

Point Marion Borough Council Meeting

Minutes

APRIL 24th, 2023

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, Bob Goodwin, and Solicitor Doug Sholtis

Absent: Billie Jo Nicklow, Mayor Carl Ables, and Trish Steve

Others present: Wendy Cottrell and OIC Nick Wilson

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for April 10th, 2023 was approved as presented. A motion was made by Bob Goodwin and seconded by Jack Stewart to approve the minutes. M.C.

Solicitor's Report:

Solicitor Sholtis informs Council that he resent certified letter to the Champlain's, also filed Municipal Lien letters. Reviewed R-0-W easement for Columbia Gas and advises Council that it can be signed and notarized. A motion was made by Bob Goodwin and seconded by Jack Stewart to have the President of Council sign the R-0-W easement document and have it notarized. M.C. Presented the following ordinances to Council, Maintenance of Sidewalks, Curbs, Demolition of Dangerous Structures, and Fence Ordinance. A motion was made by Mitch Cottrell and seconded by Jim Cottrell to advertise the ordinances. M.C. R-T-R appeal filed by David Everly was denied by the office of open records, however the requests had been fulfilled.

Engineer's Report: None

Code Enforcement and Police:

Vice-President Jack Stewart informs Council that he has a meeting with Code Enforcement Officer Mark Gordon because Mark has other commitments on Friday, they visited a couple of properties and there were code violations. Next meeting in May will have a report.

Mayor's Report:

No Report

Secretary's Report:

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

Public Comment:

No Report

Committee Reports

Public Safety

None

Infrastructure Committee

Councilman Jim Cottrell gives a report on the day-to-day infrastructure activities.

Vice-President Jack Stewart states that within 30 days of an inspection by the D.E.P. a meeting is supposed to take place and Council needs to be part of every step of the process. Jim continued with his report stated 41 shut off notices had been sent; Waterline had been fixed on Grant Street. A new water meter needs to be placed at the park, and Hydrants will be flushed on 04/25/23.

Administration

No Report

Community Development and Enhancement

Wendy informs Council that swing sets are being completed, the park needs and outside spicket next to concession stand. There will be a combined community Church VBS at the park the week of July 17th thru 21. Received state 501©3 next comes federal IRS approval. Bleachers almost completed. Myers Tree Service can't say enough about their volunteer service and the work completed at the park. Bob Goodwin informs Council that the second tractor will be delivered this week to Washington PA and then to Point Marion.

Bills:

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

Unfinished Business:

None

New Business:

None

Announcements: None

Motion by Mitch Cottrell and seconded by Bob Goodwin to enter Executive Session at 7:38 P.M. M.C.

Motion by Jim Cottrell and seconded by Jack Stewart to exit Executive Session at 8:58 P.M. M.C.

A motion was made by Jack Stewart and seconded by Jim Cottrell to sign R-O-W easement document. M.C.

A motion was made by Jack Stewart and seconded by Mitch Cottrell to close K-9 bank account at United Bank. M.C.

A motion was made by Jack Stewart and seconded by Bob Goodwin to allow the park to host the VBS the week of July 17th thru 21. M.C.

A motion was made by Jack Stewart and seconded by Bob Goodwin to seek 60K loan at United Bank for the park Greenways project secured by 85% matching grant funds there were 4 yah's and one nay M.C.

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

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

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President	Date	Secretary	Date