

**Regular Meeting Monday, November 10, 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, John Hemphill (via Phone), Chuck Kelly Sr., Charlie Kelly Jr., Bob Shrock and Mayor Altman present. Also present at the meeting was Solicitor Perrotta.

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

**A motion was made by Kelly Jr., seconded by Edinger, to approve the bills as listed for October along with additional ones from Book & Proch, Water \$9008.00, Sewer \$11,000.00, LSSE Water \$2386.66 and General \$254.00. All were in favor, motion carried.**

***Communications***

Notice was received from DEP that the drought watch is still in effect. Also, the Engineer's Christmas party invitation was received, and council members must RSVP by November 14, 2025.

***Tax Collector's Report***

The beginning balance collectable on October 1, 2025, was \$22,456.35. Face collections for the month were \$10,389.15, leaving an ending balance collectable as of October 31, 2025, of \$12,067.20.

***Mayor's Report***

The Police totals for October were 80.5 hours on duty, 34 incidents and 356 miles patrolled. The total mileage on the Police Cruiser as of 10/31/2025 was 14,024.

***Visitors***

No visitors wished to speak at the meeting.

***Unfinished Business******Bid DCNR Park Improvement Grant***

This was tabled until the December meeting.

***Gazebo Roof Repair***

The borough did not receive any quotes from the contractors that were contacted. Council will try contacting different contractors to do the repair.

***New Business******Adopt Resolution 5-2025/Lawrence County HMP***

**A motion was made by Kelly Jr., seconded by Edinger, to adopt Resolution 5-2025, adopting Lawrence County's Hazard Mitigation Plan. All were in favor, motion carried.**

***Board of Assessment Appeal***

Wampum Community Revitalization has applied for exempt status for 331 Main Street. According to the agreement they will pay the real estate taxes for 2025 and be exempt from taxes going forward beginning in 2026.

**A motion was made by Shrock, seconded by Ferrucci, to approve the consent order for Wampum Community Revitalization being exempt from Real Estate Taxes. A roll call vote was taken with Ferrucci, Kelly Sr., Kelly Jr. and Shrock voting Aye, with Edinger and Hemphill voting Nay, motion carried 4-2. Ferrante abstained from voting.**

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***Road Posting/Bonding***

A cost analysis and traffic study will need to be done by the Borough's Engineer first.

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

***Transfer of Funds***

**A motion was made by Shrock, seconded by Kelly Jr., to transfer \$10,000.00 from the Electric Checking to the General Checking. All were in favor, motion carried.**

**Report of Committees**

***Electric***

The Borough's Penn Power Agreement has expired and needs to be renewed. Rob Hodge is waiting for the Borough's approval to obtain 3 phase power from Penn Power for his building on JFK Street.

**A motion was made by Ferrante, seconded by Ferrucci to move forward with Penn Power and Rob Hodge, including advertising if needed. All were in favor, motion carried.**

***Sewer & Water***

The one call markings for the 2023 Lead Replacement Project will be done this month.

***Budget***

The next budget meeting will be held on Monday, November 17, 2025 @ 6:00 PM.

***Buildings – None***

***Police***

Still receiving complaints for 959 Clyde Street. The Mayor will check with the Chief on the status.

***Streets***

Bob Shrock thanked the Fire Department, TJ in particular, for sitting on the hill in the Fire Truck for Trick or Treat night.

The manhole on Beaver Street still has not been fixed.

***Park & Recreation***

The Mayor thanked Karen Goebel and the Wampum Women's Club for the pressure washing of the playground equipment.

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

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**Sue Dean, Secretary**