

cc: Council
 Mayor
 Manager
 Engineer
 Solicitor
 Police Chief
 Public Service Coordinator

Borough of Jefferson Hills
 Regular Meeting of Council
 May 8, 2006

The regular meeting of Council was called to order by President Miltzer at 7:30 p.m. in the Municipal Center, 925 Old Clairton Road. Following the Pledge of Allegiance, Mayor Green and Council Members Cmar, King, Kulish, Miltzer, Oskin, Serapiglia and Weir answered to roll call. Engineer Omer, Solicitor LoPresti, Public Service Coordinator McVicker and Police Chief Maple were also present.

Mr. Miltzer temporarily adjourned the regular meeting for an executive session to discuss personnel matters. He reconvened the meeting at 7:45 p.m.

CITIZENS:

None.

Due to not receiving word from PEMA and on the recommendation of the Borough Engineer, Dr. Kulish moved to table awarding the bid for Waterman East Landslide, seconded by Mr. Weir and carried unanimously.

Sanitary Sewer Point Repair Program Bids Received: May 5, 2006

CONTRACTOR	10% BID BOND	TOTAL
Creative Enterprises, Corp.	10%	\$190,615
Soli Construction	10%	\$166,475
B. Pepenella Co.	\$18,740.50 Certified Check	\$187,405
Osiris Enterprises	10%	\$199,140

On the recommendation of the Public Works Coordinator, Mr. Oskin moved to award the bid for Sanitary Sewer Point Repair Program to Soli Construction in the amount of \$166,475, seconded by Mrs. Cmar and carried unanimously.

Dr. Kulish moved the April 2006 bills be approved as follows; General Fund \$205,770.57, Disbursement Pension Fund \$4,244.63, Sewer Revenue Account \$268,681.02, Escrow Account \$38,191.86, Highway Aid Fund \$12,173.56 and Sewer & Water Assessment \$617.10. Motion was seconded by Mr. Oskin and carried unanimously.

Mrs. Cmar moved the payrolls for the month of April 2006 be approved as follows: General

Fund \$143,992.82, Sewer Revenue Account \$3,367.56 and ESA General Fund \$1,849.86, seconded by Mr. Serapiglia and carried unanimously.

ENGINEER'S REPORT:

1. Corrective Action Plans

West Elizabeth Sewershed: An application for PennVest funds was successfully submitted for the Walton Road portion of the project. We drafted a letter to the legislative support in the area to make them aware of the funding request of the Borough.

We are reviewing the location of the proposed tank with the affected residents and Borough. Currently, there are no issues with the tanks' proposed location, but there are physical constraints with the site that must be overcome prior to submission to Pennvest for a design loan. Understanding this, we have moved forward with the preliminary geotechnical work necessary so we can finalize a proposed location. The geotechnical work is scheduled to occur in the next couple of weeks.

There are no tap restrictions being imposed by DEP in this watershed.

Meetings are scheduled on May 4, 2006 with PennVest for discussion.

Clairton: A Correction Action Plan (CAP) was adopted by Council on the 29th of December and forwarded to the DEP for approval on the 30th.

The plan summarizes the actions that will be taken by the Borough to try to resolve the various questions that are being asked by both the Health Department and the DEP.

The Corrective Action Plan includes the following components, status is as follows:

1. Dye Testing - We are drafting a letter to DEP requesting that we be able to postpone this year's requirements to next year so that we are able to take advantage of SHACOG's joint contract.
2. CCTV and Cleaning - Completed 34% this past year, 25% was required. The Borough saved over \$350,000 by claiming credit for prior work and stating that the pipes put in since 1993 don't need inspected.
3. Mapping - A flyover was completed and is being processed now.
4. Repair and location of manholes - The units of inspection are being programmed and the staff is utilizing existing inspection information to add to the point repair contract.
5. Flow monitoring - Ongoing.
6. Repair contracts - Bids were opened and the apparent low bidder was Soli Construction with a bid amount of \$166,475.

There are tap restrictions being imposed by DEP in this watershed.

2. Planning Commission

Jefferson Landing - Rezoning of approximately 56.7 acres from B-P to C-1 to allow for development of a commercial site. Owned by ET Bluegrass Clearing LLC; McHolme Development is the applicant. The rezoning was approved by the Planning Commission and the Borough Engineer.

