

January 15, 2007

CALL TO ORDER

The Regular Meeting of Oakmont Borough Council was called to order at 7:45 PM by President Benusa.

ROLL CALL

Present: Messrs. Bland, Favo, Federici, Kennedy, Taliaferro and President Benusa, members of Council; Mayor Fescemyer; Solicitor Shoop; and, Roger A. Dunlap, Jr., Borough Manager and Ex-Officio Borough Secretary

Excused: Mr. Myers

Visitors: Frank Almendinger (resident), William B. Anderson (resident), Glenn Brown (PNC Bank), Hank Buechli (resident), Paula Calabrese (resident), Brian Clinton (Paradise Group, Inc., arrived 8:25 PM), James W. Converse (Converse Surveying, Inc.), Ken Doyno (Rothschild Doyno Architects), John Frydrych (National Survey & Engineering), Richard Giovanetti (resident), Dale Greco (Paradise Group, Inc.), Brett Malky (EQA Landmark Communities), Daniel Mancosh (Brooks & Blair), David L. Nixon, Esq. (Brooks & Blair), John F. Thompson, Jr. (Brooks & Blair) and Holly Usher (*Advance Leader* reporter)

PLEDGE OF ALLEGIANCE

All those who were present and able stood and recited the Pledge of Allegiance.

PUBLIC HEARING

Bittinger Conditional Use Application - Reconvened Hearing

At this point, President Benusa turned the gavel over to Solicitor Shoop to reopen the Public Hearing on the Conditional Use Application of the Bittinger Drilling, Application No. CUA 06-10-02, requesting approval to construct a natural gas well known by the *Zoning Ordinance* as a "Gas and Oil Well Production use," located in Dark Hollow Woods Park, consisting of approximately 22 acres.

Mr. Shoop gave the background from the previous hearing to the present. On January 6, 2007, Bittinger and Borough representatives met at Dark Hollow Woods and came to an agreement on a mutually acceptable drilling site.

Mr. Shoop then asked for a motion to approve the Findings and Decision relative to the Bittinger Conditional Use Application.

Mr. Bland offered the motion to approve the Findings and Decision for the Conditional Use Application of the Bittinger Drilling, Application No. CUA 06-10-02, requesting approval to construct a natural gas well known by the *Zoning Ordinance* as a "Gas and Oil Well Production use," located in Dark Hollow Woods Park.

Mr. Kennedy seconded the motion.

On a called yea and nay vote to approve Conditional Use Application No. 06-10-02 of Bittinger Drilling, the vote was as follows:

President Benusa	Yea	Mr. Kennedy	Yea
Mr. Bland	Yea	Mr. Myers	Absent
Mr. Favo	Nay	Mr. Taliaferro	Nay
Mr. Federici	Yea		

The motion carried to approve the Bittinger Conditional Use Application No. 06-10-02 by a 4-to-2 vote.

PUBLIC COMMENT ON AGENDA ITEMS

President Benusa then returned to the agenda and asked if there was anyone present who wished to make public comment. No one present asked to speak at that time.

MINUTES APPROVED

Mr. Kennedy offered a motion to accept the minutes of the Regular Meeting of November 13, 2006, as circulated to the members of Borough Council.

Mr. Taliaferro seconded the motion, which passed unanimously.

Mr. Kennedy offered a motion to accept the minutes of the Special Meeting of November 27, 2006, as circulated to the members of Borough Council.

Mr. Federici seconded the motion, which passed unanimously.

Mr. Kennedy offered a motion to accept the minutes of the Regular Meeting of December 11, 2006, as circulated to the members of Borough Council.

Mr. Federici seconded the motion, which passed unanimously.

REPORTS AND CORRESPONDENCE

The Borough Manager offered copies of the Chamber of Commerce newsletter and various other legislative newsletters for Council's review.

MAYOR'S REPORT

Chief DiSanti reviewed the highlights of his December 2006 Police Report for those present.

Mayor Fescemyer commended Chief DiSanti for his "proactive policing," saying that it was "the most professional in the Valley." He added that the Police Department would continue to maintain these high standards.

COMMITTEE REPORTS

Finance, Personnel & Legal

Warrants

Mr. Favo moved to approve Warrant List #12-02-2006, dated December 31, 2006, for payments drawn from the following Borough funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$175,814.59
Library Fund	\$38,056.27
Sewer Fund	\$80,720.01
Capital Fund	\$177,384.31
Centennial Foundation Fund	\$471.35
Highway Aid Fund	\$11,576.71

Mr. Taliaferro seconded the motion, which passed unanimously.

