

Point Marion Borough Council Meeting

Minutes

MAY 23rd, 2022

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

Members present: J. Corcoran, M. Cottrell, J. Cottrell, Alex Volek, and Jack Stewart solicitor Doug Sholtis

Others present: Rod Thomas, Cindi Fisher

Roll call was taken by the Secretary/Treasurer.

A quorum was present.

Minutes of the Regular meeting for May 09th, 2022, was tabled until the next regular meeting.

Solicitor's Report:

Solicitor Sholtis presented meeting minutes for the May 09th, 2022 meeting. Discussion before council on the water and sewage regulations a vote by council to approve the water and sewage regulations will take place on the June 13th, meeting. It was discussed to have the borough's insurance representative come before council and speak about worker's compensation. Councilman Mitch Cottrell spoke about the Blosser house. Mitch also informed council that one of the blower motors is locked up at the sewage plant and probably will need to be replaced.

Engineer's Report:

Peter Buzz updated council on the biannual water testing sampling, quotes were obtained from CWM and Heritage for both water and sewage. June 1st would be the last date for Fairway Labs on testing for the water sampling, Borough Secretary to notify Fairway Labs. The following motions were made for each of the proposals presented: First a motion was made by Jack Stewart and seconded by Jim Cottrell to accept the proposal from Century Engineering to complete a tracer test for the Water Treatment Plant for a cost of \$9,600. M.C. Next a motion was made by Jack Stewart and seconded by Mitch Cottrell for NPDES Regular Analytical by CWM for a cost of \$5,170. M.C. Lastly a Motion was made by Jack Stewart and Mitch Cottrell to have Heritage Environmental complete the following P.M. water plant Rehab Phase #2 remove old PRV and pressure gauge on solution line entering the chlorine room repipe in Sch – 80 pvc Install New Hydro Instruments Chlorine Gas Detector with one Sensor. Remove old Exhaust fan Install New Exhaust Fan Wire Gas Detector to the Exhaust Fan Re-wire Door, Fan and Light for a cost of \$5,880. M.C.

Code Enforcement: None

Mayor's Report: None

Secretary's Report:

None

Building and Grounds: None

Public Comment:

Cindi Fisher was present and had asked about clean up days and when hard to recycle items would be picked up around the borough and more specially when will the garbage be cleaned up around the town. Council responded that it would be investigated. Also brought concern of residents when mowing yard and having grass being placed on the sidewalk, Cindi Fisher requested that the borough notify the residents in writing concerning this issue.

Solid Waste and Recycling: None

Streets and Sidewalks: street

Discussion on Memorial Day weekend and the parade for River Fest it was discussed to have the residents notified not to park along the parade route. Street sweeper has been rented; Part time laborer has been hired for no more than 16 hours per week. Discussion on having parking lanes striped after the discussion a motion was made by Jack Stewart and seconded by Jim Cottrell to have the parking line painting completed by Brite Stripe. M.C.

Water Report:

Discussion concerning water deposits and what is outstanding the amount outstanding is approx. \$8100 and this is into the next billing cycle.

Bills:

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

Motion by Billie Jo Nicklow and seconded by Mitch Cottrell to enter Executive Session Concerning Personnel matters M.C.

Motion by Jack Stewart and seconded by Jim Cottrell to leave executive Session. M.C.

A motion was made by Jack Stewart and seconded by Jim Cottrell to enter into executive session for Personnel matters. M.C. at 7:50 P.M.

A motion was made by Mitch Cottrell and seconded by Jack Stewart to exist out of executive session. M.C.

**Being no further business Council President J. Corcoran called for Adjournment
Motion by Billie Jo Nicklow and seconded by Jim Cottrell to adjourn the meeting
M.C.**

President

Date

Secretary

Date