

MONT ALTO BOROUGH COUNCIL MEETING

CALL TO ORDER – Council President Dennis Monn called the Regular meeting of **October 4, 2010** of the Mont Alto Borough Council to order at 6:32 p.m.

ROLL CALL – Dennis Monn, Tom Lowson, Rick Lee and Cheryl Sobun present. Karlton Smith, Shannon Strizziere and Beverly Spicer absent.

MAYOR – Mayor John Esser present.

BOROUGH STAFF – Erik Vranich Engineer, Jeff Evans Solicitor, Larson Wenger Maintenance Supervisor, Patti Strite Treasurer and Patricia Kocek Borough Secretary

INVOCATION – P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS

Ryan Pheulpin	Landlord 7 N Main Street
Sharon Bates	Mont Alto Historical Society
Carolyn Pfoffenberger	Mont Alto Historical Society
Tyler Barnhart	Observe meeting for Boy Scout merit badge
Heather Lowson	Observe meeting with her son for Boy Scout merit badge

Council President D. Monn recognized R. Pheulpin. R. Pheulpin addressed Council concerning the delinquent utilities for his tenants at the property he owns at 7 N Main Street.

According to Borough Ordinance the property owner is responsible for any unpaid utilities not paid by their tenants.

R. Pheulpin is concerned about a \$2500.00 utility bill that one of his tenants left unpaid. He stated that he is just recovering from paying unpaid utilities for three (3) of his previous tenants.

R. Pheulpin explained the history of this tenant and the cut off notices he received concerning the tenant. R. Pheulpin wants to know why the tenant wasn't cut off at the times stated on the cut off notices. Council and R. Pheulpin discussed LIHEAP (Low Income Heating Energy Assistance Program). This particular tenant informed the Borough that they had applied for and would be receiving assistance from LIHEAP. There is a lag in time for LIHEAP payments to be received. The Borough cannot shut off a tenant if they have been promised LIHEAP funds. This is one reason the tenant was able to accumulate such a large bill.

R. Pheulpin addressed the utility bill and stated that from the bill he cannot tell how much the tenants are charged for electricity and whether the tenants usage is going up or down. He also said the tenants are complaining about the utility bills.

R. Pheulpin said he would be satisfied to have the water and sewer billed in his name for each tenant. No decision on this matter.

The tenant in question was evicted today. R. Pheulpin and Council continued to discuss various

issues relating to landlords in the Borough of Mont Alto, LIHEAP, the policies concerning cut off notices and why the tenants aren't cut off on the specified dates.

R. Pheulpin asked how much revenue the Borough receives from the electric system. T. Lowson explained that the Borough system is non-profit and he went on to explain that the Borough cannot be compared to Allegheny Power.

T. Lowson told R. Pheulpin to write a letter to the Borough of Mont Alto stating that he wants his tenants turned off at a certain point. R. Pheulpin will write this letter tomorrow. The Borough will change their policy and will now require all tenants that apply for assistance to provide copies of their signed papers showing that they are going to receive funds from an Agency to help pay their utility invoices.

After continued discussion between Council, J. Evans and other visitors J. Esser suggested that Council consider removing the electric penalties and in the future R. Pheulpin should keep better track of his tenants and the Borough will be more diligent also.

T. Lowson made a motion to waiver the electric penalty one time for this bill, C. Sobun seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed D. Monn, motion carried, so ordered.

R. Pheulpin thanked Council for their time.

Council President D. Monn recognized S. Bates and C. Pfoffenberger

FINANCE AND ADMINISTRATION COMMITTEE

\$10,000.00 Grant/Historical Society – S. Bates and C. Pfoffenberger are in attendance this evening to discuss the Historical Society's share of the \$10,000.00 Grant.

S. Bates told Council that the Historical Society received an email from Secretary Kocek requesting that the Historical Society provide a written letter of intent regarding the use of the \$1200.00 out of the \$10,000.00 Grant received by the Borough. S. Bates hand delivered the letter to P. Kocek on September 21, 2010.

