

**Regular Meeting Monday, June 14, 2021 @ 7:00 PM**

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Brian Allen, Tony Bucci, Jim Ferrante, 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 May as listed. All were in favor, except Kelly Sr. & Ferrante, motion carried.**

***Communications***

Notice was received that the borough will need to apply for the Covid Funding disbursement through DCED.

A letter was received and read from Chuck Kelly Sr.. He would like to set up a meeting with the Employee Committee.

Cemex withdrew their assessment appeal. The appraisal will not be done.

***Tax Collector's Report – None******Mayor's Report – No report for May******Visitors***

Leslie Hardy of 504 Apple Way attended the meeting. She wanted to know the status of Community Events now that the covid restrictions were being lifted.

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

**A motion to table was made by Kelly Sr., seconded by Ferrante until the Solicitor arrived.**

**A motion was made by Kelly Sr., seconded by Bucci to rescind his motion to table and to adopt the Armstrong Agreement presented by the Solicitor. All were in favor, motion carried.**

**WABA Car Cruise**

**A motion was made by Shrock, seconded by Ferrante to approve the car cruise to be held on August 6, 2021, as long as all CDC guidelines are followed. All were in favor, motion carried.**

**Park Opening**

**A motion was made by Shrock, seconded by Kelly Sr. to open the park and to disinfect for shelter rentals on Friday. All were in favor, motion carried.**

**Regular Meeting Monday, June 14, 2021 @ 7:00 PM*****New Business*****Park Road Paving Bids**

Two sealed bids were received. One from Youngblood Paving in the amount of \$87,375.00 and one from Shields Asphalt for \$99,628.00.

**A motion was made by Kelly Jr., seconded by Bucci to award the bid to Youngblood Paving, the successful lowest bidder in the amount of \$87,375.00. All were in favor, motion carried.**

**PA Rural Water – Oppose Senate Bill 597**

**A motion was made by Kelly Jr., seconded by Kelly Sr. to contact Elder Vogel by phone and letter stating that the borough opposes Senate Bill 597. All were in favor, motion carried.**

**AMP Power Update**

Kelly Sr. would like to get in touch with the Ellwood City Borough Manager to discuss how they redid their contract with AMP.

AMP is wanting the borough to sign up for their Solar Energy Project which they say will save the borough money on the power bill. This will need to be reviewed by Utility Engineers.

**A motion was made by Kelly Jr., seconded by Ferrante to contact Norm Baron at Utility Engineers to start the bid process for power. All were in favor, motion carried.**

**CDBG Project**

Ferrante and Shrock have several projects that would include new sidewalks and alleys. The surveys have not been completed. There are still approximately 100 not turned in. These will need to be obtained possibly by going door to door.

**Transfer of Funds**

**A motion was made by Shrock, seconded by Bucci to transfer \$15,000.00 from the Electric Checking to the General Checking and \$15,000.00 from the General Money Market to the General Checking. All were in favor, except Kelly Sr., motion carried.**

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

Thompson Electric will be starting on the Beaver Street Project around June 23.

**Sewer & Water**

Sally Miller still has a complaint about her water being dirty. No one else around her is having any issues with their water.

**Budget – None****Buildings – None****Police – None**

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**Streets – None**

**Park & Recreation**

Mayor Altman would like the borough to participate in a virtual catch to help set the World Record for Playing Catch. It will be held on June 30<sup>th</sup> all across the country and participants will play catch for 10 minutes via zoom. The cost is \$10.00, and the money raised will go to Cancer Research for Children. Flyers will be put out and the Wampum Park will be the location for the borough.

**Borough Council adjourned for an Executive Session at 8:30 for personnel. The session ended at 8:50.**

**Police**

**A motion was made by Ferrante, seconded by Shrock to set the starting salary for a new Police Officer at \$13.50 an hour with a .50 increase after the 90-day probation period. All were in favor, motion carried.**

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

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**Sue Dean, Secretary**