Regular Meeting Minutes
March 13, 2014

President Tom DeLuca called the meeting to order. All members were present with the exception of Mr. Tate who was on vacation. A Little/Bostek motion approved the February minutes and the officers reports were approved by a Harker/Heaton motion.

Mr. Little moved to go to citizens, was seconded by Ms. Harker and approved unanimously.

Mr. Kevin Farkas, webmaster reported that Facebook usage is up 12% on the website and all information has been updated. The Borough Brochure has been published in PDF version on the site and is accessible for printing at any time. The Web hosting and services fees for the next 12 months are due. Council approved renewal for another year. An invoice is forthcoming.

Mrs. McNeely moved to return to the regular order of business and was seconded by Mr. Little. The motion carried.

Old Business

Mr. Bostek - none
Mrs. McNeely reported that she is still working on grant applications and Marshall's office is helping her in the process.
Ms. Harker - none
Mr. Little reported that the specialty hose for the fire department had been ordered.

Mr. Heaton reported that the welder has been replaced. He also contacted County about the procedures to change the name of Project Road. Since no addresses within the Mayfield Village complex have addresses listed as Project Road, it will not be necessary to pass an ordinance to change the name. The choices for the new name are West 10th Avenue or Village Drive. After a discussion, Lou Little moved to change the name to West 10th Avenue, keeping in line with the other street names on that side of 37th Street. Mrs. McNeely seconded the motion that passed all in favor.
Mayor Farkas - none
Mr. DeLuca reported that he had been contacted to re-negotiate the contract and extend the agreement. Our solicitor suggested that we continue with the original contract but no decision was made. Mr. Heaton commented that all the company was doing was extending the contract, not making any other change.

New Business

Mr. Bostek reported on his attendance at the COG meeting and PennDot's presentation on logistical ways to save money subbing work to municipalities (Agility Program). Council would need to pass a resolution opting to join this program and a five-year contract is required. Following discussion, it was decided that more information was needed. Liability is a big concern for the borough. Mr. Heaton will look into their website to see if he can obtain more information.

Mrs. McNeely reported that the owner of Mayfield Village is willing to donate the property he owns adjacent to our municipal building for use as a park. Council appreciates the gesture and is interested but cannot guarantee the owner that a playground will be established in a particular time frame. We would like more details – what is involved in the donation; how much property is being donated; who will pay for the surveying.

Ms. Harker reported that the illegal parking is still an issue on West Third Avenue. She will contact Chief Jones to have this matter resolved.

Mr. Little - none

Mr. Heaton reported that he had received a phone call about piled up trash bags on Orchard Street. The landlord had no idea who to contact for trash removal and Mr. Heaton provided him with J. Young's name. The landlord contacted him and the issue has been resolved. Council discussed ordering aggregates through COG and is not going to purchase through them. The deadline was missed anyway. Guardrails and posts have been donated by the owner of Mayfield Village. A borough street inspection will be held on Thursday, 3/20 at 1 or 1:30 p.m. Any interested council member

and the street department employees can participate to determine which roads are in the most need of repair for this paving season.

Mayor Farkas said that new guidelines as to how you adjourn to executive session have been set down by the state. A reason explaining the session must now be given – it is no longer acceptable to say for personal, or personnel reasons.

Mr. DeLuca priced lumber for construction of a roof over the salt sheds and it will cost about $200 for the lumber. The whole project should be done for no more than $500.

Mr. McNeely would like to hire someone part-time for the summer. Nothing was allotted in the budget for part-time help but Mr. McNeely was invited to look into some county programs that provide summer help at no cost to the borough.
Mr. Eakles said the Ford truck bed has been finished and cold patching of the streets will be starting.

Mr. Little moved to pay the borough bills and was seconded by Mr. Bostek. The motion carried.

Ms. Harker moved to approve purchases made by committees and was seconded by Mrs. McNeely. The motion carried.

Mr. Heaton moved for adjournment at 8:33. Mr. Bostek seconded the motion that passed unanimously.

Respectfully submitted,

Patricia Lansberry