

TENTATIVE MINUTES OF AUGUST 1, 2023

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

TENTATIVE MINUTES OF JULY 5, 2023 – Motion by William Nelson and seconded by Joe Hawthorne to approve the Tentative Minutes of July 5, 2023, as presented, motion passed unanimously.

TREASURER'S REPORT – Motion by Josh Ordich and seconded by Brent Williams to approve the Treasurer's Report, as presented, motion passed unanimously.

PUBLIC COMMENT – Pat Lampe informed Borough Council that the bottom of Morrow Road is getting bad again, needs filled in.

William Nelson assured her that it will get fixed next week.

Dennis Ottaviani from Veolia Water spoke and told Borough Council that DEP is requiring service line inspections by October 16, 2023.

William Nelson spoke up and said that he believes that they are all copper.

Attorney Urick also mentioned that this must be done, Nationwide and State.

Dennis Ottaviani said the first thing to get started is get together and do an inventory, need accuracy.

UNFINISHED BUSINESS – NONE

CORRESPONDENCE – BOROUGH SECRETARY READ TO COUNCIL THAT THEY RECEIVED A TICKET FROM THE HOOKSTOWN FAIR COMMITTEE FOR A COUNCIL MEMBER WHO WISHES TO JOIN IN ON THE OPENING DAY FESTIVITIES.

EXPENSES:

- Veolia Water – May 2023 Water - \$2,679.00 – Motion by Cindy Mortimer and seconded by William Nelson to approve this payment...motion passed unanimously.
- Veolia Water – May 2023 Wastewater - \$9,819.34 – Motion by William Nelson and seconded by Brent Williams to approve this payment...motion passed unanimously.
- Veolia Water – June 2023 Water - \$2,499.00 – Motion by William Nelson and seconded by William Green to approve this payment...motion passed unanimously.
- Veolia Water – June 2023 Wastewater – Motion by William Nelson and seconded by Cindy Mortimer to approve this payment...motion passed unanimously.

APPROVAL OF NEW AGENDA FORMAT – Motion by Joe Hawthorne and seconded by Cindy Mortimer to hold off on new format until all is worked out on what to have on it, motion passed unanimously.

AUTOMATED LICENSE PLATE READER POLICY – Chief McGee informed Council that all cameras are in place and working, looking for Borough Council’s approval for the Policy on them. Motion by William Nelson to approve the License Plate Reader Policy, seconded by Joe Hawthorne....motion passed unanimously.

MEMORANDUM OF UNDERSTANDING BETWEEN SHIPPINGPORT BOROUGH POLICE DEPARTMENT AND BEAVER COUNTY DISTRICT ATTORNEY REFERENCING LICENSE PLATE READERS – Motion by William Nelson and seconded by Brent William to approve this memorandum....motion passed unanimously.

ROAD SUPERVISOR POSITION – Motion by Cindy Mortimer to hire Jeff Mortimer and seconded by William Nelson, Brent Williams – oppose, Joe Hawthorne – oppose ---Roll Call.

William Green – Y
Cindy Mortimer – Y
Brent Williams – N
Josh Ordich – N
William Nelson – Y
Tim Goughnour – Y
Joe Hawthorne – N

4 – Y, 3 – N.....motion passed for Jeff Mortimer to be the new Road Supervisor.

PUBLIC COMMENT – None

EXECUTIVE SESSION – Motion by Josh Ordich and seconded by Joe Hawthorne to enter into Executive Session for Personnel matters...motion passed unanimously.

RECONVENE – Motion by Joe Hawthorne and seconded by Josh Ordich that the meeting be reconvened...motion passed unanimously.

ADJOURN – Motion by William Green and seconded by Josh Ordich that the meeting be adjourned and it was adjourned at 8:46 p.m.....motion passed unanimously.

Respectfully submitted,

Laura Korcan
Secretary/Treasurer