

**BOROUGH OF WIND GAP
29 MECHANIC STREET
WIND GAP, PA 18091
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The Council meeting of the Borough of Wind Gap on Monday, June 3rd, 2013, was called to order at 7:30 p.m. by Council President, George Hinton, at which time he reminded those present that the meeting was being recorded. In attendance were Councilmen: John Maher, Kerry Gassler, Joe Weaver, Tony Curcio, and Dave Hess. Also in attendance were Mayor James M. Shoemaker, Borough Solicitor Ronold Karasek, Borough Engineer Brian Pysker and Borough Assistant Administrator Darlene Plank. Borough Councilman Jon Faust was absent from this meeting.

PUBLIC COMMENT

1. Donna Schrader from A Cut Above was present to approach Council again regarding her request for the curb behind her property to be painted yellow. She believes that a yellow line at the curb side will deter people from blocking her driveway. Council said they would look into it. In the meantime, it was suggested that she place a sign at her driveway stating that – Unauthorized vehicles blocking the driveway will be Towed. She was advised by Council and the Borough Engineer that if she should install a new sign that it must be placed on her property. Ms. Schrader said any sign would only be on her property.

APPROVAL OF MINUTES

On motion by Tony Curcio to approve the minutes of the May 21st, 2013 Council meeting and seconded by Joe Weaver. Roll call vote taken. Motion carried. Vote 5-0 in favor. Councilman Hinton abstained.

APPROVAL OF EXPENSES

On motion by Dave Hess to approve the expenses for the month of May 2013 in the amount of \$45,428.01 and seconded by Tony Curcio. Roll call vote taken. Motion carried unanimously. Vote 6-0 in favor.

SOLICITOR'S REPORT

Ron Karasek reported that all the matters being handled by his law office for the Borough during the month of April are outlined in a report. The report includes the following items: Meetings Attended, Subdivision Matters, Land Development Matters, Zoning and other Land Use Matters, Developments on Outstanding Litigation, Court Decisions on Borough Cases, and Miscellaneous, and Outstanding Items. See attached report for reference.

ENGINEER'S REPORT

Brian Pysher stated that he received all the documentation back from Labor & Industry regarding the park project. The plans will be revised and sent electronically back to L&I and then we will send a final packet out by mail by the end of the week.

NEW BUSINESS

- A. Agreement to Join Plainfield Township and Pen Argyl Borough in a Regional Police Department

On motion by Dave Hess that the Borough agrees to move forward with the plan for police regionalization provided that the Township of Plainfield and Boro of Pen Argyl also agree to so move forward; if so, then will Officials from all three (3) Municipalities begin to discuss plans for regionalization with an eye towards agreeing upon the terms and conditions to be brought back to each governing body for review and consideration and seconded by John Maher. Roll call vote taken. Motion carried. Vote 5-0 in favor. Kerry Gassler abstained.

OLD BUSINESS

- A. Uniform Construction Code – Opt-In

Tabled for further review and discussion. Brian Pysher will research further and report back to Council at the June 18th meeting.

- B. Emerald Property Group

Ron Karasek stated that the new easement agreement between the Borough and Emerald Property Group will simply say that Mr. Goffredo will have access to the Quarry under this easement for any existing use and for raising fish for commercial purposes. The easement will not be for the processing of fish or manufacturing of fish. Mr. Goffredo will have to apply for a permit for the raising of fish for commercial purposes. The Borough is required to pay another \$50,000 in escrow and that was due on June 1st and Attorney Faul was asking when that payment would be made to his client. **On motion** by Kerry Gassler to make the \$50,000 payment from escrow per the deposit agreement, and to proceed with closing the deal and having settlement on June 28th, 2013 and seconded by John Maher. Roll call vote taken. Motion carried unanimously. Vote 6-0 in favor.

On motion by Tony Curcio to adjourn the meeting of June 3rd, 2013 and seconded by John Maher. Council agreed unanimously. Vote 6-0 in favor.

The meeting of June 3rd, 2013 adjourned at 8:15 p.m.

Darlene Plank, Asst. Borough Administrator