

March 15, 2010 Council Meeting Minutes
Council Chambers – 7:30 P.M.

Mayor Anthony DeLuca started meeting at 7:48 P.M.

Approval of Agenda – 5 items for consideration – approval of minutes and discussion session will be deleted and the rest of the agenda will stand as presented.

Mayor DeLuca asked that we stand to say Pledge of Allegiance

Pledge of Allegiance

Roll Call

PRESENT: Mayor Deluca
Dr. Kincaid
Mr. Palumbo
Mr. Underwood

Also present Manager Moe Rayan, Finance Director Ed Schrecengost, Deputy Clerk Diane Fitzhenry, Solicitor Bonnie Brimmeier, Controller Nick Futules and Administration Secretary Maureen Sorce.

Motion for approval of Expenditures.

Dr. Kincaid motion for approval of Expenditures – Approval of Warrants – March 15, 2010, Journal Vouchers – 1 in the amount of \$33,374.78, C.D. Requisitions – 13 in the amount of \$96,167.44 and Master – 13831 – 13945 in the amount of \$806,051.21 making a Grand Total of \$935,593.43.

Mr. Underwood seconded motion and it was approved 4-0 vote.

Roll Call

Dr. Kincaid – Yes
Mr. Palumbo - Yes
Mr. Underwood - Yes
Mayor DeLuca – Yes

Motion for Ordinance No. 2010-2520

Mr. Palumbo moved for approval of Ordinance No. 2010-2520 amending administrative Fees to be charged and collected as part of Municipal Claims for delinquent accounts.

Mr. Underwood seconded motion and it was approved with a 4-0 vote.

Mickey O’Conner asked if this was new or what it was. Mayor DeLuca answer it was to charge a flat rate of 10%. Easier for the tax players.

Roll Call

Mr. Palumbo - Yes
Mr. Underwood - Yes
Mayor DeLuca - Yes
Dr. Kincaid – Yes

Motion for Resolution 2010 -019

Mr. Underwood made a motion to approve Resolution 2010-019 awarding a contract to Ads, LLC for the Maintenance, Monitoring, and Submittal of Report Data to Alcosan as per Alcosan Agreement and Plum Boro Requirements in the amount of \$2,790.02 per month; annual cost of \$33, 480.24 for the five (5) year contract of \$167,401.20.

Dr. Kincaid seconded motion and it was approved with a 4-0 vote.

Roll Call

Mr. Palumbo – Yes
Mr. Underwood – Yes
Mayor DeLuca – Yes
Dr. Kincaid – Yes

Motion for Resolution 2010-020

Mr. Palumbo made a motion to approve Resolution 2010-020 awarding a Contract to Fayette Parts Service, Inc. for Automotive Parts based on unit prices submitted.

Mr. Underwood seconded the motion and it was approved with a 4-0 vote.

Mickey O’Conner, 1095 Maple. Asked who Fayette Parts Service, Inc. was? Mayor DeLuca answered that it is NAPA.

Roll Call

Mr. Underwood – Yes
Mayor DeLuca – Yes
Dr. Kincaid – Yes
Mr. Palumbo – Yes

Motion for Resolution 2010-021

Mr. Underwood made a motion to approve Resolution 2010-021 authorizing destruction of certain Municipal Records in accordance with the Pennsylvania Municipal Records Manual.

Dr. Kincaid seconded the motion and it was approved by a 4-0 vote.

Roll Call

Mayor Deluca - Yes

Dr. Kincaid – Yes

Mr. Palumbo - Yes

Mr. Underwood – Yes

Motion to Adjourn – 7:55 P.M.

Brief Executive Session for a personnel matter.

Dr. Kincaid seconded the motion to adjourn at 7:55 P.M.