

## **TENTATIVE MINUTES OF DECEMBER 12, 2023**

**MEMBERS PRESENT – WILLIAM GREEN – ABSENT, CINDY MORTIMER, BRENT WILLIAMS – ABSENT, JOSH ORDICH, WILLIAM NELSON – ABSENT, PRESIDENT GOUGHNOUR, JOE HAWTHORNE, MAYOR ERICKSON AND ATTORNEY RICHARD URICK.**

**APPROVAL OF TENTATIVE MINUTES OF WORK SESSION OF NOVEMBER 20, 2023- Motion by Joe Hawthorne and seconded by Josh Ordich to approve the Tentative Minutes of November 20, 2023....motion passed unanimously.**

**APPROVAL OF TENTATIVE MINUTES OF NOVEMBER 7, 2023 – Motion by Cindy Mortimer and seconded by Josh Ordich to approve the Tentative Minutes of November 7, 2023....motion passed unanimously.**

**CORRESPONDENCE – Borough Secretary read thank you for the Christmas bonus from the Police Department and the Borough Employees.**

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

### **EXPENSES:**

- **McCartney Agency, Inc. – Secretary/Treasurer Bond - \$643.75 – Motion by Joe Hawthorne and seconded by Josh Ordich to approve this payment...motion passed unanimously.**
- **McMillen, Urick, Tocci, Jones – Power Plant Tax Appeals - \$1,386.00 – Motion by Cindy Mortimer and seconded by Josh Ordich to approve this payment....motion passed unanimously.**
- **McMillen, Urick, Tocci, Jones – Hearing Notices Reassessment - \$1,540.00 – Motion by Joe Hawthorne and seconded by Cindy Mortimer to approve this payment...motion passed unanimously.**
- **McMillen, Urick, Tocci, Jones – Resolutio Appointment of Mayor - \$574.00 – Motion by Josh Ordich and seconded by Cindy Mortimer to approve this payment...motion passed unanimously.**
- **McMillen, Urick, Tocci, Jones – Tax Ordinance following reassessment - \$1,190.00 – Motion by Joe Hawthorne and seconded by Josh Ordich to approve this payment...motion passed unanimously.**
- **McMillen, Urick, Tocci, Jones – 2024 Year End Resolutions - \$450.00 – Motion by Josh Ordich and seconded by Joe Hawthorne to approve this payment...motion passed unanimously.**

**PUBLIC COMMENT – NONE**

### **COMMITTEE REPORT**

**POLICE (MAYOR AND CHIEF) – Mayor Erickson reported that Chief McGee and himself worked on all the street lights that were out in Shippingport and now Duquesne Light is going around fixing them. Printers are installed in both cruisers , also the Borough will get Dave’s wage reimbursement for the traning he recently went to.**

**APPROVE TO AUTHORIZE THE PURCHASE AND INSTILLATION OF MIXING SYSTEM REPLACEMENT FOR THE WATER TANK IN THE AMOUNT OF \$13,869.00 FROM UTILITY SERVICE COMPANY, INC. – Motion by Joe Hawthorne and seconded by Josh Ordich to approve this ....motion passed unanimously.**

**APPOINTMENT OF ATTORNEY RICHARD URICK AS THE SOLICITOR OF SHIPPINGPORT BOROUGH FOR THE YEAR 2024 – Motion by Josh Ordich and seconded by Cindy Mortimer to appoint Attorney Urick for 2024...motion passed unanimously.**

**APPOINTMENT OF LENNON, SMITH, SOULERET ENGINEERING AS THE ENGINEERING FIRM FOR THE YEAR 2024 – Motio by Joe Hawthorne and seconded by Josh Ordich to approve Lennon, Smith and Souleret as the 2024 Borough Engineers...motion passed unanimously.**

**AUTHORIZATION FOR ATTORNEY URICK TO ADVERTISE DATES OF THE REGULAR MEETING SCHEDULE – Motion by Josh Ordich and seconded by Joe Hawthorne for the authorization...motion passed unanimously.**

**AUTHORIZATION FOR ATTORNEY URICK TO ADVERTISE DATES OF THE WORK SESSION SCHEDULE FOR 2024 – Motion by Cindy Mortimer and seconded by Josh Ordich to approve this...motion passed unanimously.**

**ORDINANCE NO. 236 – AN ORDINANCE OF THE BOROUGH OF SHIPPINGPORT , BEAVER COUNTY, PENNSYLVANIA, LEVYING A TAX DURING THE 2024 TAX YEAR UPON REAL ESTATE SITUATE WITHIN THE CORPORATE LIMITS OF THE BOROUGH AND FIXING THE FINAL RATE THEREOF – Motion by Cindy Mortimer and seconded by Joe Hawthorne to approve this...motion passed unanimously.**

**RESOLUTION NO. 420 – A RESOLUTION OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, PENNSYLVANIA, REENACTING WITHOUT CHANGE FOR THE 2024 TAX YEAR CERTAIN TAX ORDINANCES HERETOFORE ENACTED UNDER THE AUTHORITY CONTAINED IN THE LOCAL TAX ENABLING ACT – Motion by Cindy Mortimer and seconded by Josh Ordich to approve this...motion passed unanimously.**

**RESOLUTION NO. 421 – A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, PENNSYLVANIA, AUTHORIZING THE TEMPORARY INVESTMENT OF MONIES IN THE GENERAL FUND AND/OR SPECIAL FUNDS OF THE BOROUGH DURING THE 2024 TAX YEAR – Motion by Joe Hawthorne and seconded by Josh Ordich to approve this Resolution...motion passed unanimously.**

**RESOLUTION NO. 422 – A RESOLUTION – A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, PENNSYLVANIA, DESIGNATING FIRST NATIONAL BANK 747 CORPORATION STREET, BEAVER, PENNSYLVANIA, AS A DEPOSITORY OF THE BOROUGH FUNDS DURING THE 2024 TAX YEAR – Motion by Cindy Mortimer and seconded by Joe Hawthorne to pass Resolution No. 422....motion passed unanimously.**

**APPROVAL OF EMPLOYEE INSURANCE BONUS – Motion by Cindy Mortimer and seconded by Josh Ordich to approve this...motion passed unanimously.**

**ADOPTION OF FINAL BUDGET 2024 – Motion by Josh Ordich and seconded by Cindy Mortimer to adopt the 2024 Budge as presented...motion passed unanimously.**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS – None**

**PUBLIC COMMENT – Pat Lampe asked if Council has found anyone to replace her on Emergency Management. She also said there will be a drill this year.**

**EXECUTIVE SESSION – Motion by Joe Hawthorne and seconded by Josh Ordich to enter into Executive Session for taxing and personnel reasons...motion passed unanimously.**

**RECONVENE – Motion by Joe Hawthorne and seconded by Josh Ordich to end the Executive Session and reconvene the Regular Meeting....motion passed unanimously.**

**ADJOURN – Motion by Josh Ordich and seconded by Cindy Mortimer that the meeting be adjourned and it was adjourned at 8:30 p.m....motion passed unamiously.**

**Respectfully submitted,**

**Laura Korcan  
Secretary/Treasurer**