

TENTATIVE MINUTES OF COUNCIL MEETING FEBRUARY 6, 2024

SHIPPINGPORT BOROUGH COUNCIL CHAMBERS

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: WILLIAM GREEN – ABSENT, CINDY MORTIMER, JOHN DePAOLIS, JAMES WILKINSON, JOSH ORDICH, PRESIDENT WILLIAMS, JOE HAWTHORNE, MAYOR ERICKSON AND ATTORNEY RICHARD URICK.

TENTATIVE MINUTES OF REORGANIZATION MEETING ON JANUARY 2, 2024 – Motion by Cindy Mortimer and seconded by Josh Ordich to approve the Tentative Minutes of January 2, 2024...motion passed unanimously.

CORRESPONDENCE – Borough Secretary reported to Borough Council that she has been in touch with the billing department of Veolia Water. The billing department has been going through some new hires and they are trying to get the billing under control, they will work even harder to get the billings out to us.

TREASURER’S REPORT – Motion by Josh Ordich to approve the Treasurer Report, seconded by James Wilkinson...motion passed unanimously.

EXPENSES:

- **Freeman Industries-Cathodic Protection Yearly Service - \$600.00 – Motion by Joe Hawthorne and seconded by John DePaolis to approve this payment...motion passed unanimously.**
- **Lennon, Smith & Souleret Engineers – Chapter 94 - \$643.50 – Motion by Cindy Mortimer and seconded by Josh Ordich to approve this payment...motion passed unanimously.**
- **Lennon, Smith & Souleret Engineers – Pro Rata - \$474.26 – Motion by James Wilkinson and seconded by Joe Hawthorne to approve this payment...motion passed unanimously.**

PUBLIC COMMENT – Tim Goughnour questioned whether Borough has got a solution with the THM problems that the Borough has been having.

Solicitor Urick answered that it involves legal matters that will be discussed in Executive Session.

ENGLISH’S WOOD FLOORING – QUOTE ON SANDING AND REFINISHING FLOORING IN THE COMMUNITY BUILDING - \$5,445.00 – Cindy Mortimer stated that instead of doing the job in house, the floor has become compromised for us to do this. If English’s do the job, it should be good for another 8 or 9 years, have them do it right.

Motion by Cindy Mortimer to hire English’s Wood Flooring and seconded by Josh Ordich...motion passed unanimously.

RES-QRS – AMBULANCE SERVICES – Vicky Carlton, Rescue Chief, began to inform Council Members that their services cover Georgetown, Hookstown, Green, and Hanover. Hancock County signed us on for mutual aid. We have been in operation for 9 years. We were approached by Potter Township and Raccoon. We would like to cover your municipality with ambulance service, we honor Medic Rescue services. We will be mailing out our subscriptions to people we cover. If you would like us to cover your residents, we would need to have a Resolution made.

President Williams asked what is the cost difference from Medic Rescue and QRS?

Vicky Carlton answered that their cost is less than Medic Rescue. I am here to introduce this to Shippingport and let the Council decide if they want to participate. Thank you for your time.

UNFINISHED BUSINESS – None

NEW BUSINESS – Attorney Urick stated that he has a packet for a bankruptcy from Endo International for opioid claims. They broke claims down to government claims. If Chief McGee has put a claim in, police had to spend time on this. Attorney Urick then asked Laura Korcan to have Chief McGee call him the next afternoon to discuss.

PUBLIC COMMENT – None

EXECUTIVE SESSION – Motion by Joe Hawthorne and seconded by John DePaolis to enter into Executive Session for personnel reasons...motion passed unanimously.

RECONVENE – Motion by Joe Hawthorn and seconded by James Wilkinson to end the Executive Session and reconvene to Regular Meeting...motion passed unanimously.

ADJOURN – Motion by Joe Hawthorn and seconded by John DePaolis that the meeting be adjourned and it was at 8:05 p.m.....motion passed unanimously.

Respectfully submitted,

**Laura Korcan
Secretary/Treasurer**