

***Summerhill Borough Council
Minutes of the Regular Monthly Meeting
January 8, 2019***

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, Electrician Robert McCormick, Street Commissioner Thomas Susko, Electric Secretary/Tax Collector Karmen Baumgardner, Daniel Beyer (The EADS Group), Ron Portash (Mainline Newspapers) and Brian Arnold (Raleigh's Outdoor Decor).

Brian Arnold from Raleigh's was present to show a few of their Christmas Lights, Banners and Light Displays and to answer any questions that Council may have. He handed out flyers with prices and explained that the banners are the new "in-thing" to have. It was estimated that it would take approximately twenty-three thousand to replace the lights that we currently have now. Council will review all at a later date and will keep in-touch with Mr. Arnold.

The minutes were approved, by a motion from Becky Templeton, second by Russell Jones; unanimous approval.

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

By a motion from Nicole Crowell, the bills were approved, second by Brad Bodenschatz; unanimous approval.

The budgets for the end of the December were at 100%.

By a motion from Becky Templeton, a fund transfer was due for the paying of the bills, by moving the annual electric transfer early, of forty thousand dollars, from the Electric Account, into the 1st Summit Bank General Account, second by Russell Jones; unanimous approval.

Correspondence:

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

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The minutes from Laurel Municipal Inspection Agency from December were reviewed, with one permit issued and a letter regarding identifiers was reviewed.

The agenda for December was received from Forest Hills Regional Alliance, with the next meeting to be held in Croyle Township on the 16th of this month, at 7:00pm.

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

A letter was received from Comcast regarding the Commencement of Renewal Process, with the proposal pending being received.

Old Business:

There were nine delinquent light accounts, with two certified letters to be sent (#1190 & #2710) and one shut off (#600/#610).

There are still some outstanding signatures needed for the sidewalk project, with four driveways onto other people's properties that releases are needed by next month, in order not to delay the project.

For the parks, there is a new grant out, Penn DOT Transportation Alternative Set a Side Grant for sidewalks and trails, with the application fee and is covered at one hundred percent. Mr. Beyer will also apply for a DCNR grant, when the grant period starts at the end of January, that are a fifty-fifty match.

By a motion from Becky Templeton, Resolution 1-2019 "Agreement to Authorize Electric Access to Penn DOT Systems" was approved, second by Terri Washko; unanimous approval.

The codification is still in the progress.

New Business:

With all the information regarding the new Christmas lights, the Parks & Recreation Committee will review and bring their suggestions back to Council.

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Councilman Russell Jones makes Council aware that the intersection at Manor Drive and Tunnel Street needs fixed. There are also some streets that still need some patching and paving; West Jackson, Second Avenue, First Avenue, Main Street and Croyle Street.

The meeting was adjourned at 8:33pm by a motion from Russell Jones, second by Becky Templeton; unanimous approval.

President

Mayor

Secretary/Treasurer