Point Marion Borough Council Meeting

Minutes

OCT. 10th, 2022

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

Members present: Mayor Carl Ables, J. Corcoran, M. Cottrell, Jack Stewart, Jim Cottrell and solicitor Doug Sholtis

Absent: Tyler Ables, Alex Volek, and Billie Jo Nicklow

Others present: Cindi Fisher, Wendy Cottrell, Dawn Goodwin, Bob Goodwin, Anthony Jordan, and David Everly.

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for September 26, 2022 was approved as presented. A motion was made by Jack Stewart and seconded by Mitch Cottrell to approve the minutes. M.C.

Solicitor's Report:

Solicitor reports no decision on the Savino case. Has letter for property owner who has various equipment and other debris blocking public right of way ready to send. Prepared minutes for September 12th, 2022 meeting. Prepared property maintenance letter to go out.

Engineer's Report: None

<u>Code Enforcement and Police:</u> A discussion between the Mayor and Council took place.

Mayor's Report:

No Report

Secretary's Report:

A motion was made by Jack Stewart and seconded by Jim Cottrell to pay the bills M.C.

Public Comment:

David Everly spoke before council and presented RTK request there were 3 requests. The following were requested when was water rate increases established. End of Year reports and lastly would like to have a copy of invoices, checks, and receipts. He had asked who does he turn them into council replied to the Secretary/Treasurer who then immediately turned those RTK request over to the solicitor.

Cyndi Fisher complaints on roadway maintenance such as Sadler, Freeling would like to see potholes patched.

Anthony Jordan would like a copy of the regulations for Sidewalk repair and maintenance such as Broadway to Railroad.

Wendy Cottrell reported to council that the October 1, 2022 Fall Fest was a success. A total of \$1,759.00 was made less expenses and start up funds. Also reported they will have Santa at the Park on December 4th and will ask the Fire Department to have a truck to ride Santa through town to the park. Wendy requests that the leak at the park be fixed. Also ask Council about the Grant when would funds become available and how soon would work begin, Council Vice-President explained the details of how the grant works and that it would come in three phases. Basically, Phase I would be to purchase equipment and bleachers. Also, the matching portion for the Borough would come in the form of Labor provided by the volunteers.

Administration/Water/Sewage

Mitch reports there is a delay on repairs obtaining parts for the fresh water pump at least until November 1, 2022. Waste pump is out for repairs at the pumping station.

Solid Waste and Recycling:

Discussion on hard to recycle items. Council would like to establish certain days of the week and year to accept hard to recycle items.

Sewer: None

Water: None

Streets and Sidewalks: Jim Cottrell informs council that curbs have been painted

A question was brought up concerning the Halloween parade route. It was stated the parade would start at the Herod Funeral Home on Morgantown Street and continue along Morgantown St. until the parade reaches the Fire Dept. where treats would be handed out. Jack brought before council that the bridge lights on the bridge over the Monongahela River would be inspected and once that is completed the lights would then be energized.

Bills:

Motion to pay bills was made under Secretary's Report

Unfinished Business: None

New Business: None

Announcements: None

Motion by Jim Cottrell and seconded by Mitch Cottrell to enter Executive Session at 8:35 P.M. M.C.

Motion by Jim Cottrell and seconded by Mitch Cottrell to leave executive Session at 9:45 P.M. M.C.

A motion was made by Jack Stewart and seconded by Jim Cottrell to Accept Alex Volek's letter of resignation from Council and code enforcement officer. M.C.

A motion was made by Jim Cottrell and seconded by Jack Stewart to appoint Robert Goodwin to the vacated seat of Alex Volek until the next municipal election. M.C.

Being no further business Council President J. Corcoran called for Adjournment Motion by Jack Stewart and seconded by Jim Cottrell to adjourn the meeting. M.C.

President	Date	Secretary	Date