

The regular monthly meeting of the Gordon Borough Council was held on Tuesday, June 9, 2015. The meeting was held at 7:00 p.m. in the Gordon Municipal Building and Council President Michael Rader was presiding. Council persons present: Michael Rader, Valerie Stitzer, Richard Babb, Jeffrey Hoffman, Shannon Dumboski. Council persons absent: Vice President Mary Ellen Mulligan, Councilman Barry Brecker. Also present at this meeting: Mayor George Brocious, Borough Solicitor Christopher Riedlinger, Esq., and Citizens Richard Korn, Christina Korn, Leo Rauber, Jason Quick.

Motion by Jeff Hoffman that borough council accept the minutes from the last meeting May 12, 2015, as they were presented in written form by the secretary-treasurer. The motion was seconded by Valerie Stitzer and carried unanimously upon voice vote.

Motion by Shannon Dumboski that borough council accept the General Account financial report and Motor License Fund report as these reports were written and read by the secretary-treasurer. The motion was seconded by Valerie Stitzer and carried unanimously upon voice vote.

Motion by Shannon Dumboski that borough council accept the Sewage Revenue Account financial report, the Sewage Operations & Maintenance Account financial report, and the and the Sewage Reserve Account financial report as these reports were written and read by the secretary-treasurer. The motion was seconded by Richard Babb and carried unanimously upon voice vote.

Motion by Richard Babb that borough council pay all invoices presented for payment from check #3134 to and including check #3185. The motion was seconded by Valerie Stitzer and carried unanimously upon voice vote.

The General Account balance is \$121,754.<sup>37</sup>. Next meeting of borough council is Tuesday, July 14, 2015, at 7:00 p.m. in the Gordon Municipal Building.

Three fire police were on duty during the Memorial Day parade. The Borough of Gordon has not received the Butler Township police report for May 2015. They will be ready today.

Two applications were received for the use of the baseball field and the park. Motion by Richard Babb that Jackie Stitzer the Ashland Girls' Softball Team be granted the use of the baseball field, the park facilities, and the pavilions for a tournament to be held Friday, July 17, 2015, Saturday, July 18, 2015, and Sunday, July 19, 2015. The motion was seconded by Jeff Hoffman and carried unanimously upon voice vote. The other application was received from the Over Age 50 Softball Team. Motion by Jeff Hoffman that the Over Age 50 Softball Team be granted the use of the baseball facilities and the pavilions for Saturday, July 25, 2015, from 9:00 a.m. to 6:00 p.m. The motion was seconded by Valerie Stitzer and carried unanimously upon voice vote.

Motion by Richard Babb that the borough reinvest the \$5000 Miners Bank CD recently redeemed at maturity into another \$5000 CD with the Susquehanna Bank with the going rate of interest. The motion was seconded by Jeff Hoffman and carried unanimously upon voice vote.

Motion by Jeff Hoffman that the Borough of Gordon hire Portnoff Law Associates, Ltd., 1000 Sandy Hill Road, Suite 150, Norristown, PA, as a collection firm for delinquent sewer accounts and authorize Borough Council President Michael Rader to sign the agreement, and also to authorize Solicitor Riedlinger to advertise an ordinance approving collection procedures and adopting interest and schedule of attorney fees and charges to be added to the amount collected as part of unpaid sewer fees for delinquent accounts. The motion was seconded by Richard Babb and carried unanimously upon voice vote.

BOROUGH OF GORDON

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Meeting Minutes

June 9, 2015

Motion by Jeff Hoffman that borough council hire Service Electric Telephone to replace Verizon as the Borough of Gordon provider, with a one-time installation fee of \$99.<sup>95</sup> and a one-time line installation fee of \$25. The motion was seconded by Valerie Stitzer and carried unanimously upon voice vote.

The following letter was received from Council Vice President Mary Ellen Mulligan. "To Whom It May Concern: Over the past several years, I have served the residents of Gordon Borough to the bet of my ability. During the years of service, I have worked with individuals that have taken borough business seriously while others have taken their seat on council to seek revenge. The time has come for me to resign from this position due to several council members seeking their own agendas while not considering the residents of Gordon. As a public official, I feel council items should be transparent and not hidden in individual agendas. Over my term I have seen members come and go, but today the members are not acting in the best interest of the borough. The residents of Gordon need to be attentive to spending and decisions made by council. I will be willing to answer any member of the community with questions that have arisen from this letter of resignation. I thank the residents of Gordon for allowing me to serve the community in a decision making capacity." Motion by Richard Babb for Gordon Borough Council to accept the resignation of Mary Ellen Mulligan from council effective immediately, 7:55 p.m., 6/09/2015. The motion was seconded by Valerie Stitzer and carried unanimously upon voice vote.

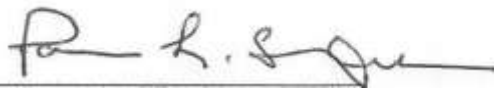
Motion by Jeff Hoffman that borough council appoint Jason Quick to fill the unexpired term of Mary Ellen Mulligan, whose would have expired December 31, 2015. The motion was seconded by Richard Babb and carried unanimously upon voice vote. Mayor George Brocious swore Mr. Quick in as a member of Gordon Borough Council. Motion by Valerie Stitzer that Mary Ellen Mulligan be removed as signatory from all bank accounts, all committees, and as Council Vice President. The motion was seconded by Jason Quick and carried unanimously upon voice vote.

Linda Gately reported to council that the budget for the computer system hardware and software was kept under the vote amount of \$1700. Other office and peripheral computer start-up supplies were not included in this budgeted amount. Council President Michael Rader requested for council that going forward, the minutes from council meetings should be typed for placement in a loose-leaf acid-free paper version of the leather-bound permanent ledger. Motion by Richard Babb to purchase the required loose-leaf acid-free paper and corresponding book for the minutes, not to exceed \$250. The motion was seconded by Shannon Dumboski and carried unanimously upon voice vote.

In Public Participation, residents Richard and Christina Korn complained about the condition of their neighbor's property. Borough Council will look into this complaint under the Nuisance Ordinance.

Motion by Richard Babb that this meeting of the Gordon Borough Council be adjourned, seconded by Valerie Stitzer and carried unanimously upon voice vote. The meeting was adjourned at 8:45 p.m.

Attest:



Paul L. Snyder, Secretary-Treasurer

June 9, 2015