

MINUTES

REGULAR COUNCIL MEETING

July 19, 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 Only
5. Presentations
6. Approval of the preceding meeting minutes if correct and rectifying mistakes if any exist.
7. Approval of Payment of Bills
8. Reports of Committees
9. Business Not Ready for Action or No Action Needed
10. Old Business
11. Introduction of Ordinances and Resolutions
12. New Business
13. Added Items
14. Citizen Correspondence/Personal Appeals - Non-Agenda Items
15. Adjournment

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

ITEM 2. ROLL CALL (Attendance)

<u>COUNCIL MEMBERS</u> <u>& MAYOR</u>	PRESENT	ABSENT	<u>OFFICERS</u>	PRESENT	ABSENT
BOWER	<u> X </u>	<u> </u>			
TROIANI	<u> X </u>	<u> </u>	Chief of Police	<u> X </u>	<u> </u>
ALLEY	<u> X </u>	<u> </u>	Solicitor	<u> X </u>	<u> </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>Susan Schwartz (PE)</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. Lewis Second: Mr. Talanca

All in favor, agenda approved.

ITEM 4. PUBLIC HEARING

1. CDBG Final Public Hearing FFY 2021 Annual Action Plan AND FFY 2021-2025 Consolidated Plan - Tyler Dombroski, SEDA-COG

ITEM 5. CITIZEN CORRESPONDENCE/PERSONAL APPEALS - AGENDA ITEMS ONLY

NONE

ITEM 6. PRESENTATION - NONE

ITEM 7. APPROVAL OF THE MINUTES OF THE PRECEDING MEETING

- Regular Council Meeting of June 21, 2021, Regular Council Meeting of July 6, 2021, and Special Council Meeting of July 12, 2021.

Discussion - None

Motion: Mr. Jarrett Second: Mr. Learn

All in favor, minutes approved.

ITEM 8. APPROVE PAYMENT OF BILLS MOTION: Mr. Lewis SECOND: Ms. Troiani

All in favor, payment of bills approved.

ITEM 9. REPORTS OF COMMITTEES

MAYOR: Mayor Tim Burke - Getting close to Knoebels trip, scheduled August 28, hoping to take 150 children. Will be talking with students at West Berwick Elementary. Reviewed upcoming speaking engagements. Revealed that Mr. Barletta had asked for gubernatorial endorsement. Reviewed 2021 4th of July fireworks stats.

ENGINEER: Quad 3 - None

SOLICITOR: Attorney Frank Kepner - None

PERSONNEL: Jeri Alley, Nelson Learn, Jay Jarrett - None

LEGAL AND FINANCE: Jeri Alley, Nelson Learn, Jay Jarrett

PARKS AND RECREATION: Teresa Troiani, Pete Talanca, Jay Jarrett - Celebrate Berwick will be August 7, 11:00-4:00.

EMERGENCY MANAGEMENT: Greg Harkins, Scott Bower, Teresa Troiani, Jay Jarrett - None

STREETS, PARKS, & BUILDINGS: Jack Kyttle - Hillside Drive paving is complete. Don E. Bower did good job on CDBG streets. Still waiting on Umbriac to start Butternut Street. Department is working on cutting brush in right of ways. Little League recently held two tournaments at Ber-Vaughn Park, which went well.

FIRE AND WATER: Scott Bower, Pete Talanca, Bob Lewis - Multiple instances recently of fire alarm going off when it shouldn't. Fire Chief will follow up.

CODES, RECYCLING, & ORDINANCES: Nelson Learn, Jeri Alley, Pete Talanca - None

SAFETY: Bob Lewis - None

POLICE: Chief Ken Strish - Mayor Burke reviewed monthly stats. Chief Strish reports 18 applicants for current hiring process, which is ongoing.

FIRE: Chief Randy Remphrey - Reviewed monthly stats. Will be revamping box alarms. Preparing to start new firefighter classes in August.

BAJSA REPORT: See Report, Provided

ITEM 10. BUSINESS NOT READY FOR ACTION

1. Engineering costs as part of permit fees

Codes Committee will review and report on this concern.

