

# Point Marion Borough Council Meeting

## Minutes

JUNE 24th, 2024

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

Members present: J. Corcoran, J. Stewart, M. Cottrell, Jim Cottrell, Anthony Jordan, and Solicitor Douglas Sholtis.

Absent: Billie Jo Nicklow, Bob Goodwin, and Mayor Carl Ables

Others present:

Roll call was taken by the Secretary and a quorum was established.

Minutes of the June 10th, 2024 meeting were presented a motion was made by Mitch Cottrell and seconded by Jack Stewart to accept the minutes as presented. M.C.

### Engineering Report:

None

### Public Comment:

Cyndi Fisher asked about code enforcement violations, Solicitor Doug Sholtis responds to her questions along with Councilman Jack Stewart following up that if there is a complaint the individual is to contact the Borough with the appropriate information in order for the Borough and code enforcement to follow up.

### Mayor's Report:

None

### Secretary's Report:

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

Secretary updated Council on the 2022 Audit as of today it was completed and posted on the D.C.E.D. website.

Status of Liability Insurance Secretary Whyel informed council that a meeting took place with ESI Ed Schmidt and that they would assist the Borough in obtaining a new policy by August 1, 2024.

Secretary updated Council on the status of the Capital improvement fund.

Lastly the Secretary updated council on the meeting with Gibson – Thomas and the West Penn concerning L.E.D. street lighting a meeting is to be set up to coordinate these efforts.

Secretary reviewed audit management letter with Council.

### **Solicitor's Report:**

Councilman Jack Stewart raises a question on whether the audit needs to be published in the newspaper, solicitor Doug Sholtis refers to the Borough Code and states the audit needs to be published however it does not stipulate a certain format.

Councilman Jack Stewart passes out sections of the IPMC a discussion took place on Specifications, unsafe structures, and Equipment.

### **Code Officer's Report:**

Jack passes out code officers report for activities that took place for the month also a discussion took place on the rental registration and should those requirements be revised.

### **Committee Reports:**

#### **Public Safety:**

None

#### **Infrastructure:**

Jim Cottrell gave a report on the following Daily operations of the water, sewage, and 4<sup>th</sup> Ave plants and pump stations. Grass was cut in various locations within the Borough. Cleaned up two fallen trees within the Borough. Delivered 67 shut off notices. Waterline repairs various locations. Also fixed various water and sewage lines from gas line construction. Gibson Thomas in town to measure for Morgantown St. waterline. Also assisted with grass cutting at the park. Flushed fire hydrants within the borough with the assistance of the fire department since the last meeting. Lastly Council Vice President gives a report on Gibson-Thomas progress on the two grant projects 4<sup>th</sup> Ave. Pump station and the Morgantown St waterline replacement project. A discussion also took place on the Camp Run Road bridge after the discussion a motion was made by Anthony Jordan and seconded by Mitch Cottrell to draft a letter and send to Commissioner Vicities to have the Bridge placed on the T.I.P.

#### **Administrative**

Committees have been reassigned.

Wendy reports that locks have been changed at the park. Vita-Link has installed hotspots at the park. Car show will be on 6/29/2024 from 3 Pm until 5 PM. Also, fireworks will take place on 7/6/2024 and a band will play until fireworks goes off.

#### **Unfinished Business:**

Anthony Jordan talks about the possibility of a camera system possibly being placed through town and would cost approximately 10K

A motion was made by Mitch Cottrell and seconded by Anthony Jordan to draw up a resolution and have Harold Whyel administrator and Joe Corcoran, and Linda Bise as signatures on the account. M.C.

**New Business:**

None

A motion was made by Mitch Cottrell and seconded by Jim Cottrell to enter into executive session at 8:02 P.M.

A Motion was made by Jim Cottrell and seconded by Jack Stewart to exit executive session at 8:18 P.M. M.C.

Give no further business before council President Joe Corcoran called for Adjournment.

A motion was made by Mitch Cottrell and seconded by Jack Stewart to adjourn the meeting at 8:19 P.M. M.C.

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President

Secretary

Date