S. Bates would like to know if the information in the letter is acceptable because as noted in the letter the email from P. Kocek was the first formal request for a letter of intent. There was a meeting in July and August of the Historical Society where two (2) Council members were in attendance during conversations that were specific to our intent for the use of the \$1200.00.

S. Bates thanked for Borough for everything they have done for the Historical Society. She hopes the Borough sees the installation of Historical Signs as being a benefit to the Borough.

Council President D. Monn told S. Bates that the matter of a letter of intent was brought before the Historical Society. He asked S. Bates to review the Minutes of the Historical Society to ascertain that this matter was brought before the Historical Society. Discussion on whether or not this matter was brought before the Historical Society.

T. Lowson told S. Bates that he is the one pushing this forward. The Borough cannot spend their share of the money until this matter is settled. There are projects that are on hold at the

Recreation Area until this is resolved. The Finance and Administration Committee is responsible for administering the Grant.

Discussion on whether or not the Historical Society has to provide information to DCED or to the Borough. S. Strizziere tried to modify the Grant but was unable to go back and do this.

R. Pheulpin left the meeting at 7:15 p.m.

T. Lowson said the Grant has to be modified so that the Historical Society can receive the \$1200.00. The Historical Society will be responsible to maintain records so that their expenditures can withstand the final Audit.

S. Strizziere was instructed to go forward with trying to find out how to modify the Grant. She was going to contact T. Rock to find out how to go about modifying the Grant. S. Bates will contact S. Strizziere to see if she has received information concerning modifying the Grant and if need be contact Patty Divilbliss at Todd Rock's office.

Discussion on the signs the Historical Society wants to purchase for the entrances to the Borough.

T. Lowson asked S. Bates to keep Council apprised of the progress on modifying the Grant.

Council President D. Monn recognized Tyler Barnhart and Heather Lowson. T. Barnhart told Council that he is working on a merit badge (Citizenship in the Community) and is required to observe a government meeting and then present a report on the meeting he attended

Allison Schuhart – Council President D. Monn told Council that A. Schuhart has resigned from the Record Herald and will now be working for the Chamber of Commerce.

VACANCIES

Zoning Hearing Board Alternate Term expires 9-2-2010 – No applicants.

ACCEPTANCE OF ZONING OFFICERS REPORT

September 2010

T. Lowson made a motion to accept the Zoning Officer's Report for September 2010, R. Lee seconded, any further discussion, any further discussion, all in favor Aye, opposed No, so ordered.

BOROUGH OF MONT ALTO

ZONING OFFICERS REPORT TO THE BOROUGH COUNCIL

Michael Hansen
for Accredited Services, Inc.
Zoning Officer

Report Period: September, 2010

<u>Date</u>	<u>Name</u> <u>Project Address</u>	<u>Inspections</u>	<u>Comments</u>
<u>LAND USE PERMITS</u>			
9/1/2010	John Hartman 410 S. Main St.	New Deck	Permit 10-16
9/8/2010	Michael Brown 51 Creekstone Dr.	New Deck	Permit 10-17
<u>DEMOLITION PERMITS</u>			
9/8/2010	Michael Brown 51 Creekstone Dr.	Demolish Existing Deck	Permit 10-05

SUBDIVISION REVIEWS

NONE

Land Use Permits Issued This Month	2	Demolition Permits Issued This Month	1
Land Use Permits Denied This Month	0	Demolition Permits Denied This Month	0
Land Use Permits Issued To Date	16	Demolition Permits Issued To Date	5
Subdivision Reviews This Month	0		
Subdivision Reviews Year To Date	0		

Commonwealth Code Inspection Service, Inc. Report - For your information.

Accredited Services Report – For your information.

Items needed from Accredited Services – The Borough needs two (2) copies of the Apex drawings (books). J. Evans will send a letter to Accredited Services requesting that the above information be provided to the Borough.