Mr. Favo moved to approve Warrant List #01-01-2007, dated January 15, 2007, for payments drawn from the following Borough funds:

<i>Fund</i>	<i>Amount</i>
General Fund	\$38,469.71
Library Fund	\$3,363.94
Sewer Fund	\$9,621.25
Centennial Foundation Fund	\$1,276.86

Mr. Federici seconded the motion, which passed unanimously.

Resolution No. R2-2007 – Police 2007 Pension Contributions

Mr. Favo offered Resolution No. R2-2007, and moved for its adoption, a resolution establishing the contribution rate for the Police Pension Plan for the Year 2007, as confirmed by the Plan's actuary, Mockenhaupt Associates, Inc.

Mr. Bland seconded the motion.

Mr. Federici asked if Mr. Favo had forgotten to read Resolution R1-2007, as per the agenda. Mr. Favo said that he had not forgotten, but that he would no longer offer any resolution, ordinance or motion on the agenda that had not been discussed first by Council at a Work Session.

All those members of Council present voted in the affirmative.

President Benusa declared the resolution adopted. Recorded in Ordinance Book Volume 29, Page 97, as **Resolution No. R2-2007**.

Resolution No. R3-2007 – General Employees’ 2007 Pension Contributions

Mr. Favo offered Resolution No. R3-2007, and moved for its adoption, a resolution establishing the contribution rate for the Non-Uniformed Employees’ Pension Plan for the Year 2007, as confirmed by the Plan’s actuary, Mockenhaupt Associates, Inc.

Mr. Taliaferro seconded the motion, and all those members of Council present voted in the affirmative.

President Benusa declared the resolution adopted. Recorded in Ordinance Book Volume 29, Page 98, as **Resolution No. R3-2007**.

2007 Schedule of Salaries and Wages

Mr. Favo did not offer the motion on the agenda authorizing the Borough Manager to establish a 2007 Schedule of Salaries and Wages for non-union employees because it had not been discussed with Council previously.

Mr. Bland said he did remember talking about the schedule of salaries and wages. Mr. Favo felt the discussion that had been held at the time had not adequately covered the topic. He said this was a change in procedure, and needed due diligence and time to consider prior to passing the motion.

Solicitor Shoop said Council could still discuss the schedule and make the non-union employees’ salary/wage increases retroactive.

2006 Audit

Mr. Favo offered a motion to authorize Maher Duessel to prepare the 2006 Audit and Financial Report for the Borough.

Mr. Kennedy seconded the motion.

President Benusa asked if the changes had been made to the 2005 Audit. Mr. Dunlap said they would be incorporated in the 2006 Audit.

On a called yea and nay vote to authorize Maher Duessel, CPA to prepare the 2006 Audit and Financial Report for the Borough, the vote was as follows:

President Benusa	Yea	Mr. Kennedy	Yea
Mr. Bland	Yea	Mr. Myers	Absent
Mr. Favo	Nay	Mr. Taliaferro	Yea
Mr. Federici	Yea		

The motion carried to authorize Maher Duessel, CPA to prepare the 2006 Audit and Financial Report for the Borough by a 5-to-1 vote.

Borough Manager’s Bond

Mr. Favo offered a motion to fix the amount of security to be given by the Borough Manager for fiscal year 2007 at \$1,000,000 and to further authorize incurring the estimated expense of \$1,276 on behalf of the Borough, payable to

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H. A. Thompson of Chester Springs, Pennsylvania, to cover the premium costs associated with acquiring said security.

Mr. Bland seconded the motion, which passed.

Manning & Napier Investments

Mr. Favo offered a motion to authorize the execution of a letter directing Manning & Napier Advisors, Inc. to provide the Borough with both net of fee, and gross of fee, reporting for the Police and General Employees' Pension Plans.

Mr. Taliaferro seconded the motion, which passed.

Prior to offering the next motion on the agenda, Solicitor Shoop explained that the motion was concerned with the fact that the statute of limitations has almost run out for completing the Library renovation on the part of Harleysville Insurance Bond Company. The "tolling agreement" will extend the statute of limitations to November 2007.

