Steelton Borough Council Meeting December 27, 2010

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

In Attendance:

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

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 8<sup>th</sup> annual PA Farm Show Public Officials Day Luncheon on Thursday, January 13, 2011. (RSVP phone # on Agenda)

## **NEW BUSINESS:**

**Jay Wenger, Financial Advisor** – presented letter of terms from Mid Penn Bank in relation to the Bank Qualified \$450,000 Tax Exempt Note to consolidate 2003 and 2004 debt service bonds.

**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.

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Motion to Approve Placement in His File: Mr. Shaver Approved by All Second: Mr. Albert

## **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