

**Borough of Steelton
Council Agenda
February 17, 2015**

Call Meeting to Order: President Jeffery Wright

Pledge of Allegiance: President Jeffery Wright

Moment of Silence: Mayor Thomas F. Acri

There were no executive sessions held between meetings.

Approval of schedules of billing, requisitions and change order as present for: January 2015

Approval of Department Reports:

Fire and Ambulance
Police
Code Enforcement
NEDC Committee
Mayor's Report
Public Works Report
Mayor's Report
Borough Manager's Report

Public Comment on Agenda Items Only

Presentations: None

Communication: None

Unfinished Business: None

New Business:

Borough Manager Approval of opening a new checking account with Mid Penn Bank for the purposed of the collection of the debt service millage

Borough Manager Approval of the Greenways, Trails and Recreation Program Grant Agreement for \$49,349

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Mr. Wion

Resolution approving traffic flow on streets,
creating one-way roads

Audience Participation

Council Concerns

Executive Session

Other Business

Adjournment

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Council Meeting Minutes

Present:

Council President Wright
Council Vice President Marcinko
Councilman Brian Proctor
Councilman Steven J. Shaver
Councilwoman Denae House

Mayor Thomas F. Acri

Borough Manager Gellatly
Police Chief John King
Public Works Director John King
David A. Wion, Solicitor

Absent:

Councilwoman MaryJo Szada
Councilman Michael Albert

Call to Order:

The February 17, 2015 meeting of the Steelton Borough Council was brought to order by President Jeffrey L. Wright at 6:35 p.m. followed by the Pledge of Allegiance and Moment of Silence led by Mayor Thomas F. Acri.

Council President Wright announced that there were no executive sessions held between meetings.

Approval of schedules of billing, requisitions and change orders:

A motion was made by Councilman Shaver and seconded by Councilman Proctor to approve the billings, requisitions and change orders as presented for January 2015. Motion carried unanimously.

Approval of Department Reports:

Councilman Shaver reported that the Life Team contract is up for review. Councilman Shaver stated that he will reach out to John Logan, Life Team, to prepare the document for continued services. Council's 3 year agreement is up but Life Team will continue to provide services to the Borough even without the renewal agreement. Councilman Shaver will instruct Mr. Logan to copy all of Council, Mr. Wion, and Ms. Gellatly once completed.

Borough Manager Gellatly reported on the Gaming Money Grant for the Fire Department of \$50,000.00.

A motion was made by Councilman Shaver and seconded by Councilwoman Marcinko to approve the Department Reports as presented. Motion carried unanimously.

Public Comment on Agenda Items only: None

Presentations: None

Communications: None

Unfinished Business: None

New Business:

A motion was made by Councilman Proctor and seconded by Councilman Shaver to approve the opening of a new checking account with Mid-Penn Bank for the purpose of the collection of the debt service millage. Motion carried unanimously.

A motion was made by Councilman Proctor and seconded by Councilwoman House to approve the Greenways, Trails and Recreation Program Grant Agreement in the amount of \$49,349 dollars. Motion carried unanimously.

Mr. Wion discussed a resolution approving traffic flow on streets, creating one-way roads. This action was tabled until the March 2, 2015 meeting.

Audience Participation:

1) Robert Jones, 353 Spruce Street, Steelton, PA 17113

Mr. Jones addressed Council to state his concerns regarding the Debt Service millage that was on the February tax bills.

Council Concerns: Councilwoman Marcinko expressed concerns about snow removal on handicap parking spaces. There were no additional Council concerns.

Executive Session: There was no call for an Executive Session.

Other Business: There was no other business

Adjournment:

There was a motion made by Councilman Proctor, seconded by Councilman Shaver to adjourn at 7:04 p.m.

Respectfully submitted:

Sara Gellatly
Borough Manager