

Regular Meeting Monday, May 9, 2022 @ 7:00 P.M.

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

A motion was made by Shrock, seconded by Ferrante 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 April as listed. All were in favor, except Kelly Sr., motion carried.

Communications

The borough received notification from the County regarding disbursement of Liquid Fuel money. The borough will receive \$2420.93 to put towards a paving project.

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

The Police totals for April were 16 miles patrolled, 96.5 hours on duty with 41 incidences. The total mileage on the police car as of April 30 was 127,769.

Visitors – None***Unfinished Business*****Seasonal Employee Hiring**

There are currently several candidates interested in the part-time summer position. Interviews will be set up.

Stonecrest Development

The borough needs to make sure that the user rates for the development will cover the cost to maintain the system. The Solicitor still has some additions, and he recommends creating an Industrial Rate for sewer. Kelly Jr. will contact Jason Stanton @ LSSE to discuss these concerns.

New Business**Adopt Act 537 Plan Resolution 1-2022**

A motion was made by Kelly Jr., seconded by Bucci to adopt Resolution 1-2022 approving the Act 537 Plan. All were in favor, motion carried.

Approve Wampum Property Owner Settlement

The overall assessment for the Wampum Property Owner, which is the Wampum Mines, went from 32,200 to 683,400.

A motion was made by Kelly Sr., seconded by Kelly Jr. to approve the new assessment for Wampum Property Owner. All were in favor, motion carried.

America250PA Resolution 2-2022

A motion was made by Shrock, seconded by Ferrante to adopt Resolution 2-2022 for America250PA. All were in favor, motion carried.

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Park Grant Funds

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

Richardson Inspection/Borough Sweep

A motion was made by Bucci, seconded by Hemphill to have Jeff Richardson do a sweep of the borough and to have him take care of sending the letters of violation. All were in favor, motion carried.

Trees @ 242 & 252 Kay Street

There are two trees on Kay Street that are in the wires and will need to be taken care of prior to Thompson Electric doing the repair work. Each homeowner was sent notice that they need to be removed via certified mail. They have 60 days in which to comply, and it has just been 30 days.

A motion was made by Kelly Jr., seconded by Bucci to have Marshall Tree Experts remove both trees when the sixty (60) days are up if the homeowner has not done so. All were in favor, motion carried.

Clyde Street Paving

Columbia Gas is having Youngblood Paving do the paving of Apple Way and Half of Clyde Street where they did the repair work to their lines. The Borough can have the other half of Clyde Street paved at the same time so that the entire road is done.

A copy of the quote with the specs for the road will need to be obtained prior to making any decision.

2022 Paving Project

The street committee will look into Jacob & Ella Street for paving, Tar & Chip Allen Court and Clyde Street across Route 18, the alley behind the Presbyterian Church, Water Street and Park Drive.

A motion was made by Kelly Sr., seconded by Bucci to have the street committee get prices and set everything up with the Engineer. All were in favor, motion carried.

Patching Beaver Street

Kelly Sr. stated that Mahoning Builders did some patching and will be finishing it.

Cemex Smokestack

A motion was made by Kelly Sr., seconded by Hemphill to send Jeff Richardson to inspect the smokestack. All were in favor, motion carried.

Council room Repairs

A motion was made by Kelly Sr., seconded by Ferrante to approve the quotes from J&S Construction for the council room and the bathroom. All were in favor, motion carried.

Transfer of Funds

A motion was made by Bucci, seconded by Hemphill to transfer \$5000.00 from the Electric Checking to the General Checking. All were in favor, motion carried.

Wampum 225th Anniversary

A motion was made by Kelly Sr., seconded by Hemphill to donate \$3500 to the Fireman's Parade being held on Saturday, August 6th for the 225 homecoming. All were in favor, motion carried.

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Report of Committees

Electric – None

Sewer & Water – None

Budget – None

Buildings – None

Police

Officer Piche is to have rotator cuff surgery and will be off awhile. Once she is ready to return to work she will just need to have a doctor's release.

Streets – None

Park & Recreation

There is a park grant that will be available in July and Jim Ferrante would like to apply for it on behalf of the borough.

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

Sue Dean, Secretary