

**BOROUGH OF FOUNTAIN HILL
COUNCIL WORK SESSION MINUTES
July 20, 2016
7:00 P.M.**

Council members present were: Mr. Rapp, Mr. Trabel, Ms. Halleman, Ms. Jordan and Ms. Gifford, and Mr. Trotter, Jr. and Mayor Rosado. Mr. Blatt was absent. Also in attendance was Jason Quarry, Interim Public Works Supervisor, Albert Rohrbach, Zoning Officer, Chief Bachert, and visitors.

Council President Rapp called for the pledge to the flag.

Council President Rapp reviewed items to be placed on the June 6, 2016 meeting agenda as follows:

1. Minutes of June 22, 2016 the Work Session Meeting – DRAFT (Please submit revisions in writing to Mr. Branco)
2. Minutes of the July 5, 2016 Regular Meeting – DRAFT (Please submit revisions in writing to Mr. Branco)

Presentations:

Discussion Items:

- 2009 Fire Code for review (Ms. Gifford)
- Chief Bachert – cell phone request – sent to Finance Committee

Council Action

- Hiring of Officer Eric Tosado as a full-time Police Officer. Officer Tosado is currently working as a part-time officer for the Borough. (Rapp)

	Motion	2nd	Yes	No	Abstain	Absent
Philip Trabel			X			
Carolee Gifford	X		X			
Hellen Halleman			X			
Annamarie Jordon			X			
Norman Blatt						X
Doug Trotter		X	X			
Larry Rapp			X			
Mayor Jose Rosado						

- Hiring of Jason Quarry as Public Works Supervisor. Mr. Quarry shall serve a 6-month probation, and be paid a rate of \$49,000 per year. (Jordan)

	Motion	2nd	Yes	No	Abstain	Absent
Philip Trabel			X			
Carolee Gifford			X			
Hellen Halleman			X			
Annamarie Jordon	X		X			
Norman Blatt						X
Doug Trotter		X	X			
Larry Rapp			X			
Mayor Jose Rosado						

- A 5-year Lease Agreement between 940 Cherokee LLC (Lessor), and the Borough of Fountain Hill (Lessee) for a 2,500 square foot single story building containing the Fountain Hill Volunteer Fire Company (Trotter)

Tabled till next meeting

- FH Stickball Classic – Saturday August 6, 2016 (Trabel)

	Motion	2nd	Yes	No	Abstain	Absent
Philip Trabel	X		X			
Carolee Gifford		X	X			
Hellen Halleman			X			
Annamarie Jordon			X			
Norman Blatt						X
Doug Trotter			X			
Larry Rapp			X			
Mayor Jose Rosado						

- Request from the Lehigh Valley Revolution Travel Baseball Program to use the upper baseball field for practice 2 times per week from now to the second week of November. Required documents will be provided.

	Motion	2nd	Yes	No	Abstain	Absent
Philip Trabel			X			
Carolee Gifford	X		X			
Hellen Halleman			X			
Annamarie Jordon			X			
Norman Blatt						X
Doug Trotter		X	X			
Larry Rapp			X			
Mayor Jose Rosado						

- Resignation of Shane Hutchinson effective 7/22/2016 (Jordan)

	Motion	2nd	Yes	No	Abstain	Absent
Philip Trabel			X			
Carolee Gifford			X			
Hellen Halleman			X			
Annamarie Jordon	X		X			
Norman Blatt						X
Doug Trotter		X	X			
Larry Rapp			X			
Mayor Jose Rosado						

- Motion to hire Mr. Christopher D’Amico who was interviewed for a PW position. This motion is based on Mr. D’Amico passing the necessary background checks, child clearance, drug and alcohol testing. The start date will be July 25, 2016. (Jordan)

	Motion	2nd	Yes	No	Abstain	Absent
Philip Trabel			X			
Carolee Gifford		X	X			
Hellen Halleman			X			
Annamarie Jordon	X		X			
Norman Blatt						X
Doug Trotter			X			
Larry Rapp			X			
Mayor Jose Rosado						

Ms. Gifford made a motion to adjourn into executive session for proposal of real property at 7:16 PM, seconded by Mr. Trabel. No action will be taken.

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

By: _____
Lawrence E. Rapp, President of Council

ATTEST:

By: _____
Albert Rohrbach, Zoning Officer