

MINUTES

REGULAR COUNCIL MEETING

April 15, 2024

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. Reports of Committees
7. Business Not Ready for Action or No Action Needed
8. Old Business
9. Introduction of Ordinances and Resolutions
10. Consent Agenda
11. New Business
12. Added Items
13. Citizen Correspondence/Personal Appeals - Non-Agenda Items
14. 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>	<u>PRESENT</u>	<u>ABSENT</u>	<u>OFFICERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
LEWIS	<u> X </u>	<u> </u>			
JARRETT	<u> X </u>	<u> </u>	Chief of Police	<u> X </u>	<u> </u>
KARAFINSKI	<u> X </u>	<u> </u>	Solicitor	<u> X </u>	<u> </u>
LEARN	<u> X </u>	<u> </u>	Engineer	<u> </u>	<u> X </u>
MOCCIA	<u> X </u>	<u> </u>	DPW Foreman	<u> X </u>	<u> </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> X </u>	<u> </u>
MAYOR BURKE	<u> </u>	<u> X </u>			
Borough Manager	<u> X </u>	<u> </u>			

*Council moved to executive session to discuss specific Borough personnel.

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion - None

Motion: Mr. Learn Second: Mr. Karafinski

ITEM 4. PRESENTATION: None

ITEM 5. Citizen Correspondence / Personal Appeals - Agenda Items

None

ITEM 6. REPORTS OF COMMITTEES

MAYOR: Mayor Tim Burke - None

ENGINEER: Quad 3 - None

SOLICITOR: Attorney Frank Kepner - None

PERSONNEL: Tom Moccia, Nelson Learn, Jay Jarrett - None

LEGAL AND FINANCE: Tom Moccia, Nelson Learn, Jay Jarrett - None

PARKS AND RECREATION: Teresa Troiani, Ray Karafinski, Jay Jarrett - Confirmation requested and provided that tables would be returned to Euclid Alley.

EMERGENCY MANAGEMENT: Greg Harkins, Jeri Wozniak, Teresa Troiani, Jay Jarrett - None

STREETS, PARKS, & BUILDINGS: Jack Kyttle - None

FIRE AND WATER: Jeri Wozniak, Ray Karafinski, Bob Lewis - None

CODES, RECYCLING, & ORDINANCES: Nelson Learn, Tom Moccia, Ray Karafinski - None

SAFETY: Bob Lewis - None

POLICE: Chief Ken Strish - Reviewed first quarter stats

FIRE: Chief Bill Coolbaugh - Ladder truck is back in service; flying to Wisconsin to view new truck, target of early fall for delivery; reviewed issue with auto alarms; firefighter club at school to start in September

BAJSA REPORT: See Report

ITEM 7. BUSINESS NOT READY FOR ACTION:

None

ITEM 8. OLD BUSINESS:

1. Consider and take action to appoint Annunziato DeGeorge to fill the vacancy on the Zoning Hearing Board.

Discussion: Borough Manager noted before any motion was made that one interested applicant, Rick Gartner, was a member of the Civil Service Commission, and participation with these two boards was non-compatible.

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

Roll call vote was called for:
Mr. Learn - Yes; Mr. Jarrett - No; Ms. Wozniak - No; Mr. Moccia - Yes; Mr. Karafinski - No; Mr. Lewis - No
Motion denied by 4-2 vote in opposition.

2. Consider and take action to appoint Chuck Humphrey to fill the vacancy on the Zoning Hearing Board.

Discussion: None

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

Roll call vote was called for:
Mr. Karafinski - Yes; Mr. Moccia - No; Ms. Wozniak - Yes; Mr. Jarrett - Yes; Mr. Learn - Yes; Mr. Lewis - Yes
Motion approved by 5-1 vote in favor.

ITEM 9. APPROVAL OF ORDINANCES AND RESOLUTIONS:

None

ITEM 10. CONSENT AGENDA

1. Consider and take action to approve all items on the Consent Agenda, as follows:

- a. Approve the minutes of the April 1, 2024 Regular Meeting of Council
- b. Approve payment of the April, 2024 Bill Listing as presented
- c. Approve payment of Sunbury Motor Company Invoice # 117746, in the amount of \$90,417, to be partially reimbursed by state recycling grant
- d. Approve payment of RK Webster, LLC Invoice #2252, in the amount of \$1,965, to be paid utilizing CDBG funds
- e. Approve payment of RK Webster, LLC Invoice #2239, in the amount of \$1,591.50, to be paid utilizing CDBG funds
- f. Approve payment of RK Webster, LLC Invoice #2222, in the amount of \$736, to be paid utilizing CDBG funds

Discussion: None

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

All in favor, consent agenda approved.

ITEM 11. NEW BUSINESS

1. Consider and take action to approve payment of Hallman Chevrolet Invoice of 3/28/24, in the amount of \$56,515, to be paid utilizing CLFRF funds.

Discussion: None

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

2. Consider and take action to approve hire of _____ as a Department of Public Works Laborer, with an established start date of May 1, 2024.

Discussion: Mr. Lewis requested a motion to table. Motion to table was made.

Motion: Mr. Learn Second: Mr. Karafinski Approved,
Denied, Tabled

All in favor, motion tabled.

3. Consider and take action to authorize advertisement of South Eaton Street MS4 project, with advertisement to include the language, "This Agreement is contingent upon the Owner obtaining all permitting approvals required to complete the project. If the permits are not obtained by the Owner, this Agreement can be terminated at the convenience of the Owner without any claims by Contractor for damages or costs."

Discussion: Mr. Moccia noted he had been informed of a letter that was received, that changed the scope of the project to be pipes and not swales on some sections. Borough Manager was not aware of this, and agreed to look into it with engineer before moving forward. Motion was made to table.

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

All in favor, motion tabled.

4. Consider and take action to approve the emergency demolition of 539 Summerhill Avenue by Don E. Bower, Inc., at a cost of \$21,160, with a lien to be placed on this property in the amount of demolition plus court filing fees, to be funded with CLFRF funds.

Discussion: None

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

All in favor, motion approved.

5. Consider and take action to appoint Annunziato DeGeorge as an alternate member of the Zoning Hearing Board, on a three-year term to expire 12/31/2026.

Discussion: None

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

Roll call vote was called for:

Mr. Learn - No; Mr. Jarrett - No; Ms. Wozniak - Yes; Mr. Karafinski - Yes; Mr. Moccia - Yes; Mr. Lewis - No

Motion failed by 3-3 vote in favor, with no option present to break a tie vote.

ITEM 12. ADDED ITEMS

None

ITEM 13. Citizen Correspondence / Personal Appeals - Non-Agenda Items

None

ITEM 14. ADJOURNMENT: Motion: Mr. Jarrett Second: Ms. Wozniak

Meeting adjourned.