

Regular Meeting July 11, 2022 @ 7:00 PM

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

A motion was made by Shrock, seconded by Bucci 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 listed for June with the bill from Superior Mobile Power Washing pending until the job is done. Additional bills also approved are Tom's Auto \$65.52, State Worker's Insurance \$580.00, Lennon Smith Souleret Engineering \$2180.41 all General Bills, New Castle News \$262.84 and Lennon Smith Souleret \$2758.25 Water Account Bills and Lennon Smith Souleret \$854.97 a Sewer Account Bill. All were in favor, except Kelly Sr., motion carried.

Communications

A vacation request was received by Charlie Kelly Jr. for July 26, 27, 28, 29 and August 1 and 2, 2022.

A motion was made by Shrock, seconded by Bucci to approve the vacation request for Charlie Kelly Jr. All were in favor, motion carried.

Tax Collector's Report – None***Mayor's Report***

The Police totals for June were 83 hours on duty, 38 incidences and 497 miles patrolled. The total mileage on the police cruiser as of June 30, 2022, was 128,801.

Visitors – None***Unfinished Business*****Park Grant Funds**

The Park Committee will meet prior to the next meeting to decide what to use the remaining funds on.

Richardson Sweep

A call will be placed to Jeff Richardson's office to go over the sweep.

Shelter Painting Quote

The painting quote was tabled until the power washing of the pavilion can be straightened out and all the old paint is removed from the pillars.

Seasonal Employee Hiring

Since it is late in the season the borough is no longer hiring a part-time seasonal employee.

Full-time Employee

A motion was made by Hemphill, seconded by Shrock to advertise for a licensed Sewer Operator, Water Operator and Electric Lineman @ \$30,000 – 38,000 yearly salaries on Indeed sponsored. All were in favor, with Kelly Sr. abstaining, motion carried.

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New Business

LSSE Service Order for 2022 Paving Project

A motion was made by Kelly Sr., seconded by Kelly Jr. to approve, and sign the Engineer's service order for the 2022 Roadway Paving Project. All were in favor, motion carried.

Paving Bid Ad

A motion was made by Kelly Sr., seconded by Kelly Jr. to approve advertising bids for the 2022 Paving Project. All were in favor, motion carried.

Huntington Water Loan

A quote was received from Huntington with rates shown for a 3, 5 or 7 year term. Kelly Jr. is going to check on rates at WesBanco for the next meeting to compare.

Act 13 Funds Usage

A motion was made by Kelly Jr., seconded by Bucci to use this year's Act 13 funds on Streets. All were in favor, motion carried.

LSSE Park Survey/Catch Basin

A cost estimate for the catch basin will be obtained for the 2023 Budget.

Career Links Job Training

Through on the job training the employer can be reimbursed for 50% of a new hire's wages for up to 6 months or 1000 training hours.

Tree Ordinance

The Solicitor will review the ordinance and recommend necessary changes in order to bring the ordinance up to date as discussed by council.

Transfer of Funds

A motion was made by Shrock, seconded by Bucci to transfer \$18,000.00 from the Electric Checking to the General Checking. All were in favor, except Kelly Sr., motion carried.

Committee Reports

Electric

The certified letter sent to Lisa D'Amico was never picked up and was returned by the post office. The Police will need to deliver it.

Thompson Electric will be starting the Kay Street Project within the next week or two.

Sewer & Water – None

Budget – None

Building – None

Street

A motion was made by Kelly Sr., seconded by Kelly Jr. to close the streets for the 225 Fireman's parade on Saturday, August 6, 2022. All were in favor, motion carried.

Police – The Solicitor will sign the Opioid Settlement Application on the Borough's behalf.

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Park & Recreation – None

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

Sue Dean, Secretary