

**July 27, 2017**  
**COUNCIL MEETING**

Following the Pledge of Allegiance and a brief invocation, the Apollo Borough council meeting was called to order by Council President John Kautz at 7:00 PM in the Apollo Borough Municipal building council chambers.

Present: Council members John Kautz, Diane Bradshaw, Denny Gabrielli, Cindee Virostek, Ashley Stiffy and Nancy Walker were present. Solicitor Tim Miller was present. Mayor Held was present. .

**Public Comments:**

Rev. Karen Graham reminded everyone about the event in the Grove on Saturday. They would like to get into the hall on Friday around 2:00 PM. Council had no objections to allowing this as the hall was not rented for Friday.

Dylan Foster was sworn in by Mayor Held as the newest council member, and took his seat at the table.

**Engineering Report:** KVVPCA report will come out in September. We need to continue to keep track of any houses reported in the community who do not appear to be in compliance with the water run off regulations. MS4 status was discussed. There is an application deadline of September 16 that needs to be met. Public notice would have to have been given by 7/31 to meet that deadline. Our application may have to be submitted incomplete. The question was raised on whether an extension could be granted. Rich Craft will contact them regarding this request. Our storm water management may already be considered part of our compliance with MS4.

After discussion, a motion was made by Diane Bradshaw, and seconded by Nancy Walker, to move forward with submitting the grant application for the Apollo Borough Heritage Bike Route. Motion passed unanimously.

A motion was made by Nancy Walker, and seconded by Ashley Stiffy, to approve Resolution #002-2017 to apply for the Apollo Borough Heritage Bike Route multi model grant funds in the amount of \$370,792.68, which includes a 30% match by the borough in the amount of \$158,911.15. Motion passed unanimously.

A motion was made by Ashley Stiffy, and seconded by Denny Gabrielli, to approve the Planning Committee approval for the grant, and have it signed by Ashley Stiffy as Planning Committee Chairman. Motion passed unanimously.

A motion was made by Nancy Walker, and seconded by Diane Bradshaw, to approve payment of the \$100 application fee. Motion passed unanimously.

A motion was made by Cindee Virostek, and seconded by Diane Bradshaw, to approve the funding commitment letter and have it signed by the Borough Manager on behalf of the borough in the amount of \$158,911.15. Motion passed unanimously.

A motion was made by Nancy Walker, and seconded by Ashley Stiffy, to pay the invoices presented for Olsen & Associates. General Fund totals \$2676.44 and Sewer Fund totals \$185.00. Motion carried unanimously.

A motion was made by Cindee Virostek, and seconded by Ashley Stiffy, to approve pay application #3 in the amount of \$12,501.86 to A. Liberoni for the grant project work, noting some costs included for work done by the public works department. Motion passed unanimously.

A motion was made by Ashley Stiffy, and seconded by Nancy Walker, to approve Change Order #2 to A. Liberoni in the amount of \$5,174.08, and authorizing Dr. Kautz to sign on behalf of the borough. Motion passed unanimously.

**Solicitor's Report:**

A motion was made by Cindee Virostek, and seconded by Denny Gabrielli, to pay the solicitor's invoices in the total amount of \$1012.50. Motion passed unanimously.

**Approval of Minutes:** A motion was made by Cindee Virostek, and seconded by Nancy Walker, to approve the minutes from the meeting of 6/29/2017 and 7/6/17. Motion passed unanimously.

**Mayor's Report:** There will be a concert in the park on Monday, September 21<sup>st</sup> at 6:30 performed by the Kittanning Firemen's Bank, and sponsored by the Bicentennial committee.

Officer Joshua Drake has started working for the Police Department. Jose Pantoja will be starting soon.

**Borough Manager Report:** After discussion, a motion was made by Cindee Virostek, and seconded by Dylan Foster, to approve Rainbow Communications request for a boot drive on August 11<sup>th</sup> (rain date August 12<sup>th</sup>). Motion passed unanimously.

Windstream's proposal for a new phone system was presented to council. A motion was made by Nancy Walker, and seconded by Denny Gabrielli, to enter into an agreement with Windstream for a new phone system at the 60 months option, and authorize the signature of the Borough Manager on the agreement. Motion passed unanimously.

Three repository properties have been bid on in Armstrong County. A motion was made by Nancy Walker, and seconded by Cindee Virostek, to approve the sale of 307 S. Pennsylvania Avenue to David Marinelli. Motion passed unanimously.

A motion was made by Cindee Virostek, and seconded by Diane Bradshaw, to approve the sale of 424 North 4<sup>th</sup> Street to Kenneth Rosenberger, Jr. Motion passed unanimously.

A motion was made by Denny Gabrielli, and seconded by Nancy Walker, to approve the sale of 406 Summit Avenue to Stanley Mathews. Motion passed unanimously.

Council went into an executive session to discuss personnel from 8:25 PM to 8:45 PM

**Planning Committee Report**

Cheryl Swank – Chairman

**Public Works & Streets Committee Report:**

Nancy Walker – Chairman

Discussed bidding the old dump truck & accessories; Parking on the Grove side of North Second will be painting yellow curb. The parking spots in front of the high rise will be painted yellow. The corner of the Grove is cleaned up and the trees removed.

**Public Safety & Public Service Committee Report:**

Diane Bradshaw – Chairman

**Property Committee Report:**

Denny Gabrielli – Chairman

The committee and Solicitor Miller met with the Greens regarding the borough office lease. A motion was made by Denny Gabrielli, and seconded by Ashley Stiffy, to enter into a one year extension of the current lease at a rate of \$1850 per month from 8/1/17 to 7/31/18. On January 1<sup>st</sup> of 2018 notice will be given to the Greens regarding the borough's intentions going forward. This motion also authorizes Dr. Kautz to sign the agreement on behalf of the borough. Motion passed unanimously.

**Finance Committee Report**

John Kautz – Chairman

Approval of items for payment as follows (MTD July 2017):

Garbage Fund – \$7598.00  
General Fund (includes payroll) – \$101,343.37  
(\$61,349 – Liberoni)  
Liquid Fuels Fund – \$4110.97  
Sewer Fund – \$5877.14  
Sewer Separation Fund - \$2,395.03  
Parking Fund – \$142.68  
**Total – \$121,467.19**

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

A motion was made by Cindee Virostek, and seconded by Dylan Foster, to adjourn the meeting. Motion passed unanimously.

  
John Kautz  
Council President

  
Cynthia McDermott  
Borough Manager