

**BOROUGH OF FOUNTAIN HILL
COUNCIL MEETING MINUTES**

August 1, 2016

7:00 P.M.

Council members present were: Mr. Rapp, Mr. Trabel, Ms. Halleman, Ms. Jordan. Ms. Gifford, Mr. Trotter and Mayor Rosado. Mr. Blatt was absent. Also in attendance were Ms. Barbara Merkle, Ms. Bethany Sebesta, Mr. Don Lipson, Esq., Jason Quarry, Chief Ed Bachert, Fire Chief Dave Boehner, Zoning Officer Albert Rohrbach, and visitors

Council President Rapp called for the pledge to the flag.

Council President Rapp indicated the next item on the agenda was the approval of minutes:

1. Minutes of the June 22, 2016 Work Session Meeting.
2. Minutes of the July 5, 2016 Regular Meeting.

The approval of the minutes were tabled until the August 24 Work Session.

Council President Rapp opened the meeting to the public for any comments on Agenda items or by those persons registered to speak.

1. Ms. Merkle was presented with the PSAB Cecil K. Leberknight Award for her faithful service to the Borough of Fountain Hill. Ms. Sebesta submitted Ms. Merkle's name for the recognition.

Mayor's Report

Mayor Rosado read the Police report for July, and the District Judge report. The Mayor also informed Council that Chief Bachert and the Police Department make a Facebook posting related to the Pokémon craze.

Executive Administrator's Report: None

Presidents Report:

Mr. Rapp informed Council that Mr. Joe Patanella will be replacing Mr. Sieple as the St. Luke's liaison to the Borough.
Mr. Rapp congratulated Mr. Rohrbach on his performance as Zoning/Codes enforcement. Complaints are being addressed.

Solicitor Report: N/R

Council President Rapp moved onto Resolutions: none

Council President Rapp moved onto Motions: none

Council President Rapp moved onto New Business:

1. Request from Ms. Sue Matthew and Kris Bergan to have a block party on Dorothy Avenue from Cherry Street to Moravia Street on August 27, 2016 from 2:00 PM to 8:00 PM.
A motion to approve the request was made by Ms. Gifford, seconded by Mr. Trotter and approved by all present.

Council President Rapp moved onto Old Business:

1. 2009 Fire Code draft- to be placed on the August 24 work session agenda.

2. Ms. Halleman asked when the Audit report would be complete, and when the audit meeting would be held. Ms. Sebesta will notify Council when the Auditors have completed the report.

Council President Rapp proceeded to Committee Reports:

Finance Committee:

Mr. Trotter reviewed the bills paid in each Fund, and made a motion for the approval of the bills. The motion was seconded by Ms. Jordan and was approved unanimously.

Public Works Committee:

Ms. Jordan presented the July Public Works report.

Police Committee:

Chief Bachert notified Council that there was flooding in the Police Department during the last few rain storms. The PW. Department did some repairs to a masonry wall which help resolve the problem.

House & Ordinance Committee: N/R

Fire Committee:

Ms. Gifford read the July fire report.

Recreation Committee: N/R

Health & Sanitation Committee:

Ms. Halleman read the July Sewer and Sanitation report.

Council President Rapp asked if there were any reports from any Special or Select Committees. None

Council President Rapp opened the meeting up to any public comments. None

Ms. Gifford made the motion to adjourn to executive session to discuss potential lease agreements at 7:25 P.M, no action will be taken, and the meeting would then be adjourned. The motion was seconded by Mr. Trotter, and unanimously approved.

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

By: _____
Lawrence E. Rapp, President of Council

ATTEST:

By: _____
Barbara Merkle

