

## **Regular Meeting January 10, 2022 @ 7:00 PM**

The meeting was called to order with the Pledge of Allegiance followed by Roll Call with Tony Bucci, Jim Ferrante, John Hemphill, 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 Ferrante to approve the minutes from the previous regular meeting. All were in favor, motion carried.**

**A motion was made by Kelly Jr., seconded by Shrock to approve the bills for December as listed along with additional bills from Insight Pipe for \$2370.00 and Lennon, Smith, Souleret Engineering for \$1838.60. All were in favor, except Kelly Sr., motion carried.**

### ***Communications***

An email was received from Amy McKinney regarding the County liquid fuel allocations for 2022. It is unclear on how they can distribute the allocation and it is being put on hold.

### ***Tax Collector's Report***

The beginning balance collectible on December 1, 2021, was \$5145.75, less face collection for the month of \$1516.95, leaving an ending balance as of December 31 of \$3628.80. This amount was turned over to the County Tax Claim for collection.

### ***Mayor's Report***

The Police totals for November & December were 896 miles patrolled, 146.5 hours on duty with 48 incidences. The total mileage on the cruiser as of 12/31/21 was 125,946.

### ***Visitors***

Nicholas Vercilla, a reporter for the Ellwood City Ledger attended the meeting. He was interested in knowing if the issues the borough has been having at the sewage plant with Wayne Township were cleared up or still ongoing. The issue is still ongoing.

### ***Unfinished Business***

#### **Employee Handbook**

Bob Shrock is meeting on January 18 with the Solicitor to finish a few items.

**A motion to table was made by Shrock, seconded by Kelly Jr. All were in favor, motion carried.**

#### **Employee Hiring**

The council president spoke with the Kelly Hiring Service Agency regarding finding a Public Works employee.

### ***New Business***

#### **Planning Commission**

**A motion was made by Kelly Jr., seconded by Ferrante to appoint Trudy Houghton and Noreen Johns to the Wampum Planning Commission for another four (4) year term. All were in favor, motion carried.**

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**Mahoning Builders Quote**

Mahoning Builders Pricing for a new 24” pipe going across Beaver Street will be \$5850.00. **A motion was made by Ferrante, seconded by Kelly Jr. to approve the quote from Mahoning Builders for \$5850.00 to repair the stormwater pipe across Beaver Street. All were in favor, motion carried.**

**Zoning Hearing Board Solicitor**

**A motion was made by Kelly Sr., seconded by Jr. to appoint Attorney Larry Keith for the position of Solicitor for the Wampum Borough Zoning Hearing Board. All were in favor, motion carried.**

**Borough Auditor**

**A motion to table was made by Kelly Jr., seconded by Shrock. All in favor, motion carried.**

**Transfer of Funds**

**A motion was made by Shrock, seconded by Kelly Jr. to transfer \$5000.00 from the General Money Market to the General Checking for bills. All in favor, motion carried.**

***Report of Committees***

**Electric**

Thompson Electric will give pricing for the lower circuit project. They will be able to start pretty quickly, and they are supplying the wire.

**Sewer & Water**

The sewer rules need to be looked at to see what the setbacks are currently set at. The solicitor sent a draft of the Stonecrest Developer’s Agreement, and a few items will need to be addressed before it can be sent to the Developer.

**Budget – None**

**Buildings – None**

**Police – None**

**Streets – None**

**Park & Recreation – None**

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

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**Sue Dean, Secretary**