

February 6, 2019

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 Vice President Regina Beck calling the meeting to order at 7:00 p.m. Eastern Standard Time.

PRESENT

Fran Zalewski – Mayor
Jean Beck – Councilwoman
John Mathews – Councilman
James Cassidy– Councilman
Joseph Maher – Councilman
Ed McDaniel - Councilman
Awilda Burgos – Councilwoman
Ed McDaniel - Councilman

Mark Possenti - Manager
Eileen Nelson - Engineer
Mike Sheridan – Solicitor

ABSENT

Greg Miley – President

After discussing the street light procurement project, Council need a motion to adopt a Resolution to move forward with the project which will replace all street and traffic lights to LED.

A presentation by Jeremy Hunter of Trainer Custom Chemical was given with plans to make the site a terminal.

There was discussion of Cyber coverage insurance. Council decided on the mid-range plan with \$100,000,000. Coverage with a deductible of \$2500. And an annual premium of \$2100.

Mike Sheridan presented the contract from Brandywine SPCA for animal control.

During the regular Caucus discussion of Council, the following action took place.

- A motion was made by Councilperson Cassidy to purchase cyber coverage insurance policy and seconded by Councilperson Mathews. No opposition. Motion carried.
- A motion was made by Councilperson Cassidy accept the contract from Brandywine SPCA for animal control and seconded by Councilperson Burgos. No opposition. Motion carried.
- A motion was made by Councilperson Burgos to adopt Resolution 1045 Street Light Procurement and move on to Phase 2 of the project and seconded by Councilperson Cassidy. No opposition. Motion carried.
- A motion was made by Councilperson Cassidy to purchase a new computer in the amount of \$920.12 for the Code Enforcement Office and seconded by Councilperson Burgos. No opposition. Motion carried.

Vice President Beck called for a motion to adjourn at 8:50 pm, Councilperson Cassidy made the motion to adjourn. Councilperson Burgos seconded the motion. No opposition. Motion carried.

Respectfully submitted,

Victoria Orlando
Borough Secretary