Steelton Borough
Council Meeting
January 5, 2015

The regular monthly meeting was called to order at 6:38 pm, by President, Jeffery Wright, with the pledge of allegiance, followed by a moment of silence.

In Attendance:

Michael Albert
Denae House
Maria Marcinko
Brian Proctor
Steve Shaver
MaryJo Szada
Jeffery Wright

Mayor Thomas Acri
Sara Gellatly, Borough Manager
Ken Klinepeter
John King, Police Chief
Sylvie Brubacher

Absent:

David A. Wion, Solicitor

PUBLIC COMMENT: AGENDA ITEMS ONLY

None

PRESENTATIONS:

None

COMMUNICATION:

None

UNFINISHED BUSINESS:

Bill Swanick, HRG – Mohn Street Park Project

Mr. Swanick confirmed the bids that we received on the project. The apparent low bidder was T.R. Stoner General Contractor. Mr. Swanick reviewed the summary of the base bids, the alternate bid and then the total bid. The alternate bid was for construction along the adjoining Third Street. We were hoping that if there was enough money or the bids came in low enough

we may have enough money to include this with this project. At this point it does not look like the funding with DCNR would cover that portion of the project. At this point we will only be able to award the base bid based on the amount shown. The alternate bid project is completely separate from the park project. A discussion was made regarding the funding of the project. A motion was made by Mr. Proctor authorizing the issuance of a notice of intent to award to the lowest responsive and responsible bidder after review of the bids by the Engineer and Solicitor. Borough Council further authorizes the Borough Manager to issue a notice of award, executive the contracts, and issue a notice to proceed following the submission of and approval of required contract documentation by the engineer and Solicitor, seconded by Mr. Albert and approved unanimously by all present.

NEW BUSINESS:

Ms. Gellatly - Approval of the Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) for the amount of $143,639 – Ms. Gellatly requested approval of the Non-Uniformed Employees' Pension Plan Financial Requirement and Minimum Municipal Obligation for 2015. A motion was made by Mr. Shaver to approve the Non-Uniform Employees' Pension Plan MMO for the amount of $143,639, seconded by Mr. Albert and approved unanimously by all present.

AUDIENCE PARTICIPATION:

Mr. Markis Millberry, 349 Spruce Street

Mr. Millberry asked if the Steelton Corporation is still active.

Mr. Millberry stated that he tried to get added onto the Zoning Board. He was told to provide proof of residence. He just needs the Council to vote on his approval to be on the Zoning Board. Ms. Gellatly stated that she has to speak with Mr. Wion to see if the two items he provided were sufficient.

Mr. Emmuel Powell, 321 Lebanon Street

Mr. Powell asked where the Borough got money to pay for the contractor for Lincoln Street. Ms. Marcinko stated that the money came from the General Fund.

Mr. Powell asked what is happening with the Adams Street problems. The problems are being addressed.

COUNCIL'S CONCERNS:

Mr. Shaver – the Fire Committee met with Fire Chiefs and Line Officers. One of the things that they had requested is that we actually draft a letter of transfer radios, which they will provide a list of, to the Fireman's Relieve Association so that they can pay for repairs and upkeep of the radios. The letter should contain the serial numbers of the radios. A motion was made by Mr.

Shaver to transfer the assets of the radios that were provided by Dauphin County to the Borough to the Steelton Fireman's Relief Association for their maintenance and inventory purposes, seconded by Mr. Albert and approved unanimously by all present.

Mr. Shaver stated that Mr. Acri received a note from one of the members of Fire Police is retiring after sixty years of service. The Committee would like Council to send a letter of acknowledgement to him for his years of service. A motion was made by Mr. Shaver to present a plaque to Mr. Bob Campbell for 60 years of service, seconded by Ms. House and approved unanimously by all present.

Dr. Szada – acknowledged and thanked those members of the Council who expressed condolences and attended the funeral services for her mother.

Ms. Marcinko – thanked everyone for their support.

Mr. Wright – thanked everyone for coming out. Happy New Years.

Executive Session – Mr. Wright advised that Council would be recessing into Executive Session to discuss land litigation and personnel issues.

ADJOURNMENT:

There being no other business before Council, on a motion made by Mr. Proctor, seconded by Mr. Shaver, the meeting adjourned at 7:02 pm.

Respectively Submitted:

Sara Gellatly
Borough Secretary