Zoning Officer – Council President D. Monn received a call from D. Walck today and D. Walck stated that he is willing to serve as Zoning Officer for the Borough of Mont Alto as discussed at the September 2010 meeting at \$25.00 per hour.

The question was raised on whether or not D. Walck would be working under Accredited Services. It will have to be determined whether he is an employee or an independent contractor for Accredited Services.

J. Evans will call Accredited Services and follow his up on his conversation with a letter. As long as D. Walck is working for Accredited Services D. Walck would work under the previous commitment with Accredited.

Proposed Check List for Land Use Permit Applications – Council President D. Monn has a copy of the finished Check List. J. Evans reviewed the information D. Monn provided to him this evening. The information that J. Evans wanted added is now on the check list. D. Monn will provide the list electronically to Council. Council will review the document and the list will be presented for approval at the November meeting.

Information from CCIS

Zoning Officer and/or Code Enforcement Officer – CCIS provided information concerning the cost to serve as Zoning Officer and/or Code Enforcement Officer. Council reviewed this document. It was noted that since D. Walck has offered to act as Zoning Officer, at this point Council will only be looking for a Code Enforcement Officer.

One draw back with using CCIS is their response time to incidents, as noted in their proposal, if they would be retained as the Code Enforcement Officer.

A very lengthy discussion ensued concerning how to fill the Code Enforcement Officer position. It was suggested that the employee (s) fill this position. J. Evans pointed out that there are risks involved in using the Borough employees.

Various other solutions were discussed but no decision was made at this time. Council President D. Monn will contact CCIS to discuss their pricing and response time to incidents in the Borough.

UCC Board of Appeals representative – According to a letter that was received earlier this year, Quincy Township is withdrawing from the County Board of Appeals. They will be appointing their own Board of Appeals.

Wib Sanders of Quincy Township was representing the Borough of Mont Alto on the County Board of Appeals. The Borough will have to appoint their own representative.

T. Barnhart and H. Lawson left the meeting at 7:58 p.m.

If a dispute occurs with a decision made by Accredited Services or CCIS the customer can appear before the Board of Appeals.

T. Lawson made a motion to appoint Dennis Monn to the County Board of Appeals, C. Sobun seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

APPROVAL OF MINUTES

September 7, 2010 - R. Lee made a motion to approve the Minutes of September 7, 2010, T. Lawson seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

ACCEPTANCE OF TREASURER'S REPORT

August 31, 2010

R. Lee made a motion to accept the Treasurer's Report for August 31, 2010, C. Sobun seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered,

Table the September 30, 2010 Treasurer's Report until the November 2010 meeting.

ADOPT RESOLUTION NO. 513 TRANSFER OF FUNDS SEPTEMBER 2010 – Table until the November 2010 meeting. The information for the transfers was not available for this evening.

FINANCE AND ADMINISTRATION COMMITTEE

\$10,000.00 Grant/Historical Society – Covered previously.

Local Services Tax – No decision will be made this evening. Will wait to make a decision on whether or not to enact the Local Services Tax until full Council is present. The decision has to be made at the November meeting in order to meet the filing requirements.

R. Lee made a motion to advertise the Local Services Tax Ordinance, D. Monn seconded, any further discussion on the motion, any further discussion on the motion,

J. Evans explained that the advertising has to be done prior to the November meeting. There would not be time to advertise after the Ordinance is voted on at the next meeting if Council decides to enact the tax.

Any further discussion, all in favor Aye, opposed No, so ordered.

Memo: PSAB Re: House Bill 1232-Firefithier Workers' Comp – T. Lawson told the Council members that PSAB is urging the municipalities to call their senators and tell them not to support bill HB1232. This bill will impact the municipalities financially.

Franklin County Drug Task Force Contribution – T. Lawson said the amount requested is the same as prior years.

D. Monn made a motion to include the contribution to the Drug Task Force in the 2011 Budget, R. Lee seconded, any further discussion,

C. Sobun asked if there were any statistics to support the need for the Drug Task Force. T. Lawson and D. Monn told her the Drug Task Force is needed and the Drug Task Force has achieved positive results over the years.

