

**BOROUGH OF WIND GAP
29 MECHANIC STREET
WIND GAP, PA 18091
863-7288
FAX 863-1011**

The Council meeting of the Borough of Wind Gap on Tuesday, February 19, 2008, was called to order at 7:30 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, Kerry Gassler, Todd Beil, George Hinton, Joe Weaver and Tony Curcio. Also in attendance were Mayor Mitchell D. Mogilski, Sr. and Borough Administrator Louise Firestone.

PUBLIC COMMENT

1. Jason Baver, Senior Financial Consultant, Fulton Financial Advisors, Lafayette Ambassador Bank. Jason introduced himself and stated that he met with the Borough office staff and Councilmen to discuss a pension plan. During the meeting, Jason provided several options regarding a pension plan. He stated that he was asked to be the pension representative for the Wind Gap Police Department. A letter would have to be sent by the Borough to Principal Financial to indicate Jason as the representative of record. He will have a written proposal to the Borough some time next week. Scott suggested that Jason sit with the police officers also.
2. Jeff Yob, Wind Gap Fire Company. Jeff stated that the Wind Gap Fire Company held their monthly meeting last evening and discussed having a beer and clam tent at their annual picnic. On behalf of the Fire Company, Jeff requested that Council consider a waiver to allow alcohol in the Borough Park. Scott stated that this topic would be placed on the agenda for the next Council meeting to allow the Councilmen to review the ordinance.

COMMITTEE APPOINTMENTS

1. EMS – Kerry Gassler reported that the Ambulance Corps did not yet have a meeting this month.
2. Police – George Hinton reported spoke to Chief Armitage regarding the schedule. A new schedule has been drafted for March with 24/7 coverage barring any sick days or call offs.
3. Streets – George Hinton reported that he has a list of the number of speed limit signs, but he will have to bring them to the next meeting. Scott asked about the letter received regarding the signs? George stated that
4. Zoning – Tony Curcio reported that no Zoning Hearing Board applications were received so there will not be a meeting in March.
5. Parks & Recreation – Joe Weaver reported that the meeting last week was cancelled and has been re-scheduled for tomorrow night. Todd asked if the Park Board has reviewed and approved the Master Plan? Scott plans on attending the meeting with Joe.

6. Fire Company – Jon Faust reported that the Fire Company responded to 22 calls in the month of January.
7. Planning – Todd Beil reported that no new plans were submitted.
8. Sewer Authority – Todd Beil will attend the Municipal Authority meeting next Wednesday.
9. 911 – Tony Curcio reported that he requested an up-to-date list of the pagers and two way radioes from the Fire Chief. He will be asking the Ambulance Corps and the Police Chief for their list of numbers also. He will be scheduling a meeting next month with a representative of the 911 Center to review the Borough's information.
10. Buildings and Properties – Jon Faust reported that no meeting has been held this year.
11. Finance – Louise Firestone reported that the Borough auditor was in the office Monday and Tuesday this week and everything is in order.

MAYOR'S REPORT

Mayor Mogilski reported that fees collected in January for contractor license was \$925, amusement license was \$175 for a total collected in January of \$1,100. The Police Department responded to 113 calls in January. The next COG meeting is scheduled for Wednesday, February 26, 2008 at 7:00 p.m. at the old Washington Township building. On January 22, the Mayor swore in 22 Fire Police. Scott asked if the Mayor was aware that Washington Township announced that they were dropping out of the Slate Belt COG? The Mayor replied that the COG is trying to keep them as a member of the COG.

NEW BUSINESS

There was no new business before Council at this time.

OLD BUSINESS

1. Todd Beil asked if the heating fuel had been bid out? Louise replied that she called around for bids and had the tanks filled. Kerry suggested that the fuel bid be advertised in May for next heating season.
2. George Hinton reported that he spoke to Dwight Danser regarding the County Bond Issue. Mr. Danser informed George that the hearing scheduled for Tuesday, February 19, 2008 has been re-scheduled. Mr. Danser would like to meet with Borough Council during an Executive Session prior to the next council meeting. Scott stated that it is fair to expect that the Borough receives the funds to pay their professionals involved in the Industrial Drive project.

On motion by Tony Curcio to adjourn the meeting of February 19, 2008. Council agreed unanimously.

The meeting of February 19, 2008 adjourned at 7:56 p.m.

Louise Firestone, Borough Administrator