

Point Marion Borough Council Meeting

Minutes

MAY 22nd, 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, Jim Cottrell, Bob Goodwin, Trish Steve, Mayor Carl Ables, and Solicitor Doug Sholtis

Absent: Billie Jo Nicklow and Jack Stewart

Others present: Anthony Jordan and Cyndi Fisher

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for May 08th, 2023 was approved as amended for the parade route a motion was made by Mitch Cottrell and seconded by Bob Goodwin to approve the minutes as amended. M.C.

Solicitor's Report: None

Engineer's Report: None

Code Enforcement and Police:

None

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.

A discussion on the loan from United Bank whether to pursue or not to facilitate the park grant, after the discussion a motion was made by Bob Goodwin and seconded by Trish Steve to pursue the loan with the necessary documentation. M.C.

A motion was made by Jim Cottrell and seconded by Mitch Cottrell to table the three ordinances, (Dangerous Structure, Sidewalk, and Fence Ordinances). M.C.

Public Comment

Anthony Jordan asked about road repair fees that he proposed to council in previous meeting, council informed him that it was under consideration. Mr. Jordan also talked about his community garden. Also asked about fencing ordinance and how it would affect other property owners he was informed

anything prior to the new ordinance would be grandfathered in, lastly Mr. Jordan offered his engineer to work with the Borough Engineer on the Water Treatment facilities.

Cyndi Fisher: Asked about garbage day she was informed it would be worked on after the regatta.

Committee Reports

Public Safety

No Report

Infrastructure Committee

Councilman Jim Cottrell gives a report on the day-to-day infrastructure activities, Jim informs council for the work done at Champlain's there was no damage. Turbidity meters sent out to be routine tested and calibrated. Meter installed at Sewage treatment plant. 3 water leaks were repaired this week and routine roadway patching completed on various borough roadways.

Administration

No report

Community Development and Enhancement

Bob Goodwin gave report, docks are repaired and ready, finished painting swing sets, weed whacking completed around park and river bank, everything ready for parade and regatta.

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 Jim Cottrell to enter Executive Session at 7:25 P.M. M.C.

Motion by Trish Steve and seconded by Bob Goodwin to exit Executive Session at 9:40 P.M. M.C.

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

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

President

Date

Secretary

Date