

## **TENTATIVE MINUTES OF JUNE 6, 2023**

### **PLEDGE OF ALLEGIANCE**

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

**TENTATIVE MINUTES OF MAY 2, 2023 – Motion by William Nelson and seconded by William Green to approve the Tentative Minutes of May 2, 2023...motion passed unanimously.**

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

**Motion by William Nelson and seconded by Joe Hawthorne appointing Joshua Ordich as Councilman...motion passed unanimously.**

**Call for a motion to appoint John DePaolis as Councilman, no motion.**

**RESOLUTION NO. 418- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, APPOINTING JOSHUA ORDICH TO FILL THE COUNCIL SEAT LEFT VACANT BY THE RESIGNATION OF BERNICE NELSON. – Motion by William Nelson and seconded by Joe Hawthorne...motion passed unanimously.**

**Mayor Clancy proceeded to read the Oath of Office to Joshua Ordich.**

**PUBLIC COMMENT – Sergeant Will Peake announced to the Borough Council that the new police car is in. He also stated that the LPR cameras are installed.**

**Pat Lampe questioned the time of a Reorganization Meeting being anytime, she thought it was the 1<sup>st</sup> Monday of January 2024.**

**Attorney Urick explained to her that Borough Council can decide to reorganize at anytime during the year.**

**William Nelson told Council that the Plant donated a check in the amount of \$9,500.00 for the purchase of a firetruck playground equipment. He explained the only thing we need to do is put a plaque on it saying they donated it.**

**Dennis Ottavani of Veolia Water was present, along with Nate Hoberek of Veolia Water to answer any questions Borough Council may have with billing or operations.**

**Dennis commented that they can definitely put more detail in the bill for explanation. Dennis went on to explain on each bill that was not paid, what the charges were. He also mentioned to council that an expensive repair needs to be done at the Sewer Plant, as it is**

20 years old. He said the original blowers to the system are about done, they are no longer made, have looked for equal equipment and the quote for replacement is \$9,636.00 which I will email to Laura Korcan to sign if approved by Council.

Motion by William Nelson and seconded by Brent Williams to proceed with the purchase of blowers for the Sewage Treatment Plant...motion passed unanimously.

**CORRESPONDENCE – None**

**EXPENSES:**

- **VEOLIA WATER – JANUARY 2023 WATER - \$2,679.00 – Motion by William Nelson and seconded by Joe Hawthorne to approve this payment...motion passed unanimously.**
- **VEOLIA WATER – JANUARY 2023 WASTEWATER - \$10,109.34 – Motion by William Green and seconded by Cindy Mortimer to approve this payment...motion passed unanimously.**
- **VEOLIA WATER – FEBRUARY 2023 WASTEWATER - \$4,643.65 – Motion by Brent Williams and seconded by William Nelson to approve this payment...motion passed unanimously.**
- **VEOLIA WATER – APRIL 2023 WASTEWATER - \$8,483.26 – Motion by William Green and seconded by William Nelson to approve this...motion passed unanimously.**
- **VEOLIA WATER – APRIL 2023 WATER - \$2,499.00 – Motion by Joe Hawthorne and seconded by Brent Williams to approve this payment...motion passed unanimously.**

**RESOLUTION NO. 417 – A RESOLUTION OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, PENNSYLVANIA, ADOPTING THE SHIPPINGPORT BOROUGH POLICE DEPARTMENT POLICY MANUAL – Motion by William Green and seconded by Joe Hawthorne to approve Resolution No. 417....motion passed unanimously.**

**AUTHORIZATION FOR THE SOUTHSIDE HIGH SCHOOL CLASS OF 1960 TO RENT THE LARGE PAVILION ON AUGUST 12, 2023, FOR A REDUCED RATE, FOR THEIR CLASS REUNION – Motion by Cindy Mortimer to charge \$50.00 rental fee + \$100.00 deposit, seconded by William Nelson...motion passed unanimously.**

**EXECUTIVE SESSION – Motion by Joe Hawthorne to enter into Executive Session for Personnel matters, seconded by William Nelson...motion passed unanimously.**

**RECONVENE – Motion by William Green and seconded by William Nelson that the Executive Session end and the meeting reconvene....motion passed unanimously.**

**PUBLIC COMMENT – Pat Lampe told Council that they need to find someone to replace her on Emergency Management.**

**ADJOURN – Motion by William Green and seconded by Brent Williams that the meeting be adjourned and it was adjourned at 8:24 p.m....motion passed unanimously.**

**Respectfully submitted,**

**Laura Korcan  
Secretary/Treasurer**