

**BOROUGH OF WIND GAP
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The Council Meeting of the Borough of Wind Gap on Monday, June 2, 2014, was called to order at 7:35 p.m. by Council Vice President Kerry Gassler. In attendance were Councilmen: David Valley, Tony Curcio, and Joe Weaver. Also in attendance were Mayor James Shoemaker, Borough Solicitor Ronold Karasek, Borough Engineer Brian Pysner and Borough Administrator Louise Firestone. Absent were Councilmen Jon Faust, Dave Hess and George Hinton.

PUBLIC COMMENT

No one appeared before Council at this time.

APPROVAL OF MINUTES

On motion by Tony Curcio to approve the meeting minutes of May 20, 2014 and seconded by David Valley. Roll call vote taken. In favor: T. Curcio, D. Valley, J. Weaver. Abstained: K. Gassler.

APPROVAL OF EXPENSES

On motion by Tony Curcio to approve the expenses for May 2014 in the amount of \$33,447.86 and seconded by Kerry Gassler. Roll call vote taken. Motion carried unanimously.

SOLICITOR'S REPORT

Ron Karasek reported that all the matters being handled by his law office for the Borough during the month of May are outlined in a report. The report includes the meetings attended as Borough Solicitor.

Subdivision Matters: N/A.

Land Development Matters: N/A.

Zoning and Other Land Use Matters: Receipt, Review and Administration of e-mail from L. Rhoads (PA DCED Representative) attaching Model Floodplain Ordinance. Preliminary Review of Model Floodplain Ordinance and e-mail transmission to Borough Council for discussion at a Special Meeting. Preparation of Advertising Notice for Special Meeting of Borough Council (on June 2, 2014 at 6:00 p.m.) to Review Model Floodplain Ordinance.

Developments on Outstanding Litigation: N/A.

Court Decisions on Borough Cases: N/A.

Miscellaneous:

Receipt, review and administration of fully executed Slate Belt Regional Police Department Charter Agreement and e-mail transmission to Municipal Solicitors with suggested revisions to date of Agreement.

Preparation of Monthly Preparation of Monthly Solicitor's Report.

Review various correspondence, e-mails, prepare letters and make and receive telephone calls.

Outstanding Items:

Home Occupation, Clear Site Triangle (and related) Zoning Ordinance Amendments.

Stop Sign Ordinance

Dog Park Ordinance

Fire Company Ordinance

Dentith storm water counterclaim (filed in response to Borough's injunction lawsuit and request for Borough's expenses) – no action taken and remains pending.

Ordinance for loitering, begging, and panhandling – pending but inactive.

Ordinance for reimbursement of equipment, materials and supplies in responding to environmental, hazardous, safety or rescue events (police, fire or both?) – pending but inactive.

Attorney Karasek stated that he spent most of his time the past two months on the Slate Belt Regional Police Department Charter Agreement and the Floodplain Ordinance. He will continue to work on the Floodplain Ordinance this month in order to have it prepared for adoption by the July 14, 2014 Council meeting.

ENGINEER'S REPORT

Brian Pysher reported on the progress at the new Municipal Building. The drywall and spackle has been completed. Nathan Pysher, Ambulance Corps, was painting upstairs around the doors so the contractor can begin hanging the door frames and doors this week. SuperHeat should complete the HVAC installation upstairs and downstairs by the end of this week. Once that is complete they will move to the garage and start the CO sensor installation. The ceiling tiles and tracks have been delivered and they will be installed shortly. A propane tank was ordered from Lessig because they were the low bidder between Tolinos and a company in Allentown. That should arrive in the next two weeks and be ready to install.

NEW BUSINESS

There was no new business before Council at this time.

OLD BUSINESS

1. Floodplain Ordinance. Attorney Karasek will need to make the necessary changes as discussed at tonight's special meeting. He explained that the ordinance will have to show what will be taken out and what language will remain. He asked Council to discuss the option of approving this as a standalone ordinance or incorporating it into the Zoning Ordinance as it currently exists. The only scheduled July meeting is July 14, 2014. The ordinance must be adopted by July 16, 2014. Attorney Karasek will keep Council informed if another special meeting will be necessary prior to adoption of the ordinance.

On motion by Tony Curcio to authorize Attorney Karasek to draft a new Floodplain Ordinance as a standalone ordinance and seconded by David Valley. Roll call vote taken. Motion carried unanimously.

On motion by Tony Curcio to adjourn the meeting of June 2, 2014. Council agreed unanimously.

The meeting of June 2, 2014 adjourned at 7:41 p.m.

Louise Firestone, Borough Administrator