TULLYTOWN BOROUGH WORK SESSION AUGUST 20, 2013

President Rick Adams called the Work Session of the Tullytown Borough Council to order on Tuesday, August 20, 2013 at 7:00 p.m.

Present at the meeting:
Mayor Cutchineal
Councilman Armstrong
Councilman Servis—absent
Councilwoman Kucher
Councilwoman Gahagan
Councilman Pirolli
Councilman Czyzyk—absent due to personal family business
Councilman Adams

Also present: Michael T. Sellers, Esquire, Borough Solicitor Nancy Conner, Borough Secretary

Mr. Sellers advised that Council met in executive session before the meeting this evening to discuss status of Chief Patrick Priore and one item of pending litigation.

PUBLIC COMMENT

There was no comment from the public this evening.

CONSIDERATION—CHIEF PATRICK PRIORE - RETIREMENT

Mr. Sellers advised this item is on agenda because Chief of Police, Patrick Priore, who was previously injured on duty made application for disability retirement. He advised the process is that Council takes action in form of resolution. He added that all issues related to this application have been resolved which allows disability retirement and honorable discharge to go forward.

Mayor Cutchineal read the Resolution for Chief Priore's retirement. A copy of resolution is attached to the minutes.

Mr. Pirolli made a motion to adopt Resolution #277 with respect to the honorable discharge and disability retirement of Chief Patrick Priore, seconded by Mr. Armstrong.

Roll call vote was taken as follows:

Mr. Pirolli-for

Mr. Armstrong—for

Mrs. Kucher-for

Ms. Gahagan-for

Mr. Adams-for

The motion carried with a unanimous vote of Council.

CONSIDERATION—SALE OF BOROUGH PERSONAL PROPERTY

Mr. Sellers advised that where there is Borough property that is surplus or obsolete there is procedure for the Borough to follow under the Borough Code which is in excess of \$1,000. He added that a new internet auction sales process is called Municibid—which is a website used to dispose of municipal property in an efficient manner.

Mrs. Kucher asked if this goes up for bid can we still reject any and all bids. Mr. Sellers advised Council can reject any and all bids. He added that it is not accepted until Council meets at next meeting to accept and that would be by resolution.

Mrs. Kucher questioned if we act on this and say we are going to do this do we have to do this always or can we advertise on our own. Mr. Sellers stated that Council doesn't have to use it all the time; they could advertise in the normal manner if they wish.

Ms. Gahagan suggested that Council table this to a regular council meeting so she can go on website to review. She commented that Council just received Mr. Seller's memo today.

Mr. Pirolli made a motion to table this matter so council may review, seconded by Gahagan. All of Council was in favor of the motion; the motion carried.

AUTHORIZE SALE OF 2009 CROWN VICTORIA AND 2000 DUMP TRUCK F550.

Ms. Gahagan made a motion to authorize the advertising of both the 2009 Crown Victoria and 2000 Dump Truck F550 by our traditional method. Mr. Pirolli seconded the motion.

Mr. Sellers advised the motion should be stated to authorize the advertising of the sale of the 2 vehicles.

Ms. Gahagan withdrew her motion; Mr. Pirolli withdrew his second to her motion.

Ms. Gahagan then made a motion to authorize the advertisement of the sale of the 2009 Crown Victoria and 2000 Dump Truck F550. Mr. Pirolli seconded the motion.

Mrs. Kucher asked if we have a minimum bid. Mrs. Conner advised the minimum bid for the 2009 Crown Victoria is \$7,000 and minimum bid for the 2000 Dump Truck F550 is \$10,500.

Ms. Gahagan amended her motion to include the minimum bids, seconded by Mr. Pirolli.

All of Council was in favor of the motion; the motion carried.

OTHER BUSINESS

Mrs. Kucher asked if we have we heard anything on the trees to be cut. She advised that Mr. Duke Snyder gave her bids from a Sharp Cut Tree Care and didn't know if there were any other quotes. Mr. Adams suggested that the Coordinator keep us up to date. Mr. Adams suggested putting this matter on September's agenda.

Mayor Cutchineal advised that there are things being worked on to honor Chief Priore in the future.

Mr. Armstrong commented that there will be a Stand Down for homeless Veterans or any Veterans who need any services September 6, 7 and 8th at 5-Points in Levittown.

There being no further business, a motion was made by Mr. Pirolli to adjourn the meeting, seconded by Mrs. Kucher. All of Council was in favor of the motion; the motion carried.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Nancy Conner Borough Secretary