

**BOROUGH OF PENNSBURY VILLAGE
CAUCUS MEETING
MARCH 23, 2010**

I. ROLL CALL AND CALL TO ORDER

President Steve Stecko convened the meeting at 6:36 pm in the Borough Office. A quorum was reached with the following members of Council present: Vice President Bob Wable, Daryl Albert, Marita Haubrick, Paul Lim, Barbara Sigler and Carolyn Waldner. Also present were Mayor Lucy Harper, Borough Manager Irv Foreman, Solicitor John Arminas and Tax Collector Patricia Notaro. Juliette Zimmerman of the Vacancy Board also attended the meeting.

II. COMMITTEE REPORTS

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PUBLIC WORKS

Daryl Albert said the streets “do not look too bad” in view of winter rigors. He recommended that authorization be given to Dick Stewart to draw up specs for rehabilitation of the air-lines at the sewage treatment plant. This project was included in the 2010 budget. A consensus of Council agreed, and the item will be placed on the agenda for approval at the April 13, 2010 meeting. Concerning work currently being undertaken by a PVCA roofing contractor, Daryl Albert said he thought a bond should be required to protect the Borough’s streets from damage as occurred last year. Solicitor Arminas confirmed an existing ordinance specifying a weight limit for vehicles of 6000 lbs. The borough manager will ask the roofing contractor if his equipment exceeds this limit, and request a bond if it does. Irv Foreman reported that Allegheny Electric had discovered a damaged conduit and wire connection to the entry light panel box created when a new light pole was installed by Duquesne Light in front of Building 38. He will call the utility company and have them come out to assess what and how repairs are to be done.

PARKS AND RECREATION

Carolyn Waldner asked for an inspection of the park and basketball court. She also said that the grass around the tree in the court needs to be replenished.

CONDOMINIUM LIAISON

Paul Lim said he attended the March meeting of the PVCA board where some 15 homeowners were in attendance. There was some discussion of the direct debit procedure that the board is considering and that would impose a \$5.00 charge for those insisting on making payment by check. He also said that the board hopes to have a website up and running soon.

FINANCE – No report.

ACBA – No report.

COMMUNITY AFFAIRS – No report.

ADMINISTRATIVE CHAIRPERSON

Barbara Sigler said she has a little room left in the upcoming newsletter. Steve Stecko suggested a short item pertaining to the census. Trish suggested adding something about borough real estate tax bills being sent out soon, and payment of delinquent refuse fees to prevent additional late fees.

PUBLIC SAFETY

Mayor Harper said that Steve Stecko will be *acting* mayor when she is recuperating from hip replacement surgery.

III. ITEMS FOR DISCUSSION.....

IV. OPEN DISCUSSION

Bob Wable said that there were three or four landscapers that expressed interest in performing the spring and fall maintenance of the entry islands. One of them (Country Club Gardens) also expressed interest in providing a proposal for snow removal services in the borough. Irv Foreman said additional costs of \$7350.00 were reported by the condo for snow removal in February. The borough incurred additional expenses for road salt in the amount of \$1256.00. There is a slight possibility of receiving some assistance from FEMA, but at this point, no action has been taken by the federal government. Daryl Albert said he felt the condominium should be reimbursed for the extraordinary costs they suffered this winter.

V. ADJOURNMENT

On a motion by Paul Lim and seconded by Carolyn Waldner, Council voted unanimously to adjourn the meeting at 7: 56 pm.

Respectfully submitted,

Irv Foreman,
Borough Manager