

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

CALL TO ORDER

The Regular Meeting of Oakmont Borough Council was called to order at 7:00 PM by President Favo in the Council Chambers of the Municipal Building, 767 Fifth Street, Oakmont, Pennsylvania 15139.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Council Members Donovan, Milberger, Ride, Saxon, Scott, Vagley and President Favo; Mayor Fescemyer; Chief DiSanti; Borough Manager Jamison and Assistant Borough Secretary Jensen

Excused: Solicitor Shoop

Visitors: George Coulter, Nathan English, Paul Jenkins, Les Leasure (arr. 7:29 PM), Joseph L. Luciana, III, Bill Peoples, Ed Saxon (arr. 8:15 PM), Joe Rakowski, Gregory R. Schultz, Rich Williams and John Wojtyna (arr. 7:27 PM)

REGISTERED COMMENTS FROM THE PUBLIC

Heavy Weekend Snowfall - Since Registered Speaker John Wojtyna had not yet arrived, President Favo took the time to thank all those who came out to help over the weekend when the area was hit with approximately 21" of snow. In particular, he thanked the Fire Department, the Police Department, Emergency Management Team Coordinator Theresa Creighan, the Street Crew and the Key Club. Mr. Favo mentioned members of the Key Club by name who had helped.

President Favo said Theresa Creighan would be preparing a brief on the event, and that the Senior Citizens' Center would be available tomorrow for anyone needing shelter and heat since more snow is expected.

He asked the Manager to put a posting on the Borough's website asking residents *not* to shovel snow into the street.

WWTP Proposal for Blower Study - Since Mr. Wojtyna still had not arrived, President Favo asked the next Registered Speaker, Oakmont Wastewater Treatment Plant Superintendent Joe Rakowski, to speak.

Mr. Rakowski outlined the reasons he was requesting approximately \$8,500.00 to have Chester Engineers perform the study on the Plant's blowers. The goal of the study is to determine the best kind of blowers for the Plant's configuration. New blowers, with variable speeds, will increase efficiency and decrease energy costs. The money for this study has been budgeted for 2010.

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

Mr. Rakowski also mentioned that the 20-year-old centrifuge will probably need a new rotating assembly soon. He proposed that the Borough purchase a rebuilt assembly now, which would enable the centrifuge to continue operation in the event the existing assembly breaks down and needs to be repaired.

Mr. Milberger asked if a new rotating assembly would affect the Borough's ability to dewater the Water Authority's sludge. Mr. Rakowski said that, originally, the Water Authority wished to pipe their sludge to the Wastewater Plant, which the Plant was not well equipped to receive. If the Water Authority wanted to consider delivering the sludge by truckload, Mr. Rakowski felt the Wastewater Plant would be able to accommodate the sludge more easily.

COUNCIL PRESIDENT'S MESSAGE

Letter to Riverside School District – Based on earlier input from Council members, it was agreed that Paragraph 2 of the letter President Favio had prepared to go to the Riverside School District Board of Directors would be deleted, with only minor additional revisions. Mr. Favio read the entire letter to those present, minus the second paragraph.

President Favio and Ms. Vagley will deliver the letter to the School Board next Monday evening. The letter is to be put up on the Borough's website after that.

Brooks & Blair Update – President Favio asked if anyone had any questions regarding his memo of February 5 to Council, outlining his most recent conversation with Brooks & Blair on the Edgewater development. No one had any questions. He said the memo was for information purposes only, and that no action was being taken.

Folino Construction/2009 Paving Project – President Favio asked if there were any comments on his February 5 memo to Council, outlining the agreement with Tony Folino for the Borough to pay him only \$5,000 of the final \$10,000 owing to him on the 2009 Paving Project.

No comments were made. President Favio instructed the Borough Manager to cut the \$5,000 check and take it out of this year's paving budget.

Federici Email – President Favio read aloud former Council President Michael Federici's email challenging the 10-day pre-enactment notice for the re-opened 2010 Budget. Borough Manager Jamison said he had contacted PA-DCED who advised him that the Act governing pre-enactment notices was silent regarding whether the required 10 days had to be "business days" or just 10 days.

Mr. Jamison said he could pursue this further with a Legal Opinion, but preferred to accept PA-DCED's less expensive interpretation.

SOLICITOR'S REPORT

Solicitor Shoop, via speakerphone from Florida, said he had nothing to report at that time. President Favio asked him to contact the Borough Manager tomorrow regarding recent legal matters involving a judge, that have developed.

