

**BOROUGH OF SEVEN FIELDS  
COUNCIL MEETING  
August 10, 2015**

Council President Jennifer Sikora called the meeting to order at 6:30pm in the Council Chambers of the Seven Fields Borough Municipal Office at 2200 Garden Drive, Suite 100, Seven Fields, PA 16046.

Council President Sikora began the meeting with the Pledge of Allegiance.

**ROLL CALL:**

**Present:** Council President Jennifer Sikora, Council Vice President Jack Oakley, Council Member Robert Messina, Council Member Dr. Kevin Caridad, Council Member Dr. Trotta, Mayor Victor Giannotta, Borough Manager Thomas B. Smith, Attorney James Manolis, Engineer John Balewski

**PUBLIC PARTICIPATION:**

William Bent – 6765 Mars Crider Road – Mr. Bent shared his concerns regarding the need for speed humps along Mars Crider Road to assist with controlling speeders.

Council President Sikora commented that the police department is diligently working to control speeding throughout the Borough. She thanked him for his attendance and participation.

**APPROVAL OF July 13, 2015 COUNCIL MINUTES**

After review and upon motion of Council President Sikora and a second by Council Member Dr. Trotta, the following resolution was unanimously adopted:

**RESOLVED:** Borough Council accepted the Minutes of the July 13, 2015 meeting, as submitted.

**MAYOR'S REPORT**

Mayor Giannotta reported there were 135 calls for the month of July and everyone continues to be pleased with the increased presence and patrols of the police department. He commented that as children start back to school shortly it will be interesting to see what happens at the various school bus stops as there have been issues in the past.

**TREASURER'S REPORT**

Council President Sikora referred Council Members to the Accounts Payable List dated August 6, 2015. After review and upon motion of Council President Sikora and a second by Council Vice President Oakley, the following resolution was unanimously adopted:

**RESOLVED:** Borough Council approved the Accounts Payable List dated August 6, 2015.

**Fund Balances as of August 10, 2015**

General Fund	\$1,419,058
Capital Reserve	\$ 141
Road Fund	\$ 131,884
Liquid Fuels	\$ 341,297
CD Program	\$ ----
Sinking Fund	\$ 2,961
<b>TOTAL</b>	<b>\$1,895,341</b>

**LEGAL ISSUES**

Attorney Manolis had no issues for review or discussion.

**PLANNING ISSUES**

Engineer Balewski had no issues for review or discussion.

**BOROUGH MANAGER'S REPORT**

Borough Manager Smith indicated that three items listed on the agenda; 1) Pointe Place, LLC – Northpointe Lot 501A - Site Plan Approval; 2) Pointe Place, LLC – Northpointe Lot 501A - Conditional Use Application; and 3) Resolution 2015-8 Northpointe Lot 501A – Conditional Use Application will all be held for discussion during Executive Session and possibly tabled.

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**Resolution 2015-17 – Disposition of Certain Records**

After review and upon motion of Council President Sikora and a second by Council Member Trotta, the following resolution was unanimously adopted:

**RESOLVED:** Borough Council approved Resolution 2015-17 – Disposition of Certain Records.

**Cost Estimate for Shredding Service**

After review and upon motion of Council President Sikora and a second by Council Member Trotta, the following resolution was unanimously adopted:

**RESOLVED:** Borough Council approved the cost estimate for shredding services from Out-of-Sight Shredding at the rate of \$0.20 per pound.

**Resignation – James Lefcakis, Emergency Management Coordinator**

Borough Manager Smith referred Council to a letter of resignation submitted by James Lefcakis as he is moving outside the Borough. After review and upon motion of Council President Sikora and a second by Council Vice President Oakley the following resolution was unanimously adopted:

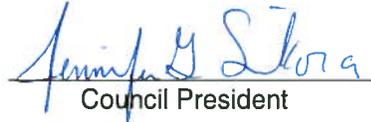
**RESOLVED:** Borough Council approved the resignation of James Lefcakis as submitted.

Council President Sikora moved to adjourn to Executive Session. The motion was seconded by Council Vice President Oakley and the meeting adjourned at 6:47pm.

- MEETING ADJOURNED -



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Borough Manager



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Council President



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Date Approved