June Caucus Meeting
May 31, 2017

A Caucus meeting of the Council of the Borough of Trainer was held on the above date at the Trainer Municipal Building, 9th and Main Street, Trainer, PA with President Regina Beck calling the meeting to order at 7:00 p.m. Eastern Standard Time.

PRESENT
Fran Zalewski – Mayor
Regina Beck – President
Joseph Maher – Councilman
John Mathews – Councilman
Ed McDaniel – Councilman
James Cassidy – Councilman
Awilda Burgos – Councilwoman
Manager – Joe Possenti
Eileen Nelson – Engineer
Mike Sheridan – Solicitor

ABSENT
Greg Miley – Councilman

The purpose of the meeting was to open bid documents for the Nealy Blvd Dedication Road Project. A motion was made by Councilperson Cassidy to open the bids for the Nealy Blvd. dedication road project and seconded by Councilperson Mathews. No opposition. Motion carried. A.F. Damon was the only bid received in the amount of $72,585.00.

Discussed was the Nealy Blvd. agreement. A motion was made by Councilperson Cassidy to modify and/or nullify the indemnity in No. 15 of the Nealy Blvd. agreement between the Borough and the Businesses and seconded by Councilperson Mathews. No opposition. Motion carried.

Further discussions included adding engraved bricks to the Veteran’s Drive Memorial Garden, the bricks will cost $25.00 a piece for anyone interested in a purchase. A motion was made by Councilman Mathews to approve ordering the bricks, Seconded by Councilman Maher. No opposition. Motion carried.

An Executive session was called to discuss legal matters at 8:15 pm

Executive session ended and regular meeting resumed at 8:44 pm

A motion was made by Councilperson Mathews to accept a cash offer in the amount of $45,000.00 for 4121 Pennsylvania Ave. and seconded by Councilperson Cassidy. No opposition. Motion carried.

A motion was made by Councilperson Mathews to approve getting proposals from other independent Auditors and seconded by Councilperson Cassidy. No opposition. Motion carried.
Per a letter read by President Beck from the FOP to remove Councilman Cassidy from the police negotiations. A motion was made by President Beck to remove Councilman Cassidy from the Police negotiations and seconded by Councilperson Burgos. Councilperson Maher opposed. Motion carried.

President Beck made a motion to adjourn at 8:48pm, seconded by Councilperson Maher. No opposition. Motion carried.

Respectfully submitted,

Victoria Okolowski
Borough Secretary