

FEBRUARY 21, 2019
COUNCIL MEETING

At 6:00 PM a motion was made by Nancy Walker and seconded by Ashley Stiffy to enter into an executive session to discuss personnel and litigation. Motion passed unanimously.

At 7:00 PM a motion was made by Ashley Stiffy and seconded by Nancy Walker to return to regular session. Motion passed unanimously.

Following the Pledge of Allegiance and a brief invocation, the Apollo Borough council meeting was called to order by Council President John Kautz at 7:05 PM in the Apollo Borough Municipal building council chambers.

Present: Council members John Kautz, Diane Bradshaw, Ashley Stiffy, John Steele and Nancy Walker were present. Dylan Foster was absent. Solicitor Scott Andreassi present. Mayor Virostek was present. Borough Secretary/Treasurer was present.

Personnel Committee/HR Committee: John Steele Chairman

A motion was made by Nancy Walker and seconded by Ashley Stiffy to expand Personnel Committee to HR Committee. Motion passed unanimously.

A motion was made by Nancy Walker and seconded by John Steele for part-time Public Works employee, Ron Polka to be awarded an increase of \$1.00 per hour to his rate of pay effective February 25th, 2019. Motion passed unanimously.

A motion was made by Diane Bradshaw and seconded by Nancy Walker for part-time Administrative Assistant, Jamie Johnston to be awarded an increase of \$1.00 per hour to her rate of pay effective immediately. Motion passed unanimously.

A motion was made by John Steele and seconded by Nancy Walker to accept Mark Tarle's resignation from the Zoning Board.

A motion was made by John Steele and seconded by Nancy Walker to have Mark Tarle take the open seat on council after reviewing letters of interest. Motion passed unanimously.

A motion was made by Nancy Walker and Council President stepped down and seconded the motion to pay previous Borough Manager 53 days of unused sick leave. Roll call vote: Ashley Stiffy – no; John Steele – no; Diane Bradshaw – yes. Motion passed by majority.

Public Comments: Adam Ford wants parking issue to be resolved for his tenants on Railroad Avenue. Public Works Committee is to check on parking space and take video to see what needs to be corrected.

Engineering Report: A report was received from the engineer for council's review.

A motion was made by Nancy Walker and seconded by Ashley Stiffy to pay Olsen Invoices. Motion passed unanimously.

Approval of Minutes: A motion was made by Ashley Stiffy and seconded by Nancy Walker, to approve the minutes from January 24, 2019. Motion passed unanimously.

Mayor's Report: A report was given by Mayor Cindee Virostek.

Solicitor's Report: Solicitor to look over Land Bank agreement and Employee Handbook.

Public Works & Streets Committee Report: Nancy Walker Chairman

Nancy Walker to contact Fire Departments regarding Memorial Day Celebration.

Public Safety & Public Service Committee Report: Diane Bradshaw – Chairman

A motion was made by Nancy Walker and seconded by Diane Bradshaw to schedule Apollo Borough Clean Up Days on Friday, May 3rd from 10:00 AM to 5:00 PM & Saturday, May 4th from 8:00 AM to Noon.

A motion was made by Nancy Walker and seconded by Ashley Stiffy to notify Salvation Army that Pinwheels for Child Abuse Awareness has been approved. Motion passed unanimously.

A motion was made by Diane Bradshaw and seconded by Nancy Walker to approve Pennsylvania Turnpike EZ Pass for the Police Department.

Property & Planning Committee Report: Ashley Stiffy Chairman

One more bid needed for landscaping project.

Finance Committee Report: John Kautz Chairman

A motion was made by Nancy Walker and seconded by Ashley Stiffy to send authorization letter to FCB to approve Linda Steele as an advisor.

Property Committee Report

Approval of items for payment as follows (MTD January 2018):

Garbage Fund – \$7883.39

General Fund (includes payroll) – \$44,144.29

Liquid Fuels Fund – \$15474.60

Sewer Fund – \$14,365.59

Sewer Separation Fund - \$2,395.03

Parking Fund – \$241.59

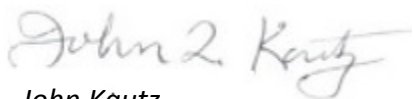
Total – \$84,504.49

A motion was made by John Steele, and seconded by Ashley Stiffy, to pay all bills, including payroll. The motion passed unanimously.

At 8:45 PM a Second Executive Session motioned by Nancy Walker and seconded by Ashley Stiffy.

At 8:55 PM a motion was made by Diane Bradshaw and seconded by Nancy Walker to return from the second Executive Session.

At 9:05 PM a motion to adjourn the meeting was made by Nancy Walker and seconded by John Steele. Motion passed unanimously.



John Kautz
Council President



Deanna Shupe
Borough Secretary/Treasurer