

**Point Marion Borough Council
Regular Meeting Minutes
March 10, 2025**

Council meeting was opened with a moment of silence and Pledge of Allegiance by President Joseph Corcoran.

Members present: Mitch Cottrell, Joe Corcoran, Anthony Jordan (via conference call), Doug Sholtis and Jack Stewart.

Absent: Billie Jo Nicklow, Jim Cottrell, Carl Ables and Bob Goodwin.

Others present: Wendy Cottrell, Julia Casteel, Cindi Fisher, Rosemary Costa, and Mike Costa.

Roll call was taken by the Secretary and quorum was established.

Minutes of the February 24, 2025 were provided. A motion was made by Mitch Cottrell and seconded by Jack Stewart to accept the minutes. All in favor, motion carried.

PUBLIC COMMENT:

* Dennis Martinak – Mon River Town Program overview. He provided council with information and benefits of the program, and a sample resolution for review. Would like to get two volunteers as contacts and meeting representatives. August 16th float is being scheduled from Star City to Point Marion Park, with the option to bicycle back.

* Danielle Mahl, IGS Energy – Danielle provided an overview on the borough's electricity contracts and the difference between IGS and having a broker. IGS is offering to assist with both our new electric and gas contracts.

Question on clean-up day for spring and dumpsters. The borough will look into this.

Plans for the burned down house – permits have been obtained to tear the structure down.

Mike Costa – EMA Director for the Point Marion Borough. He has quarterly trainings he attends. He works with accidents, floods, tornados, water outages, etc. He works with both the borough and the fire department as well. Contact Mike with any emergency situations that arise.

SECRETARY'S REPORT The bank accounts report was circulated for review. Bills for payment were provided to council. A motion was made by Mitch Cottrell and seconded by Jack Stewart to pay the bills. All in favor, motion carried.

SOLICITOR'S REPORT: N/A

MAYOR'S REPORT: N/A

CODE OFFICER'S REPORT: Big K has permits to renovate – hearing has been rescheduled.

COMMITTEE REPORTS:

Infrastructure/ Daily Operations Reports: Mitch provided information regarding the difference in water loss in 2024 compared to loss in 2025. Totals went from 120,000 in 2024 down to 67,000 this year. Mitch also provided an overview from Dave Lowe regarding daily operations of streets and water/sewage plants. Lines are being replaced as leaks are being found. The gas company noted that road paving will begin in the Spring.

Public Safety: N/A

Park: Wendy announced that the financial reports for the park will be ready for posting on the Riverfront Park Associates website soon. The Powerboat Nationals will be returning to the Regatta this year. The park committee is requesting that the borough pay for the porta-potty rentals again for the Regatta.

UNFINISHED BUSINESS:

Payroll percentages overview: Tabled until next meeting

Mountain State Waste Contract: Tabled until next meeting

Credit application for Exeter Supply Co., INC: Completed, signed and to be scanned and emailed to Exeter.

NEW BUSINESS:

Multi-Unit Rental Registration Increase: A motion was made by Jack Stewart and seconded by Mitch Cottrell to raise the Multi-Unit Rental Registration from \$100.00 per year to \$150.00 per year. All in favor, motion carried.

Announcements:

N/A


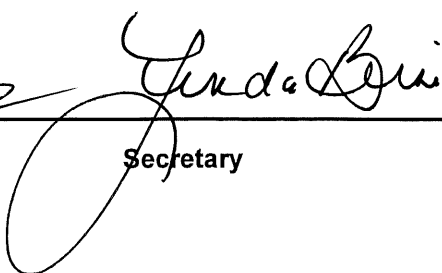
A motion was made by Jack Stewart and seconded by Mitch Cottrell to enter into executive session. All in favor, motion carried. 7:42pm.

A motion was made by Jack Stewart and seconded by Mitch Cottrell to enter into regular session. All in favor. Motion carried. Time: 9:26pm.

A unanimous agreement was made to proceed with criminal charges against a landlord for theft of services.

A note was made by Jack Stewart and Anthony Jordan to place the following items on the next agenda for vote: payroll percentages study/decision, electricity contracts, and trash provider contract issues.

A motion was made by Jack Stewart and seconded by Mitch Cottrell for the meeting to be adjourned. All in favor, motion carried. 9:30pm.

  3.24.25

President Secretary Date