

**BOROUGH OF SEVEN FIELDS
COUNCIL MEETING
June 13, 2016**

Council President Jennifer Sikora called the meeting to order at 6:35pm in the Council Chambers of the Seven Fields Borough Municipal Office at 2200 Garden Drive, 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 Dr. Kevin Caridad, Council Member Dr. Michael Trotta, Council Member Dawn Servello, Borough Manager Thomas B. Smith, Treasurer Elaine Comunale, Attorney James Manolis, and Engineer John Balewski

Absent: Mayor Victor Giannotta

PUBLIC PARTICIPATION: None

APPROVAL OF May 23, 2016 COUNCIL MINUTES

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

RESOLVED: Borough Council accepted the Minutes of May 23, 2016 as submitted.

MAYOR'S REPORT

In the Mayor's absence, Borough Manager Smith referred everyone to the May police report indicating 172 incidents for the month in the Borough.

Charles Vollman – 102 Sycamore Drive – He asked if the speed signs will be a permanent placement similar to what is in place in Cranberry Township. Council President Sikora indicated they are semi-permanent devices and there have been very favorable responses to their use.

TREASURER'S REPORT

Treasurer Comunale referred Council Members to the Accounts Payable List dated June 13, 2016. 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 June 13, 2016.

Fund Balances as of June 13, 2016

General Fund	\$1,377,826
Capital Reserve	\$ 30,917
Road Fund	\$ 132,155
Liquid Fuels	\$ 307,329
CD Program	\$ ----
Sinking Fund	\$ 2,961
TOTAL	\$1,851,188

Bond Liability	\$1,340,000
Available for Operating and/or Capital Expenses	\$1,193,814

LEGAL ISSUES

Attorney Manolis had no issues for review or discussion.

PLANNING ISSUES

Engineer Balewski had no issues for review or discussion.

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BOROUGH MANAGER'S REPORT

2016 Seven Fields Town Park Pool Lifeguards

Borough Manager Smith reported that we have 1 additional new lifeguard for the 2016 season. After brief discussion and upon motion of Council President Sikora and a second by Council Member Servello, the following resolution was unanimously adopted:

RESOLVED: Borough Council approved the hiring of Noah Naelitz as a lifeguard for the 2016 season.

Seven Fields Zoning Hearing Board

Borough Manager Smith reported that he and Council President Sikora and Council Vice President Oakley met with two applicants for the Seven Fields Zoning Hearing Board vacancy. Both applicants were qualified and experienced. 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 appointed Joel Patrick Schaum to the Zoning Hearing Board effective immediately with term expiration of December 31, 2016.

Seven Fields Insurance Request For Proposal

Borough Manager Smith asked Council to approve the preparation of a legal ad soliciting bids for insurance. 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 preparation of a legal ad soliciting bids for insurance for the Borough with an effective date of 01/01/2017.

2016 Adams Area Fire District/Seven Fields 1st Annual Beer & Wine Fest

Borough Manager Smith reported to Council that he is working with Treasurer Elaine Comunale and the Adams Area Fire Department to co-host the event with the Borough at a later date. There were concerns raised that scheduling in August may conflict with the annual community carnival and scheduling in July may not allow enough time for preparation. There may be a need to postpone until 2017.

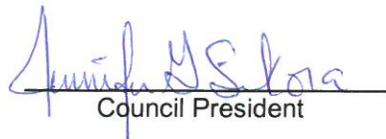
Borough Manager Smith indicated there is no need for an Executive Session this evening.

Council President Sikora moved to adjourn. The motion was seconded by Council Vice President Oakley and the meeting adjourned at 6:58pm.

- MEETING ADJOURNED -



Borough Manager



Council President

July 11, 2016

Date Approved