Mr. Favo offered a motion to authorize the execution of a Tolling Agreement with Harleysville Mutual Insurance Company relative to the Oakmont Carnegie Library Renovation Project.

Mr. Kennedy seconded the motion, which passed.

Committee Appointments

Boulevard Project Board

Mr. Favo offered a motion to reappoint Joanne Anderson of 415 Eleventh Street to fill a three-year term on the Boulevard Project Board, expiring December 31, 2009.

Mr. Taliaferro seconded the motion, which passed.

Mr. Favo offered a motion to reappoint Doug Myers of 393 Plum Street to fill a three-year term on the Boulevard Project Board, expiring December 31, 2009.

Mr. Kennedy seconded the motion, which passed.

Mr. Favo offered a motion to appoint Jean Donovan, Ph.D. of 138 View Street to fill a three-year term on the Boulevard Project Board, expiring December 31, 2009. (Replaced Kaaren L. Amodeo)

Mr. Taliaferro seconded the motion, which passed.

Kerr Museum Board

Mr. Favo offered a motion to reappoint Joan Stewart of 810 Ninth Street to fill a five-year term on the Kerr Museum Board, expiring December 31, 2011.

Mr. Federici seconded the motion, which passed.

Municipal Authority Board of Governors

Mr. Favo offered a motion to appoint Timothy Milberger of 713 Fifteenth Street to fill a five-year term on the Municipal Authority Board, expiring December 31, 2011.

Mr. Kennedy seconded the motion.

Bill Anderson, whose five-year term of office on the Municipal Authority Board of Governors was about to expire and Hank Buechli, Municipal Authority Board Chairman, then stood up to address Council concerning this appointment.

Solicitor Shoop told them they could not speak at that time. Mr. Anderson pointed out Item IV. on the evening's agenda, which read: "The Council will hear public comments on any Agenda item at this time, *or when the Agenda item is before Council during the meeting.*"

President Benusa permitted Mr. Anderson to speak.

Mr. Anderson reviewed his five-year service as a member of the Board of Governors. He commented that it takes time to "come up to speed" to be a good Board member because of all there is to know about the Water Company, and that most Board members have remained on the Board for years.

He said he was never notified that he was not being reappointed to the Board for another term, and that, if Council was unhappy with him in anyway, no one had approached him about it.

Mr. Anderson said he felt that Council's actions in choosing and appointing a new Board member, without communicating with the Water Authority at all, has set a dangerous precedent. Previously, the Board had always had the opportunity to recommend appointments to Council. There were no discussions between Council and the Municipal Authority Board this time. Mr. Anderson concluded by saying that it was inappropriate for Council to act in this manner if this was merely a case of having problems or disagreements with the Water Company.

Board Chairman Hank Buechli addressed Council. He noted that he had sent a letter to all Council members, dated December 18, 2006, highlighting the accomplishments of Mr. Anderson while serving on their Board. Mr. Buechli said that Mr. Anderson had come upon a cheaper, more effective way to reduce bacteria at the ends of their lines, by doing research on his own. He said Mr. Anderson had been an outstanding Board member, and asked Council to reconsider their actions.

Mr. Buechli added that continuity on the Board was very important due to the long-term nature of many of their projects, and that it was customary for members to serve many years on the Board. He said, "Bill has served us well," and asked Council once again to reconsider appointing someone else in his place.

Frank Almendinger, four-year Municipal Authority Board member, said Mr. Anderson had served with diligence and expertise. He also highlighted some of the accomplishments of Mr. Anderson during his tenure, stating that Mr. Anderson had saved the Water Authority a considerable amount of money because of his research on end line bacteria. He concluded that he strongly supported Mr. Anderson's reappointment.

Mr. Favo said the Milberger appointment to the Board was nothing personal against Bill Anderson. He said that Council had become increasingly concerned over billings that had quadrupled over a few years. In addition, it became a hardship for many Oakmont residents on fixed incomes when the Water Authority decided to combine water and sewage bills into one billing. Mr. Favo also mentioned problems with the collection of delinquent sewage accounts, when one check is coming in for both water and sewage now.

Mr. Buechli asked to respond to what Mr. Favo had said. He said, "Our business is the production of water. We are not in the business of sewage billing." He said that the Borough contracted with the Authority to handle their sewage billing, and they are charged the same amount as any other community they serve. He added that the Water Authority's rates are some of the lowest in the area, and that the only rate increases in the last couple of years have been sewage rates.

