

MINUTES OF THE MEETING OF THE BOARD OF THE SANITARY SEWER
AUTHORITY OF THE BOROUGH OF SHICKSHINNY
February 16, 2010

January 19, 2010:

Gilbert Gleco, Chairman of the board, called the monthly meeting for **January 19, 2010** to order. The following board members were present at roll call: Gilbert Gleco, Francene Tearpock-Martini, David Reider, Michael Steeber, and Barry Noss. Also in attendance Engineer Jeremy Nelson and Mary Beach, Secretary. Not attending operator Mark Gensel.

Ms. Tearpock-Martini asked chairman Mr. Gleco if a letter was presented to the board from Atty. Malak regarding allegations made against Ms. Beach. Mr. Gleco stated he had not. Ms. Tearpock-Martini presented a letter she had sent to the PSP asking for verification that Ms. Beach had been cleared.

Operator's Report:

A written report was presented the operator was not present.

Ms. Tearpock-Martini and Mr. Reider stated that they has spoken with Rep. Karen Bobeck regarding SCI Retreat payments and possibly getting paid in the year that they occur. Rep. Bobeck asked that the board send a letter and she would look into it.

Motion to accept the operators report by Mr. Steeber 2nd by Mr. Noss. All were in favor. Motion passed.

Reading of the Minutes:

Ms. Tearpock-Martini asked the chairman if he had the information regarding the surveillance equipment and he stated he had not.

Motion to accept the minutes of the previous meeting by Mr. Noss 2nd Steeber. All stated Aye. Motion passed.

Bills for Approval:

Motion to pay the bills by Mr. Steeber 2nd Mr. Noss. Roll call vote – Mr. Reider, Mr. Noss, Ms. Tearpock-Martini, Mr. Steeber, and Mr. Gleco; Yes. Motion Passed.

Motion by Mr. Steeber to approve the 2010 budget 2nd Mr. Noss. Roll call vote Mr. Reider, Mr. Noss, Ms. Tearpock-Martini, Mr. Steeber, Mr. Gleco; Yes. Motion passed.

Motion by Mr. Steeber to keep Daddio as the account 2nd Mr. Noss. Roll call vote – Voting yes Mr. Noss, Mr. Steeber, Mr. Gleco; Voting no Mr. Reider, Ms. Tearpock-Martini. Motion passed.

Motion by Mr. Noss to keep Atty. Malak as solicitor 2nd Mr. Steeber. Roll call vote – Voting yes Mr. Noss, Mr. Steeber, Mr. Gleco; Voting no Mr. Reider, Ms. Tearpock-Martini. Motion passed.

Motion to retain Reilly Assoc. as the engineering firm for 2010 by Mr. Steeber 2nd by Mr. Noss. Roll Call Vote – Mr. Reider, Mr. Noss, Ms. Tearpock-Martini, Mr. Steeber, Mr. Gleco – Yes. Motion passed.

Mr. Nelson from Reilly Assoc. discussed the plant upgrade options with the board to bring it into compliance with the Chesapeake Bay requirements.

Motion: Reilly Assoc. to do 2010 SCI Retreat calculations by Mr. Noss 2nd by Mr. Steeber. Roll call vote Mr. Reider, Mr. Noss, Ms. Tearpock-Martini, Mr. Steeber, Mr. Gleco; yes. Motion passed.

Motion for Reilly Assoc. to do the Waste Load reports for DEP by Mr. Noss 2nd Steeber. Roll call vote Mr. Reider, Mr. Noss, Ms. Tearpock-Martini, Mr. Steeber, Mr. Gleco; yes. Motion passed.

Motion to have Reilly Assoc. contact SCI Retreat regarding new floats 2nd by Mr. Noss. Roll call vote Mr. Reider, Mr. Noss, Ms. Tearpock-Martini, Mr. Steeber, Mr. Gleco; yes. Motion passed.

Mr. Gleco stated he wanted to go into an executive session regarding personnel. Ms. Beach asked what it was regarding and Mr. Gleco stated it was about her. Ms. Beach waived her rights to an executive session according to the rules of the Sunshine Law. That right was denied and Mr. Gleco called an executive session.

The board went into an executive session.

Mr. Gleco stated the secretary's hours would be reduced to one (1) hour per day with no amenities which he felt would alleviate some of the problems.

Motion by Mr. Noss to reduce the secretary's hours from five (5) to one (1) hour per day. No second was made motion failed.

Motion by Mr. Steeber to reduce the secretary's hours from five (5) to two (2) hours per day 2nd by Mr. Noss. Roll Call vote – voting yes Mr. Noss, Mr. Steeber, Mr. Gleco; voting no Mr. Reider, Ms. Tearpock-Martini. Motion passed.

Mr. Gleco asked for a motion to eliminate any and all benefits the secretary is currently receiving.

Motion by Mr. Noss to eliminate all the benefits the secretary is currently receiving. A second was not made. Mr. Steeber wants to check with the attorney first. Motion failed.

Motion to Reorganize with the board seats remaining as they were in 2009 for 2010 by Mr. Steeber and 2nd by Mr. Noss. Roll call and voting Yes – Mr. Noss, Mr. Steeber, Mr. Gleco and voting No – Mr. Reider and Ms. Tearpock-Martini. Motion passed.

A discussion was held regarding the processing of payroll which is currently being done by Michael Daddio from N.D. Assoc. Mr. Gleco suggested that it now be done by Melissa Webber, Shickshinny Borough Secretary. A phone call was made to her regarding cost. Ms. Webber stated she would do it at \$18.00 an hour or as a private contractor in her home.

Motion to hire Melissa Webber to do payroll at \$18/hour out of office by Mr. Steeber and 2nd by Mr. Noss. Roll call and voting Yes – Mr. Noss, Mr. Steeber, Mr. Gleco and voting No – Mr. Reider and Ms. Tearpock-Martini. Motion passed.

Meeting was open to the public.

Jule Moore asked for clarification as to what the secretary's hours would be. It was stated 9:00 am to 11:00 am. However, if her time ran over on any certain day she would adjust it so it comes out to 10 hours per week.

Motion to Adjourn by Mr. Steeber 2nd by Ms. Tearpock-Martini all in favor aye.

New Business:

Motion to Adjourn:

Next Scheduled Meeting March 16, 2010