Point Marion Borough Council Meeting

Minutes JANUARY 22nd, 2024

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

Members present: J. Corcoran, J. Stewart, M. Cottrell, Anthony Jordon, Bob Goodwin and Solicitor Doug Sholtis.

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

Others present: None

Roll call and quorum was already previous established with council members already listed in the reorganization meeting minutes.

Minutes of the January 02, 2024 reorganization meeting were presented a motion was made by Mitch Cottrell and seconded by Anthony Jordan to accept the minutes as presented. M.C. Lastly the minutes of the January 02, 2024 regular meeting were presented a motion was made by Mitch Cottrell and seconded by Anthony Jordan to accept the minutes of the regular meeting as presented. M.C.

Engineering Report:

Jack Stewart states that Engineer Peter Buss is working on updates for the projects such as the Morgantown Street \$384 K water line grant, the 132K 4th Ave pump station grant and park grant.

Public Comment:

None

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.

Secretary updated Council on the 2022 Audit.

Solicitor's Report:

Solicitor states letter went to Lancaster concerning the old drug store building. Discussed contract for Columbia Gas, P.U.C. resident complaint needs additional signatures.

Anthony Jordan brings a discussion concerning property Annexation, a discussion followed by Council and the Solicitor.

Code Officer's Report:

Jack Stewart states a lot of work has been done and there is still much that needs to be done. Code Officer has court appearances in the near future.

Committee Reports:

Public Safety:

None.

Infrastructure:

Mitch Cottrell gave the following report of activities: Daily operations of Water, Sewage, and 4th Ave Pump Station, treated roadways 6 times within the past 2 weeks, Frozen water meter at Camp Run Rd changed and service restored, also water repaired on Morgantown St., and South Main and Cupelli St., posted houses for late payment notices and shut offs for non-payments. Read water meters. Cleaned up at the water plant. Kept sidewalks clear at the borough building. Lastly gassed up F-150 snow plow.

Administration

Ordinance number 2024-02 for the vacation of a portion of Church Alley was presented. After being properly posted and advertised a motion was made by Bob Goodwin and seconded by Jack Stewart to accept and pass the ordinance. M.C.

Community Development and Enhancement:

Bob Goodwin requested to have the Park Mowers serviced by Brian Cogar who is familiar with the equipment. Council agreed to have the mowers serviced by Brian Cogar.

Unfinished Business:

None

New Business:

None

A motion was made by Bob Goodwin and seconded by Mitch Cottrell to enter into executive session at 7:20 P.M. M.C.

A Motion was made by Bob Goodwin and seconded by Mitch Cottrell to exit executive session at 8:00 P.M. M.C.

A motion by Bob Goodwin and seconded by Jack Stewart to amend the reorganization minutes of January 02, 2024 to include Greene Waste as the Borough trash hauler. M.C.

Give no further business before council President Joe Corcoran called for Adjournment.

A motion was made by Bob Goodwin and seconded by Mitch Cottrell to adjourn the meeting M.C.

President	Secretary	Date
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