

Point Marion Borough Council Meeting

Minutes

JULY 25th, 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, and Jack Stewart, and solicitor Doug Sholtis

Absent: Billie Jo Nicklow, and Tyler Ables, and Alex Volek

Others present: Cindi Fisher, Bob Goodwin, Wendy Cottrell, and Frank Cottrell Steve

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for July 11, 2022, Motion by Jim Cottrell and seconded by Mitch Cottrell to approve minutes. M.C.

Solicitor's Report:

Solicitor Sholtis reported nothing new on Savino litigation, discussed Hazard Mitigation Plan. Discussed amended water ordinance after the discussion, Jack Stewart made a motion to advertise the amended ordinance seconded by Jim Cottrell. M.C.

Engineer's Report: None

Code Enforcement and Police: None

Mayor's Report: None

Secretary's Report:

Presented Ed Schmidt to review renewal of Workers Compensation Insurance and to answer any questions that Council may have.

Presented Vermin control quote of between \$300 and \$1500 to exterminate and to get bats to leave the borough building. Jack Stewart made a motion and Jim Cottrell seconded the motion to have vermin control come in exterminate for bugs and insects and to get the bats to leave the building. M.C.

Building and Grounds: None

Public Comment:

Wendy Cottrell asked if the name had changed from regatta to river fest council had no response. Also, Wendy stated the vegetation near the boat launch vegetation needs to be addressed.

Robert Goodwin was present Bob apologized to council and the apology was accepted by Council. Bob proposed doing a corn hole tournament and will build the corn hole sets.

Frank Cottrell was present stated he owns Sallies and inquired water bills and asked how he is responsible for paying an extremely high bill.

Cyndi Fisher was present would like to see debris cleaned from around the Welcome to Point Marion sign.

Solid Waste and Recycling: No report

Sewer:

Issues with system located at 4th Ave. C.I. Thornburg was to review and get back with a recommendation have not heard back.

Water: None.

Streets and Sidewalks: Street lights out Joe and Jack to review.

Park:

Park grant submitted.

Bills:

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

Motion by Jack Stewart and seconded by Mitch Cottrell to enter Executive Session at 9:23 P.M. M.C.

Motion by Mitch Cottrell and seconded by Jim Cottrell to leave executive Session at 10:18 P.M. M.C.

After Council exited the executive session, a motion was made by Mitch Cottrell and seconded by Jack Stewart to obtain 3 telephone quotes for a Kubota tractor/backhoe, if low bid is the Eichelberger tractor/backhoe then purchase the tractor/backhoe. Also record in minutes who was called when and the amounts. M.C.

Motion to approve donating Youth practice sled to the Albert Gallatin Youth football League. Motion by Jim Cottrell and seconded by Mitch Cottrell to make the donation. M.C.

A motion was made by Jim Cottrell and seconded by Mitch Cottrell to rent equipment/brush hog not to exceed \$750. M.C.

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

**Motion by Jack Stewart and seconded by Joe Corcoran to adjourn the meeting.
M.C.**

President

Date

Secretary

Date