Any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

EIT Tax – P. Strite provided a report to the members Council in their packets concerning the EIT Tax to provide background on the EIT Committee. P. Strite is the Borough's representative on the EIT Committee.

P. Strite explained that because Chambersburg is a very large community and Mont Alto is a very small community so Chambersburg's vote carries more weight than Mont Alto's vote.

P. Strite told the members that the Committee has chosen the Chambersburg Wage Tax Bureau to collect the taxes. Capital Tax of Harrisburg was cheaper but Chambersburg's vote outweighed the votes of the other entities.

Under the Chambersburg Tax Bureau the Borough of Mont Alto will be receiving less money because Chambersburg cost for collection is higher than what was paid previously to Waynesboro.

P. Strite voted No to choosing Chambersburg Wage Tax Bureau. In P. Strite's report she listed the items that Chambersburg has to purchase and/or do prior to beginning to collect the taxes. Capital Tax had all of these items in place and would not have had expenditures for start up.

P. Strite explained that the Committee is now fighting to have one vote per municipality instead of a weighted vote.

P. Strite has paper work that needs to be filled out and signed by the President of Borough Council. Council has to agree to the three points, but you really have no choice but to sign the document.

ATTORNEY'S REPORT

Recreation fees for developers – No report at this time.

Ordinance 35 – An Ordinance Regulating Hawking, Peddling and other Borough Ordinances S. Strizziere/J. Evans – J. Evans will email this information to Council for their review.

Public Gathering/Festival Ordinance – There has not been any action on this Ordinance. P. Kocek will email the Ordinance to all Council members. Council President D. Monn would like Council to review this Ordinance so the Ordinance can be completed and passed.

Square Project Deed – J. Evans reviewed all of the old emails he received from Penn Dot. He found an Exhibit A that was supposed to be attached to the Deed instead of the Exhibit A that was attached to the Deed. J. Evans is hopeful that he can just rerecord the Deed with the correct Exhibit A.

Penn Dot attached the wrong Exhibit to the Deed. Penn Dot filed the Deed without the Borough knowing the Deed was recorded.

Water and Sewer Construction Specifications – The Mont Alto Municipal Authority, after further discussion at their meeting, is now satisfied with how the Specs are written.

T. Lowson made a motion to authorize J. Evans to advertise the Water and Sewer Construction Specifications for adoption at the November meeting, R. Lee seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

Guilford Township Share of Worker's Comp for MAVFD – J. Evans told Council that he tried the informal approach in contacting Guilford Township. He has not received any response concerning Guilford's share of Worker's Comp so he has a letter ready to be sent to Guilford Township.

PA Municipal Pension Changes/Act 44 Compliance – J. Evans and P. Kocek explained the impact this new legislation will have on the Borough.

J. Evans said this is pension protection legislation. This is a disclosure so that everyone knows who is handling the pension plans.

P. Kocek explained that even though we are with PMRS we still have to have the Disclosure Form in place and the Borough has to have a plan in place in the event that the Borough would decide to solicit quotes/bids for a new pension plan. The Borough would have to go out for RFP's (Request for Proposals). There has to be a procedure in place so that the companies that are not chosen to handle the Borough Pension Plan are notified that they were not chosen and the reason they were not chosen.

MAYOR'S REPORT

October 4, 2010 - Mayor's Report was provided to Council in their packets on October 1, 2010.

Mayor Esser briefly reviewed his report with the members of Council.

