

# **Point Marion Borough Council Meeting**

## **Minutes**

**SEPT. 12th, 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, Jack Stewart, Jim Cottrell and solicitor Doug Sholtis also present water administrator Erin Strimel**

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

**Others present: Cindi Fisher, Wendy Cottrell, Eric Mankins, and Linda Bise**

**Roll call was taken and a quorum was established.**

**Minutes of the Regular meeting for August 22<sup>nd</sup> was approved as read.**

### **Solicitor's Report:**

**Solicitor gave an update to council concerning the 501c (3) status and what actually needs to be completed. Gave an update on the Savino case and that is no decision has come down from the judge. Reported to Council on the Rental Ordinance.**

### **Engineer's Report: None**

### **Code Enforcement and Police: None**

### **Mayor's Report:**

**No Report**

### **Secretary's Report:**

**The Secretary left a letter of a list of things for Council to address, the following was McClure & Wolfe status of 2020 audit. West Penn Power was notified of the street light outages. 501© (3) IRS reset to 2010-McClure and Wolfe can help. New Bank Card for Park has been received. Council needs to act on purchasing a truck with a plow and spreader before bad weather sets in. A discussion on next years budget was brought before council.**

### **Public Comment:**

**Cyndi Fisher wanted to know what the ordinance says concerning burn days and times within the Borough.**

**Linda Bise wanted to thank the Borough.**

**Wendy Cottrell gives and update on Park activities.**

**Eric Mankins introduced himself to the Borough Council**

**Solid Waste and Recycling: No report**

**Sewer: None**

**Water: A new valve was placed on Jenette Street with 100 ft of line to be placed on the next day, there is a water leak at the park. Water leak was stopped on Freeling St. There is a helicopter landing stop at the former House Glass. Jack informed Council that the Borough now has a new water ordinance. Jack also asks Council to consider getting out of the LIWOP program because it is not working out.**

**Streets and Sidewalks:**

**A discussion took place concerning the SKADA system, waiting on parts.**

**Peter Buss needs to be contacted from Gibson Thomas, we need to get in touch with him so that we can get an update on the SKADA system, Harold can email him when he gets back.**

**Park: Jack informs Council that he has been working with Fayette County to tear down two (2) buildings in the repository sale. 705 Morgantown St. and Stewartstown Road. Jim states the lock is broke at the concession stand.**

**Library:**

**Needs a form for donations**

**Bills:**

**Motion to pay bills was made under Secretary's Report**

**Unfinished Business: None**

**New Business: Mitch and Jim Cottrell presented two quotes for a 2016 F-350 pick - up truck with a plow and hopper and spreader, quotes from costars statewide contract there were none available or were sold, and a quote for a truck for \$58,916 that was available right now. The other trucks quoted would not be available until after the first of the year or later. Given that the Borough needs a truck immediately Council decided to purchase the truck from Ford of Uniontown Auto. A motion was made by Mitch Cottrell and seconded by Jim Cottrell to purchase the truck from Ford of Uniontown. M.C.**

**Announcements: None**

**Motion by Mitch Cottrell and seconded by Jim Cottrell to enter Executive Session at 7:45 P.M. M.C.**

**Motion by Jack Stewart and seconded by Jim Cottrell to leave executive Session at 9:49 P.M. M.C.**

**A motion was made by Jim Cottrell and seconded by Jack Stewart to schedule trick or treat within the Borough 4:00 P.M. thru 6:00 P.M. on October 31, 2022.**

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

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

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President	Date	Secretary	Date