Nonetheless, he said the Authority was willing to help the Borough, but that Mr. Anderson's value to the Authority was in water production, and had nothing to do with billing procedures.

Discussion ensued concerning who, exactly, owns the Water Company. Mr. Almendinger cited the Pennsylvania Municipal Authorities Act which established authorities as "debt-independent" from the municipality.

Solicitor Shoop agreed that the rate increases over the last few years have been sewage increases, not water increases. He said a Municipal Authority is an entity of the state, not the municipality which created it.

President Benusa asked if there were any final comments before the motion went to vote. There were no more comments.

On a called yea and nay vote to appoint Timothy Milberger of 713 Fifteenth Street to fill a five-year term on the Municipal Authority Board, expiring December 31, 2011, the vote was as follows:

President Benusa	Yea	Mr. Kennedy	Yea
Mr. Bland	Yea	Mr. Myers	Absent
Mr. Favo	Yea	Mr. Taliaferro	Nay
Mr. Federici	Nay		

The motion carried to appoint Timothy Milberger to the Municipal Authority Board of Governors by a 4-to-2 vote.

Recreation Board

Mr. Favo offered a motion to appoint Mr. Allan R. Kennedy of 505 California Avenue to fill the remainder of an unexpired five-year term on the Recreation Board expiring December 31, 2009.

Mr. Bland seconded the motion.

Mr. Favo asked if the motion was written correctly since, instead of a five-year term, Mr. Kennedy was being appointed to a two-year term. Mr. Dunlap said Mr. Kennedy would be filling the remainder of Terry Preece's term, with a new person being appointed to fill Mr. Kennedy's new five-year term.

Mr. Kennedy said there were two years remaining for him in office as a Council member, and that he intended to resign from the Recreation Board at the same time his term on Council was up.

All those members of Council present voted in the affirmative.

Mr. Favo offered a motion to appoint Mr. Kyle Reynolds of 225 Washington Avenue to fill a five-year term on the Recreation Board, expiring December 31, 2011.

Mr. Bland seconded the motion, which passed.

Zoning Hearing Board

Mr. Favo offered a motion to re-appoint Mr. George Thompson of 839 Twelfth Street to a three-year term on the Zoning Hearing Board, expiring December 31, 2009.

Mr. Kennedy seconded the motion, which passed.

Planning Commission

Mr. Favo offered a motion to re-appoint Mr. Frank Bonaroti of 725 Twelfth Street to a four-year term on the Planning Commission, expiring December 31, 2010.

Mr. Bland seconded the motion, which passed.

Carnegie Library Board

Mr. Favo offered a motion to re-appoint Ms. Frances Saxon of 665 Ninth Street to a five-year term on the Library Board, expiring December 31, 2011.

Mr. Taliaferro seconded the motion, which passed.

Mr. Favo offered a motion to appoint Ms. Mary McIntyre of 809 Washington Avenue to a five-year term on the Library Board, expiring December 31, 2011.

Mr. Kennedy seconded the motion. Mr. Benusa asked how many openings there were this year on the Library Board. Mr. Dunlap said there were three new appointments and one reappointment this year.

All those members of Council present voted in the affirmative.

Mr. Favo offered a motion to appoint Ms. Eileen Colianni of 648 Seventh Street to fill the remainder of an unexpired term on the Library Board expiring December 31, 2007.

Mr. Taliaferro seconded the motion, which passed.

Mr. Favo offered a motion to appoint Charles P. Erdeljac, Ph.D. of 321 Eighth Street to fill the remainder of an unexpired term on the Library Board expiring December 31, 2008.

Mr. Bland seconded the motion. Mr. Favo commented on how fortunate we were to have such outstanding people on our boards and commissions.

All those members of Council present voted in the affirmative.

Public Safety

Police Cars

Mr. Taliaferro offered a motion to authorize the advertisement of Contract No. 07-01 for the sale of a 2003 Ford Crown Victoria police car.

Mr. Bland seconded the motion, which passed.

Mayor Fescemyer said an order had already been place for a new police vehicle.

Planning, Zoning & Community Development

Allegheny Valley Bank

Mr. Dunlap said Allegheny Valley Bank had submitted a Zoning Board Hearing application for a Use by Special Exception to enable them to install a drive-thru bank at the southern end of 333 Allegheny Avenue, with access off Cedar Way.

