

Point Marion Borough Council Meeting

Minutes

DECEMBER 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, Trish Steve, and Solicitor Doug Sholtis

Absent: Billie Jo Nicklow and Mayor Carl Ables

Others present: None

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for November 27th, 2023 was approved as read a motion was made by Mitch Cottrell and seconded by Trish Steve to approve the minutes M.C.

Engineer's Report:

None

Public Comment

None

Code Enforcement and Police:

A quote to repair window on the police S.U.V. was presented in the amount of \$421.00 from R.T. Design 38. A motion was made by Jack Stewart and seconded by Trish Steve to approve R.T. Design 38 quote of \$421 for the repair of the police S.U.V. M.C.

Mayor's Report:

None

Secretary's Report:

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

A motion was made by Bob Goodwin and seconded by Jack Stewart to approve the 2024 budget. M.C.

A motion was made by Jack Stewart and seconded by Trish Steve to advertise and hold the reorganization meeting on January 2nd 2024 6:30 P.M. M.C.

Solicitor's Report:

Presented digging ordinance after discussion a motion was made by Jack Stewart and seconded by Mitch Cottrell to advertise and post the digging ordinance to be voted on in the January 2nd, 2024 regular meeting. M.C.

Code Officer's Report

Vice-President Jack Stewart reported on monthly code enforcement activities as written.

Committee Reports

Public Safety

No Report

Infrastructure Committee

Councilman Jim Cottrell gave the following report: Daily operations of water and sewage plants. Also, further borough operational activities through-out the municipality.

Administration

Vice-President Jack Stewart reported that the Borough also received D.E.P. Water Audit and Asset report.

Community Development and Enhancement

Santa in the park activities were a huge success.

Bills:

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

Unfinished Business:

None

New Business:

None

Announcements:

None

A motion was made by Jim Cottrell and seconded by Bob Goodwin to enter into executive session at 7:15 P.M. M.C.

A motion was made by Bob Goodwin and seconded by Mitch Cottrell to exit executive session at 8:28 P.M. M.C.

Trish Steve thanked Council for her opportunity to serve on Council as this was her last meeting.

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

Motion by Trish Steve and seconded by Bob Goodwin to adjourn the meeting M.C.

_____	_____	_____	_____
President	Date	Secretary	Date