

Point Marion Borough Council Meeting

Minutes

OCTOBER 23rd, 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, Bob Goodwin, Trish Steve, also present Solicitor Doug Sholtis.

Absent: Billie Jo Nicklow, Jim Cottrell, and Mayor Carl Ables

Others present: None

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for October 09th, 2023 was approved as read a motion was made by Bob Goodwin and seconded by Mitch Cottrell to approve the minutes M.C.

Engineer's Report: None

Public Comment

Matt McKnight from Fayette EMS was present to request a donation from the borough of \$5.00 per resident within the Borough to help defray cost. Matt stated they are dealing with bad debt, and they cannot pay competitive salaries and are losing their employees and that no one is enrolling in their subscription program. They do not want to provide less services to the borough.

Code Enforcement and Police:

None

Mayor's Report:

None

Secretary's Report:

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

A written report was given by the Secretary on updates concerning the 2021 Audit and the 2024 Budget.

Solicitor's Report:

Solicitor Sholtis reported that he sent the information that Beer Ream required for the audit, Solicitor also discussed the need for either a Resolution or Ordinance based upon whether taxes would be raised or not.

Code Officer's Report

Vice-President Jack Stewart gave an update on the code officer's efforts and the current state of code enforcement litigation.

Committee Reports

Public Safety

Point Marion Police Officer Nick Wilson reported that everything was going well.

Infrastructure Committee

Councilman Mitch Cottrell reported needed parts were delivered, a water leak near Clemmer's was repaired. Meters were read, new meters were installed where needed, and boards were placed on dump truck.

Administration

Talked about the budget and the need to hire help and that the details on hiring would be brought forth in executive session.

Community Development and Enhancement

Santa in the Park is coming up and trick or treat would be coming up and would be happening in the borough. An automobile crashed into the fence at the park, there was no insurance information yet however there was estimates for repairs to the fence at approximately thirty - four hundred dollars (\$3,400.00). No response from the person who crashed into the fence nor is it known if the person has any insurance at this time.

Bills:

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

Unfinished Business:

None

New Business:

Announcements:

None

A motion was made by Trish Steve and seconded by Bob Goodwin to enter into executive session at 7:22 P.M. M.C.

A motion was made by Bob Goodwin and seconded by Trish Steve to exit executive session at 8:09 P.M. M.C.

A motion by Bob Goodwin and seconded by Trish Steve to pay the New Employee Linda Bise \$15.00 per hour for her services.

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

Motion by Bob Goodwin and seconded by Trish Steve to adjourn the meeting. M.C.

_____	_____	_____	_____
President	Date	Secretary	Date