

**MINUTES**

**REGULAR COUNCIL MEETING**

**October 4, 2021**

**7:00PM Council Meeting**

THE BUSINESS OF THE COUNCIL SHALL BE CONDUCTED IN THE FOLLOWING ORDER:

1. Call to Order by presiding officer  
Moment of silence, Pledge of Allegiance.
2. Roll Call (if quorum is not present, the meeting shall thereupon be Adjourned to a specific date by the majority vote of those present)
3. Review and approval of agenda.
4. Citizen Correspondence/Personal Appeals - Agenda Items
5. Business Not Ready for Action or No Action Needed
6. Old Business
7. Introduction of Ordinances and Resolutions
8. New Business
9. Added Items
10. Citizen Correspondence/Personal Appeals - Non-Agenda Items
11. Adjournment

**ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Scott Bower**

**ITEM 2. ROLL CALL (Attendance)**

<u>COUNCIL MEMBERS</u> <u>&amp; MAYOR</u>	PRESENT	ABSENT	<u>OFFICERS</u>	PRESENT	ABSENT
BOWER	<u>  X  </u>	<u>      </u>			
TROIANI	<u>      </u>	<u>  X  </u>	Chief of Police	<u>  X  </u>	<u>      </u>
ALLEY	<u>  X  </u>	<u>      </u>	Solicitor	<u>      </u>	<u>  X  </u>
LEWIS	<u>  X  </u>	<u>      </u>	Engineer	<u>      </u>	<u>  X  </u>
JARRETT	<u>  X  </u>	<u>      </u>	DPW Foreman	<u>  X  </u>	<u>      </u>
LEARN	<u>  X  </u>	<u>      </u>	Reporter(s)	<u>PE-Susan</u>	<u>Schwartz</u>
TALANCA	<u>  X  </u>	<u>      </u>	Fire Chief	<u>  X  </u>	<u>      </u>
MAYOR BURKE	<u>  X  </u>	<u>      </u>			
DAMIEN SCOBLINK, MANAGER	<u>  X  </u>	<u>      </u>			

**ITEM 3. REVIEW & APPROVE CURRENT AGENDA:**

Discussion - None

Motion: Mr. Talanca Second: Ms. Alley

All in favor, agenda approved.

**ITEM 4. Citizen Correspondence / Personal Appeals - Agenda Items**

None

**ITEM 5. BUSINESS NOT READY FOR ACTION:**

1. Update on CLFRF projects - Borough Manager provided update on CLFRF spending/reporting.
2. Around the table
  - a. Mr. Lewis - Reported that, at a recent zoning hearing, he was asked to bring to Council the possibility of a speed bump, or other speed control device, on High School Avenue. Will add to next meeting's agenda.
  - b. Mr. Jarrett - Reminded that Riverfest will be this weekend.
  - c. Chief Strish - Reported that new officers have started.
  - d. Mr. Learn - Reported that BAJSA will meet later this week to discuss the proposed grant from the County for MS4.

**ITEM 6. OLD BUSINESS:**

None

**ITEM 7. APPROVAL OF ORDINANCES AND RESOLUTIONS:**

None

**ITEM 8. NEW BUSINESS**

1. Consider and take action to approve payment of Invoice #2318-308002 to Spangler & Boyer Mechanical Inc., in the amount of \$15,000, for final payment for replacement of HVAC system at McBride Memorial Library, to be paid using CLFRF funds.

Discussion: Borough Manager noted that all work on this project is now complete, and this will be the final payment.

Motion: Mr. Learn Second: Ms. Alley  Approved,  Denied,  
 Tabled

All in favor, motion approved.

2. Consider and take action to accept estimate from Northeast Signal and Electric to repair traffic signal at intersection of Orange Street and Front Street, to be paid using funds from insurance settlement.

Discussion: Borough Manager noted that Northeast provided low estimate, and there was no reason not to accept them as a responsible contractor.

Motion: Mr. Jarret Second: Mr. Lewis  Approved,  Denied,  Tabled

All in favor, motion approved.

3. Consider and take action to agree to insure and accept responsibility for non-warranty repairs for proposed rehab unit for the Fire Department, with initial purchase to be made by Firemen's Relief.

Discussion: Representatives from the Fire Department noted that it was determined this is a service that our department is lacking, which became readily apparent after a recent fire on a particularly hot day.

Motion: Mr. Jarrett Second: Ms. Alley  Approved,  Denied,  Tabled

All in favor, motion approved.

4. Consider and take action to set date for budget workshops for October 18, October 25 and November 1, all at 6:00 p.m.

Discussion: None

Motion: Mr. Learn Second: Mr. Talanca  Approved,  Denied,  Tabled

All in favor, motion approved.

5. Consider and take action to approve Pay App #2 to Umbriac Trucking, LLC, in the amount of \$83,497.50, for work done on the CDBG Butternut Street reconstruction project.

Discussion: Multiple members of Council noted a general dissatisfaction with both the quality and pace of work. Motion was made to table item.

Motion: Mr. Talanca Second: Mr. Lewis  Approved,  Denied,  Tabled

All in favor, motion tabled.

6. Consider and take action to approve purchase of police vehicles as follows: Allow Detective Martin to order three police vehicles, as presented to Council

Discussion: Borough Manager explained use of a combination of 2021 budgeted and 2022 proposed funds to cover expense.

Motion: Mr. Learn Second: Mr. Talanca  Approved,  Denied,  Tabled

All in favor, motion approved.

7. Consider and take action to approve reimbursement of General Fund in the amount of \$3,630 from CLFRF funds for purchase of five AED units.

Discussion: Mr. Jarrett asked for clarification on reasoning behind use of CLFRF funds. Borough Manager explained that while these are a general health item, an argument can be made they are more essential due to unknown long-term effects of COVID.

Motion: Mr. Jarrett Second: Mr. Lewis  Approved,  Denied,  Tabled

All in favor, motion approved.

**ITEM 9. ADDED ITEMS**

None

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**ITEM 10. Citizen Correspondence / Personal Appeals - Non-Agenda Items**

None

**Council President Bower announced that there would be an executive session to discuss specific personnel immediately following the meeting, and that no action would be taken following the session.**

**ITEM 11. ADJOURNMENT:** Motion: Ms. Alley Second: Mr. Talanca

Meeting adjourned.