

MINUTES

**REGULAR COUNCIL MEETING
SEPTEMBER 6, 2022
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. Presentation
5. Citizen Correspondence/Personal Appeals - Agenda Items
6. Business Not Ready for Action or No Action Needed
7. Old Business
8. Introduction of Ordinances and Resolutions
9. New Business
10. Added Items
11. Citizen Correspondence/Personal Appeals - Non-Agenda Items
12. Adjournment

ITEM 1. CALL TO ORDER BY PRESIDING OFFICER:

Council Vice-President Mr. Learn

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>
TROIANI		<u>X</u>			
LEARN	<u>X</u>		Chief of Police	<u>X</u>	
JARRETT	<u>X</u>		Solicitor		<u>X</u>
LEWIS	<u>X</u>		Engineer		<u>X</u>
MOCCIA	<u>X</u>		DPW Foreman	<u>X</u>	
TALANCA	<u>X</u>		Reporter(s)	<u>X</u>	<u>Susan Swartz</u>
WOZNIAK	<u>X</u>		Fire Chief		<u>X</u>
MAYOR BURKE	<u>X</u>				
DAMIEN SCOBLINK, MANAGER	<u>BY PHONE</u>				

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion

Motion: TALANCA Second: LEWIS

All in favor, agenda approved with added items.

ITEM 4. PRESENTATION: Connie Donlin, Berwick Arts Association, WITH REGARD TO THE 'Welcome to Berwick' sign. Artist showed some of his work from other cities.

ITEM 5. Citizen Correspondence / Personal Appeals - Agenda Items: NONE

ITEM 6. BUSINESS NOT READY FOR ACTION:

1. Stuart Tank Storage - Test Track Park - **NO SHOW**
2. Special Events Permit - **Mr. Lewis** went over some suggestions from the safety committee regarding events in the borough. Council will take under consideration.
3. Around the Table: **Jack Kyttle**: Nothing. **Mr. Lewis**: Fire company saved money on the repairs by fixing it themselves. Engine 181 pump came back under estimate \$29,000/\$17,265. Some residents had questioned him about the hospital; Mr. Lewis said we should meet with the solicitor. **Mr. Jarrett**: Said concert season ended with over 500 in attendance at Free Cake & Ice Cream night. Thanked Nancy Sborz for her work on all the concerts. **Ms. Wozniak**: Nothing. **Mr. Learn**: Asked what the bikes cost for kid's night so that council members can pay for them. Jack will get that for council. **Mayor Burke**: Has a proclamation for next month's meeting to present. Coat, hats, boots for kids coming up in October. Food drive for November. Held a fund raiser for fire/motor vehicle victims. Raised over \$9,000. Plus, a \$4,000. gift from the Reyes family for the victims. \$3,000 went to funeral homes, \$500. To the little girl that was injured, and \$500. Mom & Dad. **Police Chief Ken Strish**: Employee meeting went well. **Mr. Moccia**: Questioned if the Demo Bids that were scrapped due to wording in the ad had ever been re-advertised? Mr. Scoblinc the Borough Manager said yes, they were and a meeting of contractors was held recently and the bid opening will happen soon. **Mr. Talanca**: Nothing

ITEM 7. OLD BUSINESS: None

ITEM 8. APPROVAL OF ORDINANCES AND RESOLUTIONS: None

ITEM 9. NEW BUSINESS

1. Consider and take action to approve proposed design of Welcome to Berwick sign.

Discussion: **Mr. Jarrett** reminded everyone that they had voted last meeting to award the \$5,000.

Motion: **Talanca** Second: **Jarrett** Approved, Denied, Tabled

ROLL CALL VOTE: **Lewis**: NO, **Jarrett**: YES, **Wozniak**: YES, **Learn**: NO, **Moccia**: NO. **Talanca**: YES. 3/3 tied. **Mayor Burke**: NO.

The NO's have it, sign will not be put in St Charles Park.

2. Consider and take action to approve 2023 Non-Uniformed Pension Plan Minimum Municipal Obligation.

Discussion:

Motion: **Jarrett** Second: **Talanca** Approved, Denied, Tabled

3. Consider and take action to approve 2023 Police Pension Plan Minimum Municipal Obligation.

Discussion:

Motion: **Lewis** Second: **Jarrett** Approved, Denied, Tabled

4. Consider and take action to approve increase in budget for Borough's feral cat TNR program in the amount of **\$2,000.00 from CLFRF money.**

Discussion:

Motion: **Talanca** Second: **Moccia** Approved, Denied, Tabled

5. Consider and take action to approve payment of Pine Ridge Construction Management Pay App #6, in the amount of \$11,824.74, to be paid utilizing CDBG funds.

Discussion:

Motion: **Talanca** Second: **Lewis** Approved, Denied, Tabled

6. Consider and take action to amend total CLFRF obligation to Rocky Boxing Club to \$78,708.20.

Discussion:

Motion: **Talanca** Second: **Lewis** Approved, Denied, Tabled

7. Consider and take action to approve payment of Anthony H. Visco Jr. Architects Invoice #221-33.10, in the amount of \$182, to be paid utilizing CDBG funds.

Discussion:

Motion: **Jarrett** Second: **Waznizk** Approved, Denied, Tabled

ITEM 10. ADDED ITEMS None

1. Item:

Discussion:

Motion: _____ Second: _____ Approved, Denied, Tabled

ITEM 11. Citizen Correspondence / Personal Appeals - Non-Agenda Items

- John Sabatino with Berwick Athletic Association said the association would like to donate Fowler Field to the Borough. Council said they will take it under consideration.

ITEM 12. ADJOURNMENT: Motion: Jarrett Second: Talanca