

Regular Meeting February 14, 2022 @ 7:00 PM

The meeting was called to order with the Pledge of Allegiance followed by Roll Call with Jim Ferrante, John Hemphill, Chuck Kelly Sr., Karolee Loughhead, Bob Shrock and Mayor Altman present. Also present at the meeting was Solicitor Perrotta. Tony Bucci joined the meeting via phone and Charlie Kelly Jr. was absent

A motion was made by Ferrante, seconded by Shrock to approve the minutes from the previous regular meeting and special meeting. All were in favor, motion carried.

A motion was made by Shrock, seconded by Ferrante to approve the bills as listed for January, along with an additional bill from Travelers for \$16,638.50. All were in favor, except Kelly Sr., motion carried.

Communications - None

Tax Collector's Report - None

Mayor's Report

The Police totals for January were 70.5 hours on duty, 434 miles patrolled with 25 incidences. The total mileage on the cruiser as of January 31 was 126,282.

Visitors – None

Unfinished Business

Employee Handbook

The Solicitor sent a new copy with some needed changes highlighted in yellow. He also stated that the Police Manual needs updated to match some items in the regular employee handbook.

Employee Hiring

A motion was made by Ferrante, seconded by Kelly Sr. to have Kelly Sr. do the write up for the employee ad for a new hire that will show the job description with room for advancement in the ad. All were in favor, motion carried.

New Business

2022 Clean-up Day

A motion was made by Kelly Sr., seconded by Ferrante to set up Clean-up Day for 2022 on Saturday, May 21, 2022. All were in favor, motion carried.

Stonecrest Developer's Agreement

The Solicitor stated that the borough needs more than just a developer's agreement and he is looking for some direction from council. The Wayne Township agreement states that any other municipality coming in will have the same agreement with the borough as they do. He will reach out to Mark Smith of HRG Engineering.

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CFA Grant Program

A motion was made by Kelly Sr., seconded by Ferrante to adopt Resolution 1-2022, applying for grant funding for the Sewage Treatment Plant Facilities Upgrade-Design and Permitting Phase Funding contingent upon what the engineer's fees are. All were in favor, motion carried.

LSSE Wayne Twp Response

A motion was made by Kelly Sr., seconded by Ferrante to approve the engineer's response to Wayne Township. All were in favor, motion carried.

Park Equipment/Grant Funds

The park committee will meet prior to the next regular meeting to discuss the remaining funds and how they should be used. The grant expiration date for completion is June 30, 2022.

Park Shelter Rentals

Rentals open on February 15. The current rate is \$75.00 for residents and \$100.00 for non-residents with a \$75.00 key deposit.

A motion was made by Ferrante, seconded by Hemphill to raise the shelter rental rate for the main shelter to \$100.00 for residents and \$150.00 for non-residents with a \$75.00 key deposit. All were in favor, motion carried.

DCNR Grant Project

Jim Ferrante is working on a project proposal for the park and will have something by the next regular meeting.

Ordinance-Move Cars during Snow Events

Too many cars are on the streets during heavy snow events which makes plowing the streets difficult. Kelly Sr. would like to have an ordinance that states car will need to move off the street during a snow event. The Solicitor will send some ordinance samples to the borough.

Clyde Street Repair/Columbia Gas

A motion was made by Kelly Sr., seconded by Shrock to have a citation written up and to send a copy to Columbia Gas stating that they have so many days to address it before it will be filed at the Magistrate's office. All were in favor, motion carried.

Snow Blower

Kelly Sr. stated that he needs a snow blower at the sewage plant that can also be used to do the borough office sidewalks and ramp.

A motion was made by Hemphill, seconded by Ferrante to purchase a snow blower. All were in favor, motion carried.

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Cemex Smokestack Lights

The lights have been out on the smokestack for quite some time and presents a potential hazard. **A motion was made by Kelly Sr., seconded by Hemphill to send a letter to Cemex to give notice that the borough is aware the lights are out on the smokestack and they have thirty (30) days to fix the problem. All were in favor, motion carried.**

Transfer of Funds

A motion was made by Shrock, seconded by Hemphill to transfer \$10,000 from the MM General to the General Checking. All were in favor, motion carried.

A motion was made by Ferrante, seconded by Hemphill to have the Solicitor initiate a reassessment of the Vesuvius Penn Corporation property (Universal Refractories). All were in favor, motion carried.

Report of Committees

Electric – None

Sewer & Water – None

Budget – None

Buildings

Still waiting on the work to be done in the council room and the office restroom.

Police – None

Streets – None

Park – None

A motion to adjourn was made by Ferrante, seconded by Hemphill. All were in favor, meeting adjourned at 9:00 PM.

Sue Dean, Secretary