TULLYTOWN BOROUGH COUNCIL MEETING Via Remote Conferencing October 20, 2020

President Nina Chrzanowski called the meeting of the Tullytown Borough Council to order on Tuesday, October 20, 2020 at 7:00 p.m. through remote conferencing.

Present at the meeting:
Mayor Cutchineal
Councilman Shellenberger—was absent due to work commitment
Councilwoman Kettler
Councilwoman Slemmer
Councilman Pirolli
Councilwoman Gahagan
Councilman Servis
Councilwoman Chrzanowski

Also present:

Thomas J. Walsh III, Esquire, Borough Solicitor-via teleconference Dan Pasciullo, Fire Marshal/Interim Borough Coordinator Joe McPadden, Borough Treasurer Nancy Conner, Borough Secretary

PENNSYLVANIA ECONOMY LEAGUE FINANCIAL PRESENTATION

Members of the Pennsylvania Economy League were present via teleconferencing to present financial projections with recommendations.

Those present were: Lynne Shedlock, Adam Szumski, Gerry Cross, LeeAnne Clayberger. Also present was Fred Chapman from the Department of Community and Economic Development.

A copy of the pdf report will be attached to the minutes.

Mr. McPadden explained that Mr. David Killian was present at the meeting as he presently worked with Sterling Advisors, one of our investment firms. He added that Mr. Killian since then started his own firm.

Mr. Pirolli raised a question regarding the stormwater management. He commented that we are in partnership with Bristol Township in the LBCJMA and was curious as to

whether they could give the Borough some information on how to handle some of the stormwater management.

Mr. Walsh advised they are a municipal authority providing water and sewer. He added they don't have stormwater management facilities or enforcement power—it's a municipal obligation. Mr. Walsh added we can discuss resources with them.

Mr. Walsh discussed the borrowing for the pension in which PEL alluded to the DCED approval. Since we don't have EIT or a particularly high assessment value. Is the borrowing base for Tullytown going to be an issue when we present to DCED or is the fund balance enough to secure the loan?

Gerry Cross answered that it's a \$3.6 million loan he thinks the borrowing base will be adequate—he didn't do the calculations. He added the cash collateralizing of it will get the Borough a good rate. He added its leveraging your money when you have good cash collateral.

HIRING OF CUSTODIAN POSITION—CONSIDERATION....MRS. KETTLER

Mrs. Kettler advised that the Personnel Committee interviewed 3 applicants for the custodian position—all excellent candidates.

Mrs. Kettler made a motion to hire Mark Stroker, Tullytown resident, to start Monday, October 26, 2020 pending he obtain the state clearances for working within the Police Department at a rate of pay \$14.81 per hour, 3 hours per day between the hours of 9 and 4; 15 hours per week, all benefits, etc. as stated in the AFSCME collective bargaining unit will apply. Miss Slemmer seconded the motion.

The vote of Council was as follows:

Mrs. Kettler—for

Miss Slemmer—for

Mr. Pirolli—for

Ms. Gahagan—for

Mr. Servis—for

Mrs. Chrzanowski—for

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

OTHER BUSINESS

There was no other business for the evening.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

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

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Nancy Conner Borough Secretary

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