BOROUGH OF TATAMY COUNCIL MEETING

Monday, 1 April 2024
7:00 PM Regular Mtg.
Llantristant Retreat & Wellness Center
336 Bushkill Street
Tatamy, PA 18085

Regular Monthly Council Meeting

EXECUTIVE SESSION – (Pursuant to Title 65 Pa. C.S.A § 701 – The Sunshine Act) (1/19)

- None

CALL TO ORDER (2/19)

PRESIDING OFFICER: Robert Hayes Jr., Council President

PLEDGE OF ALLEGIANCE TO THE FLAG (3/19)

Roll Call (4/19)

MAYOR OF TATAMY			
Mayor - James Pallante	A	E	P
MEMBERS OF COUNCIL			
Council President Robert Hayes	A	E	P
Council Vice President Pamela Pearson	A	E	P
Council Pro Tempore Kristine Porter	A	E	P
Councilman Robert Wagner	A	E	P
Councilman Tim Frey	A	E	P
Councilman Michael Lester	A	E	P
Councilwoman Deborah Frace	A	E	P
Junior Counciman Sam Maczko	A	E	P
BOROUGH ADMINISRATION			
Borough Manager Mark Saginario	A	E	P
Borough Administrator Kellie Nolder	A	E	P
Borough Solicitor Peter Layman	A	E	P
Police Chief Keith Snyder	A	E	P
Public Works Supervisor Ryan McGinley	A	E	P
Borough Engineer Brien Kocher	A	E	P
Zoning Officer Suzanne Borzak	A	E	P

READING, AMENDING & APPROVAL OF AGENDA (5/19)

- Motion to approve / amend the agenda.

COURTESY OF THE FLOOR (6/19)*Agenda Items Only

(Speaker / speaking by proxy is prohibited. Limited to 5 minutes. Recording devices must be kept on the person performing the recording.)

APPROVAL OF COUNCIL MEETING MINUTES (7/19)

a) 4th March 2024 Regular Council Meeting

- ✓ Motion to approve/amend

APPOINTED COUNCIL MEMBER COMMITTEE REPORTS & REPORT OF ELECTED OFFICIALS (8/19)

a) Personnel, Finance & Admin. Committee — Pamela Pearson, Chairwomen
b) Parks & Recreation Committee — James Pallante, Chairman
c) Public Safety Committee — Dan Dewey, Chairman
d) Public Works & Facilities Committee — Ryan McGinley, Chairman
e) Community & Economic Development Committee — Kristine Porter, Chairwomen
f) Environmental Steering Committee — Tim Frey, Chairman
g) Workplace Safety Committee — Manager Saginario, Chairman
h) Nazareth Council of Governments — Representative
i) Elected Official Open Floor
    - Tatamy Borough Newsletter (Councilwomen Porter)

MAYOR'S COMMENTS & REPORT (9/19)

a) Jim Pallante, Mayor

- HB 29 Meeting w/ Representative Carol Hill-Evans
- Comments

PUBLIC SAFETY REPORTS (10/19)

a) Police Report — PD Chief Snyder
- Monthly PD Activity Report
- PD Incident Report
- Project Lifesaver

b) Fire Company Report — FD Chief McDonald
- Monthly Activities Report

c) EMC — Don Dereamus
- Monthly Activities Report

d) Zoning Officer Report — Suzanne Borzak, Zoning Officer
- Monthly Zoning Activities Report
- Code Enforcement Report

BOROUGH ADMINISTRATION REPORTS (11/19)

a) Borough Engineer Report — Brien Kocher, Engineer
- Open Items
    - Tatamy Farms Close-Out
        i. Final Wearing Course
        ii. Storm Sewer
    - Tatamy Trail – Two Rivers Phase I
        i. DEP Permit

b) Sewer Authority Report — Michael Lester, Chairman
c) Borough Solicitor Report — Peter Layman, Esquire
- ➢ Open Items
  - Employee Handbook Review

d) Borough Public Works & Facilities Report — Ryan McGinley
   a. Monthly Public Works Activity Report
   b. Monthly Facilities Activity Report

e) Borough Manager Report — Mark A. Saginario
   a. Monthly Activity Report
   b. In-Process business

f) Treasury & Financial Reports — Mark A. Saginario

   a. Treasurer's Report - March
      - ➢ Disbursements & Receipts
      - ➢ Bank Account Balances
      - ➢ Delinquent Account Balances
   b. March 2023 Financial Reports
   c. Real-Estate Tax, EIT, LST & TCC Collection Reports - Current

- **MOTION:** to ratify paid monthly bills & to pay bills and operating expenses as funds are available through 6 May 2024.

TATAMY PLANNING COMMISSION (12/19)

a) Planning Commission Report — Heidi Benson, Chairwomen
   a. Myers Power Preliminary Plan
   b. Hobson St. Land Development

PRESIDENT'S CORRESPONDENCE (13/19)

- ➢ President Hayes

CURRENT BUSINESS (14/19)

a) Tatamy Farms 2, Phase 2 Improvements Security Release Request #3
   - ✓ MOTION NECESSARY
b) Tatamy Farms 2, Phase 3 Improvements Security Release Request #4
   - ✓ MOTION NECESSARY
c) Chrin Commerce Centre Zoning Request
   - ✓ MOTION NECESSARY
d) LVPC / PennDOT Joint Grant – US EPA Letter of Support
   - ✓ MOTION NECESSARY
e) New Point Hill / Myers Power Time Limit Extension
   - ✓ MOTION to ACKNOWLEDGE

f) Lehigh Valley Chamber of Commerce Presentation to Council – 6 May
g) Werkheiser Family Park Dedication, Friday, 12 April @6:00 PM
h) Borough Farmers Market with Kellyn Foundation
i) Informational

- Whitetail Call Log – December
- Reality Transfer Detail Report (No Report)
- Portnoff Real-Estate Report (No Report)
- NorCo Conservation District, Myers Power NPDES approval
- NorCo-Portnoff Tax Commission Collection Memo
- Keystone Collections Audit
- FD Building Grant Sketch
- PSAB Certified Borough Official Memo

ORDINANCES (15/19)

✓ MOTIONS

- None

RESOLUTIONS (16/19)

✓ MOTIONS

- None

CORRESPONDENCE FORWARDED TO COUNCIL BY EMAIL (17/19)

- None

CURRENT SUBDIVISION / LAND DEVELOPMENT TIME LIMIT EXTENSIONS (18/19)

- New Point Hills / Myers Power expires 10 April 2024

FOR THE GOOD OF THE ORDER / COURTESY of the FLOOR *Non-agenda items (19/19)

- Courtesy of the Floor *Non-agenda items
- Items to be placed on future Council agendas.
- The next Council Meeting will be held on Monday, 6th May 2024 commencing at 7:00 PM.

ADJOURNMENT (23/23)