

**CASTLE SHANNON BOROUGH
MINUTES OF REGULAR MEETING**

October 8, 2018

The following elected officials were present: M. Heckmann; T. Kirsch; B. Oates; M. Randazzo; M. Warhold; D. Baumgarten; E. O'Malley. Council Members N. Kovach and D. Swisher were absent. The following appointed officials were present: T. Hartswick, Borough Manager; D. Biondo, Solicitor; B. McKeown, Police Lieutenant; P. Vietmeier, Codes Official.

The minutes of the September 24, 2018 Council Meeting were presented. Mr. Kirsch motioned to approve the minutes; Ms. Randazzo seconded; all in favor; motion carried.

The meeting was turned over to Mayor Baumgarten, who presented a proclamation to Bettina Radcliffe, Adjutant for the Keystone Young Marines. The Keystone Young Marines provide invaluable assistance with security for various community events, in addition to providing quality youth development programs for boys and girls that nurtures and develops its members into responsible citizens who promote a healthy, drug-free lifestyle. Mayor Baumgarten and borough council thanked Ms. Radcliffe for her service to this organization.

Mr. Heckmann opened the public comment section for agenda items. Being none, the public comment was closed.

Real Estate Tax Collector: Ms. O'Malley reported September collections of \$5,127.01 with year-to-date collections of \$3,037,022.65.

Council Committee Reports:

Public Safety/Fire – Lt. McKeown discussed minor flooding on Killarney Drive on Thursday, October 4th. The public works department and fire department were mobilized.

Community Activities/Planning & Codes – Mr. Warhold announced that Justin Philman has resigned as Keystone Coordinator. The CSRC will be holding a board meeting on October 10th.

Mr. Warhold stated that the CSRC hosting a very successful golf outing on September 21st. This fundraiser provides backing for the various Party-on-Park and Fall Festival events.

Saturday, October 27th is the Saw Mill Run Stream Clean-up Event at 9:00 a.m. on James Street.

Mr. Vietmeier noted that a representative from the Department of Labor & Industry recently reviewed the building permits and recent construction projects.

Library – Ms. Randazzo reported that the library board appointed Kurt Steinmiller to the board. The board also approved a donation to the Castle Shannon Volunteer Fire Department's Light-Up Nite.

Ms. Randazzo thanked Bob Ausman and the public works department for their concrete work at the library sidewalks.

The Friends of the Library Flea Market will be held October 13th from 9:00 a.m. to 2:00 p.m.

On October 16th from 3:00 p.m. to 7:00 p.m., Rite Aid will be distributing flu shots at the library.

Panera will donate 20% of sales to the library from 4:00 p.m. to 8:00 p.m. on October 11th at the Caste Village Shoppes.

Enjoy books are available to purchase for \$30.00.

Manager: Mr. Hartswick announced receipt of an ALCOSAN GROW reimbursement grant for \$307,100.00. Ms. Randazzo motioned to authorize the appropriate officials to execute the grant agreement; Mr. Oates seconded; all in favor; motion carried.

Mr. Hartswick presented Resolution #664 – Concurring Resolution requesting CDBG funds in the amount of \$29,750 and Resolution #665 – Demolition Slums and Blight for 1214 Prospect Avenue, 1215 Prospect Avenue and 3750 Myrtle Avenue. Mr. Oates motioned to adopt the resolutions; Mr. Warhold seconded; all in favor; motion carried.

The Oakdale retaining wall is built. Available fill from the St. Francis development is no longer an option. Ms. Randazzo motioned to approve a project change order to order to purchase approximately 1,275 tons of R4 crushed aggregate material, cost not to exceed \$40,000; Mr. Oates seconded. Ms. Randazzo, Mr. Oates, Mr. Warhold and Mr. Heckmann voted yes. Mr. Kirsch was opposed. Motion carried.

MS4 - Mr. Hartswick, Mr. Biondo and Mr. Stanton viewed the MS4 Police Plans and Procedures Manual. No substantial operational modifications were suggested. Mr. Oates motioned to readopt the Municipal Separate Storm Sewer System Planned Procedures and Policy with revisions; Ms. Randazzo seconded; all in favor; motion carried.

Mayor: Mayor Baumgarten expressed his concerns that local use of radar legislation might never be passed by our representatives.

Mayor Baumgarten attended the SHACOG meeting of the volunteer fire departments. The number of volunteers has dwindled dramatically throughout the state and in our region. This is a very serious situation; and the borough and fire department must plan together to provide fire services for the future.

Public Comment: None received; therefore the public comment section was closed.

Other: Mr. Warhold announced that the Veterans Day Ceremony will be held on Saturday, November 10th at 11:00 a.m.

Ms. Randazzo stated that she has seen first-hand the benefits of children participating in the Keystone Young Marines program. She also thanked Bettina Radcliff for her dedication and loyalty to the program. Ms. Radcliff discussed Project Alert Training. Through a series of comprehensive lessons, Project Alert motivates students against drug use, cultivates new non-use attitudes and beliefs, and equips students with the skills and strategies they'll use to resist drugs.

Ms. Randazzo motioned to adjourn; Mr. Warhold seconded; all in favor; motion carried.

Approved as presented this _____ day of November, 2018.

Thomas C. Hartswick
Borough Manager

Mark J. Heckmann
President