

**Clifton Heights Borough Council
Meeting Minutes
January 18, 2011**

Present:

Anthony Casadei, Council President
Edward Martin, Council Vice President
Betsy Berry, Councilwoman
Harris Resnick, Councilman
Jane Tumolo, Councilwoman
Leona Papale, Councilwoman
Mario Alpini, Councilman
Robert Penjuko, Councilman

Others Present:

Frank Catania, Borough Solicitor
Tony Tartaglia, Code Enforcement/Borough Manager

Pledge of Allegiance

Prayer Led By Councilwoman Tumolo

Councilman Martin asked for everyone's prayers for former Clifton Heights' police officer Myron Blankley, who is sick in the hospital and for retired police officer Jack Wister, whose wife, Ann, passed away this week.

Public Comment:

None.

Meeting Minutes:

A motion was made by Councilwoman Berry to accept the meeting minutes as presented; seconded by Councilman Martin; and carried unanimously by a roll call vote of 8-0. (Resnick – yes, Alpini – yes, Berry – yes, Martin – yes, Penjuko – yes, Tumolo – yes, Papale – yes, Casadei – yes.)

Mayor's Report:

President Casadei announced that he was sick.

Police Report:

A motion was made by Councilwoman Berry to approve the police report; seconded by Councilwoman Papale; and carried unanimously by a vote of 8-0.

Fire Report:

A motion was made by Councilman Martin to approve the fire report; seconded by Councilwoman Papale; and carried unanimously by a vote of 8-0.

Code Enforcement Report:

A motion was made by Councilman Martin to approve the code enforcement report; seconded by Councilwoman Berry; and carried unanimously by a vote of 8-0.

Treasurer's Report/Bill List:

A motion was made by Councilwoman Berry to accept the treasurer's report and pay the bills as money becomes available; seconded by Councilwoman Papale; and carried unanimously by a roll call vote of 8-0. (Resnick – yes, Alpini – yes, Berry – yes, Martin – yes, Penjoke – yes, Tumolo – yes, Papale – yes, Casadei – yes.)

Manager's Report:

Tony Tartaglia said that he had nothing further than what they discussed at the Caucus meeting and he has no actions for Council.

Engineer's Report:

J.P. Kelly said that they expect to have a completion report completed and submitted to PENNDOT by next week. He said that additionally they ask for permission to complete the application and apply for the year 2011 County Aid.

A motion was made by Councilwoman Berry to grant permission for the Engineer to complete the application for County Aid for 2011; seconded by Councilman Martin; and carried unanimously by a vote of 8-0.

Mr. Kelly said that he would also like permission to get started on this year's Road Program scope of work because it would be ideal to get it done before the end of the year, so they are not in the same predicament next year with filing completion reports after the end of the calendar year.

A motion was made by Councilman Martin to grant permission for the Engineer to start on the scope of work for the 2011 Road Program; seconded by Councilwoman Papale; and carried unanimously by a vote of 8-0.

Councilwoman Berry said that she just wanted to bring to everyone's attention that the check voucher list that was sitting by itself and not in the packet from Thursday evening is the most current and that the one from the packet on Thursday should be disregarded.

A motion was made by Councilman Martin to accept the Engineer's Report as presented; seconded by Councilwoman Berry; and carried unanimously by a vote of 8-0.

Solicitor's Report:

Frank Catania said that his items were Executive Session items and involved the litigation at Kent Mills and both police and Local 835 labor negotiations.

Old Business:

No old business.

New Business:

Councilwoman Berry commended the Public Works Department for the excellent job that they did getting the Borough up and running over the last 2 weeks or so with the couple of snow storms.

President Casadei concurred that they did a great job.

Councilwoman Berry reminded residents that when they shovel not to shovel the snow into the already plowed roadways. She asked that they pile it up elsewhere so as to avoid the men from having to come around again to clear the streets.

Ward Reports:

First Ward:

Councilman Resnick had nothing to report.

Councilwoman Papale had nothing to report.

Second Ward:

Councilman Alpini had nothing to report.

Councilwoman Berry had nothing to report.

Third Ward:

Councilman Martin had nothing to report but also thanked the Highway Department for their work during the snowstorms.

President Casadei had nothing to report.

Fourth Ward:

Councilman Penjuka had nothing to report.

Councilwoman Tumolo had nothing to report but commended Borough Manager, Tony Tartaglia, for his quick action with Aqua in getting the potholes repaired.

Councilman Penjuka said that along those lines, they still have one on Oak Ave. up towards Prospect Ave. He said that it had been filled before but is back again.

Closing Public Comment:

None.

Post Executive Session:

Mr. Catania announced that none of the items that he covered in Executive Session need any action.

Adjournment:

A motion was made by Councilman Martin to adjourn; seconded by Councilwoman Berry; and carried unanimously by a vote of 8-0.

Respectfully Submitted,

Kimberly A. Duffy
Clifton Heights Borough Secretary