

Regular Meeting October 13, 2025 @ 7:00 PM

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

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

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

Communications

DEP has declared a drought watch which includes Lawrence County.
AMP provided the 2026 Energy Forecast to the Borough.

Tax Collector's Report

The beginning balance collectable for September 1, 2025, was \$22,774.50. Face collections for the month totaled \$318.15. This leaves a balance collectable of \$22,456.35 as of September 30, 2025.

Mayor's Report

The Police totals for September were 424 miles patrolled, 81 hours on duty with 33 incidents.

Visitors

Karen Shakespeare – 620 JFK Street

Karen wanted to know when the additional Veteran's Flag would be put up. As of today, the new flags are not in.

She also has an issue with her neighbor's yard not being properly cut and would like them to be notified.

Valerie Hemphill – 320 Main Street

Valerie stated that she was happy to see the steps were repaired to the back of the building next to her house. She is concerned about the electric extension cord that is stretched across Beaver Street to the Paramount Bar and wanted to know if that was allowed.

She also inquired about the complaints from two tenants at 401 Beaver Street. Those individuals will need to speak to the Mayor personally regarding their concerns.

Unfinished Business

DCNR Park Grant Project

A motion was made by Kelly Jr., seconded by Ferrucci to table any action until the next regular meeting. All were in favor, motion carried.

New Business

Approve Vesuvius Easement & License Agreement

A motion was made by Kelly Jr., seconded by Edinger, to approve the final Vesuvius Easement and License Agreement for the 2023 Lead Replacement Project. All were in favor, motion carried.

Gazebo Roof Repair & Tree Removal

Kelly Jr. called 2 different contractors and neither showed up nor gave a quote for repairs to the gazebo roof. He will try again for next month's meeting.

Shrock would like to have the trees by the gazebo removed. He stated that they block the view from the gazebo to Main Street.

A motion was made by Kelly Jr., seconded by Ferrucci, to remove the trees at the gazebo. All were in favor, motion carried.

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Trick-or-Treat Night Traffic Control

There is concern that cars coming into town do not slow down when they cross the borough line. Kelly Jr. stated that the Fire Department can park a truck up on the hill for Trick-or-Treat night, so vehicles are aware and slow down.

Lawrence County Borough's Association Meeting

Frank Ferrucci will attend the meeting for Wampum Borough.

2025 Christmas Parade Donation

A motion was made by Kelly Jr., seconded by Edinger, to approve a donation to the Wampum Area Christmas Parade Committee in the amount of \$1200.00. All were in favor, motion carried.

Northwest Bank Capital Reserve CD

A motion was made by Kelly Jr., seconded by Shrock, to close the Northwest Capital Reserve CD and deposit the funds in the Borough's Huntington Bank Capital Reserve Money Market. All were in favor, motion carried.

Travelers Auto Insurance Audit Bill

To be discussed during an Executive session.

Transfer of Funds

A motion was made by Shrock, seconded by Kelly Jr., to transfer \$20,000.00 from the Electric Checking to the General Checking. All were in favor, motion carried.

Report of Committees

Electric – None

Sewer & Water

They are working on the repair of the Sewage plant generator, so at this time we will not need a new one.

Budget

A budget meeting will be held on Monday, October 27, 2025, @ 6:00 PM.

Buildings

The lights in the Christmas room need attention. Kelly Jr. will take a look at them

Police – None

Streets

The stop sign is down at the end of Darlington Road. The manhole on Beaver Street needs a new riser.

Park & Recreation

Bob Shrock would like to have the Dick Allen Way sign on its own pole and on the right side of the road. Kelly Jr. stated that the property on the right side is not the Borough's.

The Mayor stated that Jim Vance has agreed to do the landscaping at the park playground for no charge, and S&S Processing has agreed to donate mulch. He had a sign made to install thanking them for their donations.

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A motion was made by Ferrucci, seconded by Kelly Jr., to adjourn to an Executive Session @ 7:50 PM for a legal matter.

A motion to end the Executive Session @8:00 PM was made by Kelly Jr., seconded by Ferrucci. All were in favor, motion carried.

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

Sue Dean, Secretary