

Regular Meeting Monday, March 13, 2023 @ 7:00 PM

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Tony Bucci, TJ Edinger, Jim Ferrante, Chuck Kelly Sr., Charlie Kelly Jr., Bob Shrock and Mayor Altman present. Also present at the meeting was Solicitor Perrotta. Absent from the meeting was John Hemphill.

A motion was made by Ferrante, seconded by Kelly Jr. to approve the minutes from the February meeting. All were in favor, motion carried.

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

Communications – None

Tax Collector's Report – None

Mayor's Report – None

Visitors

Brian Smith from Beaver Valley Baseball attended the meeting. The current contract he has for the fields is not up until April of 2024. The borough has some concerns about the garbage not being emptied last year and the fields not being taken care of when they were not playing. He did state that he went to the park today and made a list of the repairs that are needed, and he will talk with the other coaches about doing a better job of taking care of everything this year.

The teams will be using the fields during the week on Tuesday, Wednesday, and Thursday for practice, so they will be open for use on Monday and Friday.

Unfinished Business***Municipal Parking Lot***

A motion was made by Bucci, seconded by Kelly Jr. to advertise the sale of the municipal parking lot, 359 Main Street. A roll call vote was taken with Bucci, Edinger, Kelly Sr., Kelly Jr. and Shrock voting Aye and Ferrante voting Nay. The motion carried 5-1.

Stonecrest Developer's Agreement

Book & Proch is currently working with Mark Smith from HRG on the design of the sewer line. Kelly Sr. spoke with John LaCarte to discuss the tap in fees. He stated that he is willing to pay all the tap in fees up front if the borough so chooses. He will also pick up the tab for the lift station until the borough sees they are making money. The language for this will need to be included in the developer's agreement along with the EDU pricing.

A motion was made by Bucci, seconded by Kelly Jr. to have the borough Solicitor meet with the Developer, Ryan Braatz and Gregg DelPrincipe regarding the Developer's Agreement. All were in favor, motion carried.

New Business***Wayne Twp 2023 Sewer Rate***

A motion was made by Kelly Jr., seconded by Bucci to accept, and set the 2023 Sewer Rate for Wayne Township at \$11.63/1,000 gallons as proposed. All were in favor, motion carried.

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Utility Contracting Final Payment Request

A motion was made by Kelly Jr., seconded by Bucci to hold the final payment for Utility Contracting for the Main Street Waterline Replacement Project until all restoration is completed. All were in favor, motion carried.

Magness Water Leak Issue

A motion was made by Shrock, seconded by Bucci to exonerate half of the water bill for Kurt and Jackie Magness due to a leak during the freezing weather at Christmas that they could not get repaired right away. All were in favor, motion carried.

Bike Blessing Request

A motion was made by Kelly Jr., seconded by Shrock to approve the request from the God Chasers Motorcycle Club for the use of the park for a Bike Blessing on Sunday, May 21, 2023. All were in favor, motion carried.

WABA Request

A motion was made by Ferrante, seconded by Bucci to approve the request from WABA for the use of Main Street for four events, only three of which will require Main Street to be closed. They are the community yard sale June 3, Wampum Car Cruise August 4, Fall Festival October 14 and Light up the Town November 30 and the Parade Committee for Saturday, December 2, 2023. All were in favor, motion carried.

Stephenson Equipment Invoice

A motion was made by Ferrante, seconded by Bucci to transfer \$56,200.00 from the Capital Reserve to the General Checking to pay Stephenson Equipment for the 2022 Ford F600 upfit. All were in favor, motion carried.

Lark Enterprises Recycling Program

Lark has an office recycling program for newspapers, magazines, and office paper for shredding. The back closet needs cleaned out which means a lot of paper will need to be shredded. A suggestion was made to contact the Shred-It Company to come and do a one-time shred to get it cleaned out since there will be a lot of paper.

Thompson Electric Quote

The electric upgrade work for this quote is to be done on the alley between Beaver and Main Street (McQuiston's House to JFK Street) and on Darlington Road and Main Street at the Borough Line to Bud Wyant's house. There will be some Transformer Upgrades as well.

A motion was made by Kelly Jr., seconded by Bucci to approve the quote from Thompson Electric for \$91,000.00 for electric upgrades. All were in favor, motion carried.

Shelter Painting

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

Gym Roof/Chimney Repair

The borough will need to get quotes for the repair and/or removal of the chimney on the gym.

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Transfer of Funds

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

Report of Committees

Electric

The winter shut offs will be sent a notice that all past due balances must be paid in full by April 17, 2023.

Sewer & Water

The emergency plug in the manhole at the sewage plant needs attention.

Budget – None

Buildings – None

Police

The Chief is not set yet with the new part-time Police candidate, the background check needs to be done. The new laptop is in at Nellcom, and they will need the current laptop for a day to do the transfer.

Bob Shrock has had several complaints about a couple of dogs in the borough. He would like the Mayor to send letters along with a copy of the ordinance to each resident involved and he would also like to update the animal ordinance.

Streets – None

Park & Recreation - None

Sue Dean, Secretary