

COUNCIL MEETING MINUTES
June 17, 2009
7:00 P.M.

Council members present were: Mr. Rapp, Mr. Capuano, Mr. Trotter, Jr., Mr. Blatt, Ms. Halleman, Ms. Gifford and Mr. Grotenhuis. Also in attendance were: Mr. Rick Prill, Administrator.

Council President Rapp called for the pledge to the flag.

Mr. Rapp reviewed items to be placed on the July 6, 2009 meeting Agenda as follows:

1. Minutes of the 5/20/09 and 6/1/09 Council Meetings have been prepared for review. Mr. Rapp noted that anyone with corrections to the Draft Minutes of 5/20/09 and 6/1/09 should provide them in writing to Mr. Prill.

Mr. Rapp noted that there were four Resolutions on the agenda that need action by Council as follows:

BOROUGH OF FOUNTAIN HILL
RESOLUTION NO. 2009-26

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, APPROVING AMENDMENT NO. 1 TO THE FOUNTAIN HILL POLICE OFFICERS 2007-2009 COLLECTIVE BARGAINING AGREEMENT

WHEREAS, The Borough and Police Association have entered into collective bargaining concerning the terms and conditions of employment of regular full-time police officers in the Borough for calendar year 2007 - 2009; and

WHEREAS, The Borough and Police Association have agreed to amend the collective bargaining agreement as set forth in Attachment A;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Fountain Hill does hereby approve the attached Amendment No. 1 to the Police Collective Bargaining Agreement.

Councilman Capuano made a motion to approve Resolution #2009-26. The motion was seconded by Councilwoman Halleman and the Resolution was approved by a unanimous vote.

**BOROUGH OF FOUNTAIN HILL
RESOLUTION NO. 2009-24**

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, ACKNOWLEDGING THE MAYOR'S APPOINTMENT OF A COMMUNITY POLICE OFFICER

WHEREAS, On April 6, 2009, the Borough Council approved establishing the position of Community Police Officer within the Fountain Hill Police Department, said position being an assignment under the authority of the Mayor, upon the recommendation of the Chief of Police; and

WHEREAS, Borough Council desires to move forward with this Community Policing Initiative and has been provided with a recommendation of the Mayor of an Officer in the Department who has the requisite Community Policing training and has previous work experience as a Community Police Officer;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Fountain Hill does hereby acknowledge the Mayor's appointment of Officer David S. Apgar as the Community Police Officer for the Fountain Hill Police Department.

Councilman Grotenhuis made a motion to approve Resolution #2009-24. The motion was seconded by Councilman Trotter and the Resolution was approved by unanimous vote.

**BOROUGH OF FOUNTAIN HILL
RESOLUTION NO. 2009-25**

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, APPROVING THE APPOINTMENT OF OFFICER SHANE ANTHONY AS SERGEANT

WHEREAS, In November, 2008, a promotional exam was given for the position of Sergeant with Officer Shane Anthony receiving the highest score on the exam; and

WHEREAS, Borough Council desires to fill the position of Sergeant, providing needed support for the Chief of Police within the Police Department;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Fountain Hill does hereby approve the appointment of Officer Shane Anthony as Sergeant for the Fountain Hill Police Department contingent upon his passing both a medical and psychological examination pursuant to Article 13, Section 1301, and Article 4, Section 406 of the Fountain Hill Civil Service Commission Rules & Regulations, dated July 2, 1990, as amended on September 24, 1999.

Councilman Trotter made a motion to approve Resolution #2009-25. The motion was seconded by Councilman Capuano and the Resolution was approved by unanimous vote.

**BOROUGH OF FOUNTAIN HILL
RESOLUTION NO. 2009-27**

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL,
LEHIGH COUNTY, PENNSYLVANIA, APPROVING THE APPOINTMENT OF JAMES
LEVERNIER AS ACTING PUBLIC WORKS SUPERVISOR**

WHEREAS, As a result of the Public Works Supervisor being out on leave for medical reasons a need exists to appoint an Acting Public Works Supervisor to oversee the operations of the Public Works Department;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Fountain Hill does hereby approve the appointment of James Levernier as Acting Public Works Supervisor during the absence of the Public Works Supervisor.

Councilman Blatt made a motion to approve Resolution #2009-27. The motion was seconded by Councilman Grotenhuis and the Resolution was approved by unanimous vote.

On behalf of the Borough Council and Borough staff, Mr. Rapp offered condolences to Councilman Blatt over the passing of his step-father.

Mr. Rapp reported that the Borough has received the final approval from Lehigh County for the Green Futures Funds for the purchase of the Gatta property, and with this confirmation has signed the Agreement of Sale for the property.

Councilman Grotenhuis asked Mr. Prill if we have heard back from the representative of the Migrant Education Program with regards to decision made by Council regarding their request for the use of the pool. Mr. Prill indicated that he spoke briefly with the representative but still needs to speak with her in more detail about the rate that would be charged.

Councilwoman Halleman asked Mr. Prill if he could comment on the street lighting workshop he attended. Mr. Prill commented that the program provided an overview of the different lighting technologies currently available and those that may be available in the future, for both street lighting and traffic control devices. There was also a representative of PP&L at the workshop who spoke about their program which allows municipalities to purchase the street lights. Mr. Prill has asked the representative to provide a proposal to the Borough regarding this program.

Mr. Prill also noted that following the last COG meeting the Borough had the opportunity to submit a grant application to Lehigh County for supplemental CDBG funds which the County received as part of the Federal stimulus program for 'shovel ready' projects. We submitted a grant application for the N. Clewell Street reconstruction project and micro sealing work and we have been advised that the County has recommended the Borough

receive \$60,000 towards this project. The project will require final HUD approval which is not expected until the September time frame.

Hearing no further comments, Mr. Rapp asked for a motion to adjourn. Councilman Capuano made a motion to adjourn, seconded by Councilwoman Gifford and the motion passed at 7:18 pm.

	Motion	2nd	Yes	No	Abstain
Tavis Grotenhuis			X		
Carolee Gifford		X	X		
Norman Blatt	X		X		
Fred Capuano			X		
Larry Rapp			X		
Doug Trotter			X		
Helen Halleman			Absent		
Mayor Ned Fink					

Lawrence E. Rapp, President of Council

Rick Prill, Borough Secretary