2. Utilities at condemned structures

Codes Committee will review and report on this concern.

ITEM 11. OLD BUSINESS

NONE

ITEM 12. APPROVAL OF ORDINANCES AND RESOLUTIONS

NONE

ITEM 13. NEW BUSINESS

1. Consider and take action to offer formal support to Reliance Fire Company in its effort to procure funding for a new ladder truck.

Discussion: None

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

All in favor, motion approved.

2. Consider and take action to approve request of Michelle Creasy, on behalf of Jeremy's Journey to move forward with efforts to install memorial walkway at Sponsler Park.

Discussion: None

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

All in favor, motion approved.

3. Consider and take action to proceed with signage regulating truck traffic in South Berwick as follows: TABLE discussion.

Discussion: Mr. Jarrett reports that something is being worked on, made motion to table.

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

All in favor, item tabled.

4. Consider and take action to approve allocating \$250,000 of Coronavirus Local Fiscal Recovery Funds to Community Strategies Group for work to be done at 100 West Front Street.

Discussion: None

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

All in favor, motion approved.

5. Consider and take action to authorize application for Round 60 of the Pennsylvania DEP Section 902 Recycling Grant.

Discussion: None

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

All in favor, motion approved.

6. Consider and take action to approve Change Order #2 for CDBG East 4th Street Reconstruction Project, in the added amount of \$34.63.

Discussion: None

Motion: Ms. Troiani Second: Mr. Talanca Approved,
 Denied, Tabled

All in favor, motion approved.

7. Consider and take action to approve payment of LIVIC Civil Invoice #2733 for engineering of CDBG 2021 Street Reconstruction Projects, in the amount of \$3,741.55.

Discussion: None

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

All in favor, motion approved.

8. Consider and take action to approve Pay App #2, Final, in the amount of \$3,419.73 to Don E. Bower, Inc., for the CDBG Monroe Street Reconstruction Project.

DISCUSSION: None

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

All in favor, motion approved.

9. Consider and take action to approve payment of Pay App #2, Final, in the amount of \$5,294.08 to Don E. Bower, Inc., for the CDBG East 4th Street Reconstruction Project.

DISCUSSION: None

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

All in favor, motion approved.

10. Consider and take action to authorize commencement of engineering on South Eaton Street stormwater solution.

DISCUSSION: None

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

All in favor, motion approved.

11. Consider and take action to authorize Tyler Dombroski of SEDA-COG to process pay apps for CDBG Butternut Street Reconstruction Project, with approval from Borough Manager, only if done specifically for the purpose of meeting HUD deadlines for the use of funds.

DISCUSSION: None

Motion: Mr. Talanca Second: Ms. Troiani Approved, Denied, Tabled

All in favor, motion approved.

ITEM 14. ADDED ITEMS

1. Consider and take action to not allow graffiti at Test Track Park.

Discussion: Mr. Learn reports a desire to eliminate possibility of this happening. Extensive conversation about proper wording, and whether any such action is necessary. Ms. Troiani noted that graffiti is already not allowed at Test Track Park. Item died for lack of a second.

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

Item died for lack of a second.

ITEM 15. CITIZEN CORRESPONDENCE/PERSONAL APPEALS - NON-AGENDA ITEMS

- Don Smith, Spring Garden Avenue - Reports that he is very opposed to graffiti at the Test Track.
- Joan Shiner, Fairview Avenue - Reports that her home flooded three years ago. Wants to know if South Eaton Street project will help, or if something else can/will be done. Will have engineers look at the problem.
- Mr. and Mrs. Slusser, Orange Street - Report that they contacted PennDOT, and were told by Tom Parr that their driveway is an existing driveway. Parties were instructed by Council to request this determination in writing.
- Gloria Coates - Mayor Burke read submitted letter opposed to graffiti at Test Track Park.
- Group of Nine Berwick Residents - Mayor Burke Read submitted letter opposed to graffiti at Test Track Park.

COUNCIL WILL MEET FOR AN EXECUTIVE SESSION

ITEM 14. ADJOURNMENT: Motion: Ms. Alley Second: Mr. Talanca

Meeting adjourned.