

**Borough of Gordon**  
**Council Meeting Minutes**  
**June 12, 2018**

The regular monthly meeting of Gordon Borough Council was held Tuesday, June 12, 2018, at 7:00 PM in the Gordon Municipal Building. Council present: Shannon Dumboski, Jeffrey Hoffman, Todd Houser, Tracy Hughes, Richard Korn, and Jason Quick. Also, present Solicitor Christopher Riedlinger, Esq., Secretary-Treasurer, Linda Gately. Absent: Council Member, Richard Babb and Mayor George Brocius.

President Todd Houser called the meeting to order, confirmed a quorum by roll call, and led the Pledge of Allegiance.

Public Participation – Lynn Korn stated that West Biddle Street needed sweeping because the tar and chip work blocked the drain. Jason quick publicly thanked Leo Rauber, Jr. for helping at the park. His help saved the day.

Motion by Dumboski and Hoffman carried unanimously for council minutes from the May 8<sup>th</sup> council meeting as presented by Secretary-Treasurer Linda Gately.

Treasurer's Report: General Account 8709 Checking Opening Balance May 1, 2018: \$97,116.<sup>40</sup>; Receipts: \$64,781.<sup>64</sup>, inc. \$62.<sup>82</sup> Interest; Expenses: \$43,288.<sup>71</sup>; Balance 5/31: \$118,609.<sup>33</sup>. CD 4687 Balance \$73,050.<sup>63</sup>; CD 4024 matures 6/29/18 @1.2%, Balance 5/31: \$5,075.<sup>61</sup>. CD 0431 Balance 5/31: \$86,946.<sup>13</sup>. CD 4444 Balance: \$14,567.<sup>39</sup>.

Motor License Fund Checking 9509 Balance 5/1: \$74,758.<sup>15</sup>, \$279.<sup>94</sup> Expenses, \$38.<sup>03</sup> Interest, Balance 5/31: \$74,440.<sup>18</sup>; Mtr. Lic. CD 4025 Balance 5/31/18: \$84,003.<sup>43</sup> matures 6/29/18 @ 1.2%.

Community Hall Savings 2966 Balance 5/31/18: \$911.<sup>88</sup>. Home Depot Foundation Gift Card 1458 (Park Grant) Balance 5/31: \$0. Park Savings 2917 Balance 5/31: \$2,643.<sup>07</sup>. Petty Cash Balance 5/31: \$88.

Payment of Invoices: General Acct-Aqua PA (\$418), Ark Rentals auger debit (\$35.<sup>53</sup>), Berkheimer EIT/LST commission (\$268.<sup>06</sup>), Butler Twp. Police (\$2,750), Gene's Supply (\$52.<sup>78</sup>), Home Depot park supplies debit (\$47.<sup>12</sup>), L/B Water (\$275) geotextile material roll for park, POCS (\$3.<sup>35</sup>), PPL-LED St. Lights (\$1,174.<sup>70</sup>), PTD (\$99.<sup>95</sup>), Republican-Herald ad (\$1,041.<sup>82</sup>), Riedlinger (\$1,102.<sup>25</sup>), Staples (\$24.<sup>18</sup>), Lavas (\$44.<sup>75</sup>), Mammoth Materials 2B park stone (\$583), Sunoco skid loader diesel (\$104), Turkey Hill mower gas (\$83.<sup>25</sup>) since last meeting.

Mtr Lic Fund: Red Oak Hydraulics (\$56), Mt. Carmel Auto Supply (\$32); \$476 fuel card debits May-June.

Korn and Hoffman's motion to pay all invoices carried unanimously.

Mayor George Brocius reported that Butler Township Police Chief Ed Tarantelli submitted his monthly reports showing 21 calls and complaints for April and 32 in May within Gordon Borough.

One letter of interest for the Code Enforcement Officer position was received. A decision to hire was tabled pending Solicitor Riedlinger drafting a resolution.

Fire Report: A \$153 community hall rental fee deposit is pending. A FOG donation was made to the fire company toward the Memorial Day bounce house rental.

Solicitor's Report: The refuse agreement invitation to bid (with recycling) was duly advertised. County Waste submitted a bid of \$17.00 a month for three years. County Waste will continue to bill residents for service. On a motion by Hoffman and Hughes the bid was accepted unanimously.

**Communications/Committee Reports:**

- Census: 6/3 Email forwarded, <30 days left to submit address list and/or map updates to the Census Bureau.
- Three local building permits and two UCC permits issued (new borough pole building, roof/deck).
- Playground equipment update.

Jason Quick attended May 22<sup>nd</sup> Hazard Mitigation meeting in Pine Grove; and May 23<sup>rd</sup> COG meeting.

A quote was received from Aqua PA on the backflow preventer of \$665. Item was tabled.

On a motion by Jeff Hoffman and Richard Korn the Schuylkill County Tax Collection Committee (TCC) Designee Resolution 06122018 was adopted. Shannon Dumboski was appointed primary voting delegate, Tracy Hughes first alternate voting delegate, and Jason Quick second alternate voting delegate. Motion was accepted unanimously.

New Business: On a motion by Korn and Hoffman funding was approved for playground installation, mulch, fencing-\$13k (playground certified mulch-\$6800; aluminum fencing and gates-\$4000; stone-\$583; landscape fabric-\$550; drainage pipe-\$100; cement-\$700). Motion carried unanimously.

On a motion by Hoffman and Korn funding was approved for labor requirements for the playground installation-\$2600 (Project Manager, 2 Days-\$1800; Bill Whyne Excavation-\$300; Paul Dean Excavation-\$500. Motion carried unanimously.

On a motion by Dumboski and Korn the council approved the funding for Quickbooks software with Full Service Payroll-\$1000. Motion carried unanimously.

A monthly spending limit without Council approval of \$500.00 with receipts was approved.

An Executive Session was held on the Employee Pension and COLA.

Adjournment: Next meeting is Tuesday, July 10, 2018 at 7 p.m. in the Gordon Borough Municipal Building.

Attest: \_\_\_\_\_ Cathy Moyer, Secretary /Treasurer August 14, 2018