The regular monthly meeting was called to order at 6:32 p.m. by President, Jeffery Wright, with the pledge of allegiance, followed by a moment of silence.

In Attendance:   Absent:
                Jeffery Wright    MaryJo Szada
                Stephen Shaver    John M. DeSanto, Jr.
                Michael Albert
                Dennis Heefner
                Maria Marcinko
                Raymond Spencer

                David A. Wion, Solicitor
                Frank Leber, Bond Counsel
                Kathy I. Sosnowski, Executive Assistant
                Mike Musser, Consultant
                Jay Wenger, Consultant

PUBLIC COMMENT: Agenda Items Only
None

APPROVAL OF MINUTES:
Minutes of 11-29-10 were tabled by Mr. Shaver, seconded by Mr. Albert.

COMMUNICATION:
Pa. Dept. of Agriculture – Invitation to attend 8th annual PA Farm Show Public Officials Day Luncheon on Thursday, January 13, 2011. (RSVP phone # on Agenda)

NEW BUSINESS:


Frank Leber, Bond Counsel – recommended that Council accept the proposal from Mr. Wenger and gave copies of Resolution 2010-R-30 to Council members.

Motion to approve Resolution 2010-R-30:  Mr. Heefner        Second:  Mr. Shaver
Approved by All
Mr. Leber gave Ms. Sosnowski a copy of the Ordinance to accompany Resolution 2010-R-30. This needs to be put out for public inspection prior to enactment at the 1-3-11 Borough Council meeting.

Mr. Musser – presented Resolution 2010-R-31 Adopting Borough of Steelton General Budget in the amount of $3,479,834.00.

Motion to Approve Resolution 2010-R-31: Mr. Albert Second: Mr. Heefner Approved by All

Mr. Wion – presented Ordinance 2010-9 for Adoption of 2011 Borough of Steelton Fixing Tax Rates

Motion to Approve Ordinance 2010-9: Ms. Marcinko Second: Mr. Albert Approved by All

Mr. Wion – presented Resolution 2010-R-32 adopting 2011 Tax Discounts and Penalties (same rates)

Motion to Approve Resolution 2010-R-32: Ms. Marcinko Second: Mr. Shaver Approved by All

Mike Musser – presented Resolution 2010-R-33 for adoption of 2011 Sewer Budget for the amount of $1,388,286.

Motion to Approve Resolution 2010-R-33: Mr. Shaver Second: Mr. Albert Approved by All

Mike Musser – presented Resolution 2010-R-34 for approval of 2011 salaries, wages and benefits for non-uniform, non-union employees

Motion to Approve Resolution 2010-R-34: Mr. Heefner Second: Ms. Marcinko Approved by All

Mr. Wion – presented Resolution 2010-R-35 for approval of 2011 Sewer Tapping Fees

Motion to Approve Resolution 2010-R-35: Ms. Shaver Second: Mr. Heefner Approved by All

Mr. Shaver – presented a copy of the Commonwealth of PA License to Operate Water Plant for Charles E. Berry, Jr. to place in his personnel file.
Motion to Approve Placement in His File: Mr. Shaver
Second: Mr. Albert
Approved by All

COUNCIL’S CONCERNS:

Mr. Heefner – We need to remind the police department to bring their budget down (or at least no more increases) for 2011. Added that all department heads should probably be sent a reminder for **no more non-essential spending**.

Ms. Marcinko – commended all for passing the new budget without a tax increase for 2011. Also thanked Mr. Musser for all his help. She wished everyone a Happy New Year.

On motion by Mr. Shaver, seconded by Ms. Marcinko, the Council meeting recessed into executive session at 7:00p.m.to discuss personnel matters. The Council meeting reconvened at 8:24p.m.

ADJOURNMENT:

There being no other business before Council, on a motion by Mr. Shaver, seconded by Mr. Albert, the meeting adjourned at 8:25p.m.

Respectfully submitted,

Kathy I. Sosnowski
Executive Administrative Assistant