

# Point Marion Borough Council Meeting

## Minutes

### September 9, 2024

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

**Members present:** Joseph Corcoran, Jack Stewart, Mitch Cottrell, Jim Cottrell and Anthony Jordan

**Absent:** Billie Jo Nicklow, Bob Goodwin, Carl Ables

**Others present:** Christine Cottrell

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

Minutes of the August 26, 2024 meeting were presented and a motion was made by Mitch Cottrell, seconded by Jack Stewart to accept as presented. Motion carried.

#### **Engineering Report:**

Peter Buss was present to give an update regarding the ongoing 4<sup>th</sup> Avenue and Water Treatment Improvement project. Open bids will be sent via FedEx and UPS and will remain unopened until the deadline of September 19, 2024 at 4:00pm. Awards will be discussed at the council meeting being held on September 23, 2024. CoStars vendor 3 pieces of equipment. CoStars proposal for the CT Valve is \$62,406. 4<sup>th</sup> Avenue Funds – CoStars. Analysis - \$7,997.71. Required for equipment \$3,929.00. Proposal and wiring G.I.P.

#### **Public Comment:**

Christine Cottrell questioned the trash under the bridge over the Cheat River. She questioned if a trash can is allowed at the bridge, and if so are they charged the same rate as others. She also questioned the rails to trails payment.

#### **Mayor's Report:**

None

#### **Secretary's Report:**

The Secretary called for approval of the bills. A motion was made by Anthony Jordan and seconded by James Cottrell to approve bills. Motion carried.

The 2023 audit information was delivered to McClure Wolfe following the Labor Day holiday.

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

Doug updated council regarding the Oswald hearing, which will be continued to sometime in November. He also talked about pre trial packets that were found to be correct regarding the Oswald property being in the Borough and other information.

Doug asked that he prepare and send a letter to the individual responsible for damage to approximately 100 feet of fence at the park. The borough would like reimbursed. A motion was made by Mitch Cottrell and seconded by Anthony Jordan for the letter to be sent. Motion carried.

A resolution was signed to make Railroad street by the old Drug Store and one way only. A resolution was signed and passed to make Keiser Ave. from Union to Cyrus Street a no parking area. However, there is an error in the resolution which needs corrected due to a wrong street name being listed.

**Code Officer's Report:**

Jack Stewart provided a copy of the recent code officer's report. He also passed out another document listing unsafe structures and other issues with structures within the borough.

**Committee Reports**

**Public Safety:**

None

**Infrastructure:**

See report. Looking for someone to dig.

**Administrative**

None

**Park**

Wendy noted there is a flea and farmer's market at the park this coming weekend. A bike repair station was installed at the trail head.

**Unfinished Business:**

Rental Registration: Landlords who have not submitted their list of tenants need notified as per capita tax.

**New Business:**

None

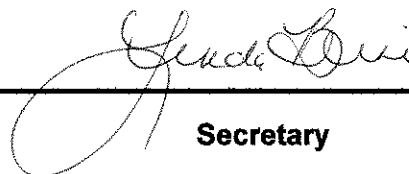
A motion was made by Mitch Cottrell and seconded by Anthony Jordan to enter into executive session at 8:41pm. Motion carried.

A motion was made by Mitch Cottrell and seconded by Anthony Jordan to advertise for a machine and plant operator. Motion carried.

A motion was made by Jack Stewart and seconded by Mitch Cottrell to adjourn the meeting at 9:00pm. Motion carried.

  
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**President**

 9.9.24

**Secretary**

**Date**