

BOROUGH OF SLATINGTON
SPECIAL MEETING MINUTES

The **Special Meeting Minutes** of Council was held on **Tuesday, April 25, 2017**, at 6:30 PM. in Council Chambers, 125 S. Walnut Street, Slatington, PA 18080.
Presiding: David Schnaars, President
The meeting was called to order by President Schnaars at 6:35 P.M. with the following in attendance:

ROLL CALL:			
<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS</u>	<u>VISITORS</u>
David Schnaars	Jon Rinker	Tom Dinkelacker	
Joseph Wechsler		Larry Turoscy	
Walt Niedermeyer			
Mike Brogan			
Bryon Reed			
Mel Gildner			
Jason Ruff			
Judith Danko, Manager			

EXECUTIVE SESSION – None

PUBLIC PARTICIPATION (Agenda and Non-Agenda items) You will have three minutes to address Council from the podium. The three minutes applies to your time at the podium. If you exit the podium, you have yielded the floor, and any time you have remaining. None

BUSINESS

1. Hearing for proposed Ordinance 682 - *An ordinance amending Chapter 195 of the Slatington Code relating to Zoning, to add new definitions relating to the “JUNK” and “JUNKYARD;” to provide for junkyards as special exception uses in the industrial (I) Zoning District; to establish specific criteria for the approval of junkyards and to provide for the amortization of nonconforming junkyards.* Hearing was canceled and will be placed on the Council Agenda for May 8, 2017.

2. Vote to approve the, “work in street right-of-way” on Slate Alley at the request of Mr. Fred Rentschler...application attached. Larry Turoscy informed the Council of the work that is proposed to be done on Slate Alley by Fred Rentschler. He stated that there would be a pitch in the blackout in order to avoid water drainage to surrounding homes. A **motion** was made by **Councilor Wechsler**, duly **seconded** by **Councilor Brogan**, to execute a permit agreement between the Borough and Fred Rentschler and to have Fred Rentschler have his contractor add the Borough as an additional insured while providing the Borough with an insurance certificate indicating the same. The Borough will cover engineering inspection fees not to exceed \$300. President Schnaars declared the motion passed following a Voice Vote, All in Favor.

OTHER BUSINESS - None

COURTESY OF THE FLOOR (for agenda items only) - None

EXECUTIVE SESSION – None

At 6:53 PM, Councilor Gildner made a motion to adjourn the meeting. President Schnaars declared the meeting adjourned.

Judith A. Danko, Secretary- Treasurer