

**TENTATIVE MINUTES OF COUNCIL MEETING APRIL 2, 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, ATTORNEY RICH URICK VIA PHONE.**

**APPROVAL OF AGENDA – MOTION BY JOE HAWTHORNE AND SECONDED BY JOSH ORDICH TO APPROVE THE AGENDA, AS PRESENTED, ....MOTION PASSED UNANIMOUSLY.**

**APPROVAL OF TENTATIVE MINUTES OF MARCH 15, 2024 – MOTION BY JOHN DePAOLIS AND SECONDED BY JOE HAWTHORNE TO APPROVE THE TENTATIVE MINUTES OF MARCH 15, 2024...MOTION PASSED UNANIMOUSLY.**

**CORRESPONDENCE – NONE**

**TREASURER’S REPORT – MOTION BY JOSH ORDICH AND SECONDED BY JAMES WILKINSON TO APPROVE THE TREASURER’S REPORT, AS PRESENTED...MOTION PASSED UNANIMOUSLY.**

**EXPENSES:**

- **VEOLIA WATER – JANUARY 2024 WATER - \$5,376.45 – MOTION BY CINDY MORTIMER AND SECONDED BY JOSH ORDICH TO PAY THIS BILL...MOTION PASSED UNANIMOUSLY.**
- **VEOLIA WATER – JANUARY 2024 WASTEWATER - \$5,606.16 – MOTION BY JAMES WILKINSON AND SECONDED BY JOE HAWTHORNE TO PAY THIS BILL...MOTIO PASSED UNANIMOUSLY.**
- **McMILLAN, URICK, TOCCI, JONES – POWER PLANT TAX APPEAL FINAL BILL - \$609.00 – MOTION BY JOSH ORDICH AND SECONDED BY JAMES WILKISON TO PAY THIS BILL...MOTION PASSED UNANIMOUSLY.**

**PUBLIC COMMENT – PAT LAMPE WITH EMERGENCY MANAGEMENT ANNOUNCED THAT SHE HAS PASSED OUT A REVISED LIST OF CHANGES ON THE EMERGENCY MANAGEMENT FORM.**

**JASON BETTERS – TRAVELING TEAM TO USE BOROUGH BASEBALL FIELD FOR PRACTICES – MOTION BY JOE HAWTHORNE AND SECONDED BY JAMES WILKINSON TO ALLOW THE TRAVELING TEAM ACCESS TO PRACTICE ON THE PARK FIELD AND TO HAND IN THE PROPER INSURANCE FORMS...MOTION PASSED UNANIMOUSLY.**

**TEMPORARY SUMMER HELP – COUNCIL TABLED THIS UNTIL THE MAY 2024 MEETING.**

**MOTION TO ALLOW THE BOROUGH SOLICITOR TO SIGN THE POWER PLANT TAX APPEAL – MOTION BY JOE HAWTHORNE AND SECONDED BY JOSH ORDICH TO ALLOW THE BOROUGH SOLICITOR TO SIGN THE POWER PLANT TAX APPEAL...MOTION PASSED UNANIMOUSLY.**

**RESOLUTION NO. 423 – A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF SHIPPINGPORT, BEAVER COUNTY, COMMONWEALTH OF PA. DESIGNATING RESQRS AS THE PRIMARY AMBULANCE/EMERGENCY MEDICAL SERVICES PROVIDER TO SERVE RESIDENTS – MOTION BY JAMES WILKINSON AND SECONDED BY JOHN DePAOLIS TO APPROVE RESOLUTION NO. 423....MOTION PASSED UNANIMOUSLY.**

**RESOLUTION NO. 424 – NON-UNIFORM PENSION PLAN WITH PANNSYLVANIA MUNICIPAL RETIREMENT SYSTEM – BOROUGH COUNCIL WILL PLACE ON MAY AGENDA AFTER REVIEW BY BOROUGH SOLICITOR.**

**UNFINISHED BUSINESS**

- A. CO-OP WITH RACCOON TOWNSHIP- MOTION BY JOE HAWTHORNE AND SECONDED BY JOSH ORDICH TO HAVE THE BOROUGH SOLICITOR DRAFT THE AGREEMENT AND PRESENT IT FOR THE MAY COUNCIL MEETING...MOTION PASSED UNANIMOUSLY.**
- B. TREASURER'S POSITION – BRENT WILLIAMS ANNOUNCED THAT THE EMPLOYEE COMMITTEE WILL BE GETTING TOGETHER TO MAKE THE DECISION.**

**NEW BUSINESS – NONE**

**PUBLIC COMMENT – NONE**

**EXECUTIVE SESSION – NONE**

**ADJOURN – MOTION BY JOHN DePAOLIS AND SECONDED BY JAMES WILKINSON THAT THE MEETING BE ADJOURNED AND IT WAS ADJOURNED AT 7:40 P.M.....MOTION PASSED UNANIMOUSLY.**

**RESPECTFULLY SUBMITTED,**



**LAURA KORCAN  
SECRETARY/TREASURER**