

Regular Meeting June 13, 2022 @ 7:00 PM

The meeting was called to order with the Pledge of Allegiance. Roll call was taken 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 Ferrante, seconded by Bucci to approve the minutes from the previous meeting. All were in favor, motion carried.

A motion was made by Shrock, seconded by Ferrante to approve the bills for May as listed along with one additional bill from WABA for \$25.00. All were in favor, motion carried.

Communications – None

Tax Collector's Report – None

Mayor's Report

The Police totals for May were 487 miles patrolled, 82 hours on duty and 27 incidences. The total mileage on the police car as of 5/31/22 was 128,304.

Visitors

John LaCarte, the developer for Stonecrest and Mark Smith, HRG Engineering attended to discuss the Stonecrest Development project.

Unfinished Business**Seasonal Employee Hiring**

Two candidates were interviewed, one of them is looking for full-time and the other was not qualified.

A motion was made by Hemphill, seconded by Bucci to make the starting wage for a part-time seasonal employee at \$16.00 an hour. All were in favor, motion carried.

Park Grant Funds – Tabled**New Business*****Stonecrest Development***

The intermunicipal agreement is needed first in order to get the DEP Permit moving. The Developer's Agreement is a separate agreement.

A motion was made by Kelly Jr., seconded by Hemphill to approve the Intermunicipal agreement with New Beaver Borough contingent upon the Solicitor's final approval. A roll call vote was taken with all in favor, motion carried.

A motion was made by Kelly Jr., seconded by Bucci to adopt Resolution 3-2022 for the Stonecrest planning module. All were in favor, motion carried.

Main Street Waterline Relocation Bids

Two bids were received for the project. One from Utility Contracting with a base bid of \$166,177.00 and alternate bid of \$8262.00 for a total bid of \$174,439.00. The other bid was from S.E.T., Inc. with a base bid of \$257,496.65 and alternate bid of \$28,582.80 for a total bid of \$287,079.45.

A motion was made by Kelly Sr., seconded by Bucci to accept the lowest bid from Utility Contracting in the amount of \$174,439.00 for the Main Street Waterline Relocation Project. All were in favor, motion carried.

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A motion was made by Kelly Jr., seconded by Ferrante to use the \$68,872.34 ARPA Funds for the Main Street Waterline Relocation and to obtain a loan for the remaining cost. All were in favor, motion carried.

Richardson Sweep

Once council reviews the list Jeff Richardson will be contacted with the final list that needs investigated.

2022 Paving Project

This year's paving project will be done on Ella Street to Jacob Street and Charles Street for an estimated cost of \$30,160.00.

A motion was made by Kelly Sr., seconded by Kelly Jr. to have the Engineer put the project out for bid. All were in favor, motion carried.

County Aid Application

A motion was made by Kelly Jr., seconded by Kelly Sr. to approve the County Liquid Fuel funding application. All were in favor, motion carried.

Shelter Painting Quote

A motion was made by Hemphill, seconded by Bucci to call the power washer to see if he can redo the pillars on the shelter to remove the old paint. All were in favor, motion carried.

2022 CDBG Program

A motion was made by Kelly Jr., seconded by Ferrante to not apply for the grant. All were in favor, motion carried.

WABA 2022 Car Cruise

A motion was made by Kelly Sr., seconded by Bucci to grant the request from WABA for the use and closing of Main Street for the 2022 Car Cruise. All were in favor, motion carried.

225 Park Events

At the concert being held in the park after the car cruise and for the Saturday Homecoming event the 225 committee would like to have a microbrewery there. They are asking the borough for an exemption for this weekend event for alcohol to be sold.

A motion was made by Kelly Jr., seconded by Bucci to approve the request from the 225 Homecoming Committee. All were in favor, motion carried.

Water Isolation Valves

A motion to table was made by Kelly Sr., seconded by Kelly Jr. All were in favor, motion tabled.

Full-time Employee

A motion was made by Bucci to make an offer to hire Mark Goebel Full-time starting out at \$24.00 an hour and to begin training. The motion died for a lack of a second.

Transfer of Funds

A motion was made by Shrock, seconded by Ferrante to transfer \$16,000.00 from the Electric Checking to the General Checking and to transfer \$10,000.00 from the General Money Market to General Checking for bills. All were in favor, except Kelly Sr., motion carried.

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Report of Committees

Electric

A motion was made by Kelly Sr., seconded by Hemphill to have the Solicitor handle the letter for the tree at 242 Kay Street in the wires belonging to Joseph Hemskey. All were in favor, motion carried.

A motion was made by Kelly Sr., seconded by Ferrante to send a registered letter to Lisa D'Amico regarding her past due account that utilities will be shut off if not paid within ten (10) days of receipt of the notice. All were in favor, motion carried.

Sewer & Water – None

Budget – None

Buildings – None

Police – None

Streets – None

Park & Recreation – None

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

Sue Dean, Secretary