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

BOROUGH MANAGER'S REPORT

Code Enforcement – Manager Jamison reported that he had received a proposal from Martone Engineering to provide code enforcement services to the Borough for either a \$750.00 a month retainer, or an hourly rate. He asked Council to review the proposal for discussion at the next Work Session in March.

Yard Waste Containers – Mr. Jamison requested that Council take action on obtaining yard waste containers in order for the containers to be ready for delivery to residents by April. Through the State's CoStars program, Mr. Jamison received a unit price of \$47.06 for the containers. He said he wanted to order 3,000.

Council Member Donovan offered a motion to authorize the purchase of 3,000 96-gallon yard and leaf waste containers at a unit cost of \$47.06.

Ms. Vagley seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

ARB Restoration Grant – Mr. Jamison said he would be electronically filing a grant application this week through Representative Jason Altmire's office for \$750,000 to restore portions of Allegheny River Boulevard. He said the chances were not good that we would get the grant. With regard to having to provide matching funds if the grant was approved, Manager Jamison felt that even if the Borough had to borrow the matching funds, it would "be a good deal."

LGA Summer Intern – Mr. Jamison said he had submitted an application to the Local Government Academy to provide a "tech-savvy" summer intern to the Borough. The intern would create and input information on the street conditions around town, including street signs. He or she would also be expected to familiarize themselves with the State's document retention guidelines and assist in purging Borough records, which is sorely needed.

County E/R Management – Manager Jamison reported that he had been contacted last that day by Allegheny County Emergency Management personnel to see if there was anything we needed as a result of the heavy snowfall. Mr. Jamison said the County was willing to provide us with the heavy equipment needed to remove snow from Borough streets. Folino Construction is currently doing this for the Borough, with the snow being transported to property owned by Spedd, Inc.

Mayor Fescemyer said Satira Construction, Inc. had also offered to loan the Borough its heavy equipment.

Garbage Collection – Allied Waste, the Borough's hauler, has been having trouble getting down some snow-crowded streets, but are trying to maintain the regular schedule this week.

MAYOR'S REPORT

Monthly Police Report - At Mayor Fescemyer's request, Police Chief DiSanti reviewed portions of his January 2010 Police Report for those present.

Domestic Disturbance Calls - Referring to an item in Chief DiSanti's Report, Mayor Fescemyer observed that domestic disturbance calls were very dangerous situations for police officers. Increased calls are connected with the economy, he said.

Business District Parking – Mayor Fescemyer read a letter from business-owner Joe Parco thanking Chief DiSanti for maintaining the two-hour parking regulations on the Boulevard. He credited this action with an increase in his business.

Request for SUV – Mayor Fescemyer said that the Police Department's SUV was an invaluable tool during the weekend's heavy snowfall. He said he wished to alert Council that the Police Department would be requesting another SUV next year.

Monthly OVFD Report - Fire Chief Bill Peoples reported on the Fire Department's activities for January 2010.

Open Flame - Citing several recent calls, Chief Peoples alerted residents to the dangers of leaving open flame unattended in their residences, including wood burning stoves, fireplaces and candles. He advised residents to use flashlights, rather than candles, during a power outage.

Fire Siren Out – Chief Peoples reported that the Fire Siren above the Fire Hall was not working again. Noting that the siren has been repaired four times already, he said the siren needed to be replaced. He suggested that a grant for this may be in order since a siren could cost from \$7,000 to \$10,000 to replace.

Fire Hydrant Obstructions – The Chief asked who was responsible to ensuring that fire hydrants remained unobstructed. He cited several instances where the heavy snowfall prevented the hydrants from being seen, as well as residential plantings. President Favo said that Council would look into the matter.

Sidewalks – Since Oakmont Shade Tree Commission John Wojtyna had arrived, President Favo returned to the earlier Agenda item concerning sidewalks and how to handle tree roots that lift or damage sidewalks.

Council Member Saxon and President Favo had recently toured Borough sidewalks and taken photographs. President Favo narrated a slide show presenting sidewalks in various states of disrepair in the Borough. He said he thought that a 1" rise of a sidewalk section was probably not a trip hazard, but that a 2" rise definitely was. Mr. Favo also said that some sidewalks needed to be replaced, whereas others only needed to be repaired or patched to maintain pedestrian safety.

