

MINUTES

REGULAR COUNCIL MEETING

October 17, 2022

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. Presentation
5. Citizen Correspondence/Personal Appeals - Agenda Items
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 Vice President Nelson Learn

ITEM 2. ROLL CALL (Attendance)

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

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion - None

Motion: Mr. Jarrett Second: Mr. Lewis

All in favor, agenda approved.

ITEM 4. PRESENTATION: None

ITEM 5. Citizen Correspondence / Personal Appeals - Agenda Items

None

ITEM 6. APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS

- Regular Council Meeting of October 3, 2022.

Discussion - None

Motion: Ms. Wozniak Second: Mr. Moccia

All in favor, minutes approved.

ITEM 7. APPROVE PAYMENT OF BILLS MOTION: Mr. Lewis SECOND: Mr. Jarrett

All in favor, payment of bills approved.

ITEM 8. REPORTS OF COMMITTEES

MAYOR: Mayor Tim Burke - In the middle of annual giveaway of winter outerwear. Various civic events are upcoming.

ENGINEER: Quad 3 - None

SOLICITOR: Attorney Frank Kepner - None

PERSONNEL: Tom Moccia, Nelson Learn, Jay Jarrett - None

LEGAL AND FINANCE: Tom Moccia, Nelson Learn, Jay Jarrett - None

PARKS AND RECREATION: Teresa Troiani, Pete Talanca, Jay Jarrett - None

EMERGENCY MANAGEMENT: Greg Harkins, Jeri Wozniak, Teresa Troiani, Jay Jarrett - None

STREETS, PARKS, & BUILDINGS: Jack Kyttle - None

FIRE AND WATER: Jeri Wozniak, Pete Talanca, Bob Lewis - None

CODES, RECYCLING, & ORDINANCES: Nelson Learn, Tom Moccia, Pete Talanca - None

SAFETY: Bob Lewis - None

POLICE: Chief Ken Strish - Third quarter and monthly reports provided.

FIRE: Chief Gene Boone - Reviewed monthly statistics. Complimented overall effectiveness of Riverfest.

BAJSA REPORT: See Report - Report provided.

ITEM 9. BUSINESS NOT READY FOR ACTION:

1. Stuart Tank/Test Track Park - No discussion due to no one from organization being present.

ITEM 10. OLD BUSINESS:

None

ITEM 11. APPROVAL OF ORDINANCES AND RESOLUTIONS:

1. Ordinance No. 2022-05 - Amending in Part Ordinance No. 93-9
Discussion: Borough Manager reviewed BAJSA's request for this ordinance.

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

All in favor, ordinance approved.

2. Ordinance No. 2022-06 - Regulating Mobile Home Parks and the Mobile Homes Located Therein
Discussion: Borough Manager reviewed timeline leading up to passage of ordinance, including passage of similar ordinance in Briar Creek Borough.

Motion: Mr. Moccia Second: Mr. Moccia Approved,
Denied, Tabled

All in favor, motion approved.

ITEM 12. NEW BUSINESS

1. Consider and take action to approve payment of SEDA-COG invoice of September 23, 2022, in the amount of \$4,000, for administration of FFY 2019-CV HUD Entitlement, to be paid utilizing CDBG funds.
Discussion: None

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

All in favor, motion approved.

2. Consider and take action to approve payment of SEDA-COG Invoice of September 23, 2022, in the amount of \$10,304, for the administration of FFY 2020 HUD Entitlement, to be paid utilizing CDBG funds.

Discussion: None

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

All in favor, motion approved.

3. Consider and take action to approve payment of SEDA-COG Invoice of September 23, 2022, in the amount of \$9,000, for the administration of FFY 2021 HUD Entitlement, to be paid utilizing CDBG funds.

Discussion: None

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

All in favor, motion approved.

4. Consider and take action to authorize Borough Manager to order recycling truck upon opening of Ford order bank, on or about October 27, 2022, to ultimately be purchased with the substantial use of state recycling grant funds.

Discussion: Borough Manager explained recycling grant, and desire to avoid missing opportunity to place an order.

Motion: Ms. Wozniak Second: Mr. Moccia Approved, Denied, Tabled

All in favor, motion approved.

5. Consider and take action to purchase fencing for fuel tank upgrade from Suburban Fence LLC at a cost of \$4,280.

Discussion: Borough Manager recommended going with low quote.

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

All in favor, motion approved.

6. Consider and take action to establish a budget of _____ for the purchase of a fire police vehicle.

Discussion: Borough Manager requested this item be tabled until there is a resolution to the long-term organization of the Fire Police. Motion was made to table.

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

All in favor of motion to table, item tabled for further future discussion.

ITEM 13. ADDED ITEMS

None

ITEM 14. Citizen Correspondence / Personal Appeals - Non-Agenda Items

- Sandy McAfee, Eagle Hose - Apologized for behavior of members two weeks ago. Provided updates on station's progress. Brought training records.
- Laura Knorr, Berwick Theater - Provided update on roofing and repointing projects. Noted that due to unforeseen issues, there are significant additional expenses. Requested that Council keep the project in mind, should more funds become available, and to provide any recommendations they might have on other places to go to request funds.
- Daniel Lostaglio, 205 Maple Road - Reports that Bandits won't keep parking lot clear of leaves, causing flooding in his yard. Solicitor noted that this is a civil issue between neighbors, not something the Borough should attempt to enforce. Borough Manager agreed to have Codes Officer request that Bandits owners do a better job of keeping storm drain clear.

ITEM 15. ADJOURNMENT: Motion: Ms. Wozniak Second: Mr. Jarrett

Meeting adjourned.

After adjournment, Council will meet in Executive Session to discuss the potential purchase of real property. No action will be taken following this Executive Session.