

**TENTATIVE MINUTES OF COUNCIL MEETING MAY 7, 2024**

**SHIPPINGPORT COUNCIL CHAMBERS**

**PLEDGE OF ALLEGIANCE**

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

**TENTATIVE MINUTES OF APRIL 2, 2024 – MOTION BY JOE HAWTHORNE AND SECONDED BY CINDY MORTIMER TO APPROVE THE TENTATIVE MINUTES OF APRIL 2, 2024...MOTION PASSED UNANIMOUSLY.**

**CORRESPONDENCE – NONE**

**TREASURER'S REPORT – MOTION BY JOHN DePAOLIS AND SECONDED BY JAMES WILKINSON ....MOTION PASSED UNANIMOUSLY.**

**EXPENSES:**

- **McMILLAN, URICK, TOCCI, JONES – REVIEW OF PENSION RESOLUTION FOR BOROUGH SECRETARY - \$140.00 – MOTION BY JOSH ORDICH AND SECONDED BY JOE HAWTHORNE TO APPROVE THIS PAYMENT...MOTION PASSED UNANIMOUSLY.**
- **LENNON, SMITH & SOULERET ENGINEERS – MISC. TASKS, PRO RATA - \$498.00 – MOTION BY JAMES WILKINSON AND SECONDED BY JOSH ORDICH TO APPROVE THIS PAYMENT...MOTION PASSED UNANIMOUSLY.**
- **LENNON, SMITH & SOULERET ENGINEERS – 2023 CHAPTER 94 REPORT - \$710.50 – MOTION BY WILLIAM GREEN AND SECONDED BY JAMES WILKINSON TO APPROVE THIS PAYMENT...MOTION PASSED UNANIMOUSLY.**

**PUBLIC COMMENT – TIM GOUGHNOUR QUESTIONED IN REGARDS TO THE THM'S. COUNCIL REPLIED THAT ATTORNEY HAS WRITTEN A LETTER TO MIDLAND IN REGARD TO THE THM'S.**

**SOUTH SIDE CLASS OF 1960 64<sup>TH</sup> HIGH SCHOOL REUNION ASKING FOR FINANCIAL HELP TO RENT THE LARGE PAVILION FOR THEIR REUNION ON AUGUST 17, 2024 – MOTION BY JOE HAWTHORNE TO RENT IT FOR \$50.00 + \$100.00 REFUNDABLE DEPOSIT, SECONDED BY JOSH ORDICH...MOTION PASSED UNANIMOUSLY.**

**APPROVAL OF THE SUBDIVISION PLAN OF FRED ZAKRAJSEK ON BIRD HILL , ATTORNEY URICK APPROVED BASED ON THE PLANNING COMMISSION COMMENTS – MOTION BY JAMES WILKINSON AND SECONDED BY JOE HAWTHORNE TO APPROVE THE BIRD HILL SUBDIVISION...MOTION PASSED UNANIMOUSLY.**

**RESOLUTION NO. 424 – SHIPPINGPORT BOROUGH ELECTING TO AMEND IT'S NON-UNIFORM PENSION PLAN BY PMRS FOR 2023 – MOTION BY CINDY MORTIMER AND SECONDED BY JOHN DePAOLIS TO APPROVE RESOLUTION NO. 424...MOTION PASSED UNANIMOUSLY.**

**RESOLUTION NO. 424 – SHIPPINGPORT BOROUGH ELECTING TO AMEND IT'S NON-UNIFORM PENSION PLAN BY PMRS FOR 2024 – MOTION BY JOSH ORDICH AND SECONDED BY JAMES WILKINSON TO APPROVE RESOLUTION NO. 425...MOTION PASSED UNANIMOUSLY.**

**MOTION TO HIRE CADANCE NOSS AS PART-TIME TREASURER FOR SHIPPINGPORT BOROUGH, WORKING UP TO 20 HOURS PER WEEK AT A RATE OF \$19.00 PER HOUR, NO BENEFITS, TO START IMMEDIATELY- MOTION BY JAMES WILKINSON AND SECONDED BY JOHN DePAOLIS TO APPROVE THE HIRING OF CADANCE NOSS AS THE BOROUGH TREASURER...MOTION PASSED UNANIMOUSLY.**

**APPROVAL OF AN EXIT AUDIT FOR THE CURRENT TREASURER, LAURA KORCAN, BY HERRMANN, LOLL CPA – MOTION BY CINDY MORTIMER AND SECONDED BY JOSH ORDICH TO HAVE HERRMANN AND LOLL PERFORM AN EXIT AUDIT FOR CURRENT TREASURER, SECONDED BY JOSH ORDICH....MOTION PASSED UNANIMOUSLY.**

**UNFINISHED BUSINESS**

- A. CO-OP WITH RACCOON TOWNSHIP – SOLICITOR IS WORKING ON THIS.**
- B. TEMPORARY STUDENT SUMMER HEP – BRENT WILLIAMS ANNOUNCED THAT HE AND COMMITTEE ARE GOING TO MEET THIS MONTH TO DISCUSS WHAT THEY WANT TO DO.**

**NEW BUSINESS – NONE**

**PUBLIC COMMENT – TIM GOUGHNOUR ASKED A QUESTION REGARDING GHOST UTILITY POLES, THEY SHOULD BE REMOVED, SPEAKING ON THIS SO THAT THE BOROUGH GETS AHEAD OF IT.**

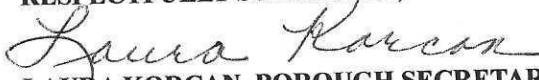
**PRESIDENT WILLIAMS TOLD HIM THAT IT WILL BE LOOKED INTO.**

**EXECUTIVE SESSION – MOTION BY JOE HAWTHORNE TO ENTER INTO EXECUTIVE SESSION REGARDING PERSONNEL ISSUE, SECONDED BY JOSH ORDICH...MOTION PASSED UNANIMOUSLY.**

**RECONVENE – MOTION BY CINDY MORTIMER TO RECONVENE THE REGULAR MEETING, SECONDED BY JOE HAWTHORNE...MOTION PASSED UNANIMOUSLY.**

**ADJOURN – MOTION BY WILLIAM GREEN TO ADJOURN THE MEETING, SECONDED BY JOE HAWTHORNE....MOTION PASSED UNANIMOUSLY.**

**RESPECTFULLY SUBMITTED,**

  
**LAURA KORCAN, BOROUGH SECRETARY**