

# **Point Marion Borough Council Meeting**

## **Minutes**

**MAY 08th, 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, Trish Steve, Mayor Carl Ables, and Solicitor Doug Sholtis**

**Absent: Billie Jo Nicklow**

**Others present: Wendy Cottrell, Anthony Jordan, and David Everly**

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

**Minutes of the Regular meeting for April 24th, 2023 was approved as presented. A motion was made by Jack Stewart and seconded by Mitch Cottrell to approve the minutes. M.C.**

**Solicitor's Report: Solicitor Sholtis informs council that 3 ordinances were passed out last meeting for Council's review for consideration to be voted on meeting of May 22<sup>nd</sup> 2023 to be advertised and public posed. Also filed a motion for continuous for Savino appeal in court. Also stated that the Hoffman Kennel contract was reviewed and is favorable to be signed.**

**Engineer's Report: None**

**Code Enforcement and Police:**

**Vice-President Jack Stewart passes out and reviews with council the Code Enforcement Officer's report of activities for the month of May.**

**Mayor's Report:**

**No Report**

**Secretary's Report:**

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

**After a discussion took place concerning L.E.D. street lighting within the borough a motion was made by Jack Stewart and seconded by Jim Cottrell that if all is favorable for the borough to considering entering into a contract with West Penn Power for replacing street lighting with L.E.D. M.C.**

**Public Comment:**

**Anthony Jordan suggested to Council that an ordinance be introduced for individual companies or otherwise opening up borough roadways that they pay**

**\$5.00 per S.F. and that he had contacted the Attorney General's Office and it was legal for the Borough to enact such an ordinance. Also Mr. Jordan stated he received a letter from the Borough Solicitor to remove the fence from encroaching Borough R-O-W and had concerns that the Borough had not been maintaining Home St., Borough council responded that they had indeed been maintaining that R-O-W.**

**Wendy Cottrell spoke before Council and gives the parade route. She also informed council that the Park Commission had received the state approval for the 501@3 and are currently working on federal irs approval. Wendy asked the Borough to make an announcement to have residents move their vehicles for the day of the parade. Brush had been removed from the embankment so that spectators could view the races from above in the park area. Lastly, she asked if the streets would be swept.**

### **Committee Reports**

#### **Public Safety**

**None**

#### **Infrastructure Committee**

**Councilman Jim Cottrell gives a report on the day-to-day infrastructure activities, camera sewer lines that were in need of repair. Installed caution sign, trimmed grass within the borough.**

#### **Administration**

**D.E.P. meet and greet next Thursday 1:00 P.M.**

#### **Community Development and Enhancement**

**Council was informed other park mower was delivered. Bathroom at park had been damaged**

#### **Bills:**

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

#### **Unfinished Business:**

**None**

#### **New Business:**

**None**

#### **Announcements: None**

**Motion by Jim Cottrell and seconded by Mitch Cottrell to enter Executive Session at 7:13 P.M. M.C.**

**Motion by Jim Cottrell and seconded by Trish Steve to exit Executive Session at 9:42 P.M. M.C.**

**A motion was made by Jim Cottrell and seconded by Mitch Cottrell to engage Beer Ream for the 2021 and 2022 audit. M.C.**

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

**Motion by Jim Cottrell and seconded by Trish Steve to adjourn the meeting. M.C.**

_____	_____	_____	_____
President	Date	Secretary	Date