

Regular Meeting Monday, April 12, 2021 @ 7:00 PM

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Brian Allen, Tony Bucci, Jim Ferrante, Chuck Kelly Sr., Charlie Kelly Jr., Karolee Loughhead, Bob Shrock and Mayor Altman present. Also present at the meeting was Solicitor Perrotta.

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

A motion was made by Ferrante, seconded by Allen to approve the bills as listed for March along with an additional bill from Reliance Standard for \$1161.42. All were in favor except Kelly Sr., motion carried.

Communications

WABA is looking into having the annual car cruise and was requesting the closing of Main Street for the event.

A motion to table was made by Ferrante, seconded by Kelly Sr. All were in favor.

A motion was made by Kelly Sr., seconded by Kelly Jr. to dissolve the contract with Beaver Valley Baseball Association. A roll call vote was taken with Bucci, Kelly Sr. and Kelly Jr. voting Aye and Allen, Ferrante, Loughhead and Shrock voting Nay. The motion did not carry.

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

The Police totals for March were 143.5 hours on duty, 671 miles patrolled with 70 incidences. The total mileage on the cruiser as of March 31 was 121,067.

Visitors – None***Unfinished Business*****Act 537 Plan**

Discussion was held on checking into possible funding for the project under President Biden's Infrastructure Plan. No action was taken.

Armstrong Agreement

Armstrong does not want to implement the changes that the Solicitor sent on the borough's behalf.

A motion was made by Kelly Jr., seconded by Bucci to notify Armstrong that the Wampum Borough Council wants the contract to be for seven (7) years and the new additions added in. All were in favor, motion carried.

North Main Street Paving Project

The Engineer will be contacted to get everything started and put out for bid at the next meeting.

Hire Summer Employee

The borough received one applicant for the position. He did not return the phone call so he must no longer be interested.

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A motion was made by Kelly Sr., seconded by Ferrante to readvertise the job for \$12.00 an hour. All were in favor, motion carried.

New Business**Wayne Township 2021 Sewer Rate**

A motion was made by Kelly Jr., seconded by Kelly Sr. to approve the 2021 sewer rate for Wayne Township of \$9.81/1000 gallons. All were in favor, motion carried.

Borough Clean-up Day

A motion to table was made by Kelly Sr., seconded by Kelly Jr. until Bob Shrock can get more information. All were in favor, motion carried.

Street Sweeping

Street sweeping has started. If needed Youngblood Paving can do it for \$95.00 an hour. The old street sweeper needs to be scrapped and pricing might need to be obtained from three different vendors. A motion was made by Ferrante, seconded by Allen to have the Solicitor investigate how the borough can scrap the old sweeper. All were in favor, motion carried.

Park Opening

The shelter rentals are still on hold for now.

Clean-up Day @ Park

Karen Goebel is organizing a workday at the park but does not have a set date yet. Mulch around the playground equipment will be a priority. The paint and supplies for the park equipment will be purchased by the borough.

Adopt Ordinance # 333

A motion was made by Ferrante, seconded by Bucci to adopt Ordinance #333, Road updates. All were in favor, motion carried.

Adopt Resolution #5-2021

A motion was made by Kelly Sr., seconded by Bucci to adopt Resolution # 5 updating the fee for sidewalk construction and repair permit. All were in favor, motion carried.

Sewage Plant Repairs

A motion was made by Bucci, seconded by Allen to have the needed repairs at the Sewage Plant taken care of for safety factors. All were in favor, motion carried.

Bridge Repairs

The curbs on the bridge over the run are smashed down and need repaired. Pricing will be obtained for the next meeting. The Solicitor would like the borough to install cones around the area in the interim for safety.

Electric Poles Replacement

Verizon has a pole on Park Drive that is leaning. Kelly Jr. will contact them about replacing it and also the one on the corner of Orchard and Main Street.

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A motion was made by Kelly Sr., seconded by Bucci to have Thompson Electric install a pole and streetlight with a down guide at the end of the Bridge to replace the one that fell down. A roll call vote was taken with all in favor, motion carried.

Paving Road to Davidson Street Well

A motion was made by Kelly Jr., seconded by Ferrante to have the road to the Davidson Street well paved by Youngblood Paving for \$9800.00. All were in favor, motion carried.

Transfer of Funds

A motion was made by Bucci, seconded by Allen to transfer \$20,000.00 from the Electric Checking to the General Checking and \$10,000.00 from the Money Market General to the General Checking. All were in favor except Kelly Sr. & Kelly Jr., motion carried.

Report of Committees**Electric**

Delinquent Accounts are due by April 15, 2021. Anyone not paid in full will be shut-off.

Sewer & Water – None**Budget**

A letter will be sent to Case/Sabatini regarding the audit being performed on site at the borough.

Buildings

Bob Shrock will touch base with Mike Pope Sr. regarding insurance issues.

Pricing for installing the cameras on the borough building was obtained by Kelly Jr. but he forgot to bring it to the meeting.

The Personnel committee is currently working on the new Employee Handbook. The borough secretary will email a copy to all council persons for review and comments.

Police

There will be an erratic schedule for the Police in the next few weeks. Also, the Mayor would like to have Sundays covered somewhat now.

Streets

Kelly Sr. stated that the Darlington Road guiderails that are bad are marked in orange. Pricing will be obtained but no work will be done until the current lawsuit is cleared up and the Insurance lawyer gives the okay to proceed.

Park & Recreation

The trees that are down by the park road are Jim Ferrante's. He will be removing them and wanted the borough to be aware that workers will be there.

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

Sue Dean, Secretary