

MATANUSKA-SUSITNA BOROUGH REGULAR MEETING
ASSEMBLY JUNE 18, 2002

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on June 18, 2002, at the Matanuska-Susitna Borough Assembly Chambers, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Timothy L. Anderson.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. J. Bruce Bush, Assembly District No. 1
Ms. Sara Jansen, Assembly District No. 2
Mr. Talis J. Colberg, Assembly District No. 3
Mr. Dan Kelly, Assembly District No. 4
Ms. Jody Simpson, Assembly District No. 5
Ms. Kelly Ladere, Assembly District No. 7

Assembly members absent and excused was:

Mr. Jim Colver, Assembly District No. 6

Staff in attendance were:

Ms. Sandra A. Dillon, Borough Clerk
Mr. John Duffy, Borough Manager
Mr. Michael Gatti, Borough Attorney
Ms. Michelle M. McGehee, Deputy Clerk
Mr. Jim Swing, Public Works Director
Ms. Tammy Clayton, Finance Director
Ms. Sandra Garley, Planning Director
Mr. David Germer, Assistant Borough Manager
Mr. Ron Swanson, Community Development Director
Mr. Karl Borglum, Borough Assessor
Mr. Jack Krill, Acting Public Safety Director

III. APPROVAL OF AGENDA

Mayor Anderson inquired if there were any items to be pulled from the agenda. No items were noted.

GENERAL CONSENT: The agenda, as presented, was approved without objection.

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Neal Sullivan, a member of the public.

V. MINUTES OF THE PRECEDING MEETING

A. Regular Assembly Meeting: June 4, 2002

Mayor Anderson referenced the regular assembly meeting minutes of June 4, 2002, and asked if there were any corrections thereto.

Assemblymember Jansen noted a correction to page 3 of 18, manager's comments, tenth bulleted statement, to clarify that Quorum Health Resources is not coming to the borough, but rather is interested in a partnership with Valley Hospital. [After clerk's research this statement was corrected to read: " • stated that he had a meeting with Quorum

Health Resources, who is interested in a joint partnership with Valley Hospital.”]

Assemblymember Colberg noted a correction to page 15 of 18, fourth bulleted set of comments, last bulleted statement, to strike “contested” and to insert “contended.” [After clerk’s research this statement was corrected to read: “ • contended that he is against this proposal.”]

GENERAL CONSENT: The minutes were approved as amended without objection, pending clerk’s research.

VI. SPECIAL ORDERS OF THE DAY

Mayor Anderson:

- acknowledged Chuck Hodges, Jr. for the completion of his community project and attainment of his Eagle Scouts Award for the Boy Scouts of America; and
- presented Mr. Hodges with a proclamation in honor of his achievements.

Mayor Anderson noted that Mr. Willingham, who was also to receive a proclamation, was not in attendance at this time. (See page 3 for continuance)

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

(There were no reports presented.)

2. Matanuska-Susitna Borough School District

(There was no report presented.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board on School Issues

Assemblymember Simpson:

- reported regarding a working group to research the school district’s purchase of an AS400 system;
- stated that discussion on the financial impacts of the purchase will continue on Monday; and
- noted that additional information would be available after that meeting.

2. Intergovernmental Liaison Committee

Mayor Anderson noted that the Intergovernmental Liaison Committee has not met and will be looking to schedule a meeting the first part of July.

3. Regional Planning Transportation Steering Committee:

Assemblymember Jansen:

- reported that the committee discussed clean up of items previously addressed;
- noted that the military wants to participate in an advisory, non-voting capacity; and
- stated that another meeting will be held on July 15, hopefully the last meeting, and then discussion will be turned over to another group who will look at setting priorities.

VI. SPECIAL ORDERS OF THE DAY (Continued)

Mayor Anderson:

- acknowledged Cameron Willingham for the completion of his community projects and attainment of his Eagle Scouts Award for the Boy Scouts of America; and
- presented Mr. Willingham with a proclamation in honor of his achievements.

