Public Meeting March 18th, 2013

Meeting was opened by Theresa Branella at 6:00pm. Those present were P. MacAdams, J. McCleary, J. Granstrom, J. Meehan, and M. Mevoli. The Solicitor was Timothy Higgins, Esq.. G. Gilbert was absent.

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

Reading and approval of minutes of February 25th and March 6th, 2013:

Motion – M. Mevoli 2nd – J. McCleary All in favor: Carried.

Open to Public:

Nothing noted from the public.

Presentation to Former Councilman Thomas MacAdams:

Mayor Branella presented a plaque to Tom MacAdams commemorating all the years he served the borough. Mayor and council expressed kinds words and thanked him for all his dedicated work throughout the 23 years of service. Mayor Branella said, "he had a hand in everyone getting their respected position on council. He may not be up here (on council), but he is still out there helping and working with the people of the town. He will still continue his dedicated work outside council."

Old Business:

Ordinance:

1-13 COLA Ordinance
Second Reading
Public Hearing – Nothing noted from the public.
Motion – J. Granstrom
2nd – P. MacAdams
All in Favor: Carried.

New Business:

Ordinance:

2-13 Salary Ordinance
Motion – J. McCleary
2nd – M. Mevoli
All in Fayor: Carried.

Introduction of 2013 Municipal Budget

Motion – J. Granstrom 2nd – M. Mevoli All in Favor: Carried.

Resolutions:

# 67-13	Appointment of Shade Tree Member – Todd Twichell
# 68-13	Authorizing the Execution of 2013 Municipal Alliance Grant
# 69-13	Opposing A-1196 First Responder Compensation
# 70-13	Authorizing Submission of CDBG Year 35 Project Description Form
# 71-13	Appointment of Class II Special Officer – Gerald Hall
# 72-13	Appointment of Class II Special Officer – Glenn Thomas
# 73-13	Authorizing Application for a Loan from the USDA Waste Disposal Program
# 74-13	Authorizing Application for a Loan from the USDA Water Program
# 75-13	Authorizing Change Order No. 1 for Bud Concrete
# 76-13	Award Contract for 2013 Police Vehicle
# 77-13	Borough Homes 2013 Rental Increase
# 78-13	Approval of Borough Home Credit for Heater Contracts
Motion – J. Granstrom	
$2^{\rm nd} - J$. Meehan
All in Favor: Carried.	

Approval of payment of bills: \$ 469,913.51

Motion – M. Mevoli 2nd – J. Meehan All in favor: Carried.

Open to Council:

- J. Granstrom said that the work being done on the ball fields around town has been progressing well. He remembers being a coach of some of the volunteers. He says that the kids that he watched go up are now doing what their fathers did for the town. He thanks everyone for there help.
- M. Mevoli also thanked everyone who is helping with the ball fields. We have been doing a lot of hard work and stretching every little dollar we have out of our grant. We are hoping to be ready for the April 6th opening day. Thanked everyone again.
- R. Giles reminded everyone to sign up for the EPL seminars and that it is available online. If they want to go to a live meeting they have to let the clerk know. He reminded everyone that he is still working out the kinks with how to run meetings with iPads, so be patient in the process. He told everyone to let him know if they had questions.

Motion to Adjourn – J. McCleary 2^{nd} – J. Granstrom All in favor: Adjourned.

Ryan Giles Borough Clerk