

Regular Meeting Monday, October 11, 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 and the special meeting. All were in favor, motion carried.

A motion was made by Allen, seconded by Bucci to approve the bills as listed for September along with additional ones from Dalton's Service Hauling for \$6400.00 and Lawrence County Tourism for \$71.70. All were in favor, motion carried.

Communications – None

Tax Collector's Report

The balance collectible on September 1 was \$13,339.80, less face collections of \$5405.85, leaving an ending balance as of September 30 of \$7933.95.

Mayor's Report

The Police totals for September were 543 miles patrolled, 84.5 hours on duty with 44 incidences. The total mileage on the Police Car as of September 30 was 124,391.

Kelly Sr. stated that Valley Waste was not picking up their customers recycling cans in the borough, and they have been blocking the sidewalks for a few weeks. A phone call will be made to see what can be done.

Tony Bucci wanted to make sure that our Police will be out for Trick-or-Treat night as well.

Visitors – None

Unfinished Business***Wayne Township Sewer Issue Meeting***

A meeting has been set for Wednesday, October 13, 2021 @ 1:00 PM.

Employee Handbook

Bob Shrock has a few more updates that he will email to the borough office once completed so that the final can be distributed to council.

Playground Equipment

The Park Committee will meet and have a decision by this Friday.

New Business***Lawrence County Planning Support Letters***

A motion was made by Kelly Jr., seconded by Allen to send two letters of support for PHFA PHARE FUNDS, one for Lawrence County Planning and one for the Redevelopment Authority of Lawrence County. All were in favor, motion carried.

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AMP Energy Supply Master Service Contract

A motion was made by Bucci, seconded by Kelly Jr. to lock in and approve the Master Service Contract with AMP. All were in favor, motion carried.

AMP Energy Supply Resolution 7-2021

A motion was made by Kelly Jr., seconded by Bucci to adopt Resolution 7-2021 authorizing the execution of remaining requirements energy supply schedule with AMP, Inc. All were in favor, motion carried.

Act 50 Ordinance – Small Wireless Facilities

A motion was made by Kelly Sr., seconded by Bucci to advertise Ordinance# 334-2021 for Act 50. All were in favor, motion carried.

Verizon Services/AT&T

Kelly Jr. would like to get pricing for phone and internet services from other providers.

Personnel – Tabled

DCED Strategic Planning

Some of council were able to meet with Terri Cunkle the Local Government Policy Specialist for DCED to talk about programs available to the borough. A consultant can be brought in to do an assessment of the borough for a cost. The Mayor will get more information for the next regular meeting.

Transfer of Funds – None

Report of Committees

Electric – None

Sewer & Water – None

Budget – None

Buildings

The council room needs some repairs done and also the bathroom ceiling in the borough building.

Police – None

Street – None

Park & Recreation

Marshall's Tree Service will begin work at the park on Wednesday and the roofers will be coming in two weeks to do the shelter pavilion roofs.

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