

Vice President Best called the meeting to order at 7pm followed by roll call. The following members were present for the meeting: Charlie Best, Rose Diel, Tim Janosco, Bob Lamson, Zane Writer, John Zurgarek and Mayor Fred Meier. Also present, Linda Szoke Borough Manager, Thomas Szoke Police Chief, and Attorney Sean Logson. Councilman John Klem was absent from meeting.

Minutes from the March 2019 meeting were presented to the board, motion made by Janosco and seconded by Writer to approve minutes as presented, all in favor, motion carried.

Petitions and Complaints

- Gordon Ackers from Woodhaven asked if there are any updates on Standard Farms and the odor issues. He also stated that trees for buffer are dead and need to be replaced. He also asked if the borough had any information on the sale of the company and who is running the company. Linda Szoke will follow up with Standard Farms on the trees. The same staff is still at the facility, the council does not really have any grounds to question them on the sale of the business.

Engineer Report – on file

- Looking over the report there are 7 items that are starting to show some concerns for repairs.
- Also discussed the Weir and getting that working for the Delaware River Basin for our permit. Next Tuesday we are going to go out and look at it with Public works and Jim from Reilly's.

Attorney Report

- Discussed a possible ordinance that would handle nuisance odor complaints. It was decided to hold a work session at our next meeting at 6pm to discuss it further.
- Architect service bids: AE group, W2A design group and Peters. It appears the high score is W2A group. Looking for price proposal from them. Linda is Meeting with them on May 1st as well.
- Working on legal description of land to lease for hunting the borough land over in East Side borough, more details to follow.

Manager's Report

- Turned over 16 accounts to the attorney for trash collections
- St Patrick's Church would like to hold their annual festival and close the street in July with a 5K run that would require help from police. Motion by Lamson and seconded by Writer to allow road closure and police assistance with insurance certificate, all in favor, motion carried.
- Request to allow Fire Dept to use Lehigh Park for a Corn Hole Tournament and to sell beer at the event on June 1st, motion by Writer and seconded by Janosco to allow the activity with insurance certificate and approval from liquor control board, all in favor, motion carried.

Tax Collector – report on file

Code Enforcement/zoning/building – report on file

EMA Coordinator – report on file

White Haven Ambulance – report on file

Mayor/Police report

- Mayor reported a few items for public works to look at for the fire house and some missing fascia from the building.
- Mayor reported about some dead trees around town and that they need to be taken down.

Public works Department – report on file

- Zane is making recommendations that we get the F650 out for bid. Linda suggested consider Penn bid as well for advertising.
Linda also asked where the funds are going to go and we will get it out for bid openings. Tar has been ordered to seal cracks. Best said that and filling pot holes has to be the priority.

Committee Reports

1. Public works – nothing further report
2. Police/Fire committee – working on police contract negotiation
3. Finance – we are paying the bills, we put \$25,000 back in investment fund
4. Recreation – Egg Hunt went well despite the rain, replaced springs on Lehigh park ride for \$515 to repair the ride.
5. Building/grounds – storm damage at fire house, Joe was able to fix it. Need to look at fire house roof for a future project. Zurgarek and Diel had a tour of property infrastructure. During tour with Linda and Tom it was discovered that a camping area was set up by the borough property and the hunting club. The hunting club set it up so they can work on a restocking programing for native trout to the stream. Zurgarek also reported that he and Diel attending the Library meeting and updated everyone on their projects.
6. Water- out and read meter today only \$2000.00 was taken as of today so usage is still down.
7. Planning – there is a meeting pending to meet with Sheila Weaver for her final plans. Zoning meeting for fire house occurred and they will be moving forward.
8. Memorial Day Parade – Poppy King is Landon Kearns and the Poppy Queen is going to be Kali Karnatski, could use more sponsors and trick tray donations.

Unfinished Business – Chamber during their Gala will be giving awards to Tim Janosco and Chief Thomas Szoke.

Payment of Bills - Lamson asked a question on AM Trust North – Linda explained its our insurance policy. Motion by Lamson to pay the bills and seconded by Diel, all in favor, motion carried.

Motion at 7:50 by Lamson and seconded by Writer to adjourn our meeting, all in favor, motion carried.

Respectfully Submitted,

Linda Szoke
Borough Secretary