

**BOROUGH OF WIND GAP
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The Council meeting of the Borough of Wind Gap on Tuesday August 23, 2016 was called to order at 7:00 p.m. by Council President, Dave Hess, at which time he reminded those present that the meeting was being recorded. In attendance were Councilmen: David Valley, Alex Cortezzo III, Tony Curcio, Kerry Gassler, and Jeff Yob. Also in attendance were Borough Engineer Brian Pysher and Borough Administrator Louise Firestone. Absent was Councilman Jon Faust and Borough Solicitor Ronold Karasek.

PUBLIC COMMENT

1. Danielle Seiple of the Beautification committee came before Council with updates. She said she scheduled the Fall Highway Ramp Clean Up for Saturday, October 15th at 9 a.m., Fall Community Clean Up for Saturday, October 22nd at 9 a.m., and the Fall Bulb/Flower Planting for Saturday, November 5th at 9 a.m. Danielle asked that if anyone is able to attend any or all of these events or if you have any question please e-mail her at beautifywg@yahoo.com.

2. Stuart Giroux of Giroux Land LLP came before Council requesting a waiver from land development. They want to put an accessory building on their commercial property at 550 Mail Road, Wind Gap. They said they will contact Labor & Industry and submit site plans to Brian Pysher to verify that all conditions are met. Brian said they need to contact Labor & Industry to do inspections and issue a permit. He said they need to submit a Zoning Application to the Borough and have a permit issued prior to starting any work.

On motion by Kerry Gassler to waive land development for Giroux Land LLP and seconded by Dave Valley. Roll call taken. Council agreed unanimously.

APPROVAL OF MINUTES

On motion by Jeff Yob to approve the minutes of the August 1, 2016 Council meeting and seconded by Tony Curcio. Roll call taken. Council agreed unanimously.

NEW BUSINESS

1. E-Cycling Event - Louise Firestone reported that the Slate Belt COG would like to sponsor an E-Cycling event in October. Council of Governments Executive Director Scott Parsons is requesting a fee of \$150.00 from each Municipality to participate in this event.

On motion by Jeff Yob to participate in the E-cycling event and to pay the fee of \$150.00 and seconded by Tony Curcio. Roll call taken. Council agreed unanimously.

OLD BUSINESS

1. CSI Cameras in Park – Dave Hess said temporary cameras for the Park were looked into, but either the cameras are too expensive or too inexpensive. Brian Pysher stated that he contacted CSI Integrated Systems and he is awaiting a return call. Brian suggested that a camera that has already

been purchased could be installed at the basketball courts since there is electric in the small utility shed there. He said he will contact Labor & Industry for plans to upgrade the electric at the Park and he will follow up with CSI regarding equipment and installation.

2. Park Master Plan – Jeff asked when the next Park Master Plan meeting is scheduled to be held. Louise replied that she attended a meeting today with Consultant Ann O’Toole and Rich Fox to discuss budget and maintenance information. Sean Garrigan, Stromberg, Garrigan and Associates informed the Borough that a draft of the plan should be completed by Friday, August 26, 2016. Louise said that the next Steering Committee Meeting is scheduled for September 21, 2016.

3. Summer Sounds – Dave Valley said the last concert was cancelled. He said Cathie Yob was going to try to reschedule. Dave advised Rich Fox that the tent should be taken down so it is not vandalized.

4. ARLE Grant – Alex Cortezzo questioned the status of the ARLE Grant. Brian Pysker reported that all the Resolutions and Agreements have been signed. He said the proposal should go out to bid soon. PennDOT offered an extension for the grant as it was due to expire October 2016, which we accepted in case it is needed. Brian said that PennDOT will need to issue a permit for the construction portion of the project.

5. Stop Lights – Dave Hess said there was a problem with the traffic lights this past weekend. He said no one could get into one of the boxes, the lock was broken. Dave asked Rich Fox to check all the traffic light boxes to verify that our key works in all the boxes.

EXECUTIVE SESSION

Council adjourned to Executive Session at 7:28 p.m. to discuss contractual issue and returned at 7:30 p.m. No action was taken by Council at this time.

Public Questions and Answers

No Public Questions were heard.

On motion by Tony Curcio to adjourn the meeting of August 23, 2016. Council agreed unanimously.

The meeting of August 23, 2016 adjourned at 7:36 p.m.

Louise Firestone – Borough Administrator