

BOROUGH OF SLATINGTON

The **Public Safety, Finance/Planning/Zoning, and Human/Community Services Committee Workshop Meetings** were held on **January 25, 2016** in Council Room, 125 South Walnut Street, Slatington, PA 18080.

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

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>	<u>VISITORS</u>
Joseph Wechsler		Gwyneth Jones	Michael Meyers
Jon Rinker		Duane Dellecker	Jeffrey Hausman
David Schnaars			Mel Gildner (Did not sign in)
			Carol Gildner (Did not sign in)
			Bruce Kern (Did not sign in)

FINANCE/PLANNING/ZONING

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

1. Resolution R-01-16 – Fee Schedule for Rental Housing/Transfer Inspections – The Committee reviewed Resolution R-01-16. License fees of \$25 per unit & \$45 per inspection were discussed. Comments both in favor and opposed to such license and inspection program were received from residents/property owners. The Committee favored a license fee of \$10 per unit. The Committee directed the Office Manager to revise the draft resolution, circulate it to all councilors and requested this item be placed on the next Council Agenda.
2. Credit Card Policy – The Committee discussed whether or not to pursue a credit card for Borough business. If the Borough desired to pursue this issue, a policy would need to be adopted & decisions would be required for total credit limit and authorized users. Upon deliberation, the Committee advises against pursuing a credit card.
3. Facebook Page – The Committee discussed having a Facebook page for the Borough. The Committee requested this item be placed on the next Council agenda.
4. Generator – Borough Hall 3-phase Transfer Switch – The Committee reviewed a quote from Arc Electric to install a 3-phase transfer switch for the generator at Borough Hall at a cost of \$3,815. The Committee requested this item be placed on the next Council agenda.
5. Training – Building Code Official (BCO) Update Class – The Committee reviewed a request from the BCO to attend training at a cost of \$50. The Committee requested this item be placed on the next Council agenda.
6. Snow Blower Attachment – The Committee reviewed a quote from Plasterer Equipment Company for a snow blower attachment for the skid steer at a cost of \$6,884. The Committee directed the Office Manager to contact the road Foreman and put together a report on the benefits of this piece of equipment for Council and place this item 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. ACO – Councilor Rinker reported that the Police Department has been working with the Humane Society on Animal Control issues. He asked that the Animal Control Officer position be tabled till the next committee meeting.
2. 2016 Ford Police Interceptor Sedan – The Committee reviewed a quote from Ford Credit on a new police vehicle. The Committee asked for a police vehicle inventory list to include year, mileage and estimated annual mileage for each vehicle. This issue is tabled till the next committee meeting.

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. NL Future Focus – Sign Lighting Request – The Committee reviewed a request to install a vintage light fixture to illuminate the sign at the Trailhead pavilion. The Committee was in favor of this request and asked for this item to be placed on the next Council agenda.
2. Electronics Recycling – The Committee discussed conducting two (2) electronic recycling events in 2016. The first is proposed for Saturday, June 18, 2016, from 9am-12 noon at the Borough Garage. A second event for September or October was also discussed. As the price has increased to \$550 per Saturday event, the Office Manager was directed to contact Washington Township to discuss setting up joint events. The Committee asked for this item to be placed on the next Council agenda.

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 7:05 P.M.

Karen Gill
Assistant Borough Secretary