

Borough of Pine Hill  
Council Meeting  
January 9, 2017  
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 Jaxel-present, Councilman Robb-present, Councilman Burke-present, Mayor Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Coluzzi-present, Mr. Angelastro-present, Mr. Cardis-absent

**Approval of Minutes:** November 21, 2016

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

December 5, 2016

Motion to approve: Councilman Jaxel, 2<sup>nd</sup> Councilman Knott  
All in Favor: 5 yes votes Councilwoman McCullen Abstained

December 19, 2016 – Closed Session

Motion to approve: Councilman Warrington, 2<sup>nd</sup> Councilman Jaxel  
All in Favor: 6 yes votes

Mayor Green asked Council if there were any matters to be discussed. Mayor Green and Council discussed the following items:

- Verizon Wireless process for required service to be done to the poles off of the roadway
- Blue Sky Power – Energy Consultant
- Bowen Baseball Field Preseason/Season Field Renovations
- 2016 Ford Explorer Police Vehicle – Total Loss Evaluation

ORDINANCE #2017-951 AN ORDINANCE OF THE BOROUGH OF PINE HILL AMENDING CHAPTER VIII OF THE CODE OF THE BOROUGH OF PINE HILL CAPTIONED “TRAFFIC”

Motion to Move Ordinance #2017-951: Councilman Jaxel, 2<sup>nd</sup> Councilman Knott  
Roll Call: 6 yes votes

RESOLUTION #2017-38 RESOLUTION AUTHORIZING THE BOROUGH OF PINE HILL TO ADVERTISE FOR BID PROPOSALS FOR PUBLIC WORKS EQUIPMENT

Motion to Move Resolution #2017-38: Councilman Knott, 2<sup>nd</sup> Councilwoman McCullen  
Roll Call: 6 yes votes

RESOLUTION #2017-39 RESOLUTION AUTHORIZING THE BOROUGH OF PINE HILL TO ADVERTISE FOR BID PROPOSALS FOR POLICE DEPARTMENT GENERATORS

Motion to Move Resolution #2017-39: Councilman Warrington, 2<sup>nd</sup> Councilwoman McCullen  
Roll Call: 6 yes votes

RESOLUTION #2017-40 RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING MEMBERS TO THE MUA

Motion to Move Resolution #2017-40: Councilman Robb, 2<sup>nd</sup> Councilman Warrington  
Roll Call: 5 yes votes Councilman Burke Abstained

RESOLUTION #2017-41 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING PURCHASE OF VEHICLE AND EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF PINE HILL AND WINNER FORD

Motion to Move Resolution #2017-41: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes

RESOLUTION #2017-42 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING PURCHASE OF POLICE VEHICLE FROM BEYER FORD THROUGH CRANFORD POLICE COOPERATIVE PRICING SYSTEM, #47-CPCPS

Motion to Move Resolution #2017-42: Councilman Warrington, 2<sup>nd</sup> Councilwoman McCullen  
Roll Call: 6 yes votes

RESOLUTION #2017-43 RESOLUTION OF THE BOROUGH OF PINE HILL AUTHORIZING THE LABOR COST FOR THE TRANSFER OF ADDITIONAL EQUIPMENT FROM ONE POLICE VEHICLE TO ANOTHER

Motion to Move Resolution #2017-43: Councilman Warrington, 2<sup>nd</sup> Councilwoman McCullen  
Roll Call: 6 yes votes

RESOLUTION #2017-44 RESOLUTION OF AGREEMENT BETWEEN THE BOROUGH OF PINE HILL AND CELL CO PARTNERSHIP d/b/a VERIZON WIRELESS

Motion to Move Resolution #2017-44: Councilman Robb, 2<sup>nd</sup> Councilman Burke  
Roll Call: 6 yes votes

RESOLUTION #2017-45 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING AN AWARD OF ENERGY CONSULTANT CONTRACT TO  
BLUE SKY POWER, LLC

Motion to Move Resolution #2017-45: Councilman Robb, 2<sup>nd</sup> Councilman Burke  
Roll Call: 6 yes votes

RESOLUTION #2017-48 RESOLUTION OF THE BOROUGH OF PINE HILL  
AUTHORIZING THE CONTINUANCE OF THE MIDDLE SCHOOL PRACTICE  
BASEBALL FIELD AT THE BOWEN RECREATION COMPLEX

Motion to Move Resolution #2017-48: Councilwoman McCullen, 2<sup>nd</sup> Councilman Knott  
Roll Call: 6 yes votes

Mayor Green opened the floor to the public.

**Walt Davis - 1 Franklin Avenue**

Mr. Davis asked Mayor and Council who the new electric supplier is.

Mayor Green reported that the Borough has not moved forward with that due to the pricing.

Mr. Davis asked about Blue Sky Power.

Mayor Green explained that they are energy consultants for solar power in regards to how the Borough residents can save money.

Mr. Davis asked about the baseball field.

Mayor Green explained.

Mr. Davis asked about the MUA appointment.

Mayor Green explained.

Mr. Davis asked about the financial stability itself within the Borough in regards to losing money on property taxes.

Mayor Green explained that the Borough will not lose revenue. He stated that the Borough will collect the same revenue as they did last year.

Motion to close the floor to the public: Councilman Jaxel, 2<sup>nd</sup> Councilman Knott  
All in Favor: 6 yes votes

**Council Reports:**

Councilman Knott reported that the Easter Event will be at the Middle School on April 8<sup>th</sup> at 11:00 am.

Councilwoman McCullen reported that Parks and Rec had their reorganization meeting on Saturday. She commented that one of the major discussions was use of the field and whether or not they were going to be able to provide the baseball field again.

RESOLUTION #2017-46 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL

Motion to Move Resolution 2017-46: Councilman Robb, 2<sup>nd</sup> Councilman Burke  
Roll Call: 6 yes votes

Closed Session began at 8:04 pm.  
Closed Session ended at 8:23 pm.

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

Mayor Green reported that there was one decision made in closed session and that is the appointment of a Foreman for the Public Works Department. Mayor Green stated to make a motion to appoint Kenneth Davis as Foreman for the Public Works Department effective 1/17/17 with a starting salary of \$62,500.00.

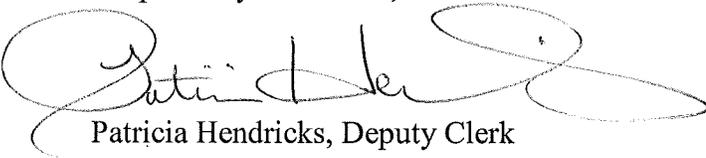
RESOLUTION #2017-47 RESOLUTION OF THE BOROUGH OF PINE HILL APPOINTING KENNETH DAVIS AS BOROUGH PUBLIC WORKS FORMAN

Motion to Move Resolution #2017-47: Councilman Knott, 2<sup>nd</sup> Councilman Jaxel  
Roll Call: 6 yes votes

Motion to adjourn: Councilman Warrington, 2<sup>nd</sup> Councilman Burke  
All in Favor: 6 yes votes

The meeting adjourned at 8:27 pm.

Respectfully Submitted,



Patricia Hendricks, Deputy Clerk