At that time, Mayor Fescemyer said he wanted to take the opportunity to introduce special guest, Susan Caldwell, Allegheny County Council member for Oakmont's District 7. Ms. Caldwell offered her services to Council, saying specifically that we were to contact her with any concerns over the County 9-11 Dispatch transition. She also announced that the paving of Hulton Road, prior to the U.S. Open, was "a go."

Giovanetti Subdivision

With regard to the Preliminary and Final Subdivision Approval of the Giovanetti plan of lots, Mr. Bland asked Mr. Dunlap to contact a representative for this plan to answer questions for Council.

Mr. Bland then moved to table approval of the Preliminary and Final Subdivision of the Giovanetti plan of lots.

The motion was seconded by Mr. Kennedy, and passed.

Grace Jasuta Plan of Lots

Mr. Bland said he had questions about this plan, too. Nevertheless, Mr. Bland offered a motion to give Final and Preliminary Subdivision Approval to the Grace Jasuta Plan of Lots for a two-lot subdivision, consisting of 7.5934 acres and located along Thirteenth Street in an R-1 Residential Zoning District.

Mr. Favo seconded the motion.

Jasuta surveyor, Amos Converse, said the Jasuta family wished to divide the seven acres into two lots for the betterment of the community and to prevent the property from becoming an eyesore.

Mr. Favo asked where the frontage of the properties would be located, and was there enough footage. Mr. Converse said the lot would front on Thirteenth Street and that the lot frontage was 110 feet, which complied with the *Zoning Ordinance*.

The motion passed.

Traffic Signal Update

Council Member Bland said he wanted to move ahead in the agenda to the update on the traffic signal installation.

Dale Greco and Brian Clinton from Paradise Group, Inc. addressed Council. Mr. Greco said the Pennsylvania Department of Transportation (PennDOT) has given conditional and temporary approval for the project.

Brian Clinton reported that all PennDOT issues had been addressed, and now they were in the process of obtaining an easement from the Allegheny Valley Railroad (AVRR). The easement agreement was expected at the end of the week.

Mr. Greco said the decorative poles have been ordered. He also commented that the traffic signals would not improve traffic congestion in the area, but that they would improve safety conditions at the two intersections at Allegheny River Boulevard and Allegheny Avenue.

Mr. Taliaferro asked about any difficulties they might encounter installing the signals if PennDOT was paving Hulton Road at the same time. Mr. Greco said he did not foresee any problems with that.

Mr. Shoop said Hulton Road paving was to begin April 15. He also cautioned Paradise Group that the Borough had no intention of paying any fees that the AVRR might ask for. "We'll have to discuss that," remarked Mr. Greco. Mr. Clinton said their goal was to have all traffic signals functional before the U.S. Open.

PNC Bank

Returning to the agenda, Mr. Bland offered a motion to approve the Preliminary and Final Land Development and Subdivision (lot consolidation) plan of PNC Bank to construct a 3,620 square foot Drive-Thru financial institution, located at 833 Allegheny Avenue, adjacent to Walgreens, on 0.55 acres in a C-Commercial District.

Mr. Taliaferro seconded the motion.

Mr. Dunlap asked that the motion be amended to include the contingencies set down by the Planning Commission in their December 21, 2006 letter of recommendation to Council, especially the stipulation to remove three parking

spaces and make a financial contribution of \$84,000 to the Borough for necessary roadway and intersection improvements at the Allegheny River Boulevard/Allegheny Avenue/Hulton Road intersections.

Council Member Federici noted there was an error in the December 18, 2006 Engineer's Report on the PNC Bank plan, which said that Lot 1 would front on *Twelfth Street*, when in fact it fronted on Allegheny Avenue (attached and duly noted).

There was further discussion with Messrs. Frydrych and Brown from PNC concerning various aspects of their plan that Council had questions about.

On a called yea and nay vote to approve the Preliminary and Final Land Development and Subdivision (lot consolidation) plan of PNC Bank to construct a 3,620 square foot Drive-Thru financial institution, located at 833 Allegheny Avenue, adjacent to Walgreens, on 0.55 acres in a C-Commercial District, which will include compliance with the conditions set forth in the December 21, 2006 letter of recommendation from the Planning Commission to Oakmont Borough Council, the vote was as follows:

President Benusa	Yea	Mr. Kennedy	Nay
Mr. Bland	Yea	Mr. Myers	Absent
Mr. Favo	Yea	Mr. Taliaferro	Yea
Mr. Federici	Yea		

The motion carried to approve the Preliminary and Final Land Development and Subdivision (lot consolidation) plan of PNC Bank by a 5-to-1 vote.

