

Regular Meeting Monday, February 8, 2021 @ 7:00 PM

The meeting was held via teleconference. 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 Lou Perrotta.

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

A motion was made by Kelly Jr., seconded by Ferrante to approve the bills as listed for January along with additional bills from Book & Proch for \$250.00, State Worker's Insurance for \$544.00 and Red Diamond Uniform for \$119.99. All were in favor, except Kelly Sr., motion carried.

Communications

AMP sent a summary for 2020 power supply costs for council's review. Transmission rates came in higher than expected.

Karen Goebel's son passed away and the council members along with the Mayor and Secretary will send something for the funeral.

Tax Collector's Report – None

Police Report

The Police totals for the month of January were 141.5 hours on duty, 854 miles patrolled with 65 incidences. The total mileage on the cruiser as of January 31 was 119,640.

Visitors – None

Unfinished Business

Act 537 Plan

Jim Ferrante would like to tour a SBA plant that would be similar to what our plan is looking to upgrade to. Kelly Jr. will check into the closest one to look at. The plant at Moraine State Park was mentioned as a possible site.

Armstrong Agreement

The Solicitor has been in contact with Joe Taylor with Armstrong and will continue talks with him regarding the borough's upcoming contract.

New Business

AMP Solar Power Purchase

A motion was made by Kelly Sr., seconded by Kelly Jr. to have the borough express interest in the solar purchase project with AMP. All were in favor, motion carried.

Mechanical Amusement Device Ordinance

Last year the fee for the Mechanical Amusement Device was waived due to Covid-19.

A motion was made by Kelly Sr., seconded by Kelly Jr. to charge it for 2021 and to allow for payments to be made if needed. All were in favor, motion carried.

Regular Meeting Monday, February 8, 2021 @ 7:00 PM

Cameras on Borough Building

A camera system was purchased for the borough building and needs to be installed. Kelly Sr. and Kelly Jr. stated they will install them when they have time.

Update Road Ordinance

A motion was made by Kelly Jr., seconded by Ferrante to approve and update Road Ordinance No. 289. All were in favor, motion carried.

Update Electric Rules

A motion was made by Ferrante, seconded by Kelly Jr. to accept the changes provided by the Electric Committee and to approve updating the Electric Rules. All were in favor, motion carried.

A motion was made by Bucci, seconded by Allen to send the bill for the new electric service installed at the Dollar General by the borough to M&M Development. All were in favor, with Jim Ferrante abstaining, motion carried.

Kelly Jr. stated that he would get the pricing together for the billing.

Park Road Bid

The Park & Recreation Committee will meet at the park to discuss prior to the next meeting.

New Roof on Borough Building & Borough Garage

One quote was received, and the borough will still need to obtain two more.

Dirt & Gravel Road Program

Jim Ferrante will reach out to Joann McCready for more information.

Council adjourned for an executive session at 8:30 PM and reconvened at 8:35 PM.

Transfer of Funds

A motion was made by Bucci, seconded by Allen to transfer \$5000.00 from the Electric Checking to the General Checking. All were in favor, except Kelly Sr. who was opposed, motion carried.

Committee Reports

Electric – None

Sewer & Water - None

Budget – None

Buildings – None

Police

The Mayor spoke with Chief Jannetti and he will be having a meeting soon with all three officers.

Regular Meeting Monday, February 8, 2021 @ 7:00 PM

Committee Reports

Streets – None

Park & Recreation

The Ellwood City Easter Egg Hunt will be different this year. They will be having treat hand outs in the area for Easter and wanted a place in Wampum to hand out treat bags as a drive through. The date will be Saturday, March 27 from 12:00 – 2:00. They wanted to use the Revitalization building and parking lot, but the North Country Trail is using it that day. Another place is being looked into to use, possibly Marshall Funeral Home.

Summer Shelter Reservations

A motion was made by Bucci, seconded by Kelly Jr. to not take reservations for the park shelters this year. All were in favor, motion carried.

The park committee is going to meet with Brian Smith regarding the new contract for the field use at the park. Any other council member that would like to attend is welcome as well.

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

Sue Dean, Secretary