

The special meeting of the Council of the Borough of Minersville was held at 6:00 P.M., September 18, 2007, in the Council Chambers, North Delaware Avenue and East Carbon Street.

Mrs. Helen Droskinis presided and opened the meeting with the Flag ceremony.

ATTENDANCE:

The following Council members attended: Mrs. Helen Droskinis, President; Mr. Joseph Post, Vice-President; Mr. Keith Adams; Mr. William Angelo; Mr. James Kimmel; Mr. Jamie Kuehn; Mr. Walter Miscavage; Mayor David Dutcavich; and Megan Paul, Secretary. Also attending was Mr. Scott Graver, Infrastructure Manager. Solicitor Evans was absent.

Seven Council members were present, which constituted a quorum.

VISITORS:

None.

COMMITTEES:

Streets, Highways & Electric Lights:

Mr. Miscavage made a motion to award the oil bid opened at the September 11, 2007 Council meeting to Tobash Home Heating at a rate of \$2.299 per gallon; seconded by Mr. Adams. Motion passed as presented.

Mr. Miscavage stated the Lewis Street Tunnel Project will have a preconstruction meeting tomorrow to discuss the start of work.

Fire:

Nothing to report.

Law & Order:

Mr. Kimmel made a motion to hire Richard Clink to fill the full time police officer vacancy made by the disability retirement of Joseph Scott Willinsky; seconded by Mr. Post. Mr. Post questioned where Mr. Clink lives. Mr. Angelo stated he live is Hegins. Mr. Clink's hiring will be contingent on completing the probation period. Motion passed unanimously.

Community Development & Public Property:

Mr. Kuehn made motion to award the demolition contract for 219-221 Lewis Street to Northeast Industrial; seconded by Mr. Miscavage. Mr. Graver stated he contacted Northeast Industrial to make sure the will hold to the same price since the bids were opened previously; he stated they will hold the price. Motion passed as presented.

Mr. Kuehn stated he will have candidates for Junior Councilperson from Minersville and Nativity at the October Work Session.

Finance & Sanitation:

Nothing to report.

Water & Sewer:

Mr. Post stated the Municipal Authority has remaining RUS funds to use and that Mr. Cleary has a list of supplies to purchase. The Municipal Authority will be sending a letter to the Sewer Authority regarding charging for meter reading. Also, Mr. Graver stated Penske has decided to pull out of the Highridge project.

Personnel:

Nothing to report.

Senior Citizens & Recreation:

Mr. Adams stated the Recreation Board will hold a Horseshoe Tournament on October 7th at the swimming pool facility.

REPORTS OF THE COMMITTEES:

All Council members received copies of the Reports of Officers.

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

None.

OLD BUSINESS:

Mr. Miscavage recommends the Minersville Business and Professional Association move the location of Spirit Day to the Recreational complex on S Fourth Street. Council discussed the recommendation. Mr. Kimmel suggested sending a letter to the MBPA to make the suggestion nicely. Council stated the letter should be sent to them for review prior to sending.

NEW BUSINESS:

Mr. Angelo stated Scott Schaefer of Minersville Auto contacted him regarding the old economy building. Mr. Schafer stated Mr. Bainbridge called Mr. James Coulson informing him Minersville Auto was looking at the Economy building to purchase. Mrs. Droskinis stated she will talk with Mr. Bainbridge regarding the situation.

Mr. Angelo stated the Goodwill Hose Co. will be asking Council if they can house the helicopter temporarily at the helipad until a water line can be run to the new building in Cass Township. Mr. Miscavage stated the should put there request in writiting with a specific time frame. Mr. Angelo stated he will talk with Father Hutsko regarding the request.

Mr. Kimmel stated police negotiations will be tonight at 6:30 p.m. Also Mr. Adams is replacing Mr. Miscavage on the negotiation committee.

With no further business to discuss, Mr. Kimmel made a motion to adjourn seconded by Mr. Angelo. Motion passed as presented.

Respectfully Submitted,

Megan Paul
Borough Secretary