

BOROUGH OF SLATINGTON

The **Public Safety, Finance/Planning/Zoning, and Human/Community Services Committee Workshop Meetings** were held on **October 26, 2015** in Council Room, 125 South Walnut Street, Slatington, PA 18080.

The meeting was called to order by Councilor Wechsler at 6:30PM with the following in attendance:

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>	<u>VISITORS</u>
Joseph Wechsler		Duane Dellecker	Carol Gildner Russell Hallman
Jon Rinker		Gwyneth Jones	Mel Gildner (Did not sign in)
David Schnaars			Kris Burek (Did not sign in)
			Kelley Andrade (Times News)

FINANCE/PLANNING/ZONING

Joseph Wechsler – Chairman; Members: David Schnaars, Jon Rinker

1. Rental Housing/Transfer Inspections – The draft ordinance to create an inspection program was circulated. No comments were received. The committee recommended this item be placed on the next Council Agenda for legal review and subsequent adoption.
2. Standing Committee Authority – Council tabled this issue for further Committee review. This draft Ordinance #672 simply gives the Chairmen of Committees additional responsibilities in the absence of a Borough Manager. Section 34-15B on the draft is the new language. The Committee asked for this item to be placed on the next Council Agenda.
3. Corporate Credit Card – The office manager presented information on obtaining a credit card for the Borough. The bank requires a list of approval action including adopting a credit card policy. A draft was circulated. The Committee asked for this item to be placed on the next Council Agenda.
4. Rentschler Lease – Rentschler LLC submitted a request to extend the parking lot lease agreement with the Borough on property located on the north side of their body shop. The Committee favored extending the lease for ten (10) years at the rate of \$880 per year plus property taxes. The lease payment totals \$1,366.50 for 2015. The Committee asked for this item to be placed on the next Council Agenda.

There were no questions from the committee members; the Finance Committee Meeting was adjourned.

PUBLIC SAFETY

Jon Rinker-Chairman; Members: Joseph Wechsler, David Schnaars

1. Nothing to Report

There were no questions from the committee members; the Public Safety Committee Meeting was adjourned.

HUMAN/COMMUNITY SERVICES

David Schnaars – Chairman; Members: Joseph Wechsler, Jon Rinker

1. Main Street Tree Maintenance – Councilor Schnaars reported that one bid was received as a result of the request for proposals. Josh’s Nursery & landscaping submitted a bid to replace 11 trees and trim the rest on Main Street at a cost of \$3,850. The Committee asked for this to be put into the 2016 budget. Also, the two pear trees in front of the Borough Hall are in need of trimming before winter. Josh’s Nursery submitted a quote for \$600 to trim both trees. The Committee asked for this item to be placed on the next Council Agenda.
2. Cameras in Council Chambers – Two draft policies are being evaluated. Resident Kris Burek asked several questions on the draft policies. Resident Russell Hallman asked why draft policy was being circulated to the public. The committee asked for this item to be tabled till the next Committee meeting.

There were no questions from the committee members; the Human Community Services Committee Meeting was adjourned.

SLATINGTON SESQUICENTENNIAL COMMITTEE

David Schnaars – Chairman; Members: Joseph Wechsler, Jon Rinker

1. Nothing to Report.

Being no further business, Councilor Rinker made a motion to adjourn at 6:49 P.M.

Karen Gill
Assistant Borough Secretary