Mr. Wojtyna suggested permeable concrete be used for sidewalks in areas where trees of significant age, or "monumental trees" exist. He added that tree roots, when they have to be cut because they interfere with the sidewalk, should be sawn to prevent damage to the tree.

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

Mr. Milberger thanked Mr. Wojtyna for his service to the community as Tree Commissioner. President Favo asked Mr. Wojtyna to draw up his recommendations and specifications for tree roots, and said that he wanted Mr. Wojtyna to be present at another Work Session.

APPROVAL OF MINUTES

Configuration of Minutes – Council discussed a February 3 memo from Vice President Ride concerning how much detail goes into Council Meeting Minutes. In her memo, Ms. Ride said, “My preference would be to have the minutes report the actions taken, explain the reason for dissenting votes when appropriate, and very brief reviews of discussions where it can be helpful to have a factual record.”

President Favo said he thought any amount of detail was permissible as long as it was accurate.

Ms. Jensen, who has written the Minutes of Council for 23 years, observed that *Robert's Rules* as well as municipal organizations like the Pennsylvania State Association of Boroughs (PSAB), agree that meeting minutes need only record actions taken, along with any *significant* discussion on the action in question. She cautioned that individuals asking for particular comments to be recorded in the minutes can lead to a slanted record of the proceedings.

Ms. Jensen noted that all Regular Meetings are always recorded in full, in addition to the written record and that only a stenographer would be able to come close to a verbatim record.

Special Meeting Minutes, December 28, 2009 – Vice President Ride, referring to her comments in her February 3 memo to Council, asked that the following be added to the last paragraph on Page 22 of the Minutes: “Ms. Facaros and Ms. Ride both stated they believed the Solicitor had informed Council that Ms. Harden was disqualified due to her employment by the County.”

Ms. Ride also requested that from the second sentence to the end of the third paragraph on Page 23 of the Minutes be stricken, which reads:

Mr. Favo asked Mr. Williams to state his reasons for not accepting the recommendation, to which Mr. Williams responded, ‘It’s personal, Mr. Favo. You know about *personal*, don’t you?’ Mr. Favo said he did not understand why Mr. Williams was refusing to state his reasons for being against the Commission’s recommendation, nor did he understand Mr. Williams’s implication about what was, or was not, ‘personal.’

Mr. Favo said he did not want this deleted because he felt it was important to show that he did not understand what Mr. Williams was implying.

It was agreed that Ms. Ride’s comments would be added to Page 22 of the December 28, 2009 Minutes, and that Mr. Favo’s dialogue with Mr. Williams on Page 23 of same would remain intact.

Mr. Donovan offered a motion to approve the Minutes from the Special Meeting of December 28, 2009, with the changes as requested.

Ms. Saxon seconded the motion.

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed, 7 to 0, with the changes as noted.

Regular Meeting Minutes, January 11, 2010 – Vice President Ride asked that the reasons for her “No” vote, with regard to approving the proposed budget changes on Page 32 of the Minutes, be included to read: “Ms. Ride raised concerns about taking funds reserved for the Park renovations [and putting it in] road repairs and believes that the Reserve Fund is not adequate in case of an emergency.” All concurred with this change.

Mr. Milberger offered a motion to approve the Minutes from the Regular Meeting of January 11, 2010, with the changes as requested.

Ms. Saxon seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed, 7 to 0, with the changes as noted.

Reorganization Meeting Minutes, January 4, 2010 – Ms. Vagley offered a motion to approve the Reorganization Meeting Minutes of January 4, 2010, as written.

Mr. Scott seconded the motion, which passed 7 to 0.

COMMITTEE REPORTS

Financial Committee

Warrants – Vice President Ride moved to approve the Warrant List for January 2010, dated February 8, 2010, including the following expenditures:

<i>Fund</i>	<i>Amount</i>
General Fund	\$138,851.15
Boulevard Project Fund	\$2,462.65
Kerr Memorial Museum Fund	\$4,158.91
Library Fund	\$21,542.68
Liquid Fuels Fund	\$39,072.45
Sewer Fund	\$46,044.72
Sewer Deposit Fund	\$ -0-
Capital Projects Fund (Parks)	\$26,360.00
Capital Projects Fund (Roads)	\$7,103.00
Capital Reserve Fund	\$ -0-
Operating Reserve Fund	\$ -0-

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

Ms. Saxon seconded the motion, which passed 7 to 0.

