

## **TENTATIVE MINUTES OF FEBRUARY 7,2023**

**MEMBERS PRESENT – William Green – absent, Cindy Mortimer, Brent Williams, William Nelson, Tim Goughnour, President Nelson, Joe Hawthorne, Mayor Clancy and Attorney Richard Urick.**

**TENTATIVE MINUTES OF JANUARY 3, 2023 – Motion by Tim Goughnour and seconded by William Nelson to approve the Tentative Minutes of January 31, 2023...motion passed unanimously.**

**TREASURER’S REPORT – Motion by Brent Williams and seconded by William Nelson to approve the Treasurer’s Report and pay all bills....motion passed unanimously.**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS – None**

**PUBLIC COMMENT – Tim Goughnour asked Borough Council on his behalf for the Fire Department, would the Borough consider giving a donation to the Fire Department for help in getting it fixed, due to Train Derailment, when the Fire Department was present.**

**William Nelson said that he was told if we pay to fix it, Northfolk/Southern says they will reimburse. I suggest we table the suggestion until we find more out about it.**

**Attorney Urick commented that the railroad will insist you sign a release, make sure you check it out from bumper to bumper.**

### **EXPENSES:**

- **Veolia Water – December 2022 Wastewater - \$5,249.75 – Motion by Cindy Mortimer and seconded by Brent Williams to approve this payment...motion passed unanimously.**
- **Veolia Water – December 2022 Water - \$2,364.00 – Motion by William Nelson and seconded by Joe Hawthorne to approve this payment...motion passed unanimously.**

**MIDLAND WATER BILL – NEW REVISED BILL – APPROVAL TO PAY \$29,949.14 EITHER BY INSTALLMENTS OR ONE LUMP SUM – Motion by Brent Williams to pay in installments of \$1,500.00 monthly with letter, seconded by Joe Hawthorne...motion passed unanimously.**

**APPROVAL OF THE PURCHASE OF A LADDER TRUCK PLAYSET FOR THE BOROUGH PARK FROM THE KAUFMAN FAMILY MARKETPLACE, AT A COST OF \$9,500.00, DELIVERED – Borough Council decided to work on grant first to get monies for the playground and decide from that point.**

**APPROVAL TO ALLOW A FOOD TRUCK AT THE BOROUGH PARK FOR THE ANTOLINE FAMILY REUNION – All of Borough Council were in agreement to allow the food truck with the exception of not plugging into the pavilion outlets, not driving it onto grass, keep on pavement.**

**APPROVAL TO PARTICIPATE IN THE BLOOD DRIVE FOR VITALANT AND PERMISSION TO POST ON OUR NEW WEBSITE – All of Borough Council agreed to do this.**

**PUBLIC COMMENT – Attorney Urick brought up the fact that Patrolman Justin Montani filed for unemployment with the Borough, due to lack of work, apparently he was awarded the unemployment.**

**Attorney Urick said the Power Plant Tax Appeals Settlement Conference will be held February 9, 2023, with Judge Fouse.**

**EXECUTIVE SESSION – None**

**ADJOURN – Motion by Tim Goughnour to adjourn the meeting, seconded by Joe Hawthorne, motion passed unanimously, meeting was adjourned at 7:45 p.m.**

**Respectfully submitted,**

**Laura Korcan  
Secretary/Treasurer**