

**Clifton Heights Borough Council  
Meeting Minutes  
Tuesday, July 16, 2013**

**Present:**

Anthony Casadei, Council President  
Edward Martin, Council Vice President  
Betsy Berry, Councilwoman  
Mike Humphreys, Councilman  
Karen Peterson, Councilwoman

**Others Present:**

Joseph T. Kelly, Mayor  
Francis J. Catania, Solicitor  
J.P. Kelly, Engineer  
Timothy Rockenbach, Chief of Police  
Tony Tartaglia, Borough Manager

**Pledge of Allegiance**

**Prayer Led By Mayor Kelly**

**Public Comment:**

No opening public comment.

**Meeting Minutes:**

A motion was made by Councilman Martin to accept the June meeting minutes as presented; seconded by Councilwoman Berry; and carried unanimously by a roll call vote of 5-0. (Humphreys – yes, Berry – yes, Martin – yes, Peterson – yes, Casadei – yes.)

**Mayor's Report:**

Mayor Kelly asked everyone to remember former Borough Councilwoman Pat Hill, who passed away. He also thanked the Business Association and 4<sup>th</sup> of July Committee for a job well done. He said that the parade and fireworks were wonderful and greatly appreciated. He reminded everyone of the costs and to think ahead for next year. He also thanked Councilman Martin and Borough Manager, Tony Tartaglia for arranging for the horses on 4<sup>th</sup> of July. He wished everyone an enjoyable summer & reminded everyone that Borough Hall is open with air conditioning available during the week for senior citizens and anyone else struggling with the heat.

**Police Report:**

A motion was made by Councilman Martin to accept the police report as presented; seconded by Councilwoman Berry and carried unanimously by a vote of 5-0.

### **Fire Report:**

A motion was made by Councilman Martin to accept the fire report as presented; seconded by Councilwoman Peterson and carried unanimously by a vote of 5-0.

### **Code Enforcement Report:**

A motion was made by Councilman Martin to accept the code enforcement report as presented; seconded by Councilwoman Berry; and carried unanimously by a vote of 5-0.

### **Treasurer's Report/Bill List:**

A motion was made by Councilman Martin to accept the treasurer's report and pay the bills; seconded by Councilwoman Peterson; and carried unanimously by a roll call vote of 5-0. (Humphreys – yes, Berry – yes, Martin – yes, Peterson – yes, Casadei – yes.)

### **Manager's Report:**

Mr. Tartaglia said that he had nothing further from what he presented in Caucus.

### **Engineer's Report:**

J.P. Kelly said that the 2013 Road Program contract has been sent to PENNDOT for final approval, which is expected within the next week at which time they will be able to proceed with the work.

He informed Council that the work was delayed at the former Scally property because of a buried oil tank that was found and that they would be back at the work now that that had been addressed.

He asked Council members to provide him with any questions that they had in reference to the 537 Resolution that was passed. He also said that they would be working on the MS4 program going forward.

A motion was made by Councilman Martin to accept the Engineer's report as presented; seconded by Councilwoman Peterson; and carried unanimously by a vote of 5-0.

### **Solicitor's Report:**

Mr. Catania presented 3 ordinances that were duly advertised and ready for adoption upon Council's vote.

A motion was made by Councilman Martin to adopt Ordinance # 837, officially naming the Ogden Street Parking as a Borough parking lot and subject to the rules thereof as outlined; seconded by Councilwoman Berry; and carried unanimously by a vote of 5-0.

A motion was made by Councilwoman Berry to adopt Ordinance # 838, naming the Board seated by the County as the UCC Appeals Board for the Borough; seconded by Councilman Martin; and carried unanimously by a roll call vote of 5-0. (Humphreys – yes, Berry – yes, Martin – yes, Peterson – yes, Casadei – yes.)

A motion was made by Councilman Martin to adopt Ordinance # 839, to revise and restate the Police Pension Plan after revisions to the law, to be addressed again at next month's meeting; seconded by Councilwoman Berry; and carried unanimously by a vote of 5-0.

A motion was made by Councilwoman Berry to accept the Solicitor's report as presented; seconded by Councilwoman Peterson; and carried unanimously by a vote of 5-0.

**Administrative Actions:**

See ordinances above.

**Old Business:**

None.

**New Business:**

None.

**Ward Reports:**

**First Ward:**

None.

**Second Ward:**

Councilman Humphreys thanked everyone for a job well done for all of the Fourth of July festivities.

Councilwoman Berry had nothing to report and thanked everyone for the great job that they did with the Fourth of July.

**Third Ward:**

Councilman Martin thanked the Fourth of July Committee for all of their hard work in making everything a success.

Councilman Casadei thanked the Fourth of July Committee, the Business Association and all of the Councilmembers involved for a great Fourth of July.

**Fourth Ward:**

Councilwoman Peterson said she wanted to reiterate everyone else's statements and that she couldn't say enough about what a great day it was. She also thanked the Police Department and Sanitation/Highway Department for their hard work in getting everything cleaned up so quickly.

**Closing Public Comment:**

No closing public comment.

**Adjournment:**

A motion was made by Councilman Martin to adjourn; seconded by Councilwoman Peterson; and carried unanimously by a vote of 5-0.

Respectfully Submitted,

Kimberly A. Duffy  
Clifton Heights Borough Secretary