

MINUTES

**REGULAR COUNCIL MEETING
June 7, 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 & 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> </u>	<u> X </u>	DPW Foreman	<u> X </u>	<u> </u>
LEARN	<u> X </u>	<u> </u>	Reporter(s)	<u>Jeri Gibbons (PE)</u>	
TALANCA	<u> </u>	<u> X </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. Lewis Second: Ms. Troiani

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

Fred Gause - Questioned why dumpster day went away, and if it could be brought back, even bi-annually. Then questioned status of signage for Wise truck traffic.

Kevin Davis - Reported issues with Wise truck traffic.

Bert & Curt Slusser - Reported concerns with allowability of driveway related to codes/zoning.

ITEM 5. BUSINESS NOT READY FOR ACTION:

1. Feral Cat Update

Laurie Allison presented update on what she's doing with feral cat program. Requested additional funds. Will be put on agenda for next meeting.

2. Medical Marijuana

Safety committee recommends not allowing those with a medical marijuana card to serve as active firefighters. Will hold off on taking action until after talking with solicitor.

3. Rules for Public Comment

Borough Manager presented proposed rules. Council agreed to put on agenda for next meeting as a resolution, with changes.

4. Paving Alleys with CDBG Funds

Borough Manager and DPW Foreman presented concerns with qualifying streets for paving with CDBG funds, as well as the relative importance of certain alleys. Recommended that Council begin considering alleys for paving with CDBG funds on a case-by-case basis moving forward, not for this year. Council agrees to consider, with justification.

5. Utility work in Borough right-of-way versus streets

Borough Manager and DPW Foreman presented update on current project proposal, and history of refusal. Council agreed to authorize utility work in rights-of-way on a case-by-case basis, with appropriateness to be determined by Borough staff.

6. Coronavirus State and Local Fiscal Recovery Funds

Borough Manager recommended scheduling a public meeting specifically to receive public input on use of stimulus funds. Council agreed to schedule such a meeting for Monday, July 12, at 7:00 p.m.

Additionally, Borough Manager requested Council consider moving forward with approving purchase of a new street sweeper, which is a listed allowable use of these funds. Council agreed to add to agenda.

7. Around the Table

- Borough Manager - Reported that he was told by Fire Chief Remphrey that engine 81 is back in service.
- Mayor Burke - Reported that Wise is requesting renaming of street near factory in honor of 100th anniversary.

ITEM 6. OLD BUSINESS:

None

ITEM 7. APPROVAL OF ORDINANCES AND RESOLUTIONS:

None

ITEM 8. NEW BUSINESS

1. Consider and take action to approve final list of CDBG FFY 2021 projects.

Discussion: Reviewed proposed list.

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

All in favor, motion approved.

2. Consider and take action to approve CDBG FFY 2020 Substantial Amendment #2.

Discussion: Reason for amendment reviewed.

Motion: Ms. Alley Second: Ms. Troiani X Approved, Denied, Tabled

All in favor, motion approved.

3. Consider and take action to solicit engineering bids for City Hall HVAC system.

Discussion: Borough Manager noted that this is an allowable use of stimulus funds, but at this time is only proposing engineering proposals, so there is no financial commitment.

Motion: Ms. Troiani Second: Ms. Alley X Approved,
Denied, Tabled

All in favor, motion approved.

4. Consider and take action to approve Beyond Violence request to waive Borough permit fees, not including inspection or UCC fees.

Discussion: None

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

All in favor, motion approved.

5. Consider and take action to accept Hillside Drive paving bid from Glenn O. Hawbaker in the amount of \$29,109.50, conditional upon full review of bid for completion.

Discussion: Bids were opened prior to action. Results of bids were as follows:

- HRI - \$29,448.45
- Bower - \$31,303.55
- Barletta - \$43,602.00
- M&J - \$31,552.00
- Hawbaker - \$29,109.50

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

All in favor, motion approved.

6. Consider and take action authorize Borough Manager to purchase plaque commemorating Wise 100 years of business, to be presented at Celebrate Berwick.

Discussion: None

Motion: Ms. Alley Second: Ms. Troiani X Approved, Denied,
 Tabled

All in favor, motion approved.

7. Consider and take action to approve payment of Pay App #1 for CDBG East 4th Street Reconstruction Project to Don E. Bower, Inc., in the amount of \$47,646.70.

Discussion: None

Motion: Ms. Alley Second: Ms. Troiani X Approved, Denied,
 Tabled

All in favor, motion approved.

8. Consider and take action to approve payment of Pay App #1 for CDBG Monroe Street Reconstruction Project to Don E. Bower, Inc., in the amount of \$30,777.52.

Discussion: None

Motion: Ms. Troiani Second: Ms. Alley X Approved, Denied,
 Tabled

All in favor, motion approved.

9. Consider and take action to approve Change Order #1 for CDBG East 4th Street Reconstruction Project.

Discussion: None

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

All in favor, motion approved.

10. Consider and take action to approve Change Order #1 for CDBG Monroe Street Reconstruction Project.

Discussion: Reasoning for change order was explained by DPW Foreman.

Motion: Ms. Troiani Second: Ms. Alley X Approved, Denied,
 Tabled

All in favor, motion approved.

ITEM 9. ADDED ITEMS

1. Consider and take action to approve purchase of 2022 Tymco Regenerative Air Sweeper from Golden Equipment in the amount of \$278,000, or updated quote amount from the same provider.

Discussion: Floor was opened for public comment on this item prior to taking action. Having heard no public comment, Council President Bower requested a motion.

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

All in favor, motion approved.

ITEM 10. ADJOURNMENT: Motion: Mr. Lewis Second: Ms. Troiani

Meeting adjourned.