Tepe Consolidation - Preliminary and final approval for consolidating three lots located on Walton Road, owned by Margaret Tepe, was approved by the Planning Commission and Borough Engineer.

3. Mapping/Stormwater Phase II

The year two came to an end on March 10, 2006. At that time, the Borough was required to begin the report summarizing measures taken to comply with the permit. The report is due in June of this year.

4. Development Status

Jefferson Estates Phase III - Home construction is continuing.

Patriot Point Phase 1 - paving is completed, home construction is underway, and request for acceptance has been made. There are also a number of punchlist items remaining.

Patriot Point Phase II - Work is underway.

Richards Plan of Lots - Work is underway.

5. FEMA Projects

The bid tabulations have been received and forwarded to PEMA. We have yet to receive any clarification in writing.

6. Bond Issue Projects

It is our understanding that the bond funds need to be spent within a specific time frame. It is clear that the two priorities are a salt storage facility and a public works facility. The Council should be receiving qualification packages from all interested parties at this meeting. Proposals are due May 8, 2006.

The current proposed location for the public works facility is Brickyard Road. At last month's Council Meeting, Gateway Engineers was authorized to prepare contracts for the leveling of the site and removal of the coal spoils on the site. In order to properly draft the specifications, it is required to know the exact amount of coal and its value. This required the services of a geotechnical consultant. Gateway Engineers utilized the same engineer that the Borough has used in all of its geotechnical related projects and also received a proposal for the work to determine the value of the coal.

In a site visit to the Municipal Center and other locations by an architect, it was discovered there is significant cracking typical of structural issues other than settling.

It was learned that these developed shortly after the books were placed in the library but have not been monitored with any precision.

We feel that prior to any addition or modification to the Municipal Center, the specific structural details as to the cause, remedy and impacts on additions to the building must be identified. The approximate costs for the report would be \$1,800. Mrs. Cmar moved to authorize the Engineer to prepare a report identifying the cause, remedy and impacts of the structural issues on additions to the building and to identify the sources of water causing discoloration to the second floor in the building, at an estimated cost of \$1,800, seconded by Dr. Kulish and carried unanimously.

7. Ordinance Revisions

The Planning Commission would like to meet with Council on May 25 at 7:00 p.m. to discuss single-family attached dwellings zoned R-2 among other updates.

8. Road Program

The current road program and county contract that was to be used to mill the streets chosen by the Borough may present a problem due to some timing issues. The milling would all occur at once and the Borough crews may not be able to pave quickly enough to prevent further damage due to lack of stable base.

We worked with the staff to determine the crews' abilities and schedule. It was determined that paving may be best left to contractors while the Borough would provide for storm sewer construction. The estimate for the milling and paving of the roads is estimated around \$150,000 assuming that the Borough handles all sanitary and storm sewer work. Mr. Weir moved to authorize the Engineer to prepare and advertise specifications for the paving of the streets listed by the Borough, seconded by Mr. Militzer and carried unanimously.

9. John White Property Donation

Mr. White expressed interest in donating the property as shown on a distributed map. However, in order to follow through, the deed must be verified and the transaction recorded. Dr. Kulish moved to authorize the Engineer and Solicitor to prepare the deed and facilitate the transfer of the property to the Borough, seconded by Mr. Serapiglia, and carried unanimously.

10. Job List

A current list of jobs that we are aware of was distributed.

11. Coal Pile Under Ravensburg Bridge

The Turnpike Commission has contacted the Borough to determine the feasibility of using the coal pile as its off-site environmental mitigation project.

12. Sewer Charges to West Mifflin

The Manager of the West Mifflin Sewer Authority wants to discuss the sewer charges that the Borough currently places on the customers within West Mifflin that feed into our sewer. A proposal has been made by the Authority and a counter offer was made by the Borough almost a year ago. The Authority would like to discuss this further with the Borough.

13. Home Demolition Costs

The Borough completed a demotion contract last year and the costs average about \$10,000 to \$12,000 per structure. We believe the cost would be increased to about \$15,000 if similar structures were chosen. A map was distributed showing the general location of the parcels selected at the discussion meeting.

Ms. Omer advised an easement is not needed for storm and sanitary sewers on John Thatcher's property for Beams Run Ltd. in the Woods of Jefferson Phase III due to the reconstruction within the proper recorded easement.

