

Borough of Pine Hill
Council Meeting
December 2, 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-absent, Councilwoman McCullen-present, Councilman Knott-present, Councilman Shultz –absent, Councilman Jaxel-present, Councilman Robb-present, Mayor Green-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Cray-absent, Mr. Cardis-absent

Approval of Minutes: November 4, 2013
November 4, 2013 Closed Session

Motion to Approve: Councilman Knott, 2nd Councilwoman McCullen
All in Favor: 4 yes votes

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

RESOLUTION #2013-204 RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS IMPROVEMENT AUTHORIZATION BALANCES

Motion to Move Resolution 2013-204: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 4 yes votes

RESOLUTION #2013-205 RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS CURRENT FUND RESERVE BALANCES

Motion to Move Resolution 2013-205: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 4 yes votes

RESOLUTION #2013-206 RESOLUTION AUTHORIZING CANCELLATION OF VARIOUS APPROPRIATED GRANT BALANCES

Motion to Move Resolution 2013-206: Councilman Knott, 2nd Councilwoman McCullen
Roll Call: 4 yes votes

RESOLUTION #2013-207 RESOLUTION APPROVING THE 2014 SHARED SERVICE AGREEMENT WITH ANIMAL WELFARE SOCIETY OF CAMDEN COUNTY, INC. FOR SHELTER SERVICES

Motion to Move Resolution 2013-207: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 4 yes votes

RESOLUTION #2013-208 RESOLUTION OF THE BOROUGH OF PINE HILL
ACCEPTING RESIGNATION OF ZONING OFFICER AND APPOINTING
TEMPORARY ZONING OFFICER FOR UNEXPIRED TERM

Motion to Move Resolution 2013-208: Councilwoman McCullen, 2nd Councilman Jaxel
Roll Call: 4 yes votes

Mayor Green made a motion to open to the public.

There was no Public Participation

Motion to Close to the Public: Councilman Robb, 2nd Councilman Jaxel

All in Favor: 4 yes votes

Council Reports:

Councilwoman McCullen reported that she attended the League of Municipalities Convention. Councilwoman McCullen stated that she found it very interesting. She commented in regards to the Ethics Class and recommended a worksheet for the employees so they can get a background on the dos and don'ts.

Mr. Mallon reported that they received the discs today and he will make them available for Council and employees to listen to.

Mayor Green reported on the Christmas Parade and that it will start at 6:00pm. He commented that there will be New Year's Eve Fireworks.

RESOLUTION #2013-209 RESOLUTION AUTHORIZING A CLOSED SESSION OF
THE BOROUGH OF PINE HILL

Mayor Green read the Resolution

Motion to Move Resolution 2013-209: Councilman Robb, 2nd Councilman Jaxel

Roll Call: 4 yes votes

Mr. Patterson asked if Mr. Gundle was present.

Mr. Mallon stated that he was not.

Mr. Patterson reported for the record that Mr. Gundle received the Rice Notice; he is not present so the governing body will go into closed session to discuss the matter.

Closed Session began at 7:42 pm.

Closed Session ended at 7:53 pm.

Roll Call vote to return into open session:

Roll Call: 4 yes votes

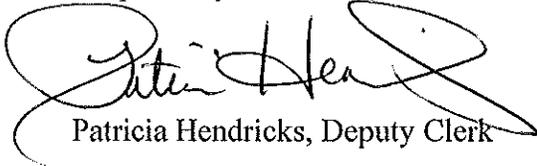
RESOLUTION #2013-210 RESOLUTION OF THE BOROUGH OF PINE HILL
SUSPENDING RUSSELL GUNDLE FOR A PERIOD OF FIVE DAYS WITHOUT PAY

Motion to Move Resolution 2013-210: Councilman Knott, 2nd Councilman Jaxel
Roll Call: 4 yes votes

Motion to adjourn: Councilman Jaxel, 2nd Councilman Knott
All in Favor: 4 yes votes

The meeting adjourned at 8:03 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patricia Hendricks", written in a cursive style. The signature is positioned above the printed name of the signatory.

Patricia Hendricks, Deputy Clerk