

**BOROUGH OF FOUNTAIN HILL  
COUNCIL MINUTES  
May 24, 2017  
7:00 P.M.**

Council members present were: Mr. Rapp, Ms. Halleman, Ms. Jordan, Mr. Trabel, Ms. Gifford, Mr. Blatt, and Mr. Trotter Jr. Mayor Rosado was absent. Also in attendance was Anthony Branco, Chief Bachert, Jason Quarry, and visitors.

**1. Roll Call & Pledge of Allegiance**

**2. Council review of items for the Regular Meeting Agenda:**

1. Minutes of April 19, 2017 the Work Session Meeting – DRAFT (Please submit revisions to Mr. Branco in writing)
2. Minutes of the May 1, 2017 Regular Meeting – DRAFT (Please submit revisions to Mr. Branco in writing)

**3. Presentation(s):**

Bacchanalia Committee – Members of the Bacchanalia Committee presented Council with a check in the amount of \$12,000 that was raised by the Committees fund raising efforts. Ms. Angela Sinkler presented the check to President Rapp, and thanked the following for their support; Annamarie Jordan, Carolee Gifford, Norman Blatt, and Anthony Branco.

Ms. Sinkler also informed Council that the mission of the Bacchanalia still remains the same since it had been formed, providing monies for the recreation facilities within the Borough for the use of the residents.

Members of the Bacchanalia are:

Angelia Sinkler, Jeff Ferry, Lisa Gangewere, Marita Augello, and Sandy Calon.

Council thanked the members for their dedication and support of the Borough recreation program

**4. Resolutions: none**

**RESOLUTION NO. 2017 - 24**

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, AMMENDING RESOLUTION 2017-13, FEE SCHEDULE, ESTABLISHING FEES FOR SERVICES AND INFORMATION REQUESTED OF THE FOUNTAIN HILL POLICE DEPARTMENT**

**WHEREAS**, When a citizen requests items from the Police Department such as Immigration and Firearms paperwork, Background and Employment checks and other such documentation; and

**WHEREAS**, These requests are time consuming for both the Police Officer as well as the Police Secretary, requiring the seeking of the necessary information as well as filling out documents;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Fountain Hill that the following fees be established and incorporated into the Borough Fee Schedule:

**ADMINISTRATION**

Immigration documentation.....	\$25.00
Firearms documentation .....	\$25.00
Background Checks .....	\$25.00
Employment Checks .....	\$25.00

**GENERAL REPEALER**

All resolutions or part of resolutions, inconsistent herewith shall be and are herewith repealed.

**SEVERABILITY**

The provisions of this Resolution are severable. If any provision, sentence, clause, phrase, section or part thereof shall for any reason be found unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not effect or impair any of the remaining provisions, sentences, clauses, phrases, sections, or parts thereof, but the same shall remain in effect. It is hereby declared to be the intent of the Borough that this Resolution shall stand notwithstanding the invalidity of any part included herein.

	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						

**RESOLUTION NO. 2017 - 25**

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, APPROVING THE APPOINTMENT OF SEASONAL STAFF FOR SUMMER POOL CASHIERS, PLAYGROUND OPERATIONS AND PUBLIC WORKS.**

**WHEREAS**, Each year the Borough is in need of Part-Time Staff to assist in the Pool and Playground Operations; and

**WHEREAS**, Borough Council has received the hiring recommendations from the Playground Supervisor and Executive Administrator of individuals to fill the various staff positions;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Fountain Hill does hereby approve the appointment of the following staff for the Summer Pool and Playground Operations:

**POOL CASHIERS**

Miller	Sonya	Head Cashier	\$	8.50
Storm	Cody	Cashier	\$	8.00

**PLAYGROUND**

Flynn	Cassidy	Park Aide	\$	8.25
Toth	Allison	Park Aide	\$	7.75
Redding	Alyssa	Park Aide	\$	7.25
Specht	Mia	Park Aide	\$	7.25
Pietkiewicz	Justin	Park Aide	\$	7.75
Redding	Karen	Supervisor	\$	13.25
Russi	Alexander	Super/Maint	\$	8.25
Hastie	Kristin	Park Aide	\$	7.25
Tomaszewski	Steve	Supervisor	\$	9.25
Gagola	Kristen	Supervisor	\$	7.75

**PUBLIC WORKS**

Entler	Paul	Public Works	\$	10.50
Valdez	Michael	Public Works	\$	10.50

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

**LEHIGH COUNTY, PENNSYLVANIA  
RESOLUTION 2017- 26**

**WHEREAS**, The Borough of Fountain Hill (applicant) desires to undertake the following project, Lechauweki Serenity Park Revitalization; and

**WHEREAS**, the applicant desires to apply to the Department of Conservation and Natural Resources (Department) for a grant for the purpose of carrying out this project; and

**WHEREAS**, the applicant understands that the contents of the document entitled “Terms and Conditions of Grant,” including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department if the applicant is awarded a grant; and

WHEREAS, the applicant understands that, by signing the “Signature Page for Grant Application and Grant Agreement,” and submitting it to Department as part of the grant application, the applicant agrees to the terms and conditions of the grant and will be bound by the Grant Agreement if the Department awards the grant;

NOW THEREFORE, it is resolved that:

1. The “Signature Page for Grant Application and Grant Agreement” may be signed on behalf of the applicant by the official who, at the time of signing, has the title of Council President.
2. If this official signed the “Signature Page for Grant Application and Grant Agreement” prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the “Signature Page for Grant Application and Grant Agreement,” signed by the above official, will become the applicant/grantee’s executed signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the official who, at the time of signing of the amendment, has the title specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the Council of the Borough of Fountain Hill this 24<sup>th</sup> day of May, 2017

	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						

**5. Ordinances: none**

**6. Discussion Items:**

**7. Council Action:**

- Handicap Parking Application – Ms. Maria Alverio 823 Cherokee St. - Tabled till the June 5, 2017 meeting
- Request from Republic Services to award a one year extension for services for 2018, 2019, 2020.
- Applications for Board Vacancies

**8. Executive Session (as needed): none**

**9. Adjourn**

Councilwoman Gifford made the motion to adjourn at 7:44pm. Councilwoman Jordan seconded the motion and it passed unanimously.

Respectfully Submitted,

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Anthony Branco, Executive Administrator

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

By: \_\_\_\_\_  
Lawrence E. Rapp, President of Council