

MINUTES

REGULAR COUNCIL MEETING

November 20, 2023

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. Opening of Bids
13. New Business
14. Added Items
15. Citizen Correspondence/Personal Appeals - Non-Agenda Items
16. Adjournment

ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council 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>
LEARN	<u> X </u>	<u> </u>			
JARRETT	<u> X </u>	<u> </u>	Chief of Police	<u> X </u>	<u> </u>
LEWIS	<u> X </u>	<u> </u>	Solicitor	<u> X </u>	<u> </u>
MOCCIA	<u> X </u>	<u> </u>	Engineer	<u> </u>	<u> X </u>
TALANCA	<u> X </u>	<u> </u>	DPW Foreman	<u> X </u>	<u> </u>
TROIANI	<u>X (Phone)</u>	<u> </u>	Reporter(s)	<u> </u>	<u> NONE </u>
WOZNIAK	<u> X </u>	<u> </u>	Fire Chief	<u> X </u>	<u> </u>
MAYOR BURKE	<u> </u>	<u> X </u>			
Borough Manager	<u> X </u>	<u> </u>			

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion - None

Motion: Mr. Jarrett Second: Mr. Talanca

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 November 6, 2023.

Discussion - None

Motion: Mr. Lewis Second: Ms. Wozniak

All in favor, payment of bills approved.

ITEM 7. APPROVE PAYMENT OF BILLS MOTION: Ms. Wozniak SECOND: Mr. Talanca

All in favor, payment of bills approved.

ITEM 8. REPORTS OF COMMITTEES

MAYOR: Mayor Tim Burke - None

ENGINEER: Quad 3 - None

SOLICITOR: Attorney Frank Kepner - Provided update on ongoing UGI lawsuit.

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 - Borough Manager noted that various awards were received from Workers Comp provider for performance in calendar year 2022.

POLICE: Chief Ken Strish - Reviewed statistics.

FIRE: Chief Gene Boone - Reviewed statistics.

BAJSA REPORT: See Report - Report provided.

ITEM 9. BUSINESS NOT READY FOR ACTION:

1. Firemen's Relief Request - Council asked questions of Firemen's Relief president Dave Deitrich regarding request for financial assistance for air packs. Deitrich provided the requested information. Council asked that Borough Manager add request as an action item to next agenda.
2. Reorganization Information - Borough Manager reviewed list of actions that will need to be taken during reorganization.
3. Landlord Ordinance Appeals Board - Borough Manager reviewed need for at least three individuals on this board, to include at a minimum one councilperson, one landlord, and one other member of the general public.

ITEM 10. OLD BUSINESS:

None

ITEM 11. APPROVAL OF ORDINANCES AND RESOLUTIONS:

1. Ordinance No. 2023-06 - Vacating an Alley

Discussion: Borough Manager reminded of the alley in question, and noted that all bordering residents had received notice of the proposed ordinance, and no opposition had been noted.

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

All in favor, ordinance approved.

2. Resolution No. 2023-07 - Revising Ordinance 2013-05

Discussion: Borough Manager reviewed purpose of this ordinance, and noted that it had been advertised, and no comments had been received.

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

All in favor, ordinance approved.

ITEM 12. OPENING OF BIDS

Sealed bids were opened for ten (10) items advertised as being for sale via sealed bid by the Borough. Complete bid tab is attached in separate document.

ITEM 13. NEW BUSINESS

1. Consider and take action to accept bid for sale of 1995 GMC C6500 Dump Truck from Ricky Arner in the amount of \$4,000.

Discussion: Mr. Arner was noted as the high bidder.

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

All in favor, motion approved.

2. Consider and take action to accept bid for sale of 1999 GMC C6500 Dump Truck from Ryan Beishline in the amount of \$7,201.

Discussion: Mr. Beishline was noted as the high bidder.

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

All in favor, motion approved.

3. Consider and take action to accept bid for sale of 2007 Haulmark Trailer from Brian DeFebo in the amount of \$2,174.

Discussion: Mr. DeFebo was noted as the high bidder.

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

All in favor, motion approved.

4. Consider and take action to accept bid for sale of 2003 Jeep Liberty from Aaron Zanoline in the amount of \$500.

Discussion: Mr. Zanoline was noted as the high bidder.

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

All in favor, motion approved.

5. Consider and take action to accept bid for sale of 1998 Chevrolet K1500 from Bryan Sidwar in the amount of \$3,651.

Discussion: Mr. Sidwar was noted as the high bidder.

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

All in favor, motion approved.

6. Consider and take action to accept bid for sale of 2009 Marathon Tar Kettle from Robert C. Young, Inc. in the amount of \$4,105.

Discussion: Robert C. Young, Inc. was noted as the high bidder.

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

All in favor, motion approved.

7. Consider and take action to accept bid for sale of New Holland 6' Power Angle Snow Plow from Todd Kocher in the amount of \$600.

Discussion: Mr. Kocher was noted as the high bidder.

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

All in favor, motion approved.

8. Consider and take action to accept bid for sale of Exmark 60" Lawnmower from Joe Bardo in the amount of \$1,000.50.

Discussion: Mr. Bardo was noted as the high bidder.

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

All in favor, motion approved.

9. Consider and take action to accept bid for sale of John Deere Snowblower from Bill Coolbaugh in the amount of \$100.

Discussion: Mr. Coolbaugh was noted as the high bidder.

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

All in favor, motion approved.

10. Consider and take action to accept bid for sale of Lawn Cart from Robert Quinn in the amount of \$36.

Discussion: Mr. Quinn was noted as the high bidder.

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

All in favor, motion approved.

11. Consider and take action to amend previously approved 2024 meeting schedule as follows: January 2, 2024 meeting will begin at 5:00 p.m.

Discussion: None

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

All in favor, motion approved.

12. Consider and take action to approve Heart and Lung benefits for Officer Scott Sienkiewicz, effective November 19, 2023.

Discussion: None

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

All in favor, motion approved.

13. Consider and take action to approve submission of a letter of support for Community Strategies Group Blueprint Community grant application.
Discussion: Josh Nespoli of Community Strategies Group explained the purpose of the grant, and the need for Borough support. Members of Council were given the opportunity to ask questions before voting.

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

All in favor, motion approved.

14. Consider and take action to authorize Borough Manager to designate a Borough representative to participate in Blueprint team activities.
Discussion: Borough Manager explained that he may end up participating as a representative of a different agency, and that Councilman Jarrett would then serve as the Borough representative in that case, but that was being finalized. This motion would grant Borough Manager the ability to name the appropriate individual as the Borough representative when that is decided.

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

All in favor, motion approved.

ITEM 14. ADDED ITEMS

None

ITEM 15. Citizen Correspondence / Personal Appeals - Non-Agenda Items

None

ITEM 16. ADJOURNMENT: Motion: Mr. Talanca Second: Ms. Wozniak

Meeting adjourned.