C. MANAGER COMMENTS

Mr. Duffy:

- reported that the borough has received approval of its \$1.6 million grant request from the Federal Transit Administration (FTA); and
- noted attachments to his report: the borough's federal lobbyist, an update on the rail corridor study, and the school district quarterly finance report.

Assemblymember Colberg requested clarification regarding a monthly contract report for Hatcher Pass in the amount of \$2,500.

Mr. Duffy clarified that the \$2,500 is associated with the Port MacKenzie project and the NPI agreement, not Hatcher Pass.

D. ATTORNEY COMMENTS

Mr. Gatti had no comments to present.

E. CLERK COMMENTS

Ms. Dillon:

- reported that she would be canceling and rescheduling the June 25, 2002, meeting for the manager's evaluation, however, noted that the June 25, 2002, special assembly meeting at 6 p.m. would still be held;
- stated that her office has been speaking with the state on a daily basis and that the division of elections is getting ready to convert its voter registration information; and
- advised members of the assembly that they may be receiving calls related to the relocation of their polling place and change of precinct numbers.

Assemblymember Kelly inquired regarding the next Alaska Municipal League (AML) conference to be held in Bethel toward the end of July.

Ms. Dillon thanked Mr. Kelly for mentioning the conference and assured members of the assembly that arrangements were being made for all those who wanted to attend.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Local Road Service Area Advisory Board: 05/16/02
- b. Meadow Lakes Fire Service Area Board of Supervisors: 05/06/02
- c. Parks, Recreation, and Trails Advisory Board: 04/23/02
- d. Planning Commission: 05/06/02, 05/13/02, 05/30/02
- e. Port Commission: 05/13/02
- f. Senior Citizen Advisory Board: 05/20/02

2. Other Correspondence:

a. Cook Inlet Aquaculture Association: 04/20/02, 05/15/02

Assemblymember Ladere stated that the Meadow Lakes Fire Service Area Board of Supervisors has some impression that funding is being removed from its budget.

Mr. Duffy stated that he would have the finance officer confer with the board of supervisors directly in order to clarify that no loss to their budget has occurred.

The citizen and other correspondence were presented and no comments other than noted were given.

G. INFORMATIONAL MEMORANDUMS

(There were no informational memoranda presented.)

IX. UNFINISHED BUSINESS

(There was no unfinished business presented.)

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 07/16/02, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 02-086: AN ORDINANCE CREATING A NEW CHAPTER OF BOROUGH CODE, CHAPTER 2.85, PARKS, RECREATION, AND TRAILS SYSTEMS, AND AUTHORIZING THE MANAGER TO ESTABLISH USER FEES; RESOLVE USER CONFLICTS; AND RESTRICT RECREATIONAL FACILITIES FOR ENVIRONMENTAL, HEALTH, OR SAFETY ISSUES.

a. IM No. 02-125

2. Ordinance Serial No. 02-087: AN ORDINANCE AMENDING MSB 1.50.060 TO CLARIFY AND MAKE MORE SPECIFIC THE PROVISIONS FOR RESPONDING TO REQUESTS FOR PUBLIC RECORDS.

a. IM No. 02-134

3. Ordinance Serial No. 02-088: AN ORDINANCE ACCEPTING AND APPROPRIATING \$20,000 FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, TO FUND 410, PROJECT NO. 30078, SETTLEMENT AVENUE DRAINAGE, UPGRADE AND CULVERT RESTORATION.

a. Resolution Serial No. 02-055: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE SETTLEMENT AVENUE DRAINAGE, UPGRADE, AND CULVERT RESTORATION PROJECT, AND AUTHORIZING THE MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICES.

