

TENTATIVE MINUTES OF JULY 5, 2023

PLEDGE OF ALLEGIANCE

REORGANIZATION OF COUNCIL

Motion to appoint Tim Goughnour as President of Council, in light of the resignation of Bernice Nelson, by William Nelson and seconded by William Green:

Roll Call:

William Green – Y

Cindy Mortimer – Y

Brent Williams – Y

William Nelson – Y

Tim Goughnour – Y

Josh Ordich – Y

Joe Hawthorne – Y

Motion passed unanimously.

Motion by Cindy Mortimer and seconded by Josh Ordich to nominate William Nelson as Vice-President of Council:

Roll Call:

William Green – Y

Cindy Mortimer – Y

Brent Williams – Y

William Nelson – Y

Tim Goughnour – Y

Josh Ordich – Y

Joe Hawthorne – Y

Motion passed unanimously.

MEMBERS PRESENT- William Green, Cindy Mortimer, Brent Williams, William Nelson, President Goughnour, Josh Ordich, Joe Hawthorne, Mayor Clancy and Attorney Rich Urick.

TENTATIVE MINUTES OF JUNE 6, 2023 – Motion by William Nelson and seconded by Cindy Mortimer to approve the Tentative Minutes of June 6, 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.

UNFINISHED BUSINESS – NONE

NEW BUSINESS – NONE

PUBLIC COMMENT – John DePaolis questioned about the new assessments that were given out.

Attorney Urick answered him by saying that later in the meeting, he will be addressing that issue.

William Nelson brought up the issue with the Park parking lot as to someone letting it publicly known that it needs repaired. He explained that he got a quote from Fulena Pavers in Aliquippa and the cost to repair/replace upper portion of parking lot would be \$24,990. Also we need a new piece of pipe in the entrance to lot of 18” plastic, called Chaffee Excavating and that cost would be \$9,800.00.

Attorney Urick said that we should include all in one bid. Going to have to advertise. Bidders submit bids available at the office. This is normally done by the Engineers.

Motion to have parking lot specs and drain specs prepared by Lennon, Smith and Souleret to put out to bid by Joe Hawthorne and seconded by William Nelson...motion passed unanimously.

ACCEPTANCE OF THE RETIREMENT OF WILLIAM NELSON AS OF AUGUST 1, 2023 –

Tim Goughnour read the letter of retirement from William Nelson.

William Nelson said that he would stay on if he has to train new employee of his job duties.

Joe Hawthorne motioned to accept retirement, seconded by Josh Ordich, motion passed, with Cindy Mortimer, nay.

Chief McGee announced that the LPR cameras are installed, not owing anything for 3 years.

Dennis Ottavani commented that he emailed the April and May operations report, hope all of you received a copy. He explained that in the reports you will see a few things that need attention.

Attorney Urick stated that the Sewage Plant if becoming dated, Engineers should come in and give you an assessment on plant.

Motion by William Green to have Lennon, Smith and Souleret do an assessment on the Sewer Plant, seconded by Joe Hawthorne...motion passed unanimously.

Joe Hawthorne mentioned that possibly we could get Grants or look up Grants for the Water and Sewer Systems.

William Nelson told him it's a tremendous amount of paperwork. Maybe the Committees could look into this.

Attorney Urick said that all Assessments 2023 have been completed by Tyler Tech. Property value x .0022997.

PUBLIC COMMENT – Robyn DePaolis asked since the passing of Sherry McGee the cats she was feeding are roaming around everywhere. I was thinking could we get traps to get them gone.

Council told her that it will cost money to drop them at Humane Society, the best thing to do is not feed them, they will go away.

EXECUTIVE SESSION – Litigation of Power Plant, motion by Cindy Mortimer to enter into Executive session and seconded by Josh Ordich...motion passed unanimously.

RECONVENE – Motion by Joe Hawthorne to reconvene meeting, seconded by Cindy Mortimer, meeting was reconvened at 8:59 p.m.

Brent Williams announced that it was him that posted on Face book in regards to the condition of the Borough Park, if offended, it was nothing personal, I apologize, I am taking post off of Facebook.

Larry Cardillo of Local Union 66 said that he will withdraw grievance.

ADJOURN – Motion by William Green that the meeting be adjourned, seconded by Josh Ordich....motion passed unanimously.

Respectfully submitted,

**Laura Korcan
Secretary/Treasurer**