

**Point Marion Borough Council Special Meeting  
Minutes  
October 3, 2024**

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

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

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

**Others present:**

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

Minutes of the September 23, 2024 meeting were presented and a motion was made by Jack Stewart, seconded by Jim Cottrell to accept the amended minutes. Motion carried.

**Intuity (ICG Payments)**

Training for the new ICG Payment program through Intuity will take place on October 10, 2024. It will be held at the Converge Center at 6:00pm. Joe stated that some of the council members should be in attendance to deflect any comments about the water and/or people's bills.

Anthony suggested that another Community Forum be scheduled for the community. It was determined that the forum will take place on Monday, October 21<sup>st</sup> at 6:30pm, and the location would be determined at the next meeting. Joe will check with Gary regarding the fire hall.

**Public Comment:**

None.

**Mayor's Report:**

None

**Secretary's Report:**

Approval of the bill for the Herald Standard ad be paid. Dan Hoff is scheduled to visit the office in order to update the computers, correct issues and created a shared drive for all to use. The status of the Capital Improvement Loan at United Bank in Point Marion has a current total of \$82,853.19, after using \$42,000.00 to pay the USDA Loan payment. The current total in the First United checking account in Morgantown is \$45,349.92. A check will be written to transfer this amount to the Capital Improvement Loan next week. A motion was made by Anthony Jordan and seconded by Jim Cottrell to transfer the money. Motion carried.

**Point Marion Trick or Treat Day and Time:**

A motion was made by Anthony Jordan and seconded by Mitch Cottrell for permission of the parade being held on October 29<sup>th</sup> at 6:00pm. Joe to check with Gary to see about a permit regarding the closing of the road.

A motion was made by Anthony Jordan and seconded by Jack Stewart to hold the annual Trick or Treat night on Thursday, October 31<sup>st</sup> from 6:30pm to 8:30pm. Motion carried.

**Code Officer's Report:**

Jack updated council with ongoing issues/work in the community. He noted that complaints need to be directed to the code enforcement officer in writing. Regarding things found throughout the community, there are windows out at the Butcher Building, and there is machinery on the sidewalk across from the old skating rink. The current owner of the property has graveled the lot across the street from it, which is county property, not his own. The owner has been cited for several things.

Mark Gordon, the Code Enforcement Officer, is asking for a pay increase from \$22.00 per hour to \$25.00 per hour.

Working with Eric Snyder on the One Way, no parking on Railroad Street changes continues.

**Administrative**

None

**Unfinished Business:**

Jack brought up the Union request from Dave Lowe and has asked that they get the proper paperwork in order. Certified letters have been sent to Springhill and Nicholson Township for their portion of the money due back to the borough. A further plan will need to be in place should they choose not to pay.

**Finances:**

Anthony suggested that the bills be paid on designated days for more structured payment plan. Linda will speak with Gary to see how the bills are currently being handled, and if paying on the 15<sup>th</sup> and the 30<sup>th</sup> is feasible.

**New Business:**

None

A motion was made by Jack Stewart and seconded by Jim Cottrell to adjourn the meeting at 6:56pm.  
Motion carried.

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*Joseph Coroneo*      *Gunda Lewis*      10.14.24  
President                      Secretary                      Date