RIDC Remediation

Mr. Bland then chose to move ahead on the agenda again to the item concerning PA Act 2 Update from the Pennsylvania Department of Environmental Protection (DEP) approving the Remedial Investigation Report as prepared by KU Resources, Inc. on behalf of the Regional Industrial Development Corporation, which is currently under agreement with Kacin Companies, Inc. to purchase this land.

President Benusa said he was still extremely concerned over DEP's decision to approve the report because of the it's lack of site characterization by KU Resources, Inc. He felt the approval was inappropriate at this time, of which DEP is aware.

Resolution No. R4-2007 - Brooks & Blair Modification Requests

Returning to the agenda once again, Mr. Bland offered Resolution No. R4-2007, a resolution granting approval for the modification requests of Brooke & Blair, subject to certain conditions.

Mr. Favo seconded the motion.

Discussion followed with Brooks & Blair representatives concerning the specifics of the conditions set forth in the proposed resolution.

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All those members of Council present voted in the affirmative.

President Benusa declared the resolution adopted. Recorded in Ordinance Book Volume 29, Page 99, as **Resolution No. R4-2007**.

Engineering & Public Works

Wade Lane Sewer Project

Mr. Federici moved to award Contract No. 06-05 on the Wade Lane Storm Sewer Installation, to Rhino Construction, Inc. of Lower Burrell, Pennsylvania, as the lowest bidder, in the amount of \$17,185.00.

Mr. Kennedy seconded the motion.

Mr. Taliaferro said he would be abstaining from voting due to a familial relationship with Rhino Construction personnel.

Mr. Dunlap explained that there had originally been a lower bidder, David G. Martin Company, but that upon checking with the company, Mr. Martin said he intended to replace the substructure with asphalt, rather than the original concrete. When asked to put in concrete, instead, Mr. Martin's bid was no longer the lowest bid.

All those members of Council present voted in the affirmative.

Hulton Road Paving Specifications

President Benusa asked about getting the specifications ready to bid the brick repaving project of the Boulevard from Hulton to Porte. Mr. Federici said the specs would probably be drawn up according to the engineering report of the site done in 2006.

Culture & Recreation

Churches of Oakmont Historic Marker

Mr. Kennedy drew Council's attention to a rendering of a sign depicting the churches of Oakmont. He said that St. Irenaeus Parish was celebrating its Centennial and wished to donate the historic marker to the Borough, to be erected near the Clock Tower Pavilion at the foot of Maryland Avenue on Allegheny River Boulevard. The marker uses the same format as the other historical information signs about Oakmont along the Arboretum Trail.

Mr. Kennedy then offered a motion to approve the sign for erection near the Clock Tower Pavilion.

Mr. Taliaferro seconded the motion.

Mr. Kennedy said the sign would also be referred to the Boulevard Project Board for their approval.

All those members of Council present voted in the affirmative.

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Mr. Kennedy expressed concern over the gas well drilling site at Riverside Park. Mr. Benusa said the project would be done soon. Mr. Kennedy said the Park gates were not being locked, making it too easy for unsupervised children to get in.

Mr. Dunlap will look into the situation with the gates. Mayor Fescemyer said he would have his police officers check the area more frequently.

McKalip Property

Mayor Fescemyer said he was concerned that nothing has yet been done to clear the McKalip property at 747 Fifth Street of all garbage, trash and debris. He thought perhaps the Allegheny County Health Department should be called again.

He asked if the Borough could clear it, and then lien the property for costs.

Mr. Dunlap assured the Mayor that the County was already aware of the situation and had, in fact, been out to inspect it. They are handling the situation at present, he said.

ADJOURNMENT

There being no further business to conduct that evening, Mr. Kennedy offered a motion to adjourn the meeting. Mr. Taliaferro seconded the motion, which passed unanimously.

The meeting was adjourned at 10:23 PM.

Roger A. Dunlap, Jr., Borough Manager
and Ex-Officio Borough Secretary

Transcribed by: L. C. Jensen