

**Clifton Heights Borough Council
Meeting Minutes
August 21, 2018**

Present:

Ronald Berry, Council President
Edward Martin, Council Vice President
Mark Campbell, Councilman
Mike Humphreys, Councilman
Leona Papale, Councilwoman
Karen Peterson, Councilwoman
Harris Resnick, Councilman
Fred Rich, Councilman

Others Present:

Joseph Lombardo, Mayor
Frank Catania, Solicitor
J.P. Kelly, Engineer
Cynthia Leitzell, Treasurer
John Perfetti, Interim Borough Manager
Timothy Rockenbach, Chief of Police

Pledge of Allegiance

Prayer led by Mayor Joseph Lombardo

Public Comment:

No opening public comment.

Meeting Minutes:

A motion was made by Councilman Humphreys to accept the July 2018 meeting minutes as presented; seconded by Councilwoman Papale; and carried unanimously by a roll call vote of 8-0. (Resnick – yes, Rich– yes, Humphreys - yes, Martin – yes, Peterson – yes, Papale – yes, Campbell – yes, Berry – yes.)

Mayor's Report:

Mayor Lombardo reminded residents about the annual 9/11 ceremony that would take place at the memorial in front of the Clifton Heights Fire Hall on Tuesday, September 11th at 7pm.

Police Report:

A motion was made by Councilwoman Papale to accept the Police Report as presented; seconded by Councilman Humphreys; and carried unanimously by a vote of 8-0.

Fire Report:

A motion was made by Councilman Humphreys to accept the Fire Report as presented; seconded by Councilwoman Papale; and carried unanimously by a vote of 8-0.

Treasurer's Report/Bill List:

A motion was made by Councilman Humphreys to accept the treasurer's report and pay the bills; seconded by Councilwoman Papale; and carried unanimously by a roll call vote of 8-0. (Resnick – yes, Rich– yes, Humphreys - yes, Martin – yes, Peterson – yes, Papale – yes, Campbell – yes, Berry – yes.)

Manager's Report:

B&L Disposal presented information on the recycling issues, not only affecting the County but State and Country. The cost has gone from \$3/ton to \$65/ton and may go as high as \$100/ton by the end of 2018. This will affect future trash collection fees.

The Civil Service Commission was approved. Emil Pilacik was appointed as Chairman. Notice for Exam for a police officer test will be given on 10/18/18 at 9am as advertised.

The Planning Commission reported that a meeting took place on July 30, 2018 at 7pm.

A motion was made by Councilman Humphreys to appoint Ted Archer to the Planning Commission; seconded by Councilwoman Papale; and carried unanimously by a roll call vote of 8-0. (Resnick – yes, Rich– yes, Humphreys - yes, Martin – yes, Peterson – yes, Papale – yes, Campbell – yes, Berry – yes.)

The manager discussed looking into a Borough Administration Computer System.

A motion was made by Councilman Humphreys to accept the Manager's Report as presented; seconded by Councilwoman Peterson; and carried unanimously by a vote of 7-0.

Engineer's Report:

J.P. Kelly presented the Engineer's report.

Mr. Kelly said that there was a meeting held to discuss the Borough Building renovations, and the contractor expects to have a subcontractor on site Saturday, August 25th to make trench repairs to the parking lot.

Mr. Kelly announced that the contractor had begun work on the CDBG project, and the work is currently 50% complete. The Contractor submitted an application for payment and the engineer is

recommending a release of \$124,786.90, which is 90% of the contractor's request. Mr. Kelly will forward the payment application to OHCD for payment.

A motion was made by Councilman Humphreys Council to authorize the engineer to reach out to OHCD to release the payment of \$124,786.90, as outlined by the engineer for the CDBG project; seconded by Councilwoman Papale; and carried unanimously by a vote of 8-0. (Resnick – yes, Rich– yes, Humphreys - yes, Martin – yes, Peterson – yes, Papale – yes, Campbell – yes, Berry – yes.)

Solicitor's Report:

Frank Catania presented the Solicitor's report.

Mr. Catania announced that he would work with the Borough Manager as authorized to negotiate a contract renewal with Comcast.

Mr. Catania noted that they would need to discuss the engagement of the auditor to move forward with the 2nd phase of the audit for the delinquent sewer and trash.

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

Old Business:

No old business.

New Business:

Councilwoman Peterson discussed the playground usage at Revere Road. She said that she believes that there are some day care facilities that are using the playground.

Closing Public Comment:

No closing public comment.

Ward Reports:

Councilman Resnick had nothing to report.

Councilwoman Papale had nothing to report.

Councilman Humphreys asked everyone to support the Clifton Heights' Boys' Club upcoming fundraiser of Cow Pie Bingo.

Councilman Rich had nothing to report.

President Berry had nothing to report.

Councilman Martin had nothing to report.

Councilwoman Peterson had nothing to report.

Councilman Campbell had nothing to report.

Adjournment:

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

Respectfully Submitted,

**Kimberly A. Duffy
Clifton Heights Borough Secretary**