

MINUTES

**REGULAR COUNCIL MEETING
February 15, 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. Presentations
6. Approval of the preceding meeting minutes if correct and rectifying mistakes if any exist.
7. Approval of Payment of Bills
8. Reports of Committees
9. Business Not Ready for Action or No Action Needed
10. Old Business
11. Introduction of Ordinances and Resolutions
12. New Business
13. Added Items
14. 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> </u>	<u> X </u>	Chief of Police	<u> X </u>	<u> </u>
ALLEY	<u> X </u>	<u> </u>	Solicitor	<u> X </u>	<u> </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> X </u>	<u> </u>
MAYOR BURKE	<u> X </u>	<u> </u>			
DAMIEN SCOBLINK, MANAGER	<u> X </u>	<u> </u>			

Ms. Troiani was not present at the start of meeting. Arrival noted later in minutes.

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion - None

Motion: Mr. Jarrett Second: Mr. Lewis

All in favor, motion approved

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

None

ITEM 5. PRESENTATION:

None

ITEM 6. APPROVAL OF THE MINUTES OF THE PRECEDING MEETING

- Regular Council Meeting of January 18, 2021.

Discussion - None

Motion: Mr. Learn Second: Mr. Lewis

All in favor, minutes approved.

ITEM 7. APPROVE PAYMENT OF BILLS MOTION: Mr. Lewis SECOND: Mr. Jarrett

All in favor, payment of bills approved.

Ms. Troiani arrived at this time.

ITEM 8. REPORTS OF COMMITTEES

MAYOR: Mayor Tim Burke - Snow Angels has seen an uptick in volunteers. Has been having discussions with a few businesses regarding concerns, which he will bring to the next meeting.

ENGINEER: Quad 3

SOLICITOR: Attorney Frank Kepner

PERSONNEL: Jeri Alley, Nelson Learn, Jay Jarrett

LEGAL AND FINANCE: Jeri Alley, Nelson Learn, Jay Jarrett

PARKS AND RECREATION: Teresa Troiani, Pete Talanca, Jay Jarrett

EMERGENCY MANAGEMENT: Greg Harkins, Scott Bower, Teresa Troiani, Jay Jarrett

STREETS, PARKS, & BUILDINGS: Jack Kyttle

FIRE AND WATER: Scott Bower, Pete Talanca, Bob Lewis

CODES, RECYCLING, & ORDINANCES: Nelson Learn, Jeri Alley, Pete Talanca

SAFETY: Bob Lewis

POLICE: Chief Ken Strish - Reviewed statistics for last month. Body cameras are up and running.

FIRE: Chief Randy Remphrey - Provided 2020 year-end report. Reviewed recent calls.

BAJSA REPORT: See Report

ITEM 9. BUSINESS NOT READY FOR ACTION:

1. Discussion of Butternut Street/UGI - Council expressed support for negotiating with UGI for an agreement that would allow them to complete their work, and the Borough to still be able to pave on schedule. Any final agreement would need to be agreed to by Council.

ITEM 10. OLD BUSINESS:

ITEM 11. APPROVAL OF ORDINANCES AND RESOLUTIONS:

ITEM 12. NEW BUSINESS

1. Consider and take action to approve payment of Invoice #2363 to LIVIC Civil in the amount of \$5,142.50, for engineering work completed on CDBG street projects.

Discussion:

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

All in favor, motion approved.

2. Consider and take action on expanding availability of large vehicle parking spaces within the Borough as follows:

Discussion: Council discussed various possible option. Ultimately determined that there are no new places where there is both an appropriately wide street and a lack of residential impact.

Motion: ___ Second: _____ Approved, Denied, Tabled

Item died for lack of a motion.

3. Consider and take action to approve extension of Butternut Street paving project using funds received as repayment of CDBG demolition liens.

Discussion: Borough Manager reports that there is a balance of \$29,615.80 available for projects as a result of demolition liens being paid off.

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

All in favor, motion approved.

4. Consider and take action to approve advertising large vehicle traffic ordinance, to be voted on for passage at next meeting of Council.

Discussion: None

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

All in favor, motion approved.

5. Consider and take action to accept previously bid upon loan terms from First Columbia Bank and Trust, in the amount of \$650,000 over 10 years at a rate of 2.49%.

Discussion: Discussion was had on why the Borough was borrowing the full \$650,000.

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

All in favor, motion approved.

6. Consider and take action to approve payment of Invoice #17330 to EHD in the amount of \$6,000, for insurance policy service fee.

Discussion: None

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

ITEM 13. ADDED ITEMS

Mr. Bower announced that there would be an executive session following the meeting, at which time Council would be discussing the ongoing UGI lawsuit.

ITEM 14. ADJOURNMENT: Motion: Mr. Lewis Second: Mr. Jarrett

Meeting adjourned.