Mr. King reported he, Dr. Kulish, Mr. Militzer and Mr. Oskin attended a meeting on Thursday with Representative Levdansky, Union Township Council, and West Elizabeth Council. In response to there being a discrepancy on the proposed location of the tank, Ms. Omer advised because sewage flows downhill, it would be appropriate to build the tank in West Elizabeth. She stated no commitment has been made on the final location of the tank. Mr. King stated Jefferson Hills had conveyed to West Elizabeth that the tank would probably be built on property next to the Fourth Street Pump Station that has a building to be demolished. He received calls that Mr. Orie was seen taking soil samples on private property not near the proposed location. Ms. Omer stated there may be environmental issues on the location of the tank, and she talked to residents in the area who were very cooperative.

Mrs. Mortle was instructed to send a letter to the West Elizabeth Sanitary Authority confirming acceptance of two members to the Authority.

PUBLIC SERVICE COORDINATOR'S REPORT:

Mr. McVicker reported the following fire calls for April: Jefferson Ambulance 132, Floreffe10 and Jefferson 885 28. He advised he changed the look of his monthly report to better classify the work done by the road, park and sewer departments.

Mr. McVicker requested security lights be looked into to deter late night visitors to Tepe Park. He reported after installing the backboards for the basketball hoops at Tepe Park, since the concrete was still wet, he locked the park over night. The next morning he found vandals had torn down part of the fence and damaged the gate to get onto the court, but had not damaged the court itself. A broken waterline was found when they opened 885 Park and a urinal needs replaced. He announced he has hired six part-time summer help and they start on May 15.

Mr. Serapiglia commended the road and parks departments, along with Jim Logue and Frank Reynolds for their work installing the tee ball field at 885 Park.

MAYOR'S REPORT:

Mayor Green reported on May 1 EMS changed to be dispatched by Allegheny County 911,

and the fire departments are planning on changing on June 1. He received quotes from Alvin Henderson on the cost of the additional radio system needed for the fire/EMS/Borough change to 911. Mr. Serapiglia replied in a memo from Office Reagan, he requested authorization for a letter to be sent to Penn Telecom to institute a change in the phone service to forward incoming emergency calls to 911 at an approximate cost of \$16 per month. Mayor Green stated he will send a newsletter in June to explain what residents need to know about changing to 911. Mr. Weir advised he spoke with Representative Murphy's office and we should know by August if the Borough will be receiving grant money for the terminals needed for the changeover. Michael D'Alessandro, Vice President of Jefferson EMS, said they had a flawless transition to 911 and advised EMS sent employees to the 911 Center for the first six shifts, to help make the transition smoother. Mayor Green advised the police department will keep the dispatchers as long as needed to make the transition as smooth as possible.

POLICE CHIEF'S REPORT:

The Police Chief reported police activities for April as follows: 103 citations issued, 12 traffic accidents with 1 injury, and 1,048 calls answered. In response to a question by Mr. Oskin, Chief Maple reported the police department just purchased a new speed machine and it was operating on Gill Hall Road this evening. Mayor Green reported there will be a DUI check this weekend.

SECRETARY/TREASURER'S REPORT: APRIL 2006

Josephine Lipnicky reported \$7,776.01 collected in Real Estate Tax for March 24 - April 11, 2006 (deposits #175 - #177). She submitted a bill for tax expenses in the amount of \$897.47. She enclosed a list of 10 refunds due to Official Change Orders totaling \$1,597.37, as follows: Year 2003 - F. Faust \$9.07 Year 2004 - F. Faust \$11.03, D. Puglisi \$436.43, D. Puglisi \$.16, R. Schwartz \$182.08, D. Halpern \$193.66 Year 2005 - F. Faust \$11.03, D. Halpern \$138.49, D. Puglisi \$411.05 and R. Schwartz \$204.37.

Pennsylvania Municipal Service Company remitted \$93,336.58 collected in Earned Income Tax, enclosed a bill for commissions due \$1,200.08; \$472.35 collected in Occupational Privilege Tax, enclosed a bill for commissions due \$10.63; and collected \$216,272.21 in sewage charges, enclosed a bill for account status letter, postage and commissions due \$2,212.16; with payment due in the amount of \$694.73 credit balance for lowered commission rate retroactive to January 1, 2005 has been applied.

