
NOVEMBER 8, 2007 COUNCIL MEETING MINUTES

Minutes of the regular meeting of the Edwardsville Borough Council held on Thursday, November 8, 2007. President Zaneski called the meeting to order at 7:00P.M.

ROLL CALL

PRESENT

- Mr. Stochla
- Mr. Sedeski
- Mr. Nareski
- Mr. Hankey
- Mr. Sowcik
- Mr. Drust
- Mrs. Zaneski
- Miss Healey (excused)

OFFICIALS PRESENT

- Mayor Bernard Dubaskas
- Manager Charles Szalkowski
- Atty. Jarrett Ferentino

Motion by Mr. Hankey sec Mr. Nareski to dispense reading minutes of October 11, 2007. Motion carried.

CORRESPONDENCE

**FIRST LIBERTY
BANK & TRUST**

Tax Anticipation Note Quote 4.4%

LUZERNE BANK

Tax Anticipation Note Quote 4.51%

Motion by Mr. Stochla sec Mr. Sowcik to accept First Liberty Bank rate of 4.4% for Tax Anticipation Note in amount of \$140,000.00

REPORTS

Don Wilkinson for October - Motion by Mr. Stochla sec Mr. Sowcik to accept. Motion carried.

Police Report for October - Motion by Mr. Sowcik sec Mr. Drust to accept. Motion carried.

Fire Report for October - Motion by Mr. Nareski sec Mr. Hankey to accept. Motion carried.

Street Dept. for October - Motion by Mr. Sedeski sec Mr. Hankey to accept.

Motion carried.

Bldg. Insp. for October- Motion by Mr. Drust sec Mr. Sowcik to accept. Motion carried.

Code Zoning for October- Motion by Mr. Drust sec Mr. Sowcik to accept. Motion carried.

Tax Collector for October - Motion by Mr. Stochla sec Mr. Hankey to accept. Motion carried.

Treasurer for October- Motion by Mr. Stochla sec Mr. Drust to accept. Motion carried.

CITIZENS

RICK BROWN

ROOSEVELT ST. Informed council his intention of purchasing unit 1019 in the Januzzi complex.

FRED POLISKY

ZERBY AVE. Asked what is a Tax Anticipation Loan? Would like to see the police to concentrate on drug enforcement.

ADMINISTRATION-FINANCE

RESOLUTION: "PETITION COURT OF COMMON PLEAS AUTHORIZING AN ADDITIONAL 5 MILLS"

Motion by Mr. Stochla sec Mr. Hankey to adopt as read. Motion carried.

ORDINANCE: "REPEALING EMS TAX AND ENACTING LOCAL SERVICES TAX TO BECOME EFFECTIVE JANUARY 1,2008.

Motion by Mr. Stochla sec Mr. Drust to adopt as read. Motion carried.

RESOLUTION: "APPOINTING A COLLECTION AGENT FOR LOCAL SERVICES TAX"

Motion by Mr. Stochla sec Mr. Hankey to adopt as read. Motion carried.

Mr. Stochla urged council to review the budget. Call any member of the budget committee if you have any questions. This budget contains no tax increase.

Manager Szalkowski reported receiving \$12,893.. second part of grant for the leaf vac. Also received

notice of our Liquid Fuels allocation of \$92,000 for 2008. We are also making our first payment of \$25,247. for the DPW dump truck.

POLICE

Motion by Mr. Sowcik sec Mr. Drust to hire Justin Julius as part time patrolman \$ \$10.25 per hour effective November 8, 2007.

Mr. Sowcik reported the first and second phase of the Civil Service Test have been given. Also, the lap top computer has been installed in the cruiser.

Mayor Dubaskas said that Miss Healey will give her report on the DARE program at the next meeting. In the future we are planning a trip to the prison. Transportation will be provided by the LCTA using the trolley bus.

FIRE-911

Chief King has informed me that a grant has been approved for \$92,000/\$111,000 stated Mr. Nareski.

STREET DEPARTMENT - SANITARY - STORM SEWER

Mr. Sedeski reported receiving \$21,200 for our Recycling Performance Grant, an increase over last year. We will continue to make money on the recycling program. This money is going into the budget that helps pay salaries and expenses in the DPW. The recycling calendar for 2008 is now being prepared.

EMA - FLOOD CONTROL

Mr. Sowcik said he spoke with the county concerning the removal of the bridges. They said it would be taken care of after the election.

BUILDING - PLANNING - ZONING

Motion by Mr. Drust sec Mr. Sowcik approving joint application of Edwardsville-Kingston for assistance through the Gaming Local Share Program in the amount of \$2,500,000. Motion carried.

BILLS

Motion by Mr. Stochla sec Mr. Hankey to pay bills.
carried.

Motion

President Zaneski called a special meeting for November 26, 2007 @ 7:00P.M. for the first reading of the 2008 budget.

Motion by Mr. Hankey sec Mr. Nareski to adjourn.
