

Regular Meeting Monday, September 13, 2021 @ 7:00 PM

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Brian Allen, Jim Ferrante, Chuck Kelly Sr., Charlie Kelly Jr., Karolee Loughhead and Bob Shrock present. Absent from the meeting was Tony Bucci and Mayor Altman.

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

A motion was made by Kelly Jr., seconded by Allen to approve the bills for August as listed. All were in favor, except Kelly Sr., motion carried.

Communications

CEMEX sent notification to the borough of their intent to submit an application to the PA DEP for Title V Operating Permit renewal.

Tax Collector's Report

The balance collectible at the beginning of August was \$97,896.77 less Face Collections of \$84,556.97 leaving an ending balance as of August 31 of \$13,339.80.

Mayor's Report

The totals for the Police for August were 81.5 hours on duty, 380 miles patrolled with 33 incidences. The total mileage on the police cruiser as of August 31 was 123,848.

Visitors – None***Unfinished Business******Wayne Twp Sewer Issue***

The Solicitor would like copies of the emails sent to Wayne Township from Kelly Jr. for his reference. He will be sending another notification about the issue at the sewage plant to Wayne Township and request a meeting with their operator and engineer.

New Business***Trick-or-Treat Night***

A motion was made by Kelly Jr., seconded by Ferrante to have Trick-or-Treat Night in the borough on Saturday, October 30, 2021, from 6:00-8:00 PM. All were in favor, motion carried.

Park Equipment

A motion was made by Kelly Jr., seconded by Kelly Sr. to have the park committee select the equipment to be purchased with the remaining grant funds. All were in favor, motion carried.

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Two written quotes were received out of the three that were contacted. One from Paul Boots & Sons for \$14,700.00 and one from Cratty Roofing for \$15,700.00.

A motion was made by Shrock, seconded by Kelly Jr. to approve the quote received from Paul Boots & Sons for the 26 ga. Panels in the amount of \$14,700.00. All were in favor, motion carried.

Armstrong Services @ Buildings

The borough office and sewage plant will have both phone and internet service, the Fire Department will have phone, internet, and basic TV service.

LCBA Dinner

The Lawrence County Borough's Association dinner meeting will be held on Thursday, October 21 with more details to follow.

Engine Brake Retarder

A motion was made by Kelly Jr., seconded by Ferrante to not pursue an ordinance for Engine Brake Retarders on Route 18 in Wampum Borough. All were in favor, motion carried.

Approve Act 537 Plan

A motion was made by Kelly Sr., seconded by Shrock to have the Engineer move forward on the Act 537 plan for the borough. All were in favor, motion carried.

Employee Handbook

Bob Shrock would like to have comments and input on the draft employee handbook by the end of the month.

Council adjourned for an executive session for personnel @ 7:45 PM. The executive session adjourned at 8:00 PM.

A motion was made by Ferrante, seconded by Allen to accept the memorandum for Chuck Kelly Sr. A roll call vote was taken with all in favor and Kelly Sr. & Kelly Jr. abstaining, motion carried.

Transfer of Funds - None***Report of Committees***

Electric – Shut offs are high and will need to be handled.

Sewer & Water - None

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Budget

The first budget meeting will be held on September 30th @ 6:00 PM.

Buildings

The light is out behind the borough building.

Police

Mayor would like to have lines painted for speeders.

Streets – None

Park & Recreation

Jeff Potter and his group will be back to paint the other dugouts on September 17, 2021.

Quotes to remove trees around the shelters will need to be obtained prior to the next meeting.

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