Keystone Municipal Collections reported \$3,848.07 collected in delinquent Real Estate Tax for February 26, 2006 through March 25, 2006 and enclosed a bill for \$751.00 for commissions and costs advanced.

Central Tax Bureau of Pennsylvania reported \$1,482.50 collected in Mercantile Tax, for March 2006 and enclosed a bill on tax commissions due \$29.65.

The Commonwealth of Pennsylvania remitted \$12,547.41 in Sales Tax.

Berkheimer Associates remitted \$48,502.18 collected in garbage fees and enclosed a bill for commissions due \$1,212.55.

Creditech, Incorporated remitted \$3,034.98 collected in delinquent garbage fees and enclosed

a bill for \$700.21 commissions due.

The Public Service Coordinator reported \$4,572.50 in building permits, \$14.00 in building pouches, \$210.00 in street openings, \$250.00 in grading permits, \$950.00 in Planning Commission fees, \$210.00 in occupancy permits, \$5,250.00 in escrow fees, \$3,000.00 in tap-in permits, and \$135.00 in dye tests.

The Secretary/Treasurer reported receipts as follows: General Fund \$343,009.80, Payroll Account \$160,624.72, Sewer Revenue \$130,237.73, Sewer & Water Assessment \$7,500.00, Escrow Account \$8,430.00, Highway Aid \$205,269.42, Police Pension \$4,075.94, Disbursement Pension Fund - Class "A" \$4,117.48, Police Department DARE Program \$130.00, Fire Tax Account \$621.53, Ambulance Tax Account \$138.12 and CMA Sewer Trunk Line Ext. Account \$17,065.00.

The Secretary/Treasurer reported checking bank balances on hand April 30 as follows: General Fund \$15,279.03, Payroll Account \$1,332.16, Sewer Revenue \$1,431.91, Sewer & Water Assessment \$3,029.04, Storm Sewer \$2.81, Escrow Account \$4,259.09, Highway Aid \$15.84, Police Pension \$-0-, Disbursement Pension Fund - Class "A" \$-0-, Service Employees Pension Fund - Class "B" \$5.00, Police Department DARE Program \$9.88, General Fund Contingency Account \$5.00, Gill Hall Park Renovation Fund \$3.72, Forfeiture Account \$8.72, Special Account No. 1 \$6.43, Fire Tax Account \$9.97, Ambulance Tax Account \$3.88, CMA Sewer Trunk Line Ext. Account \$2.90, 2005 GOB Project Fund \$5.00, and 2005 Special Capital Account \$5.00.

The Secretary/Treasurer reported investments with Sky Bank totaling \$6,971,497.88.

Mr. Oskin moved the commissions and refunds be paid, seconded by Mr. King and carried unanimously.

COMMUNICATIONS:

The Secretary/Treasurer read a letter from the Planning Commission advising at the regular meeting April 24, 2006 members unanimously recommended the following:

1. Blackwood Acres' Engineer, Mr. Greg Banner, of PBS&J distributed revised information and modifications to the plan and discussed the revisions. The Commission granted and accepted the letter dated April 13, 2006, which granted the Commission an additional 90-day extension and the newly submitted information for review.
2. Preliminary and final approval for a minor subdivision known as Tepe Subdivision, located at 5055 Walton Road to consolidate three lots into one owned by Lawrence A. Tepe, conditional upon compliance with all of the conditions listed in the Gateway Engineers' report dated April 6, 2006.
3. Granted to receive for information and to pass along to Council for scheduling of appropriate hearings and joint meetings, a re-zoning application received from McHolme Development, owned by ET Bluegrass Clearing, LLC, an entity of Equitable Resources, to change the current zoning of B-P to C-1 to allow for the development of a commercial use site totaling approximately 285,000 square feet of lease space for rental use with complete parking and use amenities.

AGENDA ITEMS:

Dr. Kulish moved to schedule a joint public hearing by Council and the Planning Commission on Wednesday, June 7, 2006 at 6:45 p.m. on a re-zoning application of McHolme Development for approximately 56.7 acres from B-P Business Park to C-1 Highway Commercial bordering Route 51, High Road and Ridge Road owned by ET Bluegrass Clearing, LLC, an entity of Equitable Resources, seconded by Mr. King and carried unanimously.

Mrs. Cmar moved to grant preliminary and final approval of Tepe Consolidation Subdivision, consolidating three lots to one lot at 5055 Walton Road by Margaret Tepe, seconded by Mr. Serapiglia and carried unanimously.

