

# **Point Marion Borough Council Meeting**

## **Minutes**

**OCTOBER 09th, 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 (remote), 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 25th, 2023 was approved as read a motion was made by Mitch Cottrell and seconded by Jack Stewart to approve the minutes M.C.**

**Engineer's Report: None**

**Public Comment**

**New owner of Grannie's Diner was present to announce the opening of the new diner (old Riverside Diner).**

**Wendy Cottrell announced held fall fest and raised \$1,800 and a bake sale raised \$265. Now able to receive payments by Debit/Credit cards. Will also host a Trunk or Treat on Oct 28<sup>th</sup>, 2023 will be held 4 to 6 pm at the park. Wendy also stated she spoke with Eric Snyder who would like to apply for a grant to redo the electric to install e-bike chargers. Lastly will be providing horse drawn sleigh rides for Santa in the Park on December 2<sup>nd</sup> 12-3 pm.**

**Code Enforcement and Police:**

**Vice-President Jack Stewart gave a detailed report of the code officer's activities for the current month and gave a report on the latest activities regarding code enforcement.**

**Mayor's Report:**

**None**

**Secretary's Report:**

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

**2024 Budget Secretary requested a work secession with the administrative committee prior to the next regular meeting.**

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

**Solicitor's Report:**

**No report**

**Code Officer's Report**

**Report given under Code Enforcement and Police.**

**Committee Reports**

**Public Safety**

**Mitch gives a report on the monthly activities of the police Department.**

**Infrastructure Committee**

**Councilman Mitch Cottrell gives a report on the day-to-day infrastructure activities, and operations of the 4<sup>th</sup> Ave pump station. Cut grass at the water and sewage plants and along the sheep skin trail. Reporting on water leak located at 209 water street and along Morgantown Street. Repair of water leak located along Grant Street. Lead and Copper sampling completed. Prepared fence at sewage plant for repairs. Took storm drops to Camp Run Road. Cut weeds along dock area. Lastly SCADA person supposed to be on site October 14<sup>th</sup>, 2023.**

**Administration**

**None**

**Community Development and Enhancement**

**Report given under public comment.**

**Bills:**

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

**Unfinished Business:**

**None**

**New Business:**

**After a discussion concerning setting Halloween date and time a motion was made by Joe Corcoran and seconded by Mitch Cottrell to set the date October 31<sup>st</sup>, 2023 and the time 5 – 7 PM. M.C.**

**Announcements:**

**None**

**A motion was made by Jack Stewart and seconded by Mitch Cottrell to enter into executive session at 7:19 P.M. M.C.**

**A motion was made by Mitch Cottrell and seconded by Jack Stewart to exit executive session at 8:47 P.M. M.C.**

**A motion by Mitch Cottrell and seconded by Jack Stewart to hire Linda Bias as Assist Secretary/Clerk not to exceed 20 hrs. per week and at an hourly rate of \$13.00 for 90 days. M.C.**

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

**Motion by Mitch Cottrell and seconded by Jack Stewart to adjourn the meeting. M.C. at 9:30 P. M. M.C.**

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date