

Borough of Pine Hill
Council Meeting
April 8, 2013
Pine Hill Borough Hall
7:30 P.M.

Mayor Green called the meeting to order.

Deputy Clerk, Patricia Hendricks delivered the Sunshine Law and the awareness for the town.

Roll Call: Patricia Hendricks, Deputy Clerk
Councilman Warrington-present, Councilwoman McCullen-present, Councilman Knott-present, Councilman Shultz –present, Councilman Jaxel-present, Councilman Robb-present, Mayor Green-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-absent, Mr. Cardis-absent

Approval of Minutes: March 4, 2013 Closed Session

Motion to approve: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 6 yes votes

March 18, 2013
March 18, 2013 Closed Session

Motion to approve: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 5 yes votes - Councilman Robb abstained

March 26, 2013 Special Session

Motion to approve: Councilman Knott, 2nd Councilman Jaxel
All in Favor: 4 yes votes – Councilman Warrington and Councilman Shultz abstained

Mayor Green asked Council if there were any matters to be discussed. Council had no matters to be discussed.

RESOLUTION #2013-70: RESOLUTION APPROVING AND AUTHORIZING A LIEN ON REAL PROPERTY FOR MAINTENANCE WORK PERFORMED BY THE BOROUGH OF PINE HILL

Motion to Move Resolution 2013-70: Councilman Warrington, 2nd Councilman Knott
Roll Call: 6 yes votes

RESOLUTION #2013-72: RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING RELEASE OF FUNDS FROM THE BOROUGH RECREATION ACCOUNT

Motion to Move Resolution 2013-72: Councilwoman McCullen, 2nd Councilman Shultz
Roll Call: 6 yes votes

Mayor Green made a motion to open to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis expressed his issue to the Deputy Clerk in regards to the minutes. He stated that he stands to be corrected if he is not right. He commented that when he reviews on the minutes on the internet the only things that he sees is the council itinerary. He commented that on February 25th when he was at the meeting there was a very important safety issue regarding a property over on North of Franklin on Cross Keys which he did not see on the Minutes.

Mayor Green stated that the minutes are the minutes that are approved by Council.

Mr. Davis commented that Council discusses things and it is not down on the minutes.

Mr. Patterson reported that is not true if you look at the minutes for March 18th that were approved tonight there is a whole section about all the reports that were made by Council.

Mayor Green stated as far as that property issue goes the zoning official has been out there and he has checked out the situation. He has not found anyone living on the property and he did notify the owner of the property to inform him that if there is anyone living there it would be unacceptable.

Mr. Warrington reported that the February 25th minutes which he was currently viewing from the Borough website did in fact report the property issue concern commented by Mr. Davis at the Borough Council February 25th session.

Motion to Close to the Public: Councilman Shultz, 2nd Councilman Jaxel
All in Favor: 6 yes votes

Council Reports:

Councilman Shultz reported that the Economic Development Committee meeting was moved to the first Wednesday instead of the first Thursday of every month.

Councilwoman McCullen reported that the Rec Commission met Saturday and they reviewed the notifications that she sent to every group that had put in a request for use of the Bowen Field that would exceed after May 15th. She stated that they were all notified that they must submitted utilizing the new approved application form that has the regulations rules guidance that includes the escrow check requirement and the safe harmless. She stated to Mayor Green that she had copies for him so if he wanted to have them reviewed legally. She commented that they changed the meeting date that was set for the first Saturday of May to the next Saturday to stay within that requirement of the four week notification.

RESOLUTION #2013-71: RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL TO DISCUSS THE STATUS OF THE MAY V. BOROUGH OF PINE HILL

Mayor Green read the Resolution
Motion to Move Resolution 2013-71: Councilman Warrington, 2nd Councilman Robb
Roll Call: 6 yes votes

Closed Session began at 7:55 pm.
Closed Session ended at 8:05 pm.

Roll Call vote to return into open session:
Roll Call: 6 yes votes

Mayor Green reported that there was no official action that will be taken at this time.

Motion to adjourn: Councilman Warrington, 2nd Councilman Knott
All in Favor: 6 yes votes

The meeting adjourned at 8:08 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks". The signature is fluid and cursive, with a large initial "P" and "H".

Patricia Hendricks, Deputy Clerk