

BARKEYVILLE BOROUGH COUNCIL

The Barkeyville Borough Council met on August 1, 2006 at 7:00pm. in the Borough building.

President Leanne Stearns called the meeting to order. Mayor Mary Rose led in the pledge to the American flag.

ROLL CALL: Present were: Mayor Mary Rose, President Leanne Stearns, Council members: Warren Whetzel, Wallace Stearns, Charlie Nolf, Jeff McConnell, Alvin Patton, Regis Brick II, Treasurer, Secretary.

GUESTS: Linda Price, Attorney Bogaty, George and Mary Ann Dellich, Joe Pacchioni, Gary Dovey, ~~Gary Hutchinson~~.

PUBLIC PARTICIPATION: Nothing.

BOROUGH REPORTS:

Building: Ok.

Fire: Community Days set for August 19, 2006. Fire Dept. putting money into building. Bingo going well.

Lights: Light in front of Borough building out.

Park: Warren Whetzel made the motion to reimburse volunteers Regis Brick II, Alvin Patton, Dave Howard and Shawn Winger for gas for mowing park. Wallace Stearns seconded it. Vote unanimous.

Treasurer Guy Surrena stated to Council that once motion is made and someone would get injured that would still fall under volunteers.

Discussion by Council on the fact that a rental amount needed for park pavilion for next year. Tabled.

Warren Whetzel suggested getting a usage board for the pavilion.

Alvin Patton stated to Council that he had received info on the handicap parking and would like to proceed soon. Joe Pacchioni to look over sketches and help with information.

President Leanne Stearns stated she had spoken with Sue Smith of the VCRPC. Ms. Smith to help close out grant. Judy Downs had made that commitment to help. President Leanne Stearns stated that a letter had been sent to Mary Ann Dellich requesting that she

turn over all check books and files for the grant and it would be passed along. Mary Ann Dellich addressed Council at this time asking when this was decided and stated she will not turn over the check books until they are audited at Councils expense. Treasurer Guy Surrena stated that the Barkeyville Borough auditors do not audit these kinds of books. Would need to appoint new park treasurer to sign check books. Can not appoint any Council member for park treasurer. Attorney Bogaty stated he has not seen any of the documents as of yet and would need to look them over. Mrs. Dellich also stated that Judy Duffy has papers. There is \$140.00 still on grant that has yet to be spent. Secretary to contact Judy Duffy and request she send Attorney Bogaty the grant application and information. Mrs. Dellich also stated that the Cemetery fund was given \$500.00 to use strictly for park. Also collected \$220.00 for pavilion use.

Roads: Prep work by Guise is done.

Treasurer Guy Surrena stated to Council that the State from Harrisburg had contacted him. M&D did not have the required bid bond and should have been thrown out. You do not change bid sheets and have to have the bid bond with bid.

All paperwork for road work is signed, sealed and sent in.

Signs: Signs in and need installed.

Water: Still working with bonding Co.

Sewage: Had meeting with Dan Heath and working on numbers.

Zoning: Conservation and residential districts plan passed out to Council. Gary Dovey stated he is going to submit plan to Judy Downs and she will take to planning board.

Talked with Northwest planning Commission. They have a grant to connect internet to Borough building and provide training for building web page.

POLICE REPORT: 70 incidents. Police want to install computers in police cars at a cost of \$699.99 plus tax. Tabled until an Officer is at meeting.

ACCEPTING OF MINUTES: Alvin Patton made the motion to accept the minutes. Regis Brick II seconded it. Vote unanimous.

BILLS AND TREASURERS REPORT: Charlie Nolf made the motion to accept the report as given. Warren Whetzel seconded it. Vote unanimous.

PAY BILLS: Charlie Nolf made the motion to pay the bills. Warren Whetzel seconded it. Vote unanimous.

New addition of per capita tax list passed out to Council.

OLD BUSINESS: Wallace Stearns made the motion to rejoin planning commission again this year. Warren Whetzel seconded it. Vote unanimous.

Attorney Bogaty revisited the issue on park grant and his need for a copy of the grant application and agreement. It was stated that Mary Ann Dellich had previously had resigned. Secretary to contact Judy Duffy and request that a copy of grant application and agreement be sent to Attorney Bogaty.

MAYORS TIME: Nothing.

COG REPORT: Old pictures are wanted for Community Days.
Head Start building is up.

ADJOURNMENT: Alvin Patton made the motion to adjourn. Warren Whetzel seconded it. Vote unanimous.

Linda J. Bagnall

Secretary