

Point Marion Borough Council Meeting

Minutes

JAN. 23rd, 2023

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

Members present: Mayor Carl Ables, J. Corcoran, M. Cottrell, Jack Stewart, Jim Cottrell, Bob Goodwin, Trish Steve, Billie Jo Nicklow, and Solicitor Doug Sholtis

Absent: None

Others present: Cheryl Sweder

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for December 12th, 2022 was approved as presented. A motion was made by Jim Cottrell and seconded by Trish Steve to approve the minutes. M.C.

Solicitor's Report:

A discussion took place concerning liens and lien policy

A motion was made by Jack Stewart and seconded by Billie Jo Nicklow to file 7 municipal liens for a total of \$6,876.76. M.C.

A motion was made by Mitch Cottrell and seconded by Jim Cottrell to set Lien Policy and/or Guidelines. M.C.

A motion was made by Mitch Cottrell and seconded by Jim Cottrell to file municipal Lien for any back bill over 1 year or over \$500.00. M.C.

Engineer's Report: None

Code Enforcement and Police:

Code Officer has started to give out citations.

Police car is not shutting off.

Mayor's Report:

Police Office is up and running, UCR's have been filed. Code Enforcement Officer needs to have a Code Enforcement Office and that he has sent out violation letters.

A motion was made by Jack Stewart and seconded by Mitch Cottrell to create a Code Enforcement Office in the Borough. M.C.

Discussed Ordinances and where are copies of the same.

Secretary's Report:

A motion was made by Bob Goodwin and seconded by Trish Steve to pay the bills. M.C.

Public Comment:

Borough resident Cheryl Sweder addressed her concerns over the dormant dwelling/availability of service fee. She has property on prospect street where she will never be turning the water on and does not want to pay the fee. Council will look into it.

Administration/Water/Sewage

SCADA system to be worked on week of January 24th

Building and Grounds:

An update was given concerning the Rittenhouse auction.

Grants and Community Development

Jack Stewart reports Penn-Vest Has funding available for water and sewage projects and they have an engineering firm that will provide free technical assistance to the borough and our own engineering firm regarding grant applications to Penn-Vest.

Appears that our LSA grant for park tractor has has been approved, more information is expected.

A motion was made by Jack Stewart and seconded by Mitch Cottrell to have McMillen Engineering as the Borough UCC/Construction permit Official. M.C.

Solid Waste and Recycling: No report

Sewer: No report

Water: No report

Streets and Sidewalks: No Report

Bills:

Motion was made under Secretary's Report to pay all bills.

Park

Streets around the park have potholes that need to be addressed.

Library:

A donation to the library was given by the Albert Gallatin School Board.

Unfinished Business:

None

New Business:

None

Announcements: None

Motion by Bob Goodwin and seconded by Jim Cottrell to enter Executive Session at 8:55 P.M. M.C.

Motion by Jim Cottrell and seconded by Mitch Cottrell to exit Executive Session at 9:45 P.M. 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