

TENTATIVE MINUTES OF OCTOBER 3, 2023

SHIPPINGPORT COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

APPROVAL OF TENTATIVE MINUTES OF SEPTEMBER 5, 2023 – Motion by William Nelson and seconded by Cindy Mortimer to approve the Tentative Minutes of September 5, 2023.....motion passed unanimously.

CORRESPONDENCE – None

TREASURER'S REPORT

APPROVAL OF TREASURER'S REPORT – Motion by Brent Williams and seconded by William Nelson to approve the Treasurer's Report, and to pay all bills,motion passed unanimously.

EXPENSES:

- **Lennon, Smith and Souleret Engineers – park parking lot - \$2,171.12 – motion by Cindy Mortimer and seconded by William Nelson to approve this payment...motion passed unanimously.**
- **Lennon, Smith and Souleret Engineers – Pro Rata - \$609.51 – motion by Cindy Mortimer and seconded by Brent Williams to approve this payment...motion passed unanimously.**

PUBLIC COMMENT – Michelle Erickson – she was explaining that she pays her water bills through her bank and she paid it on the 18th of September and it just arrived in the mail October 2, 2023, causing her to have a late payment and she refuses to pay the late payment. She said she paid the bill on time, she always pays on time. She would like to know why the Borough doesn't have something where you can just pay online.

President Goughnour added that it is something that we can look into to.

Chief McGee said that he will get with the website people and see what all it will take to add to the website.

President Goughnour asked that the information on paying online be brought to the next Borough meeting in November.

COMMITTEE REPORTS

- **POLICE – Chief McGee announced that the computers are in the cars, printers, 5 year system moving forward. RMS taking a little longer but moving ahead.**
- **ROADS AND BRIDGES – NONE**
- **MOTOR VEHICLE AND EQUIPMENT – NONE**
- **BUILDING AND GROUND – NONE**
- **PARKS AND RECREATION –Cindy Mortimer noted that Jeff brought in \$120.40 for scrap**
- **WATER AND SEWER – NONE**

APPROVAL OF SUBDIVISION OF DAM ROAD – Attorney Urick reviewed the subdivision and approved that the Borough sign Milar.

APPROVAL OF A UTILITY TRAILER FOR ROAD DEPARTMENT – Motion by Cindy Mortimer to purchase trailer from Bennetts, seconded by Brent Williams...motion passed unanimously.

APPROVAL OF SERGEANT WILLIAM PEAKE FROM THE SHIPPINGPORT POLICE DEPARTMENT – TABLED UNTIL COUCIL HAS FINAL CLARITY OF WHEN MR. PEAKES LAST DAY WILL BE.

APPROVAL OF MUNICIPAL OBLIGATION (MMO) POLICE PENSION PLAN – Motion by Cindy Mortimer and seconded by Brent Williams for approval of the plan...motion passed unanimously.

APPROVAL OF MUNICIPAL OBLIGATION (MMO) BOROUGH SECRETARY – Motion by Brent Williams and seconded by William Nelson...motion passed unanimously.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENT – President Goughnour announced there will have to be a Work Session meeting on October 16th to review the budget.

Cindy Mortimer announced that tomorrow is Bud Greens Birthday.

EXECUTIVE SESSION – Motion by Cindy Mortimer and seconded by William Nelson to enter into Executive Session concerning assessment legal matters...motion passed unanimously.

RECONVENE – Motion by Cindy Mortimer and seconded by William Nelson to end the Executive Session and reconvene to the Regular meeting...motion passed unanimously.

ADJOURN – Motion by Brent William and seconded by William Nelson that the meeting be adjourned...motion passed unanimously.

Respectfully submitted,

**Laura Korcan
Secretary/Treasurer**