

2018-3
STRASBURG BOROUGH COUNCIL
JANUARY 9, 2018
MINUTES

Members Present: Mike Chiodo Robert Bennethum III
 Will Hutchinson Dave Dunn
 Ray Garraffa (via telephone)

Others Present:

 Bruce Ryder, Mayor Kevin Adams
 F. Steven Echternach, Police Chief Chris Lainhoff
 Lynn Commero, LNP

CALL TO ORDER AND PLEDGE TO THE FLAG: Council President Mike Chiodo called the meeting to order at 7:30 p.m., followed by the salute to the flag. President Chiodo announced that the meeting is being audiotaped and maintained until the minutes are approved. The Police Chief took the roll call.

REQUESTS TO BE HEARD: Kevin Adams, representing the Carriage House Motor Inn at 144 East Main Street, was in attendance and stated that they are asking for a slight modification from the Certificate of Appropriateness issued by the Historical Architectural Review Board. He stated that the windows on the west side will be smaller than they originally planned and the cost to install grids between the panes is approximately \$4,000, and they are asking to be permitted to install regular windows without the grids. President Chiodo stated that the Certificate of Appropriateness will be removed from the Consent Agenda.

MINUTES OF DECEMBER 12, 2017 AND JANUARY 2, 2018: A motion was made by Bob Bennethum, seconded by Dave Dunn and passed unanimously to approve the minutes of the December 12, 2017 meeting as printed.

A motion was made by Dave Dunn, seconded by Will Hutchinson and passed unanimously to approve the minutes of the January 2, 2018 meeting as printed.

REPORTS:

MAYOR – Mayor Ryder had nothing to report.

PRESIDENT – President Chiodo had nothing to report.

MANAGER – The Borough Manager’s written report dated January 5, 2018 was received and accepted.

POLICE – The Police Department’s report for December 2017 was received and accepted.

PUBLIC WORKS – The Public Works report for December 2017 was received and accepted.

ZONING OFFICER – The Zoning Officer’s report for November and December 2017 was received and accepted.

2018-4

CONSENT AGENDA: A motion was made by Dave Dunn, seconded by Bob Bennethum and passed unanimously to approve the following items on the Consent Agenda:

PAYMENT OF BILLS IN THE AMOUNT OF \$46,305.70
ADOPTION OF FEE SCHEDULE RESOLUTION 2018-1

HISTORICAL ARCHITECTURAL REVIEW BOARD CERTIFICATE OF APPROPRIATENESS – 144/148 EAST MAIN STREET: Bruce Ryder asked why HARB would have recommended divided lights in a modern building and Chris Lainhoff stated that it was suggested by a HARB member and the applicants had already suggested having divided light windows on the East side and then they would match. Chris Lainhoff stated that his personal opinion is that if the correct window size were known at the meeting, he would have been ok without the divided lights.

A motion was made by Bob Bennethum, seconded by Will Hutchinson and passed unanimously to approve the Certificate of Appropriateness for 144/148 East Main Street for renovations, as recommended by the Historical Architectural Review Board, with the amendment that the windows on the West side do not have to have divided lights.

UNFINISHED BUSINESS:

CONSIDER APPOINTMENT TO BOROUGH COUNCIL H. DALE SPAULING – ADOPTION OF RESOLUTION 2018-2: President Chiodo stated that Dale Spaulding has offered to complete the unexpired two-year term on Council. A motion was made by Will Hutchinson, seconded by Dave Dunn and passed unanimously to adopt Resolution 2018-2 to appoint Dale Spaulding to Borough Council to fill the term until December 2019, left by Bruce Ryder when he was elected Mayor.

NEW BUSINESS: None.

OTHER BUSINESS: None.

CITIZENS' COMMENTS: None.

EXECUTIVE SESSION – POLICE PERSONNEL MATTER: At 7:46 p.m., Mike Chiodo adjourned the regular meeting into an Executive Session to discuss a police personnel matter.

The regular meeting was reconvened at 8:06 p.m. at which time no official action was taken.

ADJOURNMENT: A motion was made by Bob Bennethum, seconded by Dave Dunn and passed unanimously to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

For the Borough Manager,

F. Steven Echernach
Chief of Police