

**MINUTES**

**REGULAR COUNCIL MEETING**

**July 3, 2023**

**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. Approval of the preceding meeting minutes if correct and rectifying mistakes if any exist.
7. Business Not Ready for Action or No Action Needed
8. Old Business
9. Introduction of Ordinances and Resolutions
10. New Business
11. Added Items
12. Citizen Correspondence/Personal Appeals - Non-Agenda Items
13. Adjournment

**ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Nelson Learn**

**ITEM 2. ROLL CALL (Attendance)**

<u>COUNCIL MEMBERS</u> <u>&amp; MAYOR</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>OFFICERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
LEARN	<u>  X  </u>	<u>      </u>			
JARRETT	<u>  X  </u>	<u>      </u>	Chief of Police	<u>  X  </u>	<u>      </u>
LEWIS	<u>  X  </u>	<u>      </u>	Solicitor	<u>      </u>	<u>  X  </u>
MOCCIA	<u>  X  </u>	<u>      </u>	Engineer	<u>      </u>	<u>  X  </u>
TALANCA	<u>      </u>	<u>  X  </u>	DPW Foreman	<u>      </u>	<u>  X  </u>
TROIANI	<u>      </u>	<u>  X  </u>	Reporter(s)	<u>Susan Schwartz (PE)</u>	<u>      </u>
WOZNIAK	<u>  X  </u>	<u>      </u>	Fire Chief	<u>      </u>	<u>  X  </u>
MAYOR BURKE	<u>      </u>	<u>  X  </u>			
Borough Manager	<u>  X  </u>	<u>      </u>			

**ITEM 3. REVIEW & APPROVE CURRENT AGENDA:**

Discussion - None

Motion: Mr. Jarrett Second: Mr. Lewis

All in favor, agenda approved.

**ITEM 4. PRESENTATION: None**

**ITEM 5. Citizen Correspondence / Personal Appeals - Agenda Items**

None

**ITEM 6. APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS**

- Regular Council Meeting of June 19, 2023.

Discussion - None

Motion: Mr. Lewis Second: Mr. Jarrett

All in favor, minutes approved.

**ITEM 7. BUSINESS NOT READY FOR ACTION:**

1. Around the Table
  - a. Mr. Moccia - Questioned aspects of mobile home park ordinance and its enforcement to date.
  - b. Mr. Scoblink - Reminded that Fourth of July ceremony is tomorrow.
  - c. Ms. Wozniak - Provided update on group working to bring a hospital back to Berwick.

**ITEM 8. OLD BUSINESS:**

None

**ITEM 9. APPROVAL OF ORDINANCES AND RESOLUTIONS:**

None

**ITEM 10. NEW BUSINESS**

1. Consider and take action to approve payment of AR Popple Final Pay App for 243 Iron Street demolition project, in the amount of \$350, to be paid utilizing CDBG funds.

Discussion: None

Motion: Mr. Lewis Second: Mr. Moccia  Approved,   
Denied,  Tabled

All in favor, motion approved.

2. Consider and take action to approve payment of AR Popple Final Pay App for 1335/1337 Ferris Avenue demolition project, in the amount of \$500, to be paid utilizing CDBG funds.

Discussion: None

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

All in favor, motion approved.

3. Consider and take action to approve payment of AR Popple Final Pay App for 345 Mercer Street demolition project, in the amount of \$350, to be paid utilizing CDBG funds.

Discussion: None

Motion: Mr. Moccia Second: Ms. Wozniak  Approved,   
Denied,  Tabled

All in favor, motion approved.

4. Consider and take action to approve payment of Brdaric Excavating Final Pay App for 534 W. Front Street demolition project, in the amount of \$1,150, to be paid utilizing CDBG funds.

Discussion: None

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

All in favor, motion approved.

5. Consider and take action to approve payment of Brdaric Excavating Final Pay App for 604/606 Maple Street demolition project, in the amount of \$575, to be paid utilizing CDBG funds.

Discussion: None

Motion: Mr. Moccia Second: Mr. Lewis  Approved,   
Denied,  Tabled

All in favor, motion approved.

6. Consider and take action to approve payment of Brdaric Excavating Final Pay App for 608/610 Maple Street demolition project, in the amount of \$600, to be paid utilizing CDBG funds.

Discussion: None

Motion: Mr. Moccia Second: Ms. Wozniak  Approved,   
 Denied,  Tabled

All in favor, motion approved.

7. Consider and take action to approve payment of Brdaric Excavating Final Pay App for 1140 Ferris Avenue demolition project, in the amount of \$600 to be paid utilizing CDBG funds.

Discussion: None

Motion: Ms. Wozniak Second: Mr. Lewis  Approved,   
Denied,  Tabled

All in favor, motion approved.

8. Consider and take action to approve payment of TRA Electric Pay App #21065-7, in the amount of \$1,605, to be paid utilizing CDBG funds.

Discussion: None

Motion: Mr. Jarrett Second: Mr. Moccia  Approved,   
 Denied,  Tabled

All in favor, motion approved.

9. Consider and take action to approve payment of Pine Ridge Construction Management Pay App #9, in the amount of \$950, to be paid utilizing CDBG funds.

Discussion: None

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

All in favor, motion approved.

10. Consider and take action to approve Bognet Inc. Change Order, in the additional amount of \$6,355, for necessary changes to Test Track Park Restroom project.

Discussion: None

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

All in favor, motion approved.

11. Consider and take action to approve advertisement of Borough of Berwick Ordinance 2023-04, Providing for the Removal of Certain Stop Signs.

Discussion: Borough Manager confirmed that this does need to be done by Ordinance.

Motion: Mr. Jarrett Second: Ms. Wozniak  Approved,   
 Denied,  Tabled

All in favor, motion approved.

**ITEM 11. ADDED ITEMS**

None

**ITEM 12. Citizen Correspondence / Personal Appeals - Non-Agenda Items**

- Robin Massina - Expressed frustration with the way Borough currently does trap/neuter/release efforts for feral cats, specifically in her inability to access funds. After some discussion, Borough Manager will meet with Ms. Massina and current individual performing this service for Berwick, in hopes of coming up with a plan/budget for cooperation.

**ITEM 13. ADJOURNMENT:** Motion: Ms. Wozniak Second: Mr. Jarrett

Meeting adjourned.