

Regular Meeting January 9, 2023 @ 7:00 PM

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

A motion was made by Ferrante, seconded by Kelly Jr. to approve the minutes from the previous regular and special meetings in December. All were in favor, motion carried.

A motion was made by Kelly Jr., seconded by Edinger to approve the bills as listed for December along with additional ones from State Worker's Insurance for \$590.00 and New Castle News for \$382.59. All were in favor, except for Ferrante and Shrock, motion carried.

Communications

NextEra sent information regarding their annual public power summit being held in February if anyone is interested in attending.

Tax Collector's Report

The beginning balance collectible as of December 1, 2022, was \$8039.25, less face collections for the month of \$4167.00, leaving an ending balance as of 12/31/22 of \$3872.25 which will be turned over to the county tax claim office.

Mayor's Report

The Police totals for December were 444 miles patrolled, 91.5 hours on duty with 20 incidences. The total mileage on the police cruiser as of December 31 was 131,698.

The Mayor also spoke with someone from USDA regarding equipment grants, one for the new police car and one for the new dump truck. There is a preapplication process.

A motion was made by Ferrante, seconded by Kelly Jr. to have the Borough Secretary fill out the pre-application grant forms from USDA for the Police car and Dump Truck. All were in favor, motion carried.

Visitors

Bob & Dorothy Miller of N Main Street visited but did not want to address council.

Unfinished Business***Municipal Parking Lot Appraisal***

The appraiser that the Solicitor had could not do a commercial survey. He is currently soliciting the services of another appraiser and will notify the borough the cost estimate.

New Business***New Police Car***

A motion was made by Kelly Jr., seconded by Edinger to approve and order a 2023 Ford Interceptor SUV with a 3.0L Ecoboost V6 Engine from Laurel Auto Group for a total price of \$54,536.89 as quoted. A roll call vote was taken with all in favor, except Ferrante, motion carried.

100 Water Street Municipal Lien

A motion was made by Kelly Jr., seconded by Ferrante to have the borough Solicitor file a municipal lien on 100 Water Street and also 1022 Clyde Street. All were in favor, motion carried.

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Chapter 94 Waste Load Management Report

Kelly Sr. stated that Book & Proch will not be doing the report and it is due by March 1, 2023. It will be expensive to have the Engineer complete the report, so council agreed to have Kelly Jr. do it.

Borough Auditor

A motion was made by Ferrante, seconded by Shrock to appoint Mark C. Turnley as the Borough Auditor for 2023. All were in favor, motion carried.

Transfer of Funds

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

Report of Committees

Electric

The committee needs to meet to discuss the 2023 project.

Sewer & Water – None

Budget – None

Buildings

J&S Construction has looked at the gym roof and will be submitting a quote for the repairs.

Police – None

Streets – None

Park & Recreation – None

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

Sue Dean, Secretary