

**BOROUGH OF WIND GAP
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The Council meeting of the Borough of Wind Gap on Tuesday, January 15, 2008, was called to order at 7:50 p.m. by Council President, Scott Parsons., at which time he reminded those present that the meeting was being recorded. In attendance were Councilpersons: Jon Faust, George Hinton and Tony Curcio. Also in attendance were Mayor Mitchell D. Mogilski, Sr., Borough Solicitor Ronold Karasek, and Borough Administrator Louise Firestone. Absent were Councilmen: Kerry Gassler, Todd Beil and Joseph Weaver.

PUBLIC COMMENT

No one appeared before Council at this time.

COMMITTEE APPOINTMENTS

Committee Appointments were tabled until the next scheduled meeting of Monday, February 4, 2008.

MAYOR'S REPORT

Mayor Mogilski reported that the Police Department responded to 1,725 calls in 2007. The next COG meeting is scheduled for Wednesday, January 23, 2008 at 7:00 p.m. at the old Washington Township building. Contractor fees remain the same. George asked if anything is going on with the COG? Mayor Mogilski replied that the COG received two leaf vacuums and a couple boxes.

NEW BUSINESS

1. Dump Truck. Louise reported that only one bid was received for the 2006 GMC Dump Truck with a plow. The bid was from Star Pontiac Buick GMC for the truck was \$53,428.00 and the Western 10' heavy weight plow was \$4,838.36 for a total of \$58,266.36. Scott asked how the Borough planned on paying for the truck. George to look into financing a payment plan.

On motion by George Hinton to accept the bid for the 2006 GMC Dump Truck with a plow in the amount of \$58,266.36 and seconded by Jon Faust. Roll call vote taken. Motion carried unanimously.

2. Per Capita – Resolution 2008-01. Ron Karasek explained that the resolution will reset the Per Capita amount back to pre Weeast litigation or from \$7.33 back to \$5.00. A special levy was enacted in 1998 to pay for the Weeast matter and that matter has been settled including the interest. Scott asked for public comment since this item was not specifically list on the agenda.

On motion by George Hinton to adopt Resolution 2008-01 and seconded by Tony Curcio. Roll call vote taken. Motion carried unanimously.

OLD BUSINESS

1. Police Chief's Contract. Scott stated that there was discussion at the previous meeting regarding #3 Work Schedule in the Chief's contract. Scott stated that wording had been added to this section of the agreement did anyone have any comments? The Mayor stated that he said what he had to say at the last meeting. No one else had any comments.

On motion by George Hinton to approve the Chief's agreement and seconded by Tony Curcio. Roll call vote taken. Motion carried unanimously.

Chief Armitage asked Council if it is necessary to repeal Ordinance #453 which requires the Police Officers to contribute 5% to the police pension. George explained that it became necessary for the police officers to contribute to their pension because of shortfalls due to the number of retirees collecting out of the pension and the return on the investments. The committee proposed to the Chief and he agreed that the Borough will contribute up to \$10,000 to the police pension plan on behalf of the officers and eliminate their contribution. Ron Karasek will draft up an ordinance to eliminate the pension contribution.

On motion by Tony Curcio to adjourn the meeting of January 15, 2008. Council agreed unanimously.

The meeting of January 15, 2008 adjourned at 8:04 p.m.

Louise Firestone, Borough Administrator