

Point Marion Borough Council Meeting

Minutes

SEPTEMBER 11th, 2023

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

Members present: Joseph Corcoran, Jack Stewart, M. Cottrell, Jim Cottrell, Bob Goodwin, Mayor Carl Ables, also present Solicitor Doug Sholtis.

Absent: Billie Jo Nicklow, and Trish Steve

Others present: Amadeus (no last name recorded)

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for August 28th, 2023 was approved as read a motion was made by Bob Goodwin and seconded by Jim Cottrell to approve the minutes M.C.

Engineer's Report: None

Public Comment

Amadeus spoke about the Lake Lynn Dam and to inform Council that it is owned by a Canadian Company who plan on selling off the land surrounding the lake and the Dam. There is an application to the same for the Lake Lynn Dam posted on the Lake Lynn Dam's website and a meeting will be held at the Cranberry Hotel just off the Cheat Lake Exit next to the Tropic's Restaurant the meeting will be on 09/25/2023 6:30 PM. He urges those who can to attend the meeting.

Code Enforcement and Police:

Vice-President Jack Stewart gives a detailed report of the code officer's activities for the month.

Mayor's Report:

The mayor states that he spoke with Hoffman Kennels and they stated to him to get the necessary information to them and they will handle the issues with stray dogs.

Secretary's Report:

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

Solicitor's Report:

Solicitor Sholtis informed the board he has spent hours preparing the necessary briefs for the Savino appeal and feels very good about his prepared responses.

Code Officer's Report

Report given under Code Enforcement and Police.

Committee Reports

Public Safety

Mayor gives detailed report of officer's activities within the borough for the month.

Infrastructure Committee

Councilman Jim Cottrell gives a report on the day-to-day infrastructure activities, and operations cut grass in various locations within the borough, a PA one call has been placed for home St. to do necessary repair work. Valve that was order is on back order until sometime in November.

Administration

None

Community Development and Enhancement

Bob reports that one of the new mowers is down looking to get it repaired. Also, there will be an October Fall fest, October 7th, from 12 until 4 PM among the activities will be pumpkin painting and needs approximately 125 pumpkins donated. He also reported has been in contact with 3 vendors to give estimates on the repair of the fence. Obtaining a shed for park storage especially for the concession stand. Need hot water tank.

Bills:

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

Unfinished Business:

None

New Business:

Council President announces there will be a TriCounty Boroughs Association meeting at the Bentleyville VFD in Bentleyville Borough on Thursday September 21, 2023.

Announcements:

None

A motion was made by Jim Cottrell and seconded by Mitch Cottrell to enter into executive session at 7:45 P.M. M.C.

A motion was made by Jim Cottrell and seconded by Jack Stewart to exit executive session at 8:44 P.M. M.C.

A motion was made by Mitch Cottrell and seconded by Jim Cottrell that all future purchase will be done by Purchase Order with a dollar limit to be determined at a later date. M.C.

A motion by Mitch Cottrell seconded by Joe Corcoran to enact a resolution for condemnation proceedings for the 214 Boulevard property. A roll call vote was taken 3 yea and 2 nah. M.C.

A motion was made by Jack Stewart and seconded by Jim Cottrell to have the borough solicitor file a motion in the court of common pleas for emergency relief for safety issues on the 214 Blvd property. M.C.

A motion was made by Bob Goodwin and seconded by Mitch Cottrell to advertise at the career link for a part time casual office employee not to exceed 20 hrs. per week salary to be determined. M.C.

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

Motion by Bob Goodwin and seconded by Jim Cottrell to adjourn the meeting. M.C. at 9:01 P. M. M.C.

President

Date

Secretary

Date