

*Summerhill Borough Council*  
*Monthly Meeting of December 11, 2018*  
**AGENDA**

Visitors  
Minutes of Previous Meeting  
Financial Statements  
Payment of Bills  
Fund Transfer  
Budgets

**Correspondence**

- \* Forest Hills Municipal Authority
  - Minutes
- \* Laurel Municipal Inspection Agency
  - Minutes/Permit Report
- \* Forest Hills Regional Alliance
  - Agenda
- \* Croyle Township Police Report
- \* Other

**Old Business**

- \* Delinquent Light Accounts
- \* Park/Sidewalk Project
- \* Codification
- \* Other

**New Business**

- \* 2019 Budgets
- \* Committee Head Updates
- \* Other

***Summerhill Borough Council***  
***Minutes of the Regular Monthly Meeting***  
**November 13, 2018**

The regular monthly meeting for Summerhill Borough Council was opened by President Daryl Bodenschatz at 7:00pm, with the Pledge of Allegiance to the Flag.

Council members present; Brad Bodenschatz, Daryl Bodenschatz, Nicole Crowell, Russell Jones, Becky Templeton, Joni Trovato and Terri Washko.

Others present; Secretary/Treasurer Laura L. Penatzer, Mayor Eric Miller @ 7:35pm, Electrician Robert McCormick, Street Commissioner Thomas Susko, Electric Secretary/Tax Collector Karmen Baumgardner and Ron Portash (Mainline Newspapers).

The minutes were approved, by a motion from Terri Washko, with the addition of adding Nicole Crowell being present to the minutes, second by Becky Templeton; unanimous approval.

The financial statements were approved by a motion from Russell Jones, second by Joni Trovato; unanimous approval.

By a motion from Becky Templeton, the bills were approved, second by Terri Washko; unanimous approval.

The budgets for the end of the October were at 84%.

No fund transfer was due for the paying of the bills.

**Correspondence:**

The minutes were received and reviewed from the Forest Hills Municipal Authority, from their September meeting.

The minutes from Laurel Municipal Inspection Agency from October were reviewed, with four permits issued.

No agenda was received from Forest Hills Regional Alliance, with the next meeting to be held in Ehrenfeld Borough on the 21<sup>st</sup> of this month, at 7:00pm.

The Croyle Township Police Department report was received for the month of October with five incidents reported.

## **Minutes of 11/13/18**

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#### **Old Business:**

There were thirteen delinquent light accounts, with three certified letters to be sent out and one awaiting payment from LIHEAP.

The park/sidewalk project plans are awaiting the approval process, with a possible approval by March or April of next year.

The Welcome Signs will be thought through until next year and will be taken off of the agenda for the time being.

The old Jones Building along SR53, has been sent to Codes, with the electric bill being sent to the actual owner.

#### **New Business:**

Councilman Russell Jones reports that the Dodge truck has been inspected from Petak's Service Station, the Birch Street paving is completed, with with Dodge truck to be going to SAMCO for the hydraulic to be fixed and the floor in the truck room has been sealed. There was also a power outage on November 9<sup>th</sup> for approximately two and a half hours, where a fuse was disconnected and the switch was replaced at Jackson Street and Main Street. Another switch needs to be replaced, with Barclay Electric to replace. After some discussion, an Electric Protocol was established when there is a power outage. The Electric Secretary will notify the Electrician and then contact Barclay Electric, if needed. The Electric Secretary will then change the message on the answering machine for the appropriate electric message. Councilman Terri Washko will have an electric committee meeting to discuss what should be in the contract for Barclay Electric, with Tercek Electric being a second back-up, after Barclay.

The website will be updated, after information is received from Councilmen Brad Bodenschatz and Nicole Crowell, then after the minutes are approved, Councilman Becky Templeton will then place them on the website.

Two vehicles are possibly in violation per Councilman Brad Bodenschatz. The first one is a pick-up truck that is being parked at the playground parking lot, with the second one being in the alley behind McGough's on Jackson Street. These issues will be looked into for more information from Croyle Township Police, then letters will be sent, if needed.

Electrician Robert McCormick reports that the bucket truck has a hydraulic issue and he would like to state that this really should be the last year for the Christmas Lights, being that they are getting extremely hard to maintain and are not in the best of shape.

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Councilman Joni Trovato would like to see banners on the poles, instead of the Christmas lights. There are several different sizes, at different costs and would also like to see some type of Christmas display in the park.

By a motion from Becky Templeton, the Electric budget was tentatively approved, second by Terri Washko; unanimous approval.

The Liquid Fuels budget was tentatively approved by a motion from Becky Templeton, second by Russell Jones; unanimously approved.

By a motion from Becky Templeton, the General budget was tentatively approved, second by Russell Jones; unanimously approved.

After some discussion, Councilman Becky Templeton moved to make a motion to raise the mileage to 5.0 Mills, second by Brad Bodenschatz.

Bodenschatz, Brad	Yes	Templeton,Becky	Yes
Bodenschatz,Daryl	No	Trovato,Joni	No
Crowell,Nicole	Obstained	Washko,Terri	No
Jones,Russell	Yes		

With it being a tie vote, Mayor Eric Miller breaks the vote, by voting No. Taxes will not be raised and will remain; 3.75 Mills. President Daryl Bodenschatz would like to remark that taxes should not be raised for the wrong reason, just to be in the same percentage as the other municipalities.

The meeting was adjourned at 8:44pm by a motion from Joni Trovato, second by Russell Jones; unanimous approval.

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President

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Mayor

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Secretary/Treasurer