

MINUTES

**COUNCIL WORKSHOP MEETING
October 5, 2020
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 Robert Lewis

ITEM 2. ROLL CALL (Attendance)

<u>COUNCIL MEMBERS</u> <u>& MAYOR</u>	PRESENT	ABSENT	<u>OFFICERS</u>	PRESENT	ABSENT
LEWIS	<u>X</u>	<u> </u>			
TROIANI	<u>X (Zoom)</u>	<u> </u>	Chief of Police	<u> </u>	<u>X</u>
ALLEY	<u>X</u>	<u> </u>	Solicitor	<u> </u>	<u>X</u>
BOWER	<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>Julye Wemple - PE</u>	<u> </u>
TALANCA	<u>X</u>	<u> </u>			
MAYOR BURKE	<u>X</u>	<u> </u>			
DAMIEN SCOBLINK, MANAGER	<u>X (Zoom)</u>	<u> </u>			

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion

Motion: Mr. Talanca Second: Ms. Alley

Item added for request to place a mural at St. Charles Park. All in favor, agenda approved with addition.

ITEM 4. PUBLIC HEARING / CITIZENS CORRESPONDENCE / PERSONAL APPEALS: None

ITEM 5. BUSINESS NOT READY FOR ACTION:

1. Fire Department Letter - Letter was read. No action needed by Council at this time.

ITEM 6. OLD BUSINESS: None

ITEM 7. APPROVAL OF ORDINANCES AND RESOLUTIONS: None

ITEM 8. NEW BUSINESS

1. Consider and take action to accept CDBG 2021 Streets Contract engineering proposal from Livic Civil.

Discussion: None

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

All in favor, motion approved.

2. Consider and take action to approve one-time option for Borough employees to opt to sell back up to 40 hours of accumulated 2020 vacation/personal/holiday time, in addition to any already allowable annual carryover, as a direct result of COVID pandemic. This buy back will only occur if any time remains after standard carryover, should not be considered as an establishment of precedent moving forward, and does not apply to any accumulated sick time.

Discussion: It was discussed that, with overtime requirements, the Borough would be paying for this one way or another. As long as it was established as a one-time thing, and not setting a precedent, there was no concern expressed.

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

All in favor, motion approved.

3. Consider and take action to approve payment of invoice in the amount of \$26,093.96 to KME for repairs to Reliance ladder truck.

Discussion: None

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

All in favor, motion approved.

4. Consider and take action to approve payment of Invoice #10409414206 in the amount of \$49,176.65 to Dell, pending closing on loan/grant with USDA.

Discussion: None

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

All in favor, motion approved.

5. Consider and take action to approve payment of Invoices #070720BER, 1-4 in the total amount of \$202,828 to New Holland Auto Group, pending closing on loan/grant with USDA.

Discussion: None

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

All in favor, motion approved

ITEM 9. ADDED ITEMS

1. Item: Permission for citizen to paint a mural at St. Charles Park.

Discussion: Borough Manager will have conversation about what exactly he wants to do, determine if it is permission we can give based on where the potential mural would go, and give permission as appropriate. No action needed.

Motion: _____ Second: _____ Approved, Denied, Tabled

***Mr. Lewis announced that Council would meet for an Executive Session following the adjournment of this meeting to discuss personnel, but that no action would be taken at this time.**

ITEM 10. ADJOURNMENT: Motion: Mr. Jarrett Second: Mr. Bower

Meeting Adjourned.