

**Regular Meeting January 11, 2021 @ 7:00 PM**

The meeting was held via conference call. Roll call was taken with Brian Allen, 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. Absent from the meeting was Tony Bucci.

**A motion was made by Ferrante, seconded by Shrock to approve the minutes from the previous meetings. All were in favor, except Kelly Sr. Motion carried.**

**A motion was made by Allen, seconded by Shrock to approve the bills for December as listed. All were in favor, motion carried.**

***Communications***

A notice was received from PennDot regarding traffic data. The traffic counters will be set up between January and April 2021.

A letter from LSS Engineering regarding the Sewage Treatment Plant Headworks Pump Replacement Project was received. Final payment to Utility Contracting will not be released until the punch list items have been completed.

***Tax Collector's Report***

The beginning balance collectible on December 1, 2020 was \$6683.40, less face collection for the month of \$1655.10. This leaves an ending balance as of December 31, 2020 of \$5028.30. This amount will be turned over to the county as delinquent.

***Police***

The totals for the Police for December were 137.5 hours on duty, 788 miles patrolled with 52 incidences. The total mileage on the Police Cruiser as of 12/31/20 was 118,884.

***Unfinished Business*****Act 537**

A meeting at the sewage plant will be held on Thursday, January 14 @ 10:00 AM.

**Armstrong Agreement**

**A motion was made by Kelly Jr., seconded by Ferrante to have a committee to meet and come up with demands and changes for the Armstrong contract and to give them to the Solicitor to negotiate with Armstrong. All were in favor, motion carried.**

***New Business*****Resolution1-2021 – Lawrence County Transportation Grant Funding**

**A motion was made by Ferrante, seconded by Shrock to adopt Resolution 1-2021 to apply for funding from the Lawrence County Transportation Grant. All were in favor, except Kelly Sr., motion carried.**

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**New Business Continued**

**Crescent Stone Tax Abatement**

The Solicitor stated that conferences will be set up in the next 30-60 days. The municipality will have to hire an appraiser, which will be done by the county Assessor's Office and the cost will be split three ways. This will be going to trial.

**Transfer of Funds**

**A motion was made by Kelly Sr., seconded by Ferrante to transfer \$10,000.00 from the Electric Checking to the General Checking. All were in favor, except Kelly Jr., motion carried.**

**Amend Road Ordinance**

**A motion was made by Ferrante, seconded by Kelly Jr. to have Kelly Sr. as a council person with road experience update the Road Ordinance with the Solicitor. All were in favor, motion carried.**

***Report of Committees***

**Electric**

Thompson Electric is to begin the line work on Beaver Street soon.

The light pole at the end of the bridge is leaning and ready to fall. The street light is the only thing attached to the pole to light the approach to the bridge on Wampum's side.

Kelly Sr. would like to have the electric rules amended so that special services installed for places like the Dollar General would have to pay up front to help with the costs in new service.

The electric committee will work on this for the next meeting.

**Sewer & Water – None**

**Budget**

**A motion was made by Kelly Jr., seconded by Allen to have council receive the trial balance as of the day of the meeting only. All were in favor, motion carried.**

**Buildings – None**

**Police – None**

**Street – None**

**Park & Recreation**

**Mahoning Builders to do the work at the park on the swings and basketball courts April 1.**

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

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Sue Dean, Secretary