

Regular Meeting August 8, 2022 @ 7:00 PM

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Jim Ferrante, John Hemphill, Chuck Kelly Sr., Charlie Kelly Jr., Karolee Loughhead, Bob Shrock and Mayor Altman present. Tony Bucci was present by phone and Solicitor Perrotta was also in attendance.

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

A motion was made by Shrock, seconded by Hemphill to approve the bills as listed for July. All were in favor, except Kelly Sr., motion carried.

Communications

A letter of resignation was turned in by Charlie Kelly Jr. with a final work date of August 26, 2022.

A motion was made by Shrock, seconded by Ferrante to accept the resignation of Charlie Kelly Jr. effective August 26, 2022. All were in favor, motion carried.

Tax Collector's Report

The beginning balance as of July 1, 2022 was \$122,962.95 with additions from Interim Billing of \$400.95 for a total collectible of \$123,363.90. Face collections for the month were \$17,478.90 less exonerations in the amount of \$22.95 leaving an ending balance collectible of \$105,862.05 as of July 31, 2022.

Mayor's Report – No Police Report was turned in for July.

Visitors – None

Unfinished Business***Park Grant Funds***

The Park Committee will get pricing on new doors for the restrooms at the park and siding for the front of the shelter.

Richardson Sweep

Jeff Richardson will be contacted to go over the sweep.

Huntington Water Loan

A motion was made by Shrock, seconded by Ferrante to apply for a three (3) year loan with Huntington Bank for \$100,000.00 for the Main Street waterline replacement project. All were in favor, except Kelly Sr., motion carried.

Tree Ordinance

A motion was made by Kelly Sr., seconded by Kelly Jr. to advertise the new Tree Ordinance once it is reviewed and approved by council. All were in favor, motion carried.

Full-time Employee

A motion was made by Bucci, seconded by Kelly Sr. to hire Raleigh Boots @ \$18.00 an hour with a 90 day probation period pending an physical, drug test and background check as a full-time laborer. A roll call vote was taken with all in favor except Ferrante, motion carried.

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New Business

2022 Paving Project Bids

Only one bid was received for the paving project, and it was from Youngblood Paving in the amount of \$105,929.00.

A motion was made by Kelly Sr., seconded by Shrock to reject the bid received from Youngblood Paving in the amount of \$105,929.00 for the 2022 Paving Project and to look for a company to do some repairs instead. All were in favor, motion carried.

Huntington Electric CD

A motion was made by Kelly Jr., seconded by Kelly Sr. to let the Electric CD rollover for another six months. All were in favor, motion carried.

Superior Mobile Power Washing Invoice

A motion was made by Ferrante, seconded by Shrock to the invoice for Superior Mobil Power Washing in the amount of \$950.00. A roll call vote was taken with Ferrante, Loughhead and Shrock voting Aye and Hemphill, Kelly Sr. and Kelly Jr. voting Nay. The Mayor broke the tie vote being in favor of paying the invoice, motion carried.

Homer Nine Proposal

A motion was made by Kelly Sr., seconded by Kelly Jr. to approve the yearly maintenance agreement proposal from Homer Nine. All were in favor, motion carried.

Act 57

A motion was made by Kelly Sr., seconded by Kelly Jr. authorizing a resolution for Act 57 by the borough solicitor. All were in favor, motion carried.

Zoning Solar Panels

The Solicitor will send information for the council to look at prior to the next meeting.

Transfer of Funds

A motion was made by Shrock, seconded by Kelly Jr. to transfer \$8000 from the Electric Checking to the General Checking. All were in favor, except Kelly Sr., motion carried.

Report of Committees

Electric

Still waiting on notice from the Police regarding the delivery of the delinquent shut-off notice for Lisa D'Amico.

Sewer & Water - None

Buildings

There is a section of the gym roof that requires attention before winter.

Police

Officer Mariel Piche is doing well with her physical therapy and could possibly return to work in September.

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Streets

The committee will take a look at the needed repairs for Ella Street for the next meeting.

Park & Recreation

Karolee Loughhead commended the 225 Committee for their hard work putting together the celebration weekend and commented on how well it went and that there was a good turnout for the events.

Jim Ferrante wanted to thank the Borough for the help with getting everything ready for the 225 events and said it was a great weekend.

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

Sue Dean, Secretary