

Point Marion Borough Council Meeting

Minutes

DEC. 12th, 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 Bob Goodwin, and Solicitor Doug Sholtis

Absent: Billie Jo Nicklow

Others present: David Everly and Anthony Jordan

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for November 28th, 2022 was approved as presented. A motion was made by Bob Goodwin and seconded by Jack Stewart to approve the minutes. M.C.

Solicitor's Report:

Solicitor Doug Sholtis requested approval to advertise in the news paper the ordinance for rental/tenant registration. A motion was made by Jack Stewart and seconded by Bob Goodwin to advertise the ordinance. M.C.

Solicitor will also send out informational letter concerning the rental/tenant registration ordinance.

Engineer's Report: None

Code Enforcement and Police:

Code enforcement officer to begin on January 1, 2023 or right after the holiday.

Mayor's Report:

None

Secretary's Report:

Secretary reported to council that the budget had been properly posted and advertised that it would be voted on in this meeting. A motion was made by Jack Stewart and seconded by Bob Goodwin to adopt the budget. M.C.

Discussion on the December 26th, 2022 meeting it was decided that if business was completed to the satisfaction of council, then the meeting would be cancelled. A motion was made by Jim Cottrell and seconded by Jack Stewart to cancel the meeting. M.C.

Public Comment:

None

Administration/Water/Sewage

Jim Cottrell reminds Council that we are under a consent order to have a SCADA system installed and someone needs to be at the plant while pumping until the system is installed paying contractor initial installment of \$32,000. Also reported parts should be in for the pump at the water plant. Pump for 4th Ave could be as far out as February.

Building and Grounds:

No Report

Grants and Community Development

Jack Stewart reports that resolution and the funding commitment letter have been given to Gibson-Thomas for the federal small streams and water grant.

Solid Waste and Recycling: No report

Sewer: No report

Water: No report

Streets and Sidewalks: No Report

Bills:

There were no bills to present but the Secretary requested to have a motion made to have bills between meetings paid that would otherwise be past due and begin accruing interest. A motion was made by Jack Stewart and seconded by Jim Cottrell to pay all bills between meetings. M.C.

Park

Wendy reported that she heard from Becky of Gibson Thomas concerning the grant for the park mower. Also, Santa in the Park was a huge success and a thank you to the fire department. Funds were turned over to the Borough for deposit. Contractor coming after the holidays to clear remaining trees along the river bank at the park and regatta planning in full swing.

Unfinished Business:

Jack asked concerning status of surplus equipment and Bob Goodwin reported the following it was suggested by Rittenhouse Auction to take all small things to staging area for them to take pictures, vehicles can stay where they are and that there would be a 10% fee for seller and a 10% fee for the buyer. A motion was made by Bob Goodwin and seconded by Jim Cottrell to use Rittenhouse Auction. M.C.

New Business: Jack brought up for discussion the possibility of using an Engineering firm that was familiar in UCC/Construction.

Announcements: None

Motion by Bob Goodwin and seconded by Jack Stewart to enter Executive Session at 7:50 P.M. for Personnel reasons. M.C.

Motion by Jim Cottrell and seconded by Bob Goodwin to exit Executive Session at 9:13 P.M. M.C.

A motion was made by Mitch Cottrell and seconded by Jack Stewart to advertise for the Reorganization meeting at 6:30 pm and regular meeting for 7:00 pm to be held on January 2nd, 2023. M.C.

A motion was made by Bob Goodwin and seconded by Jack Stewart to appoint Trish Steve to council. M.C.

A motion was made by Jack Stewart and seconded by Jim Cottrell to grant \$1.00 pay increase to Harold Whyel and Gary Ganoe. M.C.

A motion was made by Jack Stewart and seconded by Jim Cottrell to have Constable to serve 3 subpoenas on the Cleveland case. M.C.

Being no further business Council President J. Corcoran called for Adjournment

Motion by Mitch Cottrell and seconded by Bob Goodwin to adjourn the meeting. M.C.

President

Date

Secretary

Date