Resolution No. R9-2010, PNC Signatories – Ms. Ride offered Resolution No. R9-2010, and moved for its adoption, a resolution authorizing the proper Borough Officials to act on the Borough's behalf and as signatories on all transactions with PNC Bank, N.A., a designated depository of the Borough of Oakmont, and making other provisions relative thereto.

Mr. Milberger seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

Ms. Ride said that, due to the considerable length of the resolution, it would not be read in its entirety that evening, but that anyone who wishes may review the entire resolution on file at the Borough Office, in the Municipal Building, on Mondays through Fridays, from 8:30 AM to 4:00 PM prevailing time.

President Favo declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 103, as **Resolution No. R9-2010**.

Resolution No. R10-2010, Exeter Signatories – Ms. Ride offered Resolution No. R10-2010, and moved for its adoption, a resolution authorizing the proper Borough Officials to enter into a contract with Exeter Trust Company; authorizing those designated as *authorized persons* to act on behalf of the Borough with regard to its pension plans; and, authorizing Manning & Napier Advisors to act as agent for the Borough with regard to same.

Ms. Vagley seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

Again, Ms. Ride said that, due to the considerable length of the resolution, it would not be read in its entirety that evening, but that anyone who wishes may review the entire resolution on file at the Borough Office, in the Municipal Building, on Mondays through Fridays, from 8:30 AM to 4:00 PM prevailing time.

President Favo declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 104, as **Resolution No. R10-2010**.

Lynn Beck, CPA, Accounting Contract – Vice President Ride offered a motion authorizing the Borough Manager to enter into a contract with Lynn

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

Beck, CPA, to provide accounting services to the Borough at a cost of \$75.00 per hour, not to exceed \$5,000.00.

Ms. Vagley seconded the motion, which passed 7 to 0.

Public Safety Committee

Ordinance No. O11-2010, Amending the 2010 Budget - Mr. Scott offered Ordinance No. O11-2010, and moved that it be placed on First Reading, an Ordinance amending Oakmont Borough Ordinance No. O30-2009, and as of record in Ordinance Book, Volume 30, Page 78, of said Borough, entitled *The Oakmont Budget Ordinance of 2010*, so as to effect certain appropriations and making other additional provisions relative thereto.

Mr. Scott read the Ordinance in its entirety. Borough Manager Jamison pointed out that some of the current and amended figures in the Ordinance had been transposed, and that he would see that they were corrected.

Mr. Donovan seconded the motion.

Ms. Ride expressed concern that \$50,000 had been moved from a Park reserve fund to the General Fund for street paving. She explained that the Park reserve fund was to be used for matching fund money when applying for grants. She felt that \$50,000 would not appreciably affect road paving, but that it would affect our ability to get grants for the Park.

Vice President Ride also felt that the Borough's Reserve Fund was too low, that at least \$300,000 should be in this Fund. President Favio noted that the reduction in the Reserve Fund had already been decreased in 2009.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favio	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	No		

The motion passed 6 to 1.

President Favio declared the Ordinance passed on First Reading.

Mr. Scott then moved that the rules be suspended, the Ordinance placed on Second and Third Reading, read by its short title and finally passed.

Ms. Ride seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favio	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

Mr. Scott read the ordinance by its short title.

President Favio declared the Ordinance enacted. Recorded in Ordinance Book Volume 30, Page 105, as **Ordinance No. O11- 2010**.

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

Ordinance No. O12-2010, Dumpster Ordinance - Mr. Scott offered Ordinance No. O12-2010, and moved that it be placed on First Reading, an Ordinance regulating the use and placement of dumpsters and the storage of other items within the Borough of Oakmont.

Mr. Milberger seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

Mr. Scott said that, due to the considerable length of the Ordinance, it would not be read in its entirety that evening, but that anyone who wished could review the entire Ordinance on file at the Borough Office, in the Municipal Building, on Mondays through Fridays, from 8:30 AM to 4:00 PM prevailing time.

President Favo declared the Ordinance passed on First Reading, and reiterated that the complete Ordinance was on file in the Borough Office for all to inspect.

Planning and Economic Development Committee

Ordinance No. O13-2010, Amending Civil Service Rules and Regulations

– Ms. Vagley offered Ordinance No. O13-2010, and moved that it be placed on First Reading, an Ordinance amending Chapter A208 of the *Code of the Borough of Oakmont*, “Civil Service Rules and Regulations,” so as to emend previous conflicting versions, and making other additional provisions relative thereto.

