

## TENTATIVE MINUTES OF SEPTEMBER 5, 2023

### PLEDGE OF ALLEGIANCE

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

**TENTATIVE MINUTES OF AUGUST 1, 2023 – Motion by Cindy Mortimer and seconded by Joe Hawthorne to approve the Tentative Minutes of August 1, 2023...motion passed unanimously.**

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

**UNFINISHED BUSINESS – NEW AGENDA FORMAT – Josh Ordich motioned to approve the new agenda format with the removal of Prayer and the reading of the minutes, seconded by Joe Hawthorne...motion passed unanimously.**

**PARK PARKING LOT – Based on the quote the Borough Engineer delivered at \$165,000.00, Jeff Mortimer, Road Supervisor, explained to Council that he believes he could get the lot done much more inexpensively. He believes he could fill in the cracks and have company come and chip and tar lot and he could paint curb stops and lines himself.**

**Council listened and decided to look at this avenue for the parking lot come early spring.**

**PUBLIC COMMENT – Jeff Lampe was present and explained the subdivision plan with Shippingport, Green Township and Georgetown. Attorney Urick stated that he needed to look the plan over first. Joe Hawthorne motioned to have the President sign the milar based on the recommendation of the Solicitor at the October 2023 meeting, seconded by Josh Ordich....motion passed unanimously.**

**CORRESPONDENCE – None**

### EXPENSES:

- **LENNON, SMITH, SOULERET ENG. – PARKING LOT COORDINATION - \$33.75 – Motion by Joe Hawthorne and seconded by Cindy Mortimer to pay this invoice...motion passed unanimously.**
- **LENNON, SMITH, SOULERET ENG. – SEWER PRO RATA - \$1,259.57 – Motion by Cindy Mortimer and seconded by Brent Williams to pay this invoice...motion passed unanimously.**
- **ECONOMY SEPTIC – GILLIN SEPTIC - \$340.00 – Motion by Cindy Mortimer and seconded by Joe Hawthorne to approve this payment... motion passed unanimously.**
- **ECONOMY SEPTIC – GURAL SEPTIC - \$340.00 – Motion by Brent Williams and seconded by Josh Ordich to approve this payment ....motion passed unanimously.**
- **PA DEP – SAFE DRINKING WATER ANNUAL FEE - \$500.00 – Motion by Joe Hawthorne and seconded by Cindy Mortimer to approve this payment...motion passed unanimously.**

**APPROVAL OF SUBDIVISION PLAN DEVELOPMENT FOR FIRST ENERGY DAM ROAD – Joe Hawthorne motioned to have the President sign the milar based on the recommendation of the Solicitor at the October 2023 meeting, seconded by Josh Ordich...motion passed unanimously.**

**TRICK OR TREAT NIGHT SET FOR OCTOBER 31, 2023.**

**PERMISSION FOR ROAD SUPERVISOR TO GATHER SCRAP METAL ON BOROUGH PROPERTY TO TAKE TO SCRAP YARD – Motion by Joe Hawthorne and seconded by Brent Williams to approve this ...motion passed unanimously.**

**PERMISSION FOR ROAD SUPERVISOR TO PURCHASE A TRAILER FOR THE TRANSPORTATION OF LAWN TRACTOR TO VARIOUS PARTS OF THE BOROUGH – Borough Council asked that Jeff and Laura work on 3 prices for the October 2023 Meeting.**

**APPROVAL TO PURCHASE TEE SHIRTS, LONG SLEEVE TEES AND HOODIE FOR BOROUGH EMPLOYEES FROM C&S SPORTS – Motion by Josh Ordich and seconded by Brent Williams to approve this purchase....motion passed unanimously.**

**PUBLIC COMMENT – None**

**EXECUTIVE SESSION – Motion by Cindy Mortimer 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 to end the Executive Session and reconvene the meetion...motion passed unanimously.**

**ADJOURN – Motion by Cindy Mortimer to adjourn the meeting, seconded by Joe Hawthorne, and the meeting was adjourned at 8:16 p.m.....motion passed unanimously.**

**Respectfully submitted,**

**Laura Korcan  
Secretary/Treasurer**