

MINUTES

REGULAR COUNCIL MEETING

March 1, 2021

7:00PM Council Meeting

THE BUSINESS OF THE COUNCIL SHALL BE CONDUCTED IN THE FOLLOWING ORDER:

1. Call to Order by presiding officer
Moment of silence, Pledge of Allegiance.
2. Roll Call (if quorum is not present, the meeting shall thereupon be Adjourned to a specific date by the majority vote of those present)
3. Review and approval of agenda.
4. Citizen Correspondence/Personal Appeals
5. Business Not Ready for Action or No Action Needed
6. Old Business
7. Introduction of Ordinances and Resolutions
8. New Business
9. Added Items
10. Adjournment

ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Scott Bower

ITEM 2. ROLL CALL (Attendance)

<u>COUNCIL MEMBERS</u> <u>& MAYOR</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>OFFICERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
BOWER	<u> X </u>	<u> </u>			
TROIANI	<u> X </u>	<u> </u>	Chief of Police	<u> X </u>	<u> </u>
ALLEY	<u> X </u>	<u> </u>	Solicitor	<u> </u>	<u> X </u>
LEWIS	<u> X </u>	<u> </u>	Engineer	<u> </u>	<u> X </u>
JARRETT	<u> X </u>	<u> </u>	DPW Foreman	<u> X </u>	<u> </u>
LEARN	<u> X </u>	<u> </u>	Reporter(s)	<u>Susan Schwartz - PE</u>	
TALANCA	<u> X </u>	<u> </u>	Fire Chief	<u> </u>	<u> X </u>
MAYOR BURKE	<u> X </u>	<u> </u>			
DAMIEN SCOBLINK, MANAGER	<u> X </u>	<u> </u>			

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion - None

Motion: Mr. Jarrett Second: Ms. Alley

All in favor, agenda approved

ITEM 4. PUBLIC HEARING / CITIZENS CORRESPONDENCE / PERSONAL APPEALS:

Brian Hagenbuch, 501 N. Arch Street - Expressed concerns about a street sign being relocated on the corner of N. Arch Street and Good Avenue. Mr. Hagenbuch was concerned that it could impact line of sight for him.

ITEM 5. BUSINESS NOT READY FOR ACTION:

1. Berwick Historical Society request to remove air tank from basement

Council expressed support for allowing this, assuming all labor and other costs are assumed by the Historical Society, and there is no cost to the Borough.

ITEM 6. OLD BUSINESS:

ITEM 7. APPROVAL OF ORDINANCES AND RESOLUTIONS:

1. Ordinance 2021-02 - Restricting the Size and Weight of Certain Trucks in R-1 Zoning Districts

Discussion: None

Motion: Mr. Jarrett Second: Ms. Troiani X Approved,
Denied, Tabled

All in favor, ordinance approved.

ITEM 8. NEW BUSINESS

1. Consider and take action to approve payment of Berwick FFY 2018 Administration Invoice in the amount of \$3,368 to SEDA-COG for work completed related to Borough CDBG grants.

Discussion: None

Motion: Mr. Talanca Second: Mr. Lewis X Approved, Denied,
 Tabled

All in favor, motion approved.

2. Consider and take action to approve payment of Berwick FFY 2019 Administration Invoice in the amount of \$23,500 to SEDA-COG for work completed related to Borough CDBG grants.

Discussion: None

Motion: Mr. Learn Second: Mr. Lewis X Approved, Denied, Tabled

All in favor, motion approved.

3. Consider and take action to approve payment of Berwick FFY 2020 Administration Invoice in the amount of \$10,600 to SEDA-COG for work completed related to Borough CDBG grants.

Discussion: None

Motion: Ms. Alley Second: Mr. Talanca X Approved, Denied, Tabled

All in favor, motion approved.

4. Consider and take action to approve the FFY 2016 - FFY 2020 Substantial Amendment and FFY 2020 Annual Action Plan Substantial Amendment #1.

Discussion: None

Motion: Mr. Jarrett Second: Mr. Lewis X Approved, Denied, Tabled

All in favor, motion approved.

5. Consider and take action to approve the FFY 2019 Consolidated Annual Performance and Evaluation Report (CAPER).

Discussion: None

Motion: Mr. Jarrett Second: Mr. Talanca X Approved, Denied, Tabled

All in favor, motion approved.

6. Consider and take action to accept engineering proposal from Anthony H. Visco Jr., Architects for CDBG-CV bathroom project.

Discussion: Borough Manager recommended Anthony H. Visco Jr., Architects from four submitted proposals.

Motion: Mr. Lewis Second: Mr. Learn X Approved, Denied, Tabled

All in favor, motion approved.

7. Consider and take action to approve payment of amended Invoice #2364 in the amount of \$5,194.51 to LIVIC Civil for engineering work related to CDBG paving projects, to replace the same numbered invoice approved February 15, 2021.

Discussion: None

Motion: Mr. Talanca Second: Mr. Lewis X Approved, Denied, Tabled

All in favor, motion approved.

ITEM 9. ADDED ITEMS

1. More Business Not Ready For Action

- Ms. Troiani recommends that all forms for review by Council be disseminated electronically prior to scheduled meetings, either directly or via the Borough Manager
 - Chief Strish provided an update on department statistics, including excerpts from year-end report, which is still a work in progress
 - Mayor Burke expressed that he believed the alley that is an extension of Park Street, near West Berwick Elementary, may need to be one way. Mayor Burke would talk to school principal about which direction. Borough Manager will draft an ordinance for Council to consider at its next meeting.
 - Mayor Burke expressed a concern regarding abandoned cars on Cemetery Street, but said police are taking care of it.
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ITEM 10. ADJOURNMENT: Motion: Ms. Troiani Second: Mr. Lewis

Meeting adjourned.