

BOROUGH OF SLATINGTON

The **Special Meeting** of Council was held on **Monday, May 23, 2016**, at 7:00 PM. in Council Chambers, 125 S. Walnut Street, Slatington, PA 18080.

Presiding: Gwyneth A. Jones, President

Recording Secretary:

The meeting was called to order by President Jones at 6:15 P.M. with the following in attendance:

ROLL CALL:

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS</u>	<u>VISITORS</u>
Gwyneth Jones	Bob Steets		Bruce Kern
Joseph Wechsler	David Schnaars		Dwight Miller
Bryon Reed			
Jon Rinker			
Mike Brogan			

EXECUTIVE SESSION – None

PUBLIC COMMENT (Agenda and Non-Agenda items) - Nothing at this time.

BUSINESS

1. Part-Time Casual Employee – The Highway Committee recommended Council hire a part-time casual employee to help the road crew cut & trim grass at Borough facilities. Councilor Reed made a motion, duly seconded by Councilor Brogan, to hire Zack Palansky as a part-time casual employee with the following conditions: a. not to exceed 40 hours per week, less than 1,000 total hours; b. primary duty is to mow/trim grass; c. to complete weekly time tracking charts to be submitted to office manager; d. one day assigned to water plant, one day assigned to WWTP & the rest of the time with the road crew; e. at the collective discretion of water/sewer/highway department heads, the PT casual employee may be called off or sent home due to incimate weather. President Jones declared the motion passed, following a Voice Vote – 4 in favor; 1 opposed.
2. Victory Park – Electric & Shed – Victory Park is serviced by a 200 amp electric service with 100 amp electric panel box that enters with a meter near the Main Street welcome sign, then underground to the pump house. A 6’ x 8’ fiberglass shed that houses the dry well and electric is in rough shape. Council reviewed quotes to upgrading to a 200 amp panel box with 20 outlets, enlarge the concrete slab & build a 10’ x 12’ shed over the existing shed. Councilor Rinker made a motion, duly seconded by Councilor Wechsler, to approve the quotes from PENCOR Electric & PENCOR Construction at a cost not to exceed \$3,000 for the electrical work and \$3,420 for the construction work. President Jones declared the motion passed, following a Voice Vote, All in Favor.

COURTESY TO THE FLOOR (Agenda Items Only) - None

EXECUTIVE SESSION – None

Councilor Rinker made a motion, duly seconded by Councilor Wechsler to adjourn the meeting. President Jones declared the motion passed following a Voice Vote, All in Favor.

There being no further business to discuss, President Jones declared the meeting adjourned at 6:54 P.M.

Karen Gill, Assistant Secretary Treasurer