

COUNCIL MEETING MINUTES

June 22, 2011

7:00 P.M.

Council members present were: Mr. Blatt, Ms. Gifford, Ms. Halleman, Mr. Stech, Mr. Capuano, Mr. Trotter, Jr. and Mayor Rosado. Absent was Mr. Rapp. Also in attendance was Acting Chief Anthony.

Council Vice-President Blatt called for the pledge to the flag.

Mr. Blatt reviewed items to be placed on the July 5, 2011 meeting Agenda as follows:

1. Minutes of the 5/18/11 Work Session Meeting and 6/6/11 Regular Meeting have been prepared for review. Mr. Rapp noted that anyone with corrections to the Draft Minutes of the 5/18/11 and 6/6/11 meetings should provide them in writing to Mr. Prill.

Council Vice-President Blatt moved onto Discussion items on the agenda:

1. July meeting will be held on Tuesday, July 5th;
2. Ordinance #768 Removal of Handicapped Parking Spaces/Signs at 1338 Stanley Avenue and 924 Seneca Street. Mr. Prill noted that in both of this situations, the owners of the property no longer operate a motor vehicle and therefore have no need for these spaces to remain.
3. Resolution #2011-29 Approving a Modification to the 2011 General Fund Budget. Mr. Prill indicated that we have received the casino revenue grant in the amount of \$12,025 which was approved to reimburse the Borough for the training and outfitting of the two new P/T Patrol Officers and that these funds will be put back into the Police operating budget.

Council Vice-President Blatt moved on to the next agenda item, Council Action / New Business.

1. A request has been received to block off a portion of Wiley Street for a family birthday party on July 15th from 2:00 pm to 9:00 pm. Mr. Prill asked Council to take action on this request since the next Council meeting will not be until July 5th. There was a brief discussion about whether Acting Chief Anthony saw any issues with this request, which he stated he did not, about ensuring that the persons involved in this party clean up after the event and about whether a waiver form is required. Mr. Prill indicated that the individual requesting will be required to fill out a Waiver and Hold Harmless Agreement. Hearing no further discussion, Council Vice-President Blatt asked for a motion to approve this request. Councilwoman Gifford made the

motion which was seconded by Councilman Trotter and approved unanimously.

Mayor Rosado also noted that the neighbors who might not be involved in this party need to be notified far enough in advance to ensure that there are no problems with neighbors moving their vehicles.

Hearing no further comments or announcements, Council Vice-President Blatt noted that Council would be going into Executive Session for a presentation by Chief Tovo which in part involves contract negotiation items and that Council would not be returning to continue the meeting.

Hearing no further comments, Mr. Blatt asked for a motion to adjourn. Councilman Capuano made a motion to adjourn, seconded by Councilman Stech and the motion passed at 7:10 pm.

Minutes approved on August 1, 2011.

	Motion	2nd	Yes	No	Abstain
Ed Stech		X	X		
Carolee Gifford			X		
Norman Blatt			X		
Fred Capuano	X		X		
Larry Rapp			X		
Doug Trotter			Absent		
Helen Halleman			X		
Mayor Jose Rosado					

**BOROUGH OF FOUNTAIN HILL
LEHIGH COUNTY, PENNSYLVANIA**

By: _____
Lawrence E. Rapp, President of Council

ATTEST:

By: _____
Ricky L. Prill, Borough Secretary