

**Regular Meeting Monday, July 12, 2021 @ 7:00 PM**

The meeting was called to order with the Pledge of Allegiance. 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 Perrotta. Absent from the meeting was Tony Bucci.

**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 June as listed along with an additional bill from Automated Fueling for \$307.67. All were in favor, except Kelly Sr. & Ferrante, motion carried.**

***Communications***

Chad Blontz has requested to rent the main park shelter on Saturday, September 11, 2021, a week past the park closing date.

**A motion was made by Ferrante, seconded by Allen to give Chad Blontz permission to rent the park shelter on September 11, 2021. All were in favor, motion carried.**

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

The Police totals for May were 102.5 hours on duty, 540 miles patrolled with 40 incidences. The total mileage on the police cruiser as of 5/31/21 was 122,359.

The Police totals for June were 89 hours on duty, 539 miles patrolled with 42 incidences. The total mileage on the police cruiser as of 6/30/21 was 122,873.

***Visitors***

Mark Smith, Project Manager for Herbert, Rowland & Grubic, Inc. (HRG) attended the meeting with questions regarding the Stonecrest Golf Course. His firm is in charge of finding utilities for the site and he wanted to know if the borough would be interested in providing Sanitary and or Water Service to them. They are estimating 100,000 gallons a day for the business park. A meeting will be set up to discuss the project further.

***Unfinished Business******Armstrong Agreement***

**A motion was made by Kelly Jr., seconded by Allen to adopt the final Armstrong Agreement. All were in favor, motion carried.**

***AMP Power Supply Agreement***

**A motion was made by Kelly Jr., seconded by Ferrante to table the agreement until Utility Engineering is contacted to review it. All were in favor, motion carried.**

**Regular Meeting Monday, July 12, 2021 @ 7:00 PM*****New Business******Act 13 Funds Usage***

**A motion was made by Kelly Jr., seconded by Kelly Sr. to use the Act 13 Funds received for 2020 under maintenance and repair of roadway and bridges. All were in favor, motion carried.**

***Perdu Pharma Opioid Litigation***

**A motion was made by Kelly Jr., seconded by Allen to approve the Solicitor completing the ballot in favor of the plan on behalf of the borough. All were in favor, motion carried.**

***Youngblood Paving Invoice***

**A motion was made by Kelly Jr., seconded by Ferrante to approve the bill from Youngblood Paving in the amount of \$90,127.00 to be paid with Liquid Fuel Funds in the amount of \$49,880.00, General Funds for \$14,796.18 and County Aid of \$25,450.82 which will be paid from the Capital Reserve Fund until the County reimburses the borough, at which time it will be paid back. All were in favor, except Kelly Sr., motion carried.**

***Sewer Extension***

This was already discussed during the Visitors portion of the meeting.

***Wayne Townships Sewage***

The plant has been suffering some issues with gas coming into the plant from Wayne Township that needs to be fixed.

This problem happened previously and they corrected it by using Cal Nitrate. They have since stopped using it.

**A motion was made by Kelly Jr., seconded by Ferrante to have the Solicitor send Wayne Township a notice stating that the Cal Nitrate must be added to treat their sewage prior to sending it to Wampum's plant. All were in favor, motion carried.**

***Transfer of Funds***

**A motion was made by Shrock, seconded by Allen to transfer \$20,000.00 from the Electric Checking to the General Checking. All were in favor, except Kelly Sr., motion carried.**

***Report of Committees******Electric***

Thompson Electric is continuing the work on Beaver Street.

***Sewer & Water – None******Budget***

Meetings will begin in September.

***Buildings***

Boots is still waiting on the materials to do the work on the roofs.

Kelly Sr. stated that he might need to purchase a small refrigerator for the Sewage Plant.

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***Report of Committees continued...***

***Police***

Chief Jannetti stated that he has been continuing with his certifications and that the Juvenile review passed.

***Streets***

Columbia Gas has finished their project on Clyde Street but still only has the temporary patch work done on the road, the paving has not been completed.

The permit application will be sent to the Solicitor for his review and notice will be sent to Columbia Gas.

***Park & Recreation***

We are still waiting on the basketball posts and backboards, they should be here within the next 7 to 10 days.

There will still be money to use from the grant once the park road is completed and the roof work is done on the borough buildings. Pricing will be obtained to put a new metal roof on the Main Shelter and the small shelter. Bob Shrock would also like to get pricing on removing two trees by the shelter as well.

The dugouts have been pressure washed and Jeff Potter and his group will be back on a nice day to get the painting done. The Mayor stated that \$200 was raised on the Virtual World Record for Playing Catch Day held at the park to be donated.

**Council adjourned at 8:30 for an Executive Session for personnel. A motion was made by Kelly Jr., seconded by Ferrante to end the executive session at 8:45. All were in favor.**

**A motion was made by Kelly Sr., seconded by Allen to accept the Employee Severance Agreement. A roll call vote was taken with Allen, Ferrante, Kelly Sr., Loughhead, and Shrock voting Aye. Kelly Jr. abstained. The motion carried.**

**A motion was made by Kelly Jr., seconded by Allen to initiate tax assessment appeals for Dollar General and the Wampum Mines. All were in favor, motion carried.**

**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**