# **Point Marion Borough Council Meeting**

# Minutes JUNE 12th. 2023

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

Members present: J. Corcoran, Jack Stewart, M. Cottrell, Jim Cottrell, Bob Goodwin, and Solicitor Doug Sholtis

Absent: Billie Jo Nicklow, Trish Steve, and Mayor Carl Ables

Others present: Anthony Jordan, Cyndi Fisher, and David Everly

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for May 22nd, 2023 was approved as read a motion was made by Bob Goodwin and seconded by Jim Cottrell to approve the minutes M.C.

Solicitor's Report: None

**Engineer's Report:** None

**Code Enforcement and Police:** 

None

Mayor's Report:

No Report

## Secretary's Report:

A motion was made by Bob Goodwin and seconded by Mitch Cottrell to pay the bills. M.C.

The proposed three ordinances (Fencing, Dangerous Structures, and Sidewalks) were tabled for further discussion.

Secretary updated Council on the progress of the 2021 audit and that the Secretary delivered the 2021 records to Beer Ream of Somerset.

Secretary discussed liability renewal questionnaire with Council.

A motion was made by Jim Cottrell and seconded by Mitch Cottrell to table the three ordinances, (Dangerous Structure, Sidewalk, and Fence Ordinances). M.C.

#### **Public Comment**

Anthony Jordan asked about issue with landlords paying water bills.

Cyndi Fisher: Asked about walkway around the park council responded there are plans to reinvigorate current walkaround. Also, a Ms. Townsend had asked if the Borough could have representation at the community outreach in Uniontown on Tuesday June 20<sup>th</sup>, 2023 located at 171 Connellsville St. at the Fresh Fire Ministry. Lastly wanted to know if repairs at the WTP is it causing lower water pressure on Highland Ave. response to Cyndi was no the repairs had nothing to do with any of the concerns on Highland Ave.

# **Committee Reports**

**Public Safety** 

No Report

## **Infrastructure Committee**

Councilman Jim Cottrell gives a report on the day-to-day infrastructure activities, Jim informs council backhoe has been sent out for repairs. Potholes patched and trees trimmed on various streets and roads. Shot off notices have been sent out with 6 actual shutoffs being completed. Turbidity meters need to be sent for calibration and repairs with a motion by Mitch Cottrell and seconded by Bob Goodwin to have the turbidity meters repaired at a cost of approximately \$2,000.00 M.C. Bob Goodwin brings up the need for speed humps to be placed on the roadway going past the park. Mitch suggests contacting PennDOT since the roadway is on Liquid Fuels roadway inventory report. Council President Joe Corcoran spoke about garbage pick up day and holidays, council secretary stated would contact Greene Waste and obtain the information for Council.

#### Administration

No report

## **Community Development and Enhancement**

Wendy Cottrell stated the regatta was a huge success and Thanked the Point Marion Volunteer Fire Department for their efforts over the regatta weekend. Made over 4K and still working on 501c3 and advertising for same has been completed.

#### Bills:

Motion was made under Secretary's Report to pay all bills.

**Unfinished Business:** 

None

**New Business:** 

None

Announcements: Non
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Motion by Bob Goodwin and seconded by Mitch Cottrell to enter Executive Session at 7:42 P.M. M.C.

Motion by Bob Goodwin and seconded by Jack Stewart to exit Executive Session at 9:49 P.M. 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