RRFB (Park Street) – E. Vranich reported the following:

1. Spoke to Chris Speaks regarding the funding of the RRFB lights
2. Submitted plans to Penn Dot for final approval
3. A letter was received from Penn Dot asking for signed prints
4. Contacted Penn Dot to make sure if the signed plans were submitted to Penn Dot whether the Borough still had the right to decide not to install the RRFB lights
5. Penn Dot will issue the Permit and if the Borough decides not to do the Project there isn't a problem, the Permit would just expire
6. The plans have been resubmitted and final approval from Penn Dot will come in letter form later this week
7. Funding – This is a completely different department within Penn Dot
8. Reimbursement from the Federal funds
 - a. A local Agreement has to be in place – 25 page document that the Borough has to approve and sign off on. This starts the process to receive the funds.
 - b. This is submitted to Penn Dot and they review it and if it is approved they go ahead with the funding.
 - c. Page 3 of the document. Federal funding will reimburse 100% of the total department approved Project not to exceed \$10,275.00
 - d. The bid came in at \$19,147.00

- e. The bids were opened on September 7, 2010. The bids are good for 60 days. There is time to sort this out
- F. E. Vranich will provide the information to J. Esser and J. Evans and J. Esser will discuss the matter with T. Rock
- g. The Agreement also states that engineering cost is excluded from reimbursement

E. Vranich will highlight the areas that are troublesome to the Borough of Mont Alto when he forwards this information to J. Esser and J. Evans.

ENGINEER'S REPORT

Jones Avenue Storm Water Drainage – Nothing at this time.

Fogelsonger Subdivision Request for 90 day review extension – Council President D. Monn told Council that C. Fogelsonger has picked up the right of way information and Council is now waiting to see what the Fogelsonger's decide to do.

E. Vranich stated that the Fogelsonger's are asking for a 90 day review extension for the subdivision plan.

T. Lowson made a motion to approve a 90 review extension for the Fogelsonger subdivision, R. Lee seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, motion carried.

WATER/SEWER COMMITTEE

Fogelsonger water line – Nothing to report

DEP Drought Warning for Franklin County – Hopefully this will soon be lifted. Discussion.

L. Wenger told Council that the water system for the Borough (wells, streams, springs) have not gone below the levels where the drought plan has to be put in place.

STREET COMMITTEE

Joint road maintenance with Quincy Township – No report this evening.

Dumpster at Penn Gate off of University Drive – Representatives from the Borough and Penn State met to discuss this problem.

Penn State is aware of this problem and they are looking at alternatives to correct the problem. When the Borough paves University Drive they will not face the issue of the road breaking down because of the dumpster.

Four-way stop Jones & Greenwood – Nothing at this time.

Penn Dot Letter of invitation Winter Services/County Partnership Meeting – Council President D. Monn instructed L. Wenger and one other employee attend this meeting.

Slow down signs Fir Street – S. Bates raised the question about a neighbor wanting to put a slow down sign in her yard on Fir Street. S. Bates told Council that there has been increased traffic on Fir Street since the square was reconfigured. She questioned whether or not there is an Ordinance prohibiting the placement of signs. The size and placement of the sign would be the issue. Discussion.

PROPERTY & SUPPLY COMMITTEE

Complaints Borough Lot – Council President D. Monn reported that maintenance has taken steps to correct some of the problems at the Borough lot.

R. Lee told Council that he observed the area during a recent rain storm and the water is coming from the street down the neighbor's driveway, it is not coming from any changes to the Borough lot.

Nothing will be done about the bank at this time, but will address this at a later date.

L. Wenger reported that the spouting will be put up next week.

Repairs to Borough office building – The porch roof is pulling away from the building. An estimate in the amount of \$30,000.00 was received to make the repairs.

D. Monn provided L. Wenger with a name of a contractor. D. Monn will reclude himself from any other contact with this contractor as it relates to this job because he is a relative. C. Sobun will also provide L. Wenger with a name of another contractor to contact about the project.

ELECTRIC COMMITTEE

PMEA Conference – D. Monn gave a brief report on his attendance at the PMEA Conference last week.

Allegheny Power outage – The power outage will take place on October 6, 2010. T. Lowson has written a letter to Allegheny Power asking questions about why this problem (transformer/metering device) wasn't repaired in a more timely manner.

