

COUNCIL MEETING Minutes JUNE 12TH, 2023

6:00 p.m. Work Session

 Insurance for Police Officer's Wife Lance informed funds are in the budget. Deductible will be ab additional \$20.00 monthly.

2. Raises for Office Staff Lance led discussion.

Code Enforcement Officer
 Tom Speck will be approached.

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4. Right of Way Return

Lance explained the process of return. All must agree to accept, otherwise none.

5. Garbage Bid

Open discussion of options.

6. Quantum Accounting Update

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 Compost Grant

Lance informed that applications are being accomplished.

8. Heritage Park

Monthly versus Quarterly Sewer & Trash Billing
 Haley updated that ordinances will be followed with change by attrition.

10. Skid-Steer

Lance informed new forks and emergency lights have been ordered.

11. Lion's Club Parking Lot
Lance suggested council will address.

12. Perry County Reassessment Notification They will address work session next month.

7:00 p.m. Borough Council Meeting

Council President Barthel called the meeting to order at 7:00 PM and led those assembled in the Pledge of Allegiance, a moment of silence and conducted roll call. Attending was: Council President Barthel, Vice President Wentzel, Councilmen Edkin, Webster, Artley and Councilwoman Zulli. Also in attendance was Mayor McCreary, Chief of Police, Aaron Richards, Rob Zimmerman to be sworn in, Haley Briner Acting Borough Manager and Albert Peterlin Secretary.

- 1. Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call
- 4. <u>Swear in New Council Member Robert Zimmerman</u>
 Mayor McCreary conducted the swearing in of Rob Zimmerman to the Council at 7:10PM.

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Consent Items

a. Approval to Pay Bills. VP Wentzel made a motion, seconded by Councilman Webster to approve payment of bills. The motion passed with all in the affirmative. Public questions, Dan Stevens, about Borough interest in Locust Villages was discussed. Ms. Patty Copp suggested parking on the roadway by the pool be addressed.

6. Engineer's Report

a. Grants: Gregg Rogalski was not in attendance. President Barthel reminded Council that 4 grants were being worked.

7. Old Business

Bridge work was scheduled to not impact the Pool or the Carnival.

8. New Business

1. Insurance for Police Officer's Wife

Councilman Edkin made a motion, seconded by Councilman Webster, to have a memorandum of understanding prepared to cover the wife by adjusting dates on the original signing. Motion passed with Councilman Wentzel opposing.

2. Raises for Office Staff

Councilman Edkin made a motion, seconded by Councilman Artley that current office staff receive a \$1.00 an hour increase. Motion passed unanimously.

- 3. Code Enforcement Officer
 - Councilman Webster made a motion seconded by Council Vice President Wentzel to offer Tom Speck a code and zoning enforcement position for 10 to 15 hours a week. Motion passed with all in favor.
- 4. Right of Way Return
 - Councilman Zimmerman made a motion seconded by Council Vice President Wentzel that Solicitor Dan Altland prepare a letter to those involved. All must agree or it will be dropped. Motion passed with all in favor.
- 5. Garbage Bid
 - VP Wentzel introduced motion seconded by Councilwoman Zulli to accept the WM bid taking affect Sep 1, 2023. Motion passed with all in favor.
- 6. Playground Equipment Quote
 - VP Wentzel made motion to accept Gametime quote seconded by Councilman Artley with provision to add double order of molded grips. Motion accepted with all voting for it.
- 7. Heritage Park
 - No vote taken as volunteers are available to clean up.
- 8. Terry E. Hirsch & Deborah A. McGuire Land Development Plan Information presented on 2nd conditional approval awaiting pending wetland and sewer easement approval. Motion to accept by Councilman Artley, second by Councilman Edkin. Motion passed with all in favor.

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9. Commission Reports

- 1. Planning Commission Report
 - No news to present.
- 2. Code Enforcement Officer's Report
 - Code issues was addressed in the work session and under new business.
- 3. Police Department Report
 - Visual Alert was not phased out will be billed to renew in August.
- 4. Fire Company Report
 - Call volume is up, and the number of accidents is up as noted by Council Zimmerman.

The appointment of a Borough Manager was opened. Councilman Webster made a motion of offer Haley Briner a 2-year position, seconded by Council President Barthel. Motion passed with all in favor. Briner asked for additional negotiation. President Barthel called for an immediate Executive session at 7:58 PM. Council returned at 8:34. Councilman Edkin opened a motion to rescind the Briner contract, seconded by Councilman Artly. Motion Passed all in favor.

10. Committee Reports

- 1. Personnel
- 2. Finance

Purchase items were covered earlier.

- 3. Sewer, Sanitation, and Streets
 - Pumps were swapped out.
- 4. Park, Recreation, and Pool
 - Pool Manager resigned with 2 weeks' notice.
- 5. Managers' Report
 - Norfolk Southern has contacted the Borough to meet and discuss MS4 financials. Councilman Barthel suggested review of MCShrader Park invoices???

11. Correspondence

12. Public Comment (Please Keep to a Three (3) Minute Time Limit)

Liquid Noise owners asked if Borough police could look into the ability for Liquid Noise and Marysville Diner to paint a pedestrian crosswalk between their two parking lots. Issue might be location as the crosswalk is not at the immediate roadway intersection. To be considered.

Mary Gibson suggested bamboo wind chimes could be hung from the 4 current lamp posts. There will be no cost to the Borough and no maintenance needed.

13. Media Questions

Next Scheduled Meeting will be on July 10, 2023