

# **Point Marion Borough Council Meeting**

## **Minutes**

**AUGUST 14th, 2023**

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

**Members present: Joseph Corcoran, Jack Stewart, M. Cottrell, Jim Cottrell, Bob Goodwin.**

**Absent: Billie Jo Nicklow, Trish Steve, Mayor Carl Ables, and Solicitor Doug Sholtis**

**Others present: Anthony Jordan and Wendy Cottrell**

**Roll call was taken and a quorum was established.**

**Minutes of the Regular meeting for July 24th, 2023 was approved as read a motion was made by Jim Cottrell and seconded by Mitch Cottrell to approve the minutes M.C.**

**Engineer's Report: None**

**Public Comment**

**Anthony Jordan stated he is trying to figure out the drainage situation that ties into his property with the main system that ties into drain system possibly upon the main highway.**

**Wendy Cottrell states she has been in contact with Eric Snyder concerning the issue with bathroom closings and possibly having a camera system installed at the park. Wendy also spoke about the trail around the park and obtained some aggregate quotes stating that approximately 2" to 3" of and would need about 140 tons of 2-A aggregate. The quotes were as follows \$2,389.00, \$3,920.00, and \$3,200.00 this is material delivered not spread and the park would have to prepare the trail.**

**Code Enforcement and Police:**

**Jack presented the Code Enforcement Officer's report of activities for the month.**

**Mayor's Report:**

**None**

**Secretary's Report:**

**A motion was made by Jack Stewart and seconded by Bob Goodwin to pay the bills. M.C.**

Secretary informed council of email received from Becky Wadsworth of Gibson Thomas concerning D.E.P request on matching funding and matching funds towards grants. Council then directed the Secretary/Treasurer to set up a date and time for an appointment with Becky Wadsworth.

Quote for Kabota sweeper and attachments were presented to council for review, a motion was made by Jack Stewart and seconded by Mitch Cottrell to purchase the Kabota Sweeper at a cost of \$5,688.00 from Murphy Family, Inc. M.C.

Secretary/Treasurer then proceeded to update Council on the progress of the 2021 audit.

#### **Solicitor's Report:**

No report as the Solicitor informed the President approximately 1 hour prior to the council meeting that he was out of town.

#### **Code Officer's Report**

Jack presented the Code Enforcement Officer's report of activities for the month.

Melvin Morgan's appeal of the SWEEP citation for the Railroad St. property (old skating rink) was brought before council. After review and lack of evidence presented Mr. Morgan's appeal was denied unanimously by council and a letter to Mr. Morgan to this effect will be sent. A motion was made by Bob Goodwin and seconded by Jim Cottrell to deny the appeal. M.C.

#### **Committee Reports**

##### **Public Safety**

Vice-President Jack Stewart presented the monthly police activity report for the Month of July.

##### **Infrastructure Committee**

Councilman Jim Cottrell gives a report on the day-to-day infrastructure activities, cut grass in various locations and fixed leaks within the Borough. Jim informs council 49 shut off notices have been issued. Storm drains have been cleaned out. Cut along rails to trails within the borough limits. Dave performed lead and copper tests at water connections at residents as required by the D.E.P.

##### **Administration**

None

##### **Community Development and Enhancement**

Nothing new to present, except working on obtaining information and estimates for alarm system for the buildings at the park.