(1) IM No. 02-148

4. Ordinance Serial No. 02-089: AN ORDINANCE AMENDING MSB 3.04.020, BUDGET AND BUDGET MESSAGE; SUBMISSION, BY ESTABLISHING PROTOCOL FOR THE ATTORNEY AND CLERK TO PRESENT THEIR BUDGETS TO THE MANAGER. (Sponsor: Assemblymember Jansen)

a. IM No. 02-149

5. Ordinance Serial No. 02-090: AN ORDINANCE APPROPRIATING \$4,352 FROM LAND MANAGEMENT FUND BALANCE, FUND 203, TO FUND 430, ROAD CAPITAL PROJECTS, FOR THE SOAPSTONE ROAD PUBLIC USE EASEMENT PURCHASE.

a. IM No. 02-152

6. Ordinance Serial No. 02-091: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,275,588 FROM THE MUNICIPALITY OF ANCHORAGE TO FUND 480, FOR THE WORKFORCE INVESTMENT ACT PROGRAMS.

a. IM No. 02-153

b. AM No. 02-112: CONTRACT FOR ADULT DISLOCATED WORKER PROGRAM AND LOCAL ONE STOP

SERVICE SYSTEM.

7. Ordinance Serial No. 02-092: AN ORDINANCE AMENDING MSB 25.05.100, BY REQUIRING A RUNOFF ELECTION FOR EACH ASSEMBLY SEAT IF NO CANDIDATE RECEIVES MORE THAN 40 PERCENT OF THE VOTES CAST FOR THAT OFFICE. (Sponsor: Mayor Anderson)

a. IM No. 02-154

Ms. Dillon read the above legislation into the record.

MOTION: Assemblymember Jansen moved to approve the introductions as read into the record by the clerk and set the public hearings for July 16, 2002.

GENERAL CONSENT: The motion passed without objection.

B. CONSENT AGENDA

Mayor Anderson inquired if there were any items to be pulled from the consent agenda.

Resolution Serial No. 02-056 and AM Nos. 02-109 and 02-111 were pulled from the consent agenda. (See pages 7 and 8)

2. ACTION MEMORANDUMS

a. AM No. 02-105: CHANGE ORDER TO WILDER CONSTRUCTION COMPANY IN THE AMOUNT OF \$130,000 FOR THE 2002 ROADS PAVING PROJECT TO EXTEND THE PAVING OF WEST LAKES BOULEVARD LOCATED IN BIG LAKE RSA NO. 21.

b. AM No. 02-106: VACATION OF PUBLIC ACCESS EASEMENT IN LAKE CREEK AERIAL ACRES, LOCATED WITHIN SECTION 23, T22N, R9W, SEWARD MERIDIAN, AK., SKWENTNA COMMUNITY COUNCIL AREA.

c. AM No. 02-107: VACATION OF RIGHT-OF-WAY ON SOUTHERN PORTION OF SOUTH BALD EAGLE WAY, ADJACENT TO LOTS 29 AND 30, BLOCK 2 AND LOT 2, BLOCK 5, TRACT A PHASE 1, EAGLE'S NEST AT KASHWITNA, LOCATED WITHIN SECTION 25, T22N, R4W, SEWARD MERIDIAN, AK., LOCATED WITHIN THE "Y" COMMUNITY COUNCIL AREA.

Ms. Dillon read the above legislation into the record.

MOTION: Assemblymember Jansen moved to approve the consent agenda as read into the record by the clerk.

GENERAL CONSENT: The motion passed without objection.

1. RESOLUTIONS

a. Resolution Serial No. 02-056: A RESOLUTION APPROVING A LOAN FROM ROAD SERVICE AREA REVOLVING LOAN FUND (FUND 610) IN THE AMOUNT OF \$60,000 TO THE GREATER WILLOW ROAD SERVICE AREA NO. 20 (FUND 276).

(1) IM No. 02-150

(2) AM No. 02-108: CHANGE ORDER TO PRUHS CORPORATION IN THE AMOUNT OF \$120,000 FOR THE 2001 ROAD PAVING PROJECT PHASE II, TO EXTEND THE PAVING OF MICHIGAN STREET LOCATED IN WILLOW ROAD SERVICE AREA NO. 20.

