# Point Marion Borough Council Meeting Minutes MARCH 14th, 2022

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

Members present: J. Corcoran, J. Stewart, M. Cottrell, Billie Jo Nicklow, Mayor C. Ables, and solicitor Doug Sholtis

Others present: Cyndi Fisher

The Secretary/Treasurer took roll call, a quorum of the borough council is established to conduct borough business.

Minutes of the Regular meeting for February 14<sup>th</sup>, 2022, presented to the council for review and approval. A motion was made by J. Stewart and seconded by Billie Jo. Nicklow to approve the meeting minutes. M.C.

# **Financial Report:**

The financial report presented before the board for review and approval a motion made by Jack Stewart and seconded by Mitch Cottrell. M.C.

## Solicitor's Report:

Solicitor Sholtis presented the Sweep ordinance and documents for public advertisement, the ordinance after review was posted in the borough office for public review. Solicitor Sholtis also discussed with council other various ordinances that borough council has him working on.

A discussion on the Savino litigation was discussed before council.

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

Public Comment: A resident Cyndi Fisher brought some concerns before council after the resident presented her concerns about cleaning up various aspects of the borough, the borough stated her concerns would be addressed.

Park Report: Park president Rod Thomas presented various items and activities that would be taking place at the park. He then requested a down payment of \$500.00 from Point Marion Borough as the Park funds were depleted, after a discussion and some questions by the council a motion was made.

### Motion:

Jack Stewart made a motion and seconded by Billie Jo Nicklow to advance the Park Commission \$500.00 with the understanding that the \$500.00 to be paid back to the borough. M.C.

Secretary's Report: None

It also noted that Jack Stewart worked tirelessly on rebuilding the web page, he was happy to announce that it was up and functioning properly, the council thanked Jack for his efforts.

A discussion was held on various items to name some grants for the park, trash clean up around the borough, and lastly Spring clean-up

A quote received from C.M.W. for the CCR report not to exceed \$600.00 for one year. A motion made by J. Stewart and seconded by Mitch Cottrell to have C.M.W. complete the C.C.R. M.C.

A motion was made by Billie Jo Nicklow and seconded by M. Cottrell to pay all necessary bills. M.C.

Motion by Billie Jo Nicklow and seconded by J. Corcoran to enter into executive Session at 8:22 P.M. Concerning Personnel M.C.

Motion by Jack Stewart and seconded by Billie Jo Nicklow to leave executive Session at 9:00 P.M. M.C.

Being no further business Council President J. Corcoran called for Adjournment Council Vice-President moved and seconded by B. Nicklow to adjourn the meeting. M.C.

President -	Date	Secretary	Date