Borough Council Meeting Minutes August 9, 2023

Meeting called to order by President Walker at 7:00 PM.

Attendance: President Walker, Mr. Robol, Mrs. Meckley, Ms. Fawess, Mrs. Mabus, Mr. Derr, and Mr. Swartz, and Mr. Moralez (Mayor Aber, Mr. D Pfeil, and Mr. J Pfeil were absent). Also present: Brittnee Vann, Amy Day, Doug Diehl, Sam Shaffer, Seth Heddings, Chief Zettlemoyer, and Atty Wiley (Borough Manager Jess Novinger was absent).

Motion to approve the meeting minutes from July 26, 2023: 1st Derr / 2nd Swartz / Carried

Borough Manager's Report

o Nothing to report

Mayor's Report

o Nothing to report

President's Report

 Regarding the siren: appreciation and thanks for preparedness to those who help set off the siren when necessary. Doug and Amy worked on a wonderful instruction sheet that was reviewed by Curt in case any of the officers were available and needed to set the alarm off during storm/tornado warnings

Chief of Police's Report

 Clearview / Motorola was on sight today and checked out our parks and some areas around town that would allow us to stage security cameras. Many areas were found feasible such as Brown Ave Park and Downtown; Curt learned a lot about the benefits of signal/network strength and how recorded footage travels back to camera headquarters (PD)

Public Works Director's Report

- Alley R.O.W. clearing has been completed
- o An informal brush pick-up took place to gather some debris from the latest storm
- o Wilson Circle storm water issues are being addressed
- Hired (2) more part-time grass mowers for the season

Fire Chief's Report

• 8 Calls for Service, 7 EMS Calls, and 56 MICU calls.

