# Point Marion Borough Council Meeting Minutes

SEPT. 26th, 2022

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

Members present: Mayor Carl Ables, J. Corcoran, M. Cottrell, Jack Stewart, Billie Jo Nicklow, Jim Cottrell and solicitor Doug Sholtis

Absent: Tyler Ables and Alex Volek

Others present: Cindi Fisher, Wendy Cottrell, and Dawn Goodwin

Roll call was taken and a quorum was established.

Minutes of the Regular meeting for September 12, 2022 was tabled.

## Solicitor's Report:

Solicitor reports no decision on the Savino case. Also solicitor request that the borough pass and implement Act 57 of 2022 Property Tax Penalty Waiver provisions. A motion was made by Jack Stewart and seconded by Jim Cottrell to implement the waiver resolution. M.C.

## Engineer's Report: None

<u>Code Enforcement and Police:</u> A discussion between the Mayor and Council took place.

## Mayor's Report:

No Report

## Secretary's Report:

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

## Public Comment:

Wendy Cottrell thanked council for all of their help and support, she informed council that on Oct. 1, 2022 their would-be a park fest. There was a discussion on issues with the bathroom facilities and wanted to know if they could be closed at night and then reopened again the next morning. Jack reported the Borough received a park improvement grant Phase 1 there would be an additional two phases if each phase is implemented to satisfaction.

Cyndi Fisher wanted to know if there was an answer to her question on when are residents allowed to burn, the response given was Wednesday's and Saturday's until 6:00 P.M.

Dawn Goodwin spoke and a request was made concerning allowing a softball league to use the field. Council concurred as long as the league would participate with the maintenance and upkeep of the field. Council requested a formal proposal from the league to make sure insurance and such would be in order.

Solid Waste and Recycling: No report

Sewer: None

Water: None

<u>Streets and Sidewalks:</u> Mitch informs council that curbs have been painted and signs have been put up. Jack Stewart makes some remarks concerning the ongoing submission of grants for Park improvement and street improvements. The grant request ranges from \$87,000 up to \$300,000.

A discussion on the bridge on Camp Run Park Road after the discussion a motion was made by Jack Stewart and seconded Mitch Cottrell to implement the items in the inspection report for safety reasons such as removing items on the road and to place bridge closed signs. Council also directed solicitor to send letter to home owner that has items and debris along camp run park road.

Park: Jack stated previously the Borough received Phase 1 of a 3 Phase Grant.

<u>Bills:</u>

Motion to pay bills was made under Secretary's Report

Unfinished Business: None

New Business: None

Announcements: None

Motion by Billie Jo Nicklow and seconded by Mitch Cottrell to enter Executive Session at 7:50 P.M. M.C.

Motion by Mitch Cottrell and seconded by Jack Stewart to leave executive Session at 10:00 P.M. M.C.

A motion was made by Jack Stewart and seconded by Mitch Cottrell to change trick or treat within the Borough to 5:00 P.M. thru 7:00 P.M. on October 31, 2022.

Council directs Solicitor to send property maintenance letters to residents.

A motion was made by Mitch Cottrell and seconded by Jack Stewart to sell equipment and trucks that are of no longer use to the benefit and business of the borough. M.C.

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

Motion by Jack Stewart and seconded by Mitch Cottrell to adjourn the meeting. M.C.

President

Date

Secretary

Date