

December 19, 2019
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 Owens Grove Soldiers and Sailors Hall.

Present: Council members John Kautz, John Steele, Mark Tarle, Nancy Walker, Jennifer Mullins and Ashley Stiffy were present. The Engineer, Solicitor and Secretary/Treasurer were present. The Mayor and Council member Chad Gradwell were absent.

Public Comments:

James Clawson, retired Apollo Borough Chief of Police, announced that a Memorial Service will be held at the Apollo First Lutheran Church on Sunday, January 19th 2020 at 2 p.m. for Police Officer Leonard C. Miller who was killed in the line of duty on January 3, 1980. James commended Nancy Walker from council on the great job getting Leonard's portrait/painting redone. They will use it for the Memorial Service.

Mike Mollick spoke of the on-going problem with the water/drainage run-off from 2nd Street to Terrace Avenue and a parking issue on 2nd Street. Public Works planning to put a trench in to solve the water/drainage problem as soon as they get bids back. Council will have Police check into the parking issue on 2nd Street to see what can be done. Mike is also the EMO Director for Apollo Borough and will need an updated list of council member's names, addresses and phone numbers once the reorganizational meeting takes place.

Solicitor's Report:

A motion was made by Nancy Walker and seconded by Mark Tarle to pay Solicitor invoices. Motion passed unanimously.

Engineering Report: A report was given by our Engineer

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

Mayor's Report: Mayor was absent.

Secretary/Treasurer Report:

- Approval of Kingdom Come Ministries to pass out gift cards in the plaza to shoppers on December 21st and invite them to their candlelight service on December 22nd.
- Approval to purchase window coverings/blinds for the front offices on 809 N. Warren - \$400 budget.
- Treasurer's Report of Funds.

A motion was made by Nancy Walker and seconded by Mark Tarle to allow Kingdom Come Ministries to pass out gift cards in the plaza December 21st. Motion passed unanimously.

A motion was made by Nancy Walker and seconded by Jennifer Mullins to purchase window coverings/blinds in the front offices in the new building 809 N. Warren Avenue. Motion passed unanimously.

Approval of Minutes: A motion was made by Ashley Stiffy and seconded by Nancy Walker to approve the minutes from November 21, 2019. Motion passed unanimously.

Personnel/HR Committee Report: John Steele – Chairman

Property & Planning Committee Report: Ashley Stiffy – Chairman

A motion was made by John Steele and seconded by Nancy Walker to approve the Debt Ordinance 280-19 to purchase the building on 809 N. Warren Avenue for the new municipal office. Motion passed unanimously.

Public Works & Streets Committee Report: Nancy Walker - Chairman

Training for meter calibration was completed by Public Works employees & Police Officers. Meters to be calibrated over the holiday break.

Public Safety & Public Service Committee Report:

Finance Committee Report: John Kautz – Chairman

Finance Committee Report

Approval of items for payment as follows (11/19/19 to 12/19/19):

Garbage Fund – \$8,046.00

General Fund (includes payroll) – \$41,296.13

Liquid Fuels Fund – \$3,993.46

Sewer Fund – \$7,947.17

Sewer Separation Fund - \$2,395.03

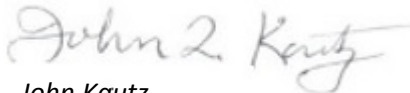
Parking Fund – \$171.32

Total – \$63,849.11

A motion was made by John Steele and seconded by Nancy Walker to adopt the 2020 Budget. Motion passed unanimously.

A motion was made by Mark Tarle and seconded by Nancy Walker to pay all bills including payroll. Motion passed unanimously.

At 7:48 PM a motion was made by Ashley Stiffy and seconded by Nancy Walker to adjourn the meeting. Motion passed unanimously.



John Kautz
Council President



Deanna Shupe
Borough Secretary/Treasurer