

**BOROUGH OF FOUNTAIN HILL
COUNCIL MINUTES
July 19, 2017
7:00 P.M.**

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

1. Roll Call & Pledge of Allegiance

Council President Rapp invited Gavin Strelecki of the Boy Scouts to lead the Pledge of Allegiance.

Council President welcomed Rezi Imrani and his family and asked Chief Bachert to give a brief overview of Mr. Imrani's qualifications. Chief Bachert explained to Council that Rezi has worked for the Moravian College police and is requesting that he be hired part-time with future consideration for full-time hire. Ms. Gifford made the motion, Mr. Blatt seconded the motion, and it passed unanimously. Mayor Rosado swore in Rezi and Council thanked and welcomed Rezi to the Borough.

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

1. Minutes of June 21, 2017 the Work Session Meeting – DRAFT (Please submit revisions to Mr. Branco in writing).
2. Minutes of the July 3, 2017 Regular Meeting – DRAFT (Please submit revisions to Mr. Branco in writing).

3. Presentation(s): none

4. Resolutions:

RESOLUTION NO. 2017 - 30

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, APPOINTING AND/OR REAPPOINTING MEMBERS OF VARIOUS BOARDS, COMMISSIONS AND POSITIONS WITHIN THE BOROUGH ORGANIZATION.

WHEREAS, the Borough of Fountain Hill acknowledges that there is a vacancy in the position of Assistant HIPAA Officer due to the leave of absence of former Assistant HIPAA Officer Barbara Merkle effective July 19, 2017;

WHEREAS, Borough Council acknowledges the current vacancy of the Assistant HIPAA Officer;

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

7. Council Action:

Curb Cut Application – 626 Norway Place. Reviews conducted.

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

Vicky Morales curb cut – 1220 Russell Ave.

	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. Jordan announced that the Public Works Committee would be conducting interviews Thursday July 20th to fill the last full-time vacancy. Ms. Jordan requested that Council allow the Committee to hire a selected individual to expedite the process.

Mr. Blatt announced that the House and Ordinance Committee met regarding banning fire pits and was unable to reach a consensus. Mr. Branco will be drafting an amendment

to the current Ordinance and full Council will be asked to review and vote on the changes.

8. Executive Session (as needed): none

9. Adjourn

Councilwoman Gifford made the motion to adjourn at 7:25pm. Councilwoman Jordan seconded the motion and it passed unanimously.

Respectfully Submitted,

Bethany Sebesta, Assistant to the Executive Administrator

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

By: _____
Norman Blatt Jr., Vice-President of Council

ATTEST:

By: _____
Anthony Branco, Executive Administrator