

TENTATIVE MINUTES OF MARCH 7, 2023

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

TENTATIVE MINUTES OF FEBRUARY 7, 2023 – Motion by William Green and seconded by William Nelson to approve the Tentative Minutes of February 7, 2023...motion passed unanimously.

TREASURER’S REPORT – Motion by William Nelson and seconded by Tim Goughnour to approve the Treasurer’s Report, as presented and pay all bills, motion passed unanimously.

UNFINISHED BUSINESS – NONE

NEW BUSINESS – NONE

PUBLIC COMMENT – Pat Lampe wanted to bring up to Borough Council in regards to getting someone on deck for EMA, we need someone in there.

CORRESPONDENCE – NONE

EXPENSES – NONE

APPROVAL OF THE NEW RATES FROM VEOLIA WATER AND WASTEWATER – Motion by Tim Goughnour and seconded by Joe Hawthorne for approval of the new rates....motion passed unanimously.

PERMISSION TO ALLOW EMPLOYEES TO BE PAID AND NOT USE SICK TIME IF THEY COME DOWN WITH COVID – 19 – Motion by Cindy Mortimer and seconded by Tim Goughnour that all employees of the Borough be paid time off without using sick time if they come down with COVID-10...motion passed unanimously.

Attorney Urick stated that a news release was sent today that Vistra will be buying nuclear plant from Energy Harbor, haven’t said they would change anything. How they decide to do the purchase is what we need to keep an eye on for Transfer Taxes.

Also if you read the Post Gazette there was an article in Sunday’s paper, demolition of First Energy Plant in Green County. It was a big event with people watching smoke stacks falling to the ground. I am writing to the author, when it was done, how it was done, what the cost of the demolition was.

Chief McGee sent down the policy for the Police Department, detailed it all, it is a good disciplined policy for the Police Department to follow.

Settlement Conference – Nothing was done. The Power Company is taking back for their people to review, we will stay tuned.

PUBLIC COMMENT – NONE

EXECUTIVE SESSION – NONE

ADJOURN – Motion by William Green that the meeting be adjourned, seconded by Joe Hawthorne, motion passed unanimously, meeting was adjourned at 7:15 p.m....motion passed unanimously.

Respectfully Submitted,

**Laura Korcan
Secretary/Treasurer**