

BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
January 14, 2020 at 6:00 PM
COUNCIL ROOM AT MUNICIPAL BUILDING

A regular monthly Council Meeting of the Borough of Barrington was held with Mayor Harris presiding.

CALL TO ORDER

Mayor Harris called the meeting to order with the following statement: "This meeting is held in compliance with Chapter 231 of the open public meetings act of 1975 and appropriate notice has been given. Notice of the meeting was filed with the Retrospect and Courier Post and is also posted in the main office of the Borough Clerk where notices are primarily kept. She then led the salute to the flag of our country.

CEREMONY FOR ADMINISTRATION OF OATH OF OFFICE:

Michael Drumm was sworn-in by Mayor Harris.

Vincent Cerrito will be sworn-in by Audubon Mayor John Ward

ROLL CALL

The Municipal Clerk called roll of Council with the following in attendance: Councilman Ludwig, Councilman Cerrito, Council President Robenolt, Councilman Drumm and Councilman Hanson. Also on dais: Municipal Clerk Terry Shannon and Timothy Higgins, Esq. Councilman Beach was absent.

APPROVAL OF MINUTES

Mayor Harris reported that council was provided with the minutes of the December 3 Caucus and the December 10, 2019, Council meeting and asked if there were any corrections or abstentions. Seeing no abstentions or corrections, on a motion by Robenolt, second by Hanson the minutes were approved by Council with abstention from Drumm and Cerrito.

COMMITTEE REPORTS

The Municipal Clerk read a summary of the December 2019, monthly reports from the following departments: Police, Fire with year-end report, EMS with year-end report, Regional Fire Alliance, Construction, DPW Recycling and Tax & Sewer Collector with year-end report. On a motion by Ludwig, second by Robenolt the monthly reports were approved as submitted by all members of Council present.

ORDINANCES FOR INTRODUCTION ON FIRST READING -

Ord. 1119 Amending Chapter 58, Fees, in the Borough Code (fee for recycling buckets)

On a motion by Drumm, second by Ludwig, the first reading of the ordinance was approved with the following poll vote: Ludwig-yes, Cerrito-yes, Robenolt-yes, Drumm-yes, Hanson-yes

This ordinance will be considered for adoption following proper notice and a public hearing to be held during the February 11, 2020, Council meeting.

RESOLUTION CONSENT AGENDA

The Clerk read the following resolutions to be approved by consent agenda:

- 1-2020-17 Designating Signatories for Bank Accounts
- 1-2020-18 Authorizing an Amendment to the Owner-Engineer Agreement Relative to the USDA Sanitary Sewer Collection System Rehabilitation Project
- 1-2020-19 Calling for a Study Commission to Review OPRA
- 1-2020-20 Authorizing Submission of a Grant Application for Drug Alliance Funding
- 1-2020-21 Resolution Approving Membership to the Barrington Fire Department
- 1-2020-22 Authorizing Renewal of the Shared Service Agreement with Mount Ephraim for Municipal Clerk Services
- 1-2020-23 Designating 2020 Governing Body Committee Assignments
- 1-2020-24 Authorizing Sale of Fire Apparatus per Bids Received at Public Auction
- 1-2020-25 Authorizing Purchase of a Vactor 2100i Single Engine Fan w/Freightliner 114SD Chassis through the Sourcewell Contract in the Amount of \$399,995.00
- 1-2020-26 Approving the January Bill List in the Total Amount of: \$865,925.52

On a motion by Ludwig, second by Robenolt, the resolution consent agenda as read was approved with the following poll vote: Ludwig-yes, Cerrito-yes, Robenolt-yes, Drumm-yes, Hanson-yes.

COMMENTS FROM MEMBERS OF THE GOVERNING BODY

COUNCILMAN LUDWIG – congratulations to Mike and Vince, welcome to the jungle. I look forward to working with you.

COUNCILMAN CERRITO – thanked Council members for their support as he transitions to this new role. Thanks residents for attending tonight, it is an honor and privilege to serve Barrington and his hope is to keep Barrington the great town that it is. Looking forward to meeting new friends as well as the departments and to work with everyone.

COUNCIL PRESIDENT ROBENOLT – thanks for coming out. Congratulations Mike and Vince; welcome to the team, it will be a pleasure working with you. Thanks again Department Heads, I appreciate all your hard work last year. Police Chief Uron couldn't make it to Re-org but is here tonight. Fire Chief Baus nice job for continuing to improve the roles of the Department. We swore-in second and third generation Firefighters last night, it's a step in the right direction.

COUNCILMAN HANSON – congratulations to Mike and Vince, I look forward to working with you both. The Councilman is taking over Parks, Recreation and Special Events. The best way to make a change in the community is to get involved. I encourage residents to come out to our first recreation meeting next Tuesday at the Borough Hall at 6:30 pm in the Mayor's Office. Thank you.

COUNCILMAN DRUMM – thanked family and friends for both Vince and himself for coming out to support them tonight. The Councilman has served the borough for a long time as Police Officer

and President of the School Board, happy now to continue on Borough Council. Thank you Mayor and Council for your support. Looking forward to continue to serve.

MAYOR HARRIS – thanks all for coming out tonight. Congratulations to Mike and Vince, looking forward to working with everybody. It will be a great year.

PUBLIC PORTION:

On a motion by Ludwig, second by Drumm, the public portion of the meeting was opened. Mayor Harris advised that if you have comments or questions to come forward and state your name and address for the record. Public comment is limited to five minutes per person.

Seeing no comments from the public, on a motion by Ludwig, second by Hanson, the public portion of the meeting was closed.

With no further business to be transacted, on a motion by Ludwig, second by Robenolt, the meeting was adjourned at 6:16 pm.

APPROVED:

Terry Shannon
Terry Shannon, Municipal Clerk