

Point Marion Borough Council Meeting

Minutes

AUG 08th, 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, Wendy Cottrell

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for July 25, 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 Water ordinance and rental ordinance solicitor informed council that water regulations have been advertised. Wants to have another meeting with ordinance committee. Meeting date and time to be determined.

Engineer's Report: None

Code Enforcement and Police: A letter from Alex Volek requesting to be employed as the code enforcement officer. After discussion a motion was made by Jim Cottrell and seconded by Jack Stewart to hire Alex Volek as the Point Marion Borough Code Enforcement Officer, pending approval by solicitor discussion pay rate and contract. M.C.

Mayor's Report: None

Secretary's Report:

Borough Secretary presented quote from Vermin Control for 12,000 Borough declined the bid however decided to look for additional bids.

Presented resolution to have Gibson-Thomas apply on behalf of the Borough the LSA and CDBG grants. A motion was made by Jack Stewart and seconded by Mitch Cottrell to sign the resolution and apply for the grant, Motion carried.

Building and Grounds: Mitch stated that vegetation control and cutting tree limbs along various streets and roads have been completed and will continue again before the weather gets bad.

Public Comment:

Wendy Cottrell asked if the Park account was established at the bank and she was informed that it has been, also she informed the council that the volunteers for the park want to reestablish the boat races, will cost approximately \$25,000 and they intend to raise the funds. Wendy also requested purchasing 5 resin picnic tables for the park in order for patrons to sit and eat, a motion was made by Mitch Cottrell and seconded by Jim Cottrell to purchase the picnic tables. M.C.

Solid Waste and Recycling: No report

Sewer:

Sewer pump down at 4th Ave station and second pump working part time, approximately \$30,000 a piece to replace both pumps with 7 to 30 months to obtain, they maybe able to rebuild pumps contractor given approximately one week to get quotes in looking at approximately \$21750 to rebuild with \$10,800 down, payment of \$5,400 and another \$5,400 when job is completed.

Water: Julia will be sitting in handling the water accounts and administration of the water billing.

Streets and Sidewalks: Springhill Twp obtained 3 bids for repairing lights on the bridge over the Cheat. Jack Stewart and Jim Cottrell made a motion and seconded to go with Springhill Twp taking the lead but the solicitor draws up agreement between Borough and Springhill. M.C.

Park:

Working on L.S.A. grant

Bills:

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

Motion by Jack Stewart and seconded by Jim Cottrell to enter Executive Session at 8:21 P.M. M.C.

Motion by Mitch Cottrell and seconded by Jim Cottrell to leave executive Session at 9:05 P.M. M.C.

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

Motion by Jack Stewart and seconded by Jim Cottrell to adjourn the meeting. M.C.

President

Date

Secretary

Date