

**BOROUGH OF PENNSBURY VILLAGE
MINUTES – GENERAL MEETING
MARCH 9, 2010**

CALL TO ORDER AND FLAG SALUTE.....

Vice President Bob Wable convened the General Meeting at 6:30 pm in the Pennsbury Village Community Room. A quorum was reached with the following members of Council present: Daryl Albert, Marita Haubrick, Paul Lim, Barbara Sigler and Carolyn Waldner. President Steve Stecko was not present due to a governmental meeting he attended in Crafton. Also present were Mayor Lucy Harper, Borough Manager Irv Foreman, Borough Engineer Dick Stewart, Solicitor John Arminas and Tax Collector Patricia Notaro.

PUBLIC COMMENTS.....

Marty Goldberg asked for an update on the proposed PAT elimination of bus service in Pennsbury Village. Carolyn Waldner responded that she had talked with a PAT official who indicated that Pennsbury was not on the list to be cut in April.

MINUTES AND ACCOUNTS PAYABLE

The minutes of the February 23, 2010 General Meeting were adopted unanimously (Daryl Albert abstaining), with no additions or corrections, on a motion by Carolyn Waldner and seconded by Barbara Sigler. On a motion by Marita Haubrick and seconded by Barbara Sigler, Council voted unanimously (Daryl Albert abstaining), with no additions or corrections, to adopt the minutes of the February 23, 2010 Caucus Meeting. On a motion by Barbara Sigler and seconded by Carolyn Waldner, Council voted unanimously (Daryl Albert abstaining) by roll-call to accept the Accounts Payable in the amount of \$27,220.21.

OFFICIALS REPORTS.....

PRESIDENT/VICE PRESIDENT – No report.

MAYOR

Mayor Harper gave the police report for the month of February that reflected 22 service calls including: 1 disorderly conduct, 2 domestic assault, 2 domestic (no assault), 1 drunkenness, 1 hazard, 1 suspicious activity, 4 thefts, 2 snow call-outs, 1 warrant arrest and 1 foot patrol.

MANAGER

Irv Foreman said the audit of the borough's records is proceeding nicely and should be completed in a week. He also said that pet registration for 2010 numbered 135 – an increase of 21 over last year. He also received a proposal from Pittsburgh Clock and Lock Co. in the amount of \$4095.00 that was referred to the borough's insurance carrier relating to repairs of the 2-dial Howard post clock damaged during the snowstorm of February 6, 2010. The state Liquid Fuel allocation for 2010 has been received in the amount of \$12,702.26.

TAX COLLECTOR

Patricia Notaro reported receiving 436 refuse fee payments for 2010, with 65 remaining to be collected. Irv Foreman reported that Jordan Tax Service collected \$12,484.84 in Earned Local Income Tax for the period January 27 to February 23, 2010.

ENGINEER

Dick Stewart said the Sewage Treatment Plant operated in compliance for the month. Daryl Albert asked if anything had been done regarding the work budgeted for repairs to the air lines. Mr. Stewart replied “no”. Daryl said he would let the engineer know if he should go out for bids.

SOLICITOR

John Arminas said he would file liens for delinquent refuse fees.

COMMITTEE REPORTS.....

PUBLIC WORKS

Daryl Albert said that some patching of the streets would be necessary this spring, but asserted that Carriage Circle looked very good. Bob Wable asked Carolyn Waldner to invite her landscaping contact to a meeting of the committee preparing to appoint a landscaper to address the entry islands.

PARKS AND RECREATION

Carolyn Waldner said the children’s playground and basketball court should be inspected this spring.

ACBA LIAISON – No report.

FINANCE – No report.

COMMUNITY AFFAIRS - No report.

CONDO LIAISON – No report.

PUBLIC SAFETY

Mayor Harper said that Steve Stecko was attending a meeting of Ingram, Crafton and Carnegie officials looking into the possibility of merging the three volunteer fire companies.

ADMINISTRATIVE LIAISON

Barbara Sigler said she is working on the April newsletter.

OLD BUSINESS.....

NEW BUSINESS.....

OPEN DISCUSSION WITH COUNCIL.....

Marty Goldberg, PVCA Board Member, said that 115+ condo units had suffered damage resulting from water leaks created by the unprecedented winter storms in February. He said the insurance carrier has been very cooperative. The condo is also looking into a change in how the downspouts are installed. Mayor Harper made reference to the borough’s contribution of \$100.00 to the American Cancer Society’s *Relay for Life* in honor of Pennsbury Village survivors. The event will be held at Carlynton High School May 22 and 23.

ADJOURNMENT

At 7:00 pm, the meeting was adjourned on a motion by Paul Lim and seconded by Daryl Albert.

Respectfully yours,

Irv Foreman, Borough Manager

