

# Point Marion Borough Council Meeting

## Minutes

APRIL 10th, 2023

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

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

Absent: Billie Jo Nicklow and Mayor Carl Ables

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

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for March 27th, 2023 was approved as presented. A motion was made by Jim Cottrell and seconded by Bob Goodwin to approve the minutes. M.C.

### Solicitor's Report:

Solicitor Sholtis informs council that the RTK requests went out in March. Also worked on 7 new Liens. Discussion on Lien amounts. Prepared 3 rough draft Ordinances those being the following Dangerous structures, Structures, and Fences.

### Engineer's Report: None

### Code Enforcement and Police:

Code enforcement activities report was read by council Vice-President Jack Stewart. Also, Hotel has been posted.

1. McMillen Engineering request for the following Borough approval: MEI post the structure as unhabitable
2. Send a letter to the Owner stating the posting of the property, he has 10 days to contact us from the date on the letter to detail intentions, and a total of 30 days from the date on the letter to provide sealed plans which must include all work to have the structure meet Code. The design professional will need to provide a letter in addition to the plans stating the structure is structurally sound to be occupied once the scope of work on the plans is completed. A motion was made by Jack Stewart and Seconded by Bob Goodwin to approve the above request and to send the letter. M.C.

Officer in Charge Nick Wilson gives monthly police activities report.

### **Mayor's Report:**

Mayor Ables states he spoke with Becky Wadsworth concerning street lighting and if the borough contract existed prior to 2003 there would be either no cost or reduced cost for LED street lighting.

### **Secretary's Report:**

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

### **Public Comment:**

Anthony Jordon comments on and has issue with citation he received. Mr. Jordan was informed by Council to file an appeal in writing. States wants to help the Boro would like the Boro to consider placing solar lighting at the park.

Cyndi Fisher brings a question before council concerning the fencing at the B & O ramp

### **Committee Reports**

#### **Public Safety**

None

#### **Infrastructure Committee**

Councilman Jim Cottrell gives a report on the day-to-day infrastructure activities. D.E.P. inspection report will be given on Tuesday April 18<sup>th</sup>, 2023. 4<sup>th</sup> Ave. pump has been installed. Hydrant flushing to begin sometime this month. Will be posted on the Website. Still placing street signs within the Boro.

#### **Administration**

Vice-President Jack Stewart followed up with online bill paying. Want to contract with Mercantile Proceeding Inc. After a discussion a motion was made by Trish Steve and seconded by Mitch Cottrell to go with the online bill pay with Mercantile Proceeding Inc. M.C.

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

Rusty Brooks converting old newspaper office into Nursing home health office.

Bob Delansky putting in Antique store in old Kendall Floral location

Adam former owner of Riverside Market was contacted by Dollar General as a possible location.

Bob Goodwin reported Rittenhouse Action after fees brought to the borough a check for \$15,682.37. Also reported that the check had been mailed out for the mowers for the park. The mowers will be delivered to the park.

**Bills:**

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

**Unfinished Business:**

None

**New Business:**

None

**Announcements: None**

Motion by Bob Goodwin and seconded by Jack Stewart to enter Executive Session at 7:30 P.M. M.C.

Motion by Jim Cottrell and seconded by Bob Goodwin to exit Executive Session at 9:08 P.M. M.C.

A motion was made by Bob Goodwin and seconded by Jim Cottrell to have solicitor to send a letter to the Fayette County Election Bureau requesting who all had filled financial interest and ethics statements. 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.

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President    Date    Secretary    Date