Mr. Militzer moved to accept Blackwood Acres Associates, L. P.'s letter of April 13, 2006 requesting tabling of the Blackwood Acres Residential Development application until the May 22, 2006 Planning Commission meeting and granting Council an additional 90 days to act on the application, seconded by Mr. Oskin. In answer to Dr. Kulish's question, Solicitor LoPresti explained it is routine for an applicant to grant the Borough an extension. Motion carried unanimously.

Mr. Militzer read Ordinance No. 781, "AMENDING CHAPTER 24, PART 4, OF THE CODE OF ORDINANCE TO PROVIDE FOR AN EMERGENCY AND MUNICIPAL SERVICE (EMS) TAX IN THE AMOUNT OF \$52.00 TO GENERATE SUFFICIENT MUNICIPAL FUNDS FOR ROAD CONSTRUCTION AND/OR ROAD MAINTENANCE; AND REPLACING AND AMENDING THE OCCUPATIONAL PRIVILEGE TAX TO NOW BE KNOWN AS THE EMERGENCY AND MUNICIPAL SERVICES TAX ORDINANCE." Dr. Kulish moved to adopt Ordinance No. 781, seconded by Mr. Oskin and passed on 6-1 roll call vote. Council Members Cmar, Kulish, Oskin, Serapiglia, Weir and Militzer voted yes. Council Member King voted no.

Mr. Serapiglia moved to authorize the proper officers to execute the proposal of Engineering Mechanics, Inc. for preliminary geotechnical engineering investigation for the proposed public works facility structure on Brickyard Road, seconded by Dr. Kulish and carried unanimously.

At the request of the Borough Engineer, Dr. Kulish moved to remove from tonight's agenda to consider authorizing the proper officers to execute the proposal of Engineering Mechanics, Inc. for preliminary geotechnical engineering investigation for the proposed wet weather mitigation project at the Fourth Street Pump Station in West Elizabeth, seconded by Mr. King and carried unanimously.

Mrs. Cmar moved to authorize the Secretary/Treasurer to award low bids for SHACOG Spring Commodities as necessary per the Public Service Coordinator, seconded by Mr. Serapiglia and carried unanimously.

Mr. Oskin moved to exercise the Third Year Option SHACOG Rock Salt bid to North American Salt Company from August 1, 2006 to July 31, 2007, seconded by Mrs. Cmar and carried unanimously.

Dr. Kulish moved to authorize the Secretary/Treasurer to advertise bids for a 2007 F-550 truck or equal (17,950 GVW), seconded by Mr. Serapiglia and carried unanimously.

Mr. Weir moved to authorize the Solicitor to revive sewer and water assessment liens, seconded by Dr. Kulish and carried unanimously.

On the recommendation of the Engineer, Dr. Kulish moved to authorize the Solicitor to prepare and advertise an ordinance to accept and dedicate the Christopher Acres Storm Water Management Pond in the Christopher Acres Plan of Lots as a Storm Water Management Pond of the Borough, and pursuant to the previous approval by the Council of the Christopher Acres Plan of Lots and the Developer's Agreement between the Borough and Eugene Christopher and Susan Christopher, seconded by Mr. Serapiglia and carried unanimously.

Mr. Serapiglia moved to authorize the Solicitor to prepare and advertise an ordinance to create and establish a Jefferson Hills Economic Development Committee and setting forth the purpose, duties, membership requirements, and organizational procedures of the Committee, seconded by Mr. Weir and carried unanimously.

Mr. Weir moved to accept the letter of resignation of Richard Clark as Borough Manager, effective immediately, seconded by Dr. Kulish and carried unanimously.

Mr. Serapiglia moved to grant the Borough Secretary/Treasurer, Sandra Mortle, the powers of Borough Manager under the Borough Code and to conduct Borough business day to day on a temporary basis until Council decides otherwise. Solicitor LoPresti explained by this motion Council is directing, if the motion is passed, and permitting the Borough Secretary to step into the Manager position for the purposes of and all the powers created by Borough ordinance that the Borough Manager has to conduct daily business until Council directs otherwise. Dr. Kulish asked Mrs. Mortle if she is willing to accept the responsibility and she answered yes. Motion seconded by Mr. Oskin and carried unanimously.