MOTION: Assemblymember Jansen moved to adopt Resolution Serial No. 02-056 and to approve AM No. 02-108.

Mayor Anderson noted that a member of the public has asked to speak regarding the resolution.

Neal Sullivan spoke in favor of paving S. Michigan Street, noted the high traffic count of those people who want to recreationally access the Deshka Landing, and emphasized the need to divert traffic through a non-residential area.

Brief discussion ensued regarding:

- proposed paving in the area;
- high traffic counts from those people recreating at the Deshka Landing; and
- the possible placement of a state sign on the highway that indicates which road access to use.

GENERAL CONSENT: The motion passed without objection.

d. AM No. 02-109: AWARD OF BID NO. 02-209 TO D&S ROAD SERVICE IN THE AMOUNT OF \$51,210; RSA No. 30 ANNUAL MAINTENANCE CONTRACT.

MOTION: Assemblymember Ladere moved to approve AM No. 02-109.

GENERAL CONSENT: The motion passed without objection.

e. AM No. 02-111: AWARD OF BID NO. 02-210 TO D&S ROAD SERVICE IN THE AMOUNT OF \$144,200; RSA NO. 29, ANNUAL MAINTENANCE CONTRACT.

MOTION: Assemblymember Ladere moved to approve AM No. 02-111.

GENERAL CONSENT: The motion passed without objection.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

(There were no recommendations presented.)

Mayor Anderson requested the following confirmation of resignations:

Emergency Medical Services Board
Daniel Bellknap
Local Emergency Planning Committee
Taunie Boothby (National Guard)
Doris Lum (Valley Hospital)

MOTION: Assemblymember Jansen moved to accept the resignations as presented.

GENERAL CONSENT: The motion passed without objection

The regular meeting recessed at 6:47 p.m. and reconvened at 7 p.m.

VIII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

(There were no persons to be heard.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 02-080: AN ORDINANCE REAPPROPRIATING \$30,000 FROM THE FY2002 BOROUGH CLERK'S OPERATING BUDGET (100-100-103) TO FUND 480, PROJECT NO. 45007, FOR RECODIFYING THE BOROUGH CODE OF ORDINANCES. (Sponsors: Assemblymembers Jansen and Simpson)

a. IM No. 02-124

Ms. Dillon reported that recodification is recommended every ten years or so and that monies allocated previously for this project are sufficient to begin the process.

Mayor Anderson opened the public hearing.

Penny Nixon queried the reason for the recodification of the borough code, and if there were any areas in particular that warranted a rewrite.

Ms. Dillon responded that no areas in particular were identified for recodification, but rather a general review of the entire code.

There being no others who wished to be heard, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Jansen moved to adopt Ordinance Serial No. 02-080.

Assemblymember Jansen voiced support of the legislation.

Brief discussion followed regarding the total cost estimate of the recodification.

GENERAL CONSENT: The motion passed without objection.

2. Ordinance Serial No. 02-081: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$10,000 FROM THE AREAWIDE FUND, FY2002 LAW OPERATING BUDGET, TO FUND 480, PROJECT 45099, BELUGA WHALE LITIGATION.

a. IM No. 02-135

Mr. Gatti:

- presented a brief report outlining the status of the litigation;
- noted that monies in the FY02 budget were not spent and are earmarked for the briefing schedule, which will not take place until September; and
- requested that the funds be held until used.

Mayor Anderson opened the public hearing.

There being no one who wished to be heard, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Jansen moved to adopt Ordinance Serial No. 02-081.

GENERAL CONSENT: The motion passed without objection.

3. Ordinance Serial No. 02-082: AN ORDINANCE ACCEPTING AND APPROPRIATING \$1,300,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT, TO FUND 415, PROJECT NO. 25037, FOR THE TALKEETNA SEWER SYSTEM PROJECT.

a. IM No. 02-136

Mr. Duffy noted that the borough had applied for a grant, and has received the funds for the Talkeetna Sewer System project.

Mayor Anderson opened the public hearing.

