

Point Marion Borough Council Meeting

Minutes

FEBRUARY 27th, 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, and Solicitor Doug Sholtis

Absent: Billie Jo Nicklow

Others present: David Everly

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for February 13rd, 2022 was approved as presented. A motion was made by Jack Stewart and seconded by Bob Goodwin to approve the minutes. M.C.

Solicitor's Report:

Solicitor Sholtis discussed proposed Columbia gas line easement for the replacement of the line through the green space within the park. Also concerning the Right of Way and Temporary construction easement during the gas line replacement. Council expressed concern over time frame for the gas line replacement and felt it shouldn't take place before the Regatta. Doug stated he would contact Columbia Gas and see if they could delay construction until after Memorial Day weekend.

Also, Solicitor Sholtis stated to council he is waiting on the next step with the appeal on the Savino Appeal Case.

Engineer's Report: None

Code Enforcement and Police:

Mayor spoke with and met with code officer Gordan and UCC engineers McMillen on Friday, Mayor stated there are building structures within the Borough that need looked at.

Mayor's Report:

No report

Secretary's Report:

Secretary presented typed up committees there were some minor changes.

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

Public Comment:

David Everly informs council that there are street lights out past Herod's funeral home both close to Stewart Ave.

Secretary's Report

Motion by Jim Cottrell and seconded by Bob Goodwin to pay all bills. M.C.

Committee Reports

Public Safety

No report

Infrastructure Committee

Jim gives a report on the various activities occurring within the water plant and distribution system repaired waterline on Euclid Ave. Patched potholes on various streets and roads within the borough, pump on 4th ave. parts should be in this week. Will also be replacing collapsed cross pipe on water street.

Administration

Passed out draft letter to council members only as heads up to what will go out to residents within the borough as to why rates had to increase.

Jack states to council that the Borough has been given formal notice by Columbia gas as to their intentions to replace an aging gas line that traverses the grounds of the park. Council expresses concerns about time frame of replacement because of Memorial Day weekend regatta activities at the park.

Community Development and Enhancement

Mitch informs council that dock brace has broken loose and passed pictures around explaining the issue and that it is definitely a safety issue and is in need of immediate repair. After discussion Jack suggested placing a cable to secure the dock brace to the dock itself temporarily until a more permanent solution could be completed. Bob Goodwin mentions park maintenance building is in need of gutters.

Bills:

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

Unfinished Business:

Bob informed Council that Sandy of Rittenhouse Agency states they will advertise in the newspaper 10 to 15 days prior to the auction taking place, Bob also mentioned that Sandy took pictures and tagged all items that will be in the auction. Bob also mentioned that a battery is needed on the zero-turn mower.

New Business:

None

Announcements: None

Motion by Trish Steve and seconded by Bob Goodwin to enter Executive Session at 7:33 P.M. M.C.

Motion by Bob Goodwin and seconded by Jim Cottrell to exit Executive Session at 8:17 P.M. M.C.

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

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

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| _____ President | _____ Date | _____ Secretary | _____ Date |
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