Mr. Oskin moved to approve the settlement agreement negotiated by Suzanne Merrick, Esquire, the attorney for the Borough's insurance carrier in the case of Michael J. D'Alessandro vs. Borough of Jefferson Hills et al. at C.A. No. 03-1035, in the United States District Court for the Western District of PA, as recommended by Attorney Merrick, and with the Borough of Jefferson Hills not being responsible for any costs of settlement. Motion seconded by Dr. Kulish. Mr. King advised he is not personally in favor of Michael D'Alessandro receiving a settlement in his lawsuit, and was not in agreement with the Civil Service Commission's findings; however, his job is to do what is best for the Borough and after speaking with Attorney Merrick, he is in favor of settling this lawsuit, which will be paid by the Borough insurance carrier. Motion carried unanimously.

Mr. Militzer moved to authorize advertising for the employment of a mechanic, seconded by Mr. Serapiglia and carried unanimously.

Mrs. Cmar moved to retain Attorney C. Robert Keenan III as special counsel and to authorize scheduling a public hearing under the Heart & Lung Act in the case of Michael J. D'Alessandro on May 31, 2006 at 7:00 p.m., seconded by Dr. Kulish and carried unanimously.

GENERAL BUSINESS:

In regard to Dr. Kulish's inquiry of bidding old Borough equipment that has been parked in the Municipal Center parking lot for over a year and not inspected, Mrs. Mortle advised the equipment will be advertised for sale this month.

Mr. Weir invited anyone interested in becoming a member of the Economic Development Committee to submit a letter to Mrs. Mortle.

Mr. Oskin voiced interest in recycling of electronic devices, and requested Mrs. Mortle get information on the program.

Mr. King advised the playground equipment at Beedle Park is in need of updates, and asked Mr. McVicker if it could be sanded and painted. He reported neighboring homeowners have volunteered to help on a project to clean up the park, and Mr. McVicker replied next week six summer park employees will start and can do the cleanup.

Mr. King thanked Mrs. Cmar for organizing another Clean Up Day which had a nice turnout.

Mrs. Cmar thanked the citizens and groups for their donations of time and money for Clean Up Day.

Mr. McVicker reported Eagle Scout Colton Crevar finished his Eagle Scout Project at the far end of the parking lot of the Jefferson Hills Library. His project consisted of removing an area of grass, placing an environmentally safe weed preventive fabric on top of the ground where the grass was removed, then install the landscaping trim. Next mulch was added over the fabric. Once this was finished, his troop built a picnic table and placed it on top of the mulch. Eagle Scout Crevar would like to have a formal ribbon cutting ceremony with the Mayor and Council present, and will advise Mr. McVicker of the date.

Mr. McVicker advised many tires were accumulated from Peters Creek during Clean Up Day, and since the trash hauler is no longer allowed to accept tires, he called a company that buys old tires at the rate of \$2 per tire to haul away.

Ms. Omer advised two of the issues to be discussed at this week's staff meeting will be the Master Plan for the Parks for a grant and park impact fees passed on to developers.

Mayor Green reported the officer of the month for May is Officer Reagan, but he has not had time to nominate a fire or ambulance employee this month. He proclaimed that May 14 to May 20 is National Nursing Home Week.

Mayor Green reported the Memorial Day Ceremony begins at 10:00 a.m. on May 29th with a parade from Lobbs Park to the Floreffe Fire Hall where refreshments will be served. The speaker is a 911 Air Force Commander. He advised the Recreation Authority is holding a fishing tournament on May 20th.

Mrs. Cmar reported there is an AARP meeting on May 24 from 7-9 p.m. at the Municipal Center to organize Jefferson Hills' own chapter.

Mayor Green reported on May 20th, the Police Department, EMS and the Ambulance Association is holding a Safety Awareness Open House from 1-5 p.m.

Mr. Militzer advised the consensus of Council is not to pursue a second access road into 885 Park at this time, due to budget shortfalls this year.

Mr. Militzer addressed Mr. Christ of the Library Board, in attendance at the meeting, telling him the liaisons for the library are Council Members Cmar and Kulish.

Mr. Militzer adjourned the meeting at 9:15 p.m., with an executive session to follow on

motion by Mr. Serapiglia, seconded by Mr. King and carried unanimously.

Sandra J. Mortle
Secretary/Treasurer