There being no one who wished to be heard, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Ladere moved to adopt Ordinance Serial No. 02-082.

Assemblymember Ladere urged support of the legislation and spoke regarding some of the recent problems faced by the community.

GENERAL CONSENT: The motion passed without objection.

4. Ordinance Serial No. 02-083: AN ORDINANCE EXTENDING THE TIME LIMIT FOR COMPLETION OF BOROUGH CAPITAL PROJECTS.

a. IM No. 02-137

Mr. Swing:

- gave a brief report of the legislation, noting that this is an annual occurrence;
- spoke regarding the prior 18-month limitation spending on projects, the extension of the completion period to two years, and the difficulties still faced by the borough completing projects within that time; and
- remarked that a three-year completion period would be preferable so that extension of the projects would be reduced.

Assemblymember Jansen queried regarding the fleet vehicles in the non-areawide budget.

Mr. Swing stated that there is usually \$60,000 per year divided by areawide and non-areawide for this purpose and that funds left over are usually used to purchase another vehicle.

Mayor Anderson opened the public hearing.

There being no one who wished to be heard, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Jansen moved to adopt Ordinance Serial No. 02-083.

Assemblymember Jansen stated that she would like to wait for and review the fleet management policy from the administration before she can support the continuance of these funds.

MOTION: Assemblymember Jansen moved a primary amendment to Ordinance Serial No. 02-083 to strike project no. 20266, subproject no. 1901 from the FY99 capital projects list; project no. 20266, subproject no. 1902 from the FY00 capital projects list; and project no. 20266, subproject no. 1903 from the FY01 capital projects list, all related to non-areawide fleet vehicles.

Discussion followed regarding:

- employee accessibility to borough vehicles;
- reimbursement of private-owned employee vehicle use expenses;
- use of accumulated funds to purchase vehicles without assembly approval for the purchase;
- reports of vehicle need and replacement; and
- funds being placed into the general fund until they are needed, and not simply carried over.

VOTE: The primary amendment passed with Assemblymember Simpson in opposition.

GENERAL CONSENT: The motion, as amended, passed without objection.

5. Ordinance Serial No. 02-084: AN ORDINANCE REQUESTING A REAPPROPRIATION OF \$108,000 FROM THE AREAWIDE FUND OPERATING BUDGET, FUND 100; \$31,000 FROM THE LAND MANAGEMENT FUND, FUND 203, OPERATING BUDGET AND \$50,000 FROM THE BOROUGH FACILITIES CAPITAL PROJECT FUND, FUND 435, PROJECT 10117, TO FUND 480 FOR THE DATABASE DEVELOPMENT PROJECT.

a. IM No. 02-138

b. IM No. 02-116

Mr. Germer presented a staff report regarding:

- the proposed database development project;
- the benefits of developing a universal database for the borough;
- the borough's current limitations and needs; and
- costs associated with the proposed project and consultation needed to analyze the project.

Discussion ensued regarding:

- the phases of the project;
- the costs associated with consultation and implementation; and
- possible use of the database by the city of Wasilla and for 911 dispatch.

Mayor Anderson opened the public hearing.

Larry DeVilbiss cautioned regarding the legislation and emphasized the need for detailed information.

There being no others who wished to be heard, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Jansen moved to adopt Ordinance Serial No. 02-084.

Assemblymember Jansen:

- indicated that she likes the idea of a central database;
- queried if there is a way to put the funds into a project account; and
- queried if there is a possibility of working with the school district in developing a database.

Mr. Duffy stated that he would approach the school district again in this regard.

Further discussion ensued regarding the drafting of a Memorandum of Agreement between potential interested parties to the database development project.

Assemblymember Jansen requested that the manager send formal correspondence to the city of Wasilla, the city of Palmer, and the school district regarding the borough's database development project prior to developing a Request for Proposals (RFP).

GENERAL CONSENT: The motion to adopt Ordinance Serial No. 02-084 passed without objection.