Because this problem wasn't taken care of sooner it has affected the billing and usage information provided to DTE. This may result in the Borough eventually having to go to the FERC to iron out the problems. If this happens Gary Newell the Borough's FERC attorney would become involved. Allegheny Power would have to explain to the FERC why they were so lax in their response to this problem.

The Borough has a new account representative at Allegheny Power and will work with him to get some of these questions answered.

There have been complaints about the momentary power outages occurring several times a week. D. Monn will contact the Allegheny account representative and discuss the outages with him.

PERSONNEL COMMITTEE

Employee Handbook Update – R. Lee told Council that the Handbook is done.

SANITATION & SAFETY COMMITTEE

Another lengthy discussion followed on appointing an ordinance enforcement officer.

Use of outdoor furnaces

T. Lowson made a motion to authorize J. Evans to advertise an amendment to the Burning Ordinance to ban the use of outdoor furnaces, R. Lee seconded, any further discussion, any further discussion, all in favor Aye, opposed No, so ordered.

Amendment to Nuisance Ordinance – M. Hansen had recommended an amendment to the Nuisance Ordinance to take care of trash problems. Discussion on alternatives to burning leaves, trash, etc.

RECREATION COMMITTEE

Mont Alto State Park Committee

September 15, 2010 6:30 p.m. Mont Alto State Park – There was a walk through at the Mont Alto State Park. The committee met with Bruce McFate, Forestry and other representatives and discussed various items that need to be addressed concerning the park.

The next meeting of Quincy's Committee will be October 6, 2010 at Quincy. The Committee submitted the Agreement to the State but there hasn't been any response at this time.

Large Pavilion roof repair – L. Wenger received a quote in the amount of \$650.00 to make the repairs at the large pavilion.

T. Lawson made a motion to go ahead and have the work done at the large pavilion, R. Lee seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

Seal coat walkways at the Recreation Area – L. Wenger received a quote in the amount of \$1195.00 to seal coat the walkways. If approved by Council the company can do the work in the next week or two.

T. Lawson made a motion to proceed with the seal coating project, R. Lee seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

2013 100th Borough Anniversary – S. Bates said the Historical Society is interested in doing something to celebrate the 100th Anniversary of the Borough.

Council President D. Monn said he envisions a joint committee to work on this project. D. Monn told S. Bates that the Borough will set up a joint meeting to discuss what should be done to celebrate the 100th Anniversary of the Borough.

REPORT ON COG – Council President D. Monn attended the COG meeting. Ted Alexander did a presentation on the Monterey Pass at Blue Ridge Summit.

VISION 2015 – D. Monn attended this meeting.

FRANKLIN COUNTY EMERGENCY SERVICE ALLIANCE – Council President D. Monn reported that they will begin to test the new radio system in the near future. The Borough of Mont Alto will receive two (2) radios and they are designated for the Emergency Management Coordinator and the Road Superintendent. D. Monn told Council that they can decide what to do with the radios once they are received.

MAINTENANCE SUPERVISOR'S REPORT

1. Stop Bars – The streets are marked and the stop bars will be painted in the near future. Will try do them all in one day.
2. T. Sharrah has received his Class C license for the Water Plant.
3. A section of Constitution Avenue was seal coated last week with a new product for low traffic areas
4. During the rain last week dye was placed in a line on Reynolds Avenue to check for I & I at the Sewer Plant. When it rains again more lines will be tested.
5. A company from Letterkenny is using the Borough sewer lines to train their employees. There is no charge for this work. Discussion on the findings from the camera work done on the sewer lines.

J. Esser addressed L. Wenger concerning the work load for the remainder of the year.
Discussion on what jobs will be done over the next couple of months.

OLD BUSINESS

NIMS report to be completed – D. Monn reported that this has not been completed because the Borough has not received the NIMS Certificates from last October.

PSU Film Project – D. Monn told Council that the filming has been completed and those concerned thanked D. Monn for the help given by the Borough.

Town Meeting October 21, 2010 7:00 p.m.

