

Regular Meeting Monday, April 10, 2023 @ 7:00 PM

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Tony Bucci, TJ Edinger, Jim Ferrante, Chuck Kelly Sr., Charlie Kelly Jr., and Bob Shrock present. Also present at the meeting was Solicitor Perrotta. Absent from the meeting was John Hemphill and Mayor Altman.

A motion was made by Kelly Jr., seconded by Ferrante to approve the minutes from the March meeting. All were in favor, motion carried.

A motion was made by Bucci, seconded by Kelly Jr. to approve the bills for March as listed along with additional ones from State Workers Insurance for \$307.00 and the New Castle News for \$445.10. All were in favor, motion carried.

Communications

A thank you card was received from Kurt & Jackie Magness for the help with their water issue.

Tax Collector's Report – None***Mayor's Report***

The report was given by the Borough Secretary in the Mayor's absence. The Police totals for February were 512 miles patrolled, 81 hours on duty with 63 incidents. The Police totals for March were 448 miles patrolled, 77 hours on duty with 89 incidents.

Visitors – None that wanted to speak.

Unfinished Business**Stonecrest Developer's Agreement**

Ryan Braatz and Gregg DelPrincipe are working on the adjustments needed on the system plans for the sewer line. Once finished the Solicitor will forward everything to John LaCarte.

New Business**Municipal Parking Lot Bids**

Two sealed bids were received for the municipal parking lot prior to the meeting. The first one is from Jim Arafa for a total bid of \$20,001.05 along with a 20% deposit. The second bid is from John Loughhead for a total bid of \$16,550.00 along with a 10% deposit.

A motion was made by Bucci, seconded by Kelly Jr. to sell the municipal parking lot to the highest bidder, Jim and Lori Arafa. A roll call vote was taken with Bucci, Edinger, Kelly Sr., Kelly Jr. and Shrock voting Aye and Ferrante voting Nay. The motion carried 5-1.

2023 Paving Project Bids

Only one sealed bid was received for the 2023 Paving Project in the borough, and it was from Youngblood Paving in the amount of \$87,285.50.

A motion was made by Kelly Jr., seconded by Ferrante to award the paving bid to Youngblood Paving in the amount of \$87,285.50. All were in favor, motion carried.

Approve Resolution 1-2023 – Park Grant

A motion was made by Kelly Jr., seconded by Ferrante to approve Resolution 1-2023 approving the application for funding for Park renovations. All were in favor, motion carried.

Jim Ferrante also stated that he spoke with Amanda at DCNR and she said another grant is coming up with better funding that is due at the end of May. He said the Lion's Club has a grant available up to \$10,000.00 that can be used for the new park entrance.

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Resolution 2-2023, Pennvest/Lead Removal

A motion was made by Kelly Jr., seconded by Bucci to adopt Resolution 2-2023 to approve the application for a Pennvest Grant for Lead removal in the borough. All were in favor, motion carried.

Sandblasting Quote/Shelter Pillars

A motion was made by Kelly Jr., seconded by Shrock to approve the quote from Theo Zelepos in the amount of \$1500.00 for sandblasting the 14 pillars on the main shelter and applying a clear sealer. All were in favor, motion carried.

Pope Sewer Exoneration Request

A motion was made by Kelly Jr., seconded by Edinger to table until further investigation is made. All were in favor, motion carried.

Ordinance Enforcement

There are a lot of properties in the borough that need to be sent a notice to clean up their property. A motion was made by Kelly Jr., seconded by Edinger to send the list of properties that are in violation to the Mayor for enforcement. All were in favor, motion carried.

A motion was made by Shrock, seconded by Kelly Jr. to send Jeff Richardson to 1028 Main Street and 100 Water Street for inspection. All were in favor, motion carried.

Transfer of Funds

A motion was made by Shrock, seconded by Kelly Jr. to transfer \$10,000.00 from the Electric Checking to the General Checking. All were in favor, motion carried.

Report of Committees

Electric – The five-day late notices were mailed out. A list will be given to Kelly Jr. of the non-payers that need to be tagged for shut-off.

Sewer & Water – None

Budget – None

Buildings

The chimney on the gym needs attention. Kelly Jr. is going to take a look at it and said that he could remove the chimney.

Police

The Police Chief stated that the new computer is working great.

Streets – None

Park & Recreation

Kelly Sr. stated that he was at the park and the Beaver Valley Baseball League has already done a lot of work and it is looking good.

A motion to adjourn the meeting was made by Kelly Jr., seconded by Ferrante. All were in favor, meeting adjourned.

Sue Dean, Secretary