

## **Regular Meeting April 14, 2025 @ 7:00 PM**

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with TJ Edinger, Jim Ferrante, Frank Ferrucci, Chuck Kelly Sr., Charlie Kelly Jr., Bob Shrock and Mayor Altman present. Also present at the meeting was Gary Jones from the Solicitor's office. Absent from the meeting was John Hemphill.

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

**A motion was made by Kelly Jr., seconded by Edinger, to approve the bills for March as listed. All were in favor, motion carried.**

### ***Communications***

Just a reminder that the Lawrence County Borough's Association meeting is on April 22, 2025, at the New Beaver Borough Building.

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

### ***Mayor's Report – None***

### **Visitors**

#### ***Iris Revetti – Wampum Women's Club***

The Women's club will be ordering more hometown hero flags. There won't be as many as last time. They are also looking for different clips or brackets to keep the flags from blowing off.

#### ***Dave Byers – Southern Pine Trucking***

Mr. Byers would like to join the sanitary sewer line that is being installed at Stonecrest Business Park. He will need to speak with the owner, John LaCarte and Mark Smith from HRG Engineering, to find out what he needs to do.

He will be responsible for the cost of installing the line. Also, there is an application for the Borough that will need to be completed and a tap-in fee of \$2000.00. He stated that he has spoken with John LaCarte, and he does not have a problem with it.

**A motion was made by Ferrante, seconded by Kelly Jr., to approve adding Southern Pine Trucking to the sewer line being installed at the Stonecrest Business Park once he gets the necessary approval from John LaCarte. All were in favor, motion carried.**

#### ***Ziff Sistrunk – Dick Allen's Bat Boy w/Chicago White Socks***

Ziff is in town for several months and would like to have something held in town the weekend of the Hall of Fame Induction for Richie Allen. There is a committee that is already planning a bus trip and other things for that weekend. He will attend the committee meetings and help with the planning.

#### ***Jonathan Miller – Candidate for Lawrence County Judge***

Jonathan wanted to introduce himself to the council and let everyone know that he is running for Lawrence County Judge in the upcoming election.

#### ***Karen Miller – 212 Kay Street***

Karen has approval to install a mobile home at 212 Kay Street. The building code officer approved her for piers under the trailer. The borough has an ordinance that states it must be a permanent foundation. The borough did permit Jeff Steffler to use piers, which is approved by UCC.

## **Regular Meeting April 14, 2025 @ 7:00 PM**

**A motion was made by Ferrante, seconded by Shrock, to grant the use of piers for the Millers trailer at 212 Kay Street, and to look into updating the borough's ordinance for mobile homes. All were in favor, motion carried.**

### ***Jim Santelli – Previous Wampum Resident***

Jim now lives in Ellwood City, but he is here for Richie Allen. He would like to know what Wampum is doing to celebrate his Hall of Fame Induction. He stated that Mike Clark from Channel 4 news wants to be here to film. Bob Shrock stated that the bus going to Cooperstown for the induction is already half full. Jim Ferrante said he would like to have signs with the number 15 put in all the residents' yards and that he was contacted regarding a mural to be painted on his building on Main Street.

### ***Chelcy Gordon – Beaver Street***

Chelcy had high usage on her water, 33,000 gallons, for one month. They discovered that an outside spigot had frozen. Her husband repaired it. She is asking for council to exonerate part of the water bill. **A motion was made by Ferrante, seconded by Ferrucci, to split the water usage for this month in half. All were in favor, motion carried.**

### ***Unfinished Business***

#### ***Endo Opioid Project – Tabled***

### ***New Business***

#### **2023 Lead Replacement Project**

**A motion was made by Kelly Jr., seconded by Ferrante to advertise to put the 2023 Lead Replacement Project out for bid. All were in favor, motion carried.**

#### **LGUDA Ordinance #345**

**A motion was made by Kelly Jr., seconded by Ferrante to advertise the LGUDA Ordinance #345, Pennvest Loan, for adoption at the May regular meeting. All were in favor, motion carried.**

#### **Lawrence County Liquid Fuels Application**

**A motion was made by Ferrante, seconded by Kelly Jr., to apply for funding from Lawrence County Liquid Fuels Program for the 2025 paving project sent by the Engineer. All were in favor, motion carried.**

#### **Columbia Gas Easement/Agreement**

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

#### **DCNR Park Project**

Shrock stated that he would like to have additional reviews with the Engineer on the project.

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

#### **Storm Sewer Drain**

A Penn Line Truck pulled into Jim Ferrante's parking lot at 911 Clyde Street and sunk into the pavement causing destruction to the storm sewer drainpipe. A claim has been made with their insurance company.

#### **Borough Sweep**

**A motion was made by Kelly Jr., seconded by Ferrante, to start with our Mayor and Police Department regarding high grass and Ordinance violations. All were in favor, motion carried.**

## **Regular Meeting April 14, 2025 @ 7:00 PM**

### **Proclamation for Richie Allen**

This will be turned over to the committee that is currently working on everything to celebrate Richie Allen.

### **Resolution 1-2025 Condemnation Proceeding**

There are currently 8 easements remaining to be signed and executed. Of those, there will be a few that will not sign.

**A motion was made by Kelly Jr., seconded by Shrock, to adopt Resolution 1-2025 to initiate condemnation proceedings for Easement ROWs. All were in favor, motion carried.**

### **Transfer of Funds**

**A motion was made by Shrock, seconded by Kelly Jr. to transfer \$10,000 from Electric Checking to General Checking. All were in favor, motion carried.**

### ***Report of Committees***

#### ***Electric***

Shut offs are due tomorrow.

#### ***Sewer & Water***

There is a PA One Call due for the Lead Replacement Project that will take a lot of time to complete. Jr. is going to do it.

New fire hydrant to be installed on N Main Street needs to be scheduled.

#### ***Budget – None***

#### ***Buildings – None***

#### ***Police – None***

#### ***Streets***

Kelly Jr. wants to make sure there will be a Pre-Construction meeting for the Lead Removal Project.

### ***Park & Recreation***

Bob Shrock stated that the Easter Egg Hunt is scheduled for Saturday, April 19 @ 11:00 AM. This year there will be more activities and a food truck. They would also like to have several fire trucks there.

Kelly Jr. suggested building a wall at the park by the one dugout and have the Richie Allen mural painted there.

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

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**Sue Dean, Secretary**