The Town Meeting will be held October 21, 2010 7:00 p.m. at the Mont Alto Volunteer Fire Department. Mayor J. Esser will be the mediator for the meeting. P. Kocek will prepare an Agenda for the meeting for review by D. Monn.

All Council members should attend the meeting. J. Evans said that the meeting should not be taped and Minutes should not be taken.

P. Kocek will also prepare a form for the attendees to use if they have questions that are not answered at the Town Meeting. These forms will be turned in at the end of the meeting.

D. Monn will give a brief history of the electrical system in the Borough of Mont Alto. Continued discussion on the items to be addressed at the Town Meeting and who will be attending to supply information to the attendees.

NEW BUSINESS

Set Trick or Treat Night October 28, 2010 – Discussion on why Trick or Treat Night is not held on October 31, 2010.

D. Monn made a motion to set Trick or Treat night for Thursday October 28, 2010 from 6:00 p.m. – 8:00 p.m., T. Lawson seconded, any further discussion, all in favor Aye, opposed No, motion carried.

P. Kocek was instructed to write a letter to the Mont Alto Fire Police asking them to participate in Trick or Treat night.

FCPC Computer & Electronic Recycling – Franklin County Planning Commission sent a letter to inform the Borough of this service that is available.

R. Lee feels this letter addresses municipalities hosting recycling events. Discussion. D. Monn will call Dan Wolfe at the Planning Commission and discuss this matter with him.

Discussion on Bulk Pick Up Days and various ways to hold community recycling days.

PA Municipal Pension Changes/Act 44 Compliance Seminar

Request to attend PMRS Seminar Re: Above topic – T. Lawson made a motion to authorize P. Strite and P. Kocek to attend the PMRS Seminar on Tuesday October 26, 2010, R. Lee seconded, any further discussion, any further discussion, all in favor Aye, opposed No, so ordered.

BUDGET – T. Lawson, D. Monn and P. Strite worked on the draft Budget for 2011. P. Strite provided copies for the members of Council. T. Lawson would like the members to take the sheets home and review them. The

Budget will be discussed at the November 1, 2010 meeting and a midmonth meeting will be held in November to finalize the 2011 Budget.

Personnel issues relating to the Budget will be discussed at the Executive Session this evening.

T. Lowson listed the following organizations that the Borough makes donations to and would like Council to look at these on the Budget sheets and think about the amount that should be given to these organizations and whether or not to continue to contribute to these organizations.

1. Mont Alto Borough Cemetery \$300.00 (C. Pfoffenberger noted that this organization is in need of funds)
T. Lowson said the Borough can contribute to this organization because veterans are buried there.
2. Home Nursing Agency \$350.00
3. D.A.R.E. \$350.00
4. Drug Task Force \$419.76
5. MAVFD Toy Drive \$200.00 – It was suggested that the amount that was budgeted last year for the Penn State picnic be added to the \$200.00 that is now given to the Toy Drive

The donation to the MAVFD and the Ambulance Squad is based on the income from real estate taxes.

T. Lowson again stressed that Council review the draft Budget and come back in November prepared to work on the Budget.

J. Evans reported that the funds from Liquid Fuels to pay towards the debt for the University Drive project is close to being resolved, possibly by the end of the month.

S. Bates and C. Pfoffenberger and E. Vranich left the meeting at 9:59 p.m.

EXECUTIVE SESSION

Council President D. Monn called for an Executive Session at 10:00 p.m. to discuss personnel issues as they concern the Budget.

Council President D. Monn called the regular meeting of Mont Alto Borough Council back to order at 10:22 p.m.

ADJOURNMENT – R. Lee made a motion to adjourn the regular meeting of Mont Alto Borough Council of October 4, 2010 at 10:22 p.m., C. Sobun seconded, all in favor Aye, opposed No, so ordered.

Respectfully submitted,

Submitted to Council for their approval on
November 1, 2010.

Patricia A. Kocek
Borough Secretary
Dennis W. Monn Council President
Thomas Lowson Vice President
Beverly Spicer President Pro Tem