Mr. Donovan seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Abstain
Vice President Ride	Yes		

The motion passed 6 to 0.

Ms. Vagley said that, due to the considerable length of the Ordinance, it could not be read in its entirety that evening, but that anyone who wished could review the complete Ordinance on file at the Borough Office, in the Municipal Building, on Mondays through Fridays, from 8:30 AM to 4:00 PM prevailing time.

President Favo declared the Ordinance passed on First Reading, and reminded those present that the complete Ordinance was on file in the Borough Office for all to inspect.

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

Public Works Committee

Resolution No. R14-2010, Schultz to Municipal Authority Board – Mr. Milberger offered Resolution No. R14-2010, and moved for its adoption, a resolution appointing Gregory R. Schultz a member of the Board of Governors of the Municipal Authority of the Borough of Oakmont, County of Allegheny, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the resignation of William H. Tomlinson.

Ms. Vagley seconded the motion.

Mr. Milberger remarked that Mr. Tomlinson had served on the Municipal Authority Board for 37 years [N.B.: Mr. Tomlinson served on the Municipal Authority Board from 1975 through 2009, a total of **34** years.] Mr. Milberger commented on what a tremendous service Mr. Tomlinson had provided to the community.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

President Favo declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 107, as **Resolution No. R14-2010**.

2010 Paving Projects Schedule – Mr. Milberger announced a tentative schedule for the 2010 Paving Projects:

Assessment – March
Award Contract – May
Project Completed – Mid-summer

President Favo asked Borough Manager Jamison to set up a meeting with Senate Engineers to begin discussing the 2010 Paving Projects.

Communication & Code Committee

Postage for Chamber Newsletter – Ms. Saxon offered a motion to approve the payment of postage for borough-wide distribution of the monthly Chamber of Commerce newsletter at a cost of \$3,840.00, from January 1, 2010 through June 30, 2010, not to exceed \$4,040.00.

Mr. Milberger seconded the motion, which passed 7 to 0.

President Favo said there was an extra \$200 in the “not to exceed” amount in the event the Borough wished to publish an additional insert or flyer. Mr. Donovan asked about bulk mailing rates. Mr. Favo said they were currently looking into non-profit bulk rates, but he was not hopeful the Chamber would qualify.

Legal, Zoning & Land Use Committee

Resolution No. R15-2010, Luciana to Zoning Hearing Board – Mr. Milberger offered Resolution No. R15-2010, and moved for its adoption, a resolution appointing Joseph L. Luciana, III, Esquire, a member of the Zoning

Oakmont Borough Council
Minutes of the Regular Meeting

February 8, 2010

Hearing Board of the Borough of Oakmont, County of Allegheny, Commonwealth of Pennsylvania, to fill the vacancy on the Board created by the resignation of George H. Thompson, Esquire.

Mr. Milberger seconded the motion.

On a called vote, the votes were as follows:

Mr. Donovan	Yes	Ms. Saxon	Yes
President Favo	Yes	Mr. Scott	Yes
Mr. Milberger	Yes	Ms. Vagley	Yes
Vice President Ride	Yes		

The motion passed 7 to 0.

President Favo declared the resolution adopted. Recorded in Ordinance Book Volume 30, Page 108, as **Resolution No. R15-2010**.

Swearing In – Mayor Fescemyer administered the Oath of Office to Messrs. Luciana and Schultz.

UPCOMING PUBLIC MEETINGS – President Favo referred those present to the list of public meetings itemized in the Agenda, noting that dates were correct as of publication of the Agenda. He mentioned that the Planning Commission would be moving on the bocce court reverse subdivision plan, so that it could be recorded with the County, that the Recreation Board would be reviewing the Park Master Plan once more, and that Recreation Board member Tom Bland wished to come before Council again in March.

COMMENTS FROM THE PUBLIC

No one present in the audience came forward to speak at that time.

MISCELLANEOUS ITEMS

Lower Valley Ambulance Service – Mayor Fescemyer asked if Mr. Jamison had received a letter from the Ambulance Service. Mr. Jamison said that he had, that day, and planned to put it on the Work Session Agenda for March.

ADJOURNMENT

There being no further business to conduct that evening, Mr. Milberger offered a motion to adjourn the meeting. Mr. Scott seconded the motion, which passed 7 to 0.

The meeting was adjourned at 9:15 PM.

Respectfully submitted,

L. C. Jensen
 Assistant Borough Secretary