



MEMORANDUM

TO: Tim Beck, Chair
Assembly Road Service Area Committee

FROM: Richard Valenti, CMC
Assistant Deputy Clerk

THROUGH: Mona Lisa Drexler, MMC
Borough Municipal Clerk

DATE: January 13, 2010

SUBJECT: ACTION OF THE ASSEMBLY ROAD SERVICE AREA COMMITTEE
MEETING OF: JANUARY 11, 2010

Convened at 6:00 pm/Adjourned at 7:44 pm

Members Present

Mr. Alexander	Mr. Swift
Mr. Beck	Mr. Blanchard II
Mr. Phipps	Mr. Schad
Mr. McCumby	Mr. Stewart

Members Absent

Ms. Brown
District 1 – Vacant

Roll Call

Comment period open to Service Area Commissioners limited to 3 minutes per speaker. Time allotted will be 30 minutes. Sign up sheets will be available outside the Assembly Chambers at 5:00 pm.

Pete Haggland, spoke on ordinance 2009-52.

Mr. Stodden spoke on financial statements sent out by Rural Services and commented on required number of meetings.

Norm Piispanen, spoke on various subjects.

Discussion/Action on proposed FNSB Ordinance 2009-52, AN ORDINANCE AMENDING FNSB 2.09.010 I CONCERNING MEMBERSHIP OF THE ASSEMBLY ROAD SERVICE AREA COMMITTEE, by Assemblymember Nadine Winters, referred to the Assembly Road Service Area Committee, from December 10, 2009 Regular Assembly meeting. (Assemblymember Beck)

Assemblymember Winters was present and gave the staff report on this ordinance which she sponsored. Discussion ensued from the committee members. **Note: There is a memo from Assemblymember Beck to FNSB Assembly recommending adoption of ordinance 2009-52 with ARSAC recommended amendments.**

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BLANCHARD moved to recommend adoption to the FNSB Assembly
Seconded by SCHAD

SCHAD moved to amend and add – 1. Additional members of the committee shall be appointed as set out in FNSBC 14.02.030 except no member shall be appointed who is a current contractor, or who has entered into a contract in the year preceding the date of appointment, with any borough road service area. 2. The chair shall appoint one non-voting member from the public who is a civil engineer or who shows a demonstrated knowledge of road construction.
Seconded by ALEXANDER

Chair ruled that the vote on the amendment moved the main motion.

Yeses: Swift Schad, Stewart, Alexander, McCumby, Blanchard, Beck
Noes: Phipps

MOTION CARRIED 7-1

Discussion/Action on proposed resolution from the Assembly Road Service Area Committee recommending adoption of FNSB Ordinance 2010- , AN ORDINANCE AMENDING 14.01.151 RELATING TO SERVICE AREA COMMISSIONERS DUTIES
(Assemblymember Beck)

Assemblymember Beck and Rene' Broker, Borough Attorney, briefed on this resolution and answered questions on what the duties entailed. Members of the ARSAC asked questions about definitions of hand tools. Rene' Broker briefed on insurance coverage for private vehicular use by the Service Area Commissioners. **Note: The ARSAC resolution will be numbered 2010-A and the title will be AN ASSEMBLY ROAD SERVICE AREA COMMITTEE RESOLUTION RECOMMENDING AN ORDINANCE AMENDING SERVICE AREA COMMISSIONER DUTIES.**

ALEXANDER moved to adopt
Seconded by PHIPPS

Yeses: Swift, Schad, Stewart, Alexander, Phipps, McCumby, Blanchard, Beck
Noes: none

MOTION CARRIED 8-0

Discussion/Action on limiting the number of Service Area meetings. (Scott Johnson, Director of Public Works)

Bill Gryder, Acting Deputy Director of Public Works, briefed on the service area meetings and listed topics for Service Areas that could be covered in 2 meetings per year. Scott Johnson, Director of Public Works, recommended against reducing the number of meetings as they seem necessary if we hope to achieve improved communications. **Note: The ARSAC resolution to the FNSB assembly will be 2010-B and the title will be AN ASSEMBLY ROAD SERVICE AREA COMMITTEE RESOLUTION RECOMMENDING AN ORDINANCE CHANGING SERVICE AREA MEETINGS FROM 4 PER CALENDAR YEAR TO 2 PER CALENDAR YEAR AND SETTING THE ANNUAL SERVICE AREA COMMISSIONER MEETING DATE TO THE FIRST SATURDAY AFTER THE BOROUGH MUNICIPAL ELECTION**

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SCHAD

moved to recommend 2 meetings per year in
the 1st and 3rd quarter for service areas

Seconded by PHIPPS

Yeses: Swift, Schad, Stewart, Phipps, McCumby, Blanchard

Noes: Alexander, Beck

MOTION CARRIED 6-2

Discussion/Action on setting a finalized date for the annual service area meeting. (Assemblymember Beck)

Assemblymember Beck briefed on the need to finalize the date of the annual meeting.

BLANCHARD

moved to set the 1st Saturday after municipal
elections as the date for the annual service
area Commissioner meeting

Seconded by SCHAD

Yeses: Swift, Schad, Stewart, Alexander, Phipps, McCumby, Blanchard, Beck

Noes: none

MOTION CARRIED 8-0

Committee Member Comments

- a. District Council 1 - Vacant
- b. District Council 2 – Dave Alexander
- c. District Council 3 - Scott Stewart
- d. District Council 4 – Don McCumby
- e. District Council 5 - Phil Schad
- f. District Council 6 – Dan Swift
- g. Jack Phipps, Public Member
- h. Public Works
- i. Joe Blanchard, FNSB Assembly
- j. Kelly Brown, FNSB Assembly
- k. Tim Beck, FNSB Assembly, Chair

Various general comments were made by members of the ARSAC.

Next Assembly Road Service Area Committee meeting on February 8, 2010.
6:00 pm, Assembly Chambers.