

TENTATIVE MINUTES OF MAY 2, 2023

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

TENTATIVE MINUTES OF APRIL 4, 2023 – Motion by William Nelson and seconded by Tim Goughnour to approve the Tentative Minutes of April 4, 2023....motion passed unanimously.

TREASURER’S REORT – Motion by Tim Goughnour and seconded by Brent Williams to approve the Treasurer’s Report, as presented.....motion passed unanimously.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENT – William announced the Plant has donated \$9,500.00 for playground equipment at the Park. I will call the place with the equipment and get the piece ready and work on getting the rotted one out. The only thing we will need to do is buy a small plaque saying who equipment is from.

Mayor Clancy asked if the park was opened yet.

William Nelson told her yes.

EXPENSES:

- **Veolia Water – January 2023 Water - \$2,679.00 – Motion by Tim Goughnour to wait to pay this bill until the charges for the bill are clarified, seconded by Brent Williams....motion passed unanimously.**
- **Veolia Water – Janyary 2023 Wastewater - \$10,109.34 – Motion by Tim Goughnour and seconded by Brent Williams to wait on paying this bill until charges for the bill are clarified....motion passed unanimously.**
- **Veolia Water – February 2023 Water - \$2,765.62 – Motion by Cindy Mortimer and seconded by William Nelson to approve payment of this bill....motion passed unanimously.**
- **Veolia Water – February 2023 Wastewater - \$4,643.65- Motion by Tim Goughnour to wait to pay this bill until charges are clarified, seconded by William Nelson....motion passed unanimously.**
- **Veolia Water – March 2023 Water - \$2,499.00 – Motion by Tim Goughnour and seconded by Cindy Mortimer to approve this payment...motion passed unanimously.**
- **Veolia Water – March 2023 Wastewater - \$6,577.71 – Motion by Tim Goughnour and seconded by William Nelson to approve this payment...motion passed unanimously.**

- **LSSE Civil Engineers – Services relative to 2022 Chapter 94 Report - \$834.25 – Motion by William Nelson and seconded by Tim Goughnour to approve this payment...motion passed unanimously.**
 - **McMillen, Urick, Tocci, Jones – Services for Shippingport Police Policies-\$1,750.00 – Motion by Tim Goughnour and seconded by William Nelson...motion passed unanimously.**
 - **McMillen, Urick, Tocci, Jones – Services for 2023 Reassessment Borough Properties - \$640.00 – Motion by Tim Goughnour and seconded by William Nelson to approve this payment...motion passed unanimously.**
4. **LPR CAMERAS AT SHIPPINGPORT BRIDGE INTERSECTION - Motion by Cindy Mortimer and seconded by William Nelson to approve the LPR CamerasMotion passed unanimously.**
 5. **POLICE POLICY – Attorney Urick reviewed the policy and announced that he will draw up a Resolution for the June 2023 Meeting.**

PUBLIC COMMENT – Pat Lampe asked if there is something that can be done to fill the road at the bottom of Morrow Drive and if the properties owned by Energy Harbor are going to get cut this year.

William Nelson told her he will get some cold patch for the road.

Borough Secretary said that she has contacted Energy Harbor once about the grass but will do so again.

Bernice Nelson announced that she will be resigning from Council and Council President on May 12, 2023.

Attorney Urick stated that Council has 45 days to name a successor and be appointed by Resolution. Also to appoint a President at next meeting. I will prepare a Resolution for adoption at the next meeting.

EXECUTIVE SESSION – Motion by Tim Goughnour and seconded by William Nelson to enter into Executive Session for Personnel matters...motion passed unanimously.

RECONVENE – Motion by William Nelson and seconded by Tim Goughnour that the Executive session end and the Regular meeting be reconvened...motion passed unanimously.

ADJOURN – Motion by Tim Goughnour and seconded by Brent Williams that the meeting be adjourned, and it was at 7:38 p.m....motion passed unanimously.

Respectfully submitted,

Laura Korcan, Sec/Treas