

Point Marion Borough Council Meeting

Minutes

NOV. 14th, 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, Bob Goodwin, and solicitor Doug Sholtis

Absent: Tyler Ables and Billie Jo Nicklow

Others present: Wendy Cottrell, David Everly and Anthony Jordan.

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for October 24th, 2022 was approved as presented. A motion was made by Jack Stewart and seconded by Bob Godwin to approve the minutes. M.C.

Solicitor's Report: None

Engineer's Report: None

Code Enforcement and Police: Officer off for injury and surgery will eventually be able to return to light duty office work. Jack Stewart states positions have been created in Career Links. Bob Goodwin makes a motion and seconded by Mitch Cottrell to draft a letter to Andrew French of the Redevelopment Authority concerning the two properties in repository.

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.

Will present budget under new business

Public Comment:

David Everly asked council concerning requested items solicitor Sholtis stated he had emailed items that the borough had to him.

Anthony Jordan complimented the borough on items and asked if there was a base water fee, he was told there was no base nor was there a minimum usage. Mr. Jordan was informed the Borough base fees for sewage and water are not administrative fees.

Administration/Water/Sewage

Jack mentions everyone should have a copy of the registration and tenant regulation ordinance to become effective January 1, 2023.

Building and Grounds: No Report

Solid Waste and Recycling: Jack stated that he has contacted the county for the use of their recycling truck, no response will continue to contact the county.

Sewer: None

Water: None

Streets and Sidewalks: Jim Cottrell states leaks have been repaired on Sadler, Freeling Streets, and Grant streets trees have been trimmed on 5th ave. Signs have been installed trees also trimmed on Main St.

Bills:

Motion to pay bills was made under Secretary's Report

Park

Wendy reported Santa in the park going well still on for Dec. 4th. Discussion on tree trimming along the river bank the service willing to perform the trimming is located in Fairchance the contractor will trim from the pavilion to the dock. Contractor willing to donate equipment and time. Bob Goodwin makes a motion and is seconded by Jack Stewart to allot \$400 to offset contractor fuel expenses.

Unfinished Business: Solicitor asked about budget.

New Business: Secretary/Treasurer presents to council draft 2023 Budget.

Announcements: None

Motion by Jim Cottrell and seconded by Mitch Cottrell to enter Executive Session at 8:20 P.M. M.C.

Motion by Mitch Cottrell and seconded by Jim Cottrell to exit Executive Session at 9:35 P.M. M.C.

Motion by Mitch Cottrell and seconded by Bob Goodwin to advertise the 2023 budget. M.C.

Motion by Mitch Cottrell and seconded by Jack Stewart to advertise for Code Enforcement Officer pay and hours to be determined. M.C.

Motion by Bob Goodwin and seconded by Jack Stewart to accept Tyler Ables letter of resignation. M.C.

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

President

Date

Secretary

Date