

Burgettstown Borough

1509 Main Street * Burgettstown, PA 15021
724-947-2011 phones 724-947-0727 fax

Minutes from December 4, 2017

Attending:

Council Members:	James A Reedy II (Absent)	
	Janet Castellino	
	Sammi Wank	
	Robert Green	
	Ken McKinney	
Mayor:	Anna Marie Quader (Absent)	
Solicitor:	Lane Turturice	
Treasurer:	Debbie Resnik	
Secretary:	Debbie Resnik	
Visitors:	Annie Hull	Phoebe Suica
	Mary Ann Reedy	Sue Reynolds
	Harry Harding	Pam Church
	Terry Weidert	

Meeting called to order – Pledge of Allegiance called to order by James a Reedy II

Public comments not pertaining to the agenda. Comments and questions will be taken as issues on the agenda are discussed.

1. Review Minutes from last regular scheduled meeting

Minutes and Workshop Minutes were reviewed and accepted for November 6, 2017 and November 29, 2017

Motion to Approve- Ken McKinney

Second by- Robert Green

Roll call Vote-Motion approved by Council

2. Persons to be heard-

Susan Reynolds questioned Christmas lights why they were not put up

Ken McKinney replied, "borough just got truck dropped off"

Debbie Resnik replied, "street department should start tomorrow"

Debbie Guiddy asked if the Shale Lease Agreement was signed

Council replied, "yes"

3. Financial Report –

Sammi Wank made the motion to pay A. Folino Construction \$128,252.45 which reflects the 5% retainer.

Second by-Robert Green

Motion passed by Council-None Opposed

4. Solicitor's Report –

Lane will forward Resolution passing opt in to prohibiting mini-casino and letter to Gaming Control Board

Robert Green made motion to accept the Solicitor's Report

Second by-Ken McKinney

Motion passed by council-None Opposed

5. Parks and Recreation Report –

No report

6. Mayor's Report and Police Report-

Submitted and read as filed at borough

6. Mayor's and Police Report Continued-

Sammi Wank made Motion to Pass the Police Contact with language correction to be made on Page 2. (3.)

Sammi Wank reviewed yearly police costs to the public

Second by-Robert Green

Motion passed by council-None Opposed

7. Fire Report

Janet Castellino read over the fire report

Ken McKinney made motion to accept fire report

Second by-Sammi Wank

Motion passed by council-None Opposed

8. Public Works Report -

No Report

9. New Business -

None

10. Old Business -

Council approved unpaid checks

Robert Green made motion to pay unpaid bills

Second by-Sammi Wank

Motion passed by council-None Opposed

Ken McKinney made motion to pass and advertise the proposed 2018 budget

Second by-Robert Green

Motion passed by council-None Opposed

Council to review PUBLIC NOTICE AND 2018 MEETING SCHEDULE

Workshop meeting will be advertised and if council decides not necessary notice can be placed on door and website.

11. Public Participation -

Debbie Giddy questioned if the billboard case was settled

Council stated, "no"

Debbie Giddy questioned if the Kids' Center appraisal was given yet

Lane stated, "yes in my office if you email me I will give it to you"

Phoebe Suica questioned how

12. Council Remarks-

Ken McKinney would like to see if the Fire Department is going to put up a tree and lights in the circle

13. Meeting Adjourned -

Robert Green made motion to adjourn the meeting

Second by-Ken McKinney

Motion passed by Council -None Opposed

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Minutes from Special Meeting December 20, 2017

Attending:

Council Members:	James A. Reedy II (Absent) Janet Castellino (Via Phone) Sammi Wank Robert Green Kenneth McKinney (Absent Funeral)
Mayor:	Anna Marie Quader (Absent)
Solicitor:	Lane Turturice
Treasure:	Debbie Resnik
Secretary:	Debbie Resnik
Visitors:	Mary Ann Reedy Melissa Green

Meeting called to order – Pledge of Allegiance called to order by Sammi Wank

Roll Call Absentee- Anna Marie Quader-Mayor
James A Reedy-President
Ken McKinney-Council Member

2. Pass 2018 Budget-

Robert Green made motion to accept and pass the 2018 Budget
Second by-Sammi Wank
Motion passed by Council-None Opposed

3 Motion to move 25K from General Fund to Bridge Fund-

Robert Green made motion to transfer 25K from General Fund account to Bridge Account
Second by-Sammi Wank
Motion passed by Council-None Opposed

4. Motion to Pass Resolution 2018-001 , Municipal Police Cooperation Agreement with McDonald Borough supplying police services-

Robert Green made motion to accept and pass Resolution 2018-001
Second by-Sammi Wank
Motion passed by Council-None Opposed

5. Motion to advertise 2018 Final Budget and Meeting Schedule

Robert Green made motion to advertise 2018 final budget and the 2018 meeting schedule
Second by-Sammi Wank
Motion passed by Council-None Opposed

6. Meeting Adjourned- adjourned at 6:34 PM

Sammi Wank -made motion to adjourn
Second by -Robert Green
Motion passed by Council-None Opposed