee Medical Insurance, Scheibley	589.92	\$2,361.46
	ZLTH Law Offices	Solicitor Fees	471.70	\$471.70
	Retainer Fees	Dumpster Permit Retainer - 232 W Main St	25.00	\$25.00
	Emil Rarick	Garage Fuel	225.09	\$225.09
	Postmaster	Stamps- Borough Office	49.00	\$49.00
	Renninger's Garage	Police Vehicle Tire Repair	15.00	\$15.00
	PM Associates	Elevator Inspection	65.00	\$65.00
	Personnel Concepts	PA Law & Labor Posters	229.24	\$229.24
	Tremont Fire Co	Donation as per motion	500.00	\$500.00
	Tremont Ambulance	Donation as per motion	500.00	\$500.00
	Lewis Kohr	Reimb. for Weed Wacker Line (Tractor Supply)	26.49	\$26.49
	James Scheibley	Reimbursement for parts (partstree.com)	21.33	\$21.33
	AmeriHealth	Worker's Comp Insurance	6550.19	\$6,550.19
	B&S Auto	Police Vehicle - Lamps, oil, misc. items	48.06	\$48.06
	Werner Lumber	Gazebo - Lattice	137.67	\$137.67
	Citizen Standard	Road Bid Advertisement	129.75	\$129.75
		<b>TOTAL</b>		<b>\$17,085.09</b>

PAYROLL ACCOUNT	EFT	Payroll Direct Deposits	07/03/2015 Employee Direct Deposit Payroll	3669.96	\$3,669.96
	25344-25348	Employees	07/03/2015 Employee Payroll Checks	3000.58	\$3,000.58
	EFT	PA Payroll Outsource	07/03/2015 Payroll Processing Fees	38.20	\$38.20
	EFT	PA Payroll Outsource	07/03/2015 Payroll Tax Transfer	2577.67	\$2,577.67
	EFT	Payroll Direct Deposits	07/17/2015 Employee Direct Deposit Payroll	3815.63	\$3,815.63
	25349-25353	Employees	07/17/2015 Employee Payroll Checks	3009.48	\$3,009.48
	EFT	PA Payroll Outsource	07/17/2015 Payroll Processing Fees	38.20	\$38.20
	EFT	PA Payroll Outsource	07/17/2015 Payroll Tax Transfer	2632.93	\$2,632.93
	EFT	Payroll Direct Deposits	07/31/2015 Employee Direct Deposit Payroll	3994.86	\$3,994.86
	25354-25357	Employees	07/31/2015 Employee Payroll Checks	2973.07	\$2,973.07
	EFT	PA Payroll Outsource	07/31/2015 Payroll Processing Fees	36.80	\$36.80
	EFT	PA Payroll Outsource	07/31/2015 Payroll Tax Transfer	2588.73	\$2,588.73
	25358	Aflac	Monthly employee deducted premiums	212.13	\$ 212.13
	25359	F.O.P.	Monthly employee deducted premiums	24.00	\$ 24.00
			<b>TOTAL</b>		<b>\$28,612.24</b>

POOL ACCOUNT	1581	PPL	Pool Electric	346.47	\$346.47
	1582	Tri County Pool Service	Paint & Chlorine	1705.00	\$1,705.00
	1583	Berger's Market	Concession Stand	40.17	\$40.17
	1584	Pottsville Environmental	June Pool Testing	100.00	\$100.00
	1585	Miller Distributing	Concession Stand	132.00	\$132.00
	1586	Frontier	Pool Phone	38.53	\$38.53
			<b>TOTAL</b>		<b>\$2,362.17</b>

SUV ACCT		** NO EXPENSES **		
			<b>TOTAL</b>	<b>\$0.00</b>

PLGT GENERAL		** No Expenses **		
			<b>TOTAL</b>	<b>\$0.00</b>

FIRE DEPT. ACCT	437	Mars Diesel	Renegade Truck Transmission work	638.47	\$638.47
			<b>TOTAL</b>		<b>\$638.47</b>

HIGHWAY AID ACCOUNT	644	M&T Bank	Road Load - Highway Aid Account Portion	2000.00	\$2,000.00
	645	Emil Rarick	ULSD Fuel (off road fuel)	423.91	\$423.91
	646	Newswanger	Demo Saw & miscellaneous items	971.92	\$971.92
	647	Foster Materials	Hauling Fee - adjusted amount	101.43	\$101.43
	648	Levan Machine & Truck	Cutting edges	1751.49	\$1,751.49
	649	Morgan's Service	Batteries for Ford Truck	285.90	\$285.90
	650	Kreiser Fuel	Borough Fuel	355.80	\$355.80
	651	Praxair	Tank filled	66.89	\$66.89
			<b>TOTAL</b>		<b>\$5,957.34</b>

**EXPENDITURES:** Motion by Donmoyer, second by Kintzel to approve the expenditures. Roll call vote, all in favor with President Scheibley abstaining.

Motion made by Donmoyer, second by Kintzel to go into an Executive Session at 7:56 p.m. to discuss personnel matters. Roll call vote; all in favor.

Motion made by Adams second by Kintzel to close Executive session at 9:10 p.m. and resume the regular meeting. Roll call vote; all in favor.

**PERSONNEL:** Motion made by Adams, second by Donmoyer to hire John Borchick as a second full time police officer. Roll call vote; all in favor.

Motion made by Adams, second by Donmoyer to set the rental fee for the Tilghman Medical Center at \$920.00 per month plus electric cost. Roll call vote; all in favor.

President Scheibley - North East Pennsylvania Alliance (NEPA) designated a planning organization for the county region consisting of a long range transportation plan. They are asking any town that has any local bridges (over 20' long) or state highways in need of maintenance, whether it be road or bridge maintenance, safety, freight, congestion, etc., to write up a plan and submit it. They then put them into a pool and rate them on condition which may lead to funding with a 20% match. Deadline is August 17, 2015. Council agreed to

There being no further regular council business, Adams motioned to adjourn from the regular meeting at 9:18 p.m., second by Kintzel. Roll call vote, all in favor.

ATTEST

PRESIDENT