

# **Point Marion Borough Council Meeting**

## **Minutes**

**SEPTEMBER 25th, 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, also present Solicitor Doug Sholtis.**

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

**Others present: None**

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

**Minutes of the Regular meeting for September 11th, 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**

**None**

**Code Enforcement and Police:**

**Vice-President Jack Stewart gave a detailed report of the code officer's activities in the last meeting also reported on the latest activities regarding code enforcement.**

**Mayor's Report:**

**None**

**Secretary's Report:**

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

**2024 Budget questions for Solicitor.**

**Secretary gave an update on the 2021 audit.**

**Solicitor's Report:**

**Solicitor Sholtis gave an update on briefs for Savino appeal**

**After a brief discussion on the tabled Ordinances the following motions were made.**

A motion was made by Jack Stewart and seconded by Jim Cottrell to accept the Dangerous Structure Ordinance; the Ordinance passed unanimously M.C.

A motion was made by Jack Stewart and seconded by Jim Cottrell to accept the Fence Ordinance; the Ordinance passed unanimously M.C.

### Code Officer's Report

Report given under Code Enforcement and Police.

Also, Vice-President Jack Stewart reported on a court date has been set for the old skating rink property. Also, numerous garages have been cited within the Borough.

### Committee Reports

#### Public Safety

Officer Nick Wilson reported he requested a quote to remove the old K-9 cage from the SUV because he cannot haul prisoners in the back of the vehicle still waiting on quote will bring back to Council for review.

#### Infrastructure Committee

Councilman Jim Cottrell gives a report on the day-to-day infrastructure activities, and operations cut grass in various locations within the borough, still waiting on valve that was order is on back order until sometime in November. Repair work completed on home street. Hydrant flushing to be completed in October. 54 shut off notices were issued 2 actually shut off.

#### Administration

None

#### Community Development and Enhancement

Jim reported that the individual who bought the riverside diner wants to do a community Christmas Light up, Jack suggested contacting the Progress Club.

#### Bills:

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

#### Unfinished Business:

None

#### New Business:

None

**Announcements:**

**None**

**A motion was made by Mitch Cottrell and seconded by Jim Cottrell to enter into executive session at 7:42 P.M. M.C.**

**A motion was made by Mitch Cottrell and seconded by Jim Cottrell to exit executive session at 8:57 P.M. M.C.**

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

**Motion by Mitch Cottrell and seconded by Jim Cottrell to adjourn the meeting. M.C. at 9:10 P. M. M.C.**

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date