6. Ordinance Serial No. 02-085: AN ORDINANCE AMENDING MSB 17.99.010; FEES.

a. Resolution Serial No. 02-054: A RESOLUTION AMENDING THE SCHEDULE OF FEES FOR APPLICATIONS, VARIANCES, AND APPEALS UNDER TITLE 17; ZONING.

(1) IM No. 02-143

Ms. Garley noted that the legislation goes in conjunction with the recently adopted Sutton Special Land Use District, as there is a need to amend the fee schedule for conditional uses in this regard.

Mayor Anderson opened the public hearing.

There being no one who wished to be heard, the public hearing closed and discussion moved to the assembly.

MOTION: Assemblymember Jansen moved to adopt Ordinance Serial No. 02-085 and Resolution Serial No. 02-054.

GENERAL CONSENT: The motion passed without objection.

The regular meeting recessed at 7:50 p.m. and reconvened at 7:53 p.m.

Mayor Anderson requested that the administration bring legislation forward to change the capital projects completion time frame to three years without lapse.

C. AUDIENCE PARTICIPATION

Mayor Anderson opened audience participation.

The following people spoke in favor of review of an updated comprehensive plan and the need for a zoning map: Annette Harpster, Jim Harpster, Penny Nixon, and David Long.

The following person spoke in favor of sending the question of zoning out to vote by the property owners and commended the assembly for bringing forward legislation regarding a runoff provision for assembly members: Larry DeVilbiss.

There being no others who wished to testify, Mayor Anderson closed audience participation.

D. OTHER NEW BUSINESS

(There was no other new business.)

XI. RECONSIDERATION

(There were no reconsiderations addressed.)

XII. VETO

(There were no vetos presented.)

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Colberg spoke regarding the manager's representation regarding a zoning map and the assembly's implied preference to have a zoning map available with the proposed zoning ordinance.

Assemblymember Bush had no comments to present.

Assemblymember Simpson:

- commented that she is in favor of a zoning map;
- congratulated Ulla Stice regarding the response to Representative Ogan's emergency medical situation; and
- spoke regarding the Big Lake Library grand opening ceremony on Saturday.

Assemblymember Kelly:

- commented that the Big Lake Library grand opening was well attended and that it is a fine facility; and
- remarked that he is in favor of having a map which reflects the core area zoning ordinance.

Assemblymember Ladere:

- commented that she believes any information the borough can provide to the public regarding zoning or the comprehensive plan is beneficial;

- spoke regarding a 2002 Farm Bill that allocates billion of dollars from Congress to be expended over the next five years across the nation; and
- invited members of the assembly to log on to the USDA website to review rules for how the administration of funds and regulations will be established.

Assemblymember Jansen:

- commented that there has been a lack of resources regarding farm land funding and that she is interested in pursuing avenues associated with the farm bill;
- spoke to the school district's purchase of an AS400 system and the Memorandum of Agreement between the borough and the school district for purchases;
- noted that she is troubled that a cost-benefit analysis was not done before the purchase of the AS400 occurred;
- hopes that school board members will ensure that bid procedures are followed;
- opined that a zoning map is needed before the assembly can vote on the proposed legislation which will be coming to the assembly; and
- stated that she would like to see the final zoning ordinance and map go out to the public for review.

Mayor Anderson:

- reported that he and Mr. Duffy presented the status of the Hatcher Pass development at the Mat-Su Convention and Visitors ;
- stated that he and Mr. Duffy were invited back so that Mr. Duffy could give his presentation on borough economic development;
- commented that he also attended the Big Lake Library grand opening and that it is a wonderful facility; and
- noted that tomorrow is the Big Lake Chamber meeting, and stated that the topic of discussion would be closure of state parks.

XV. ADJOURNMENT

The regular meeting adjourned at 8:29 p.m.

TIMOTHY L. ANDERSON, Borough Mayor

ATTEST:

SANDRA A. DILLON, Borough Clerk

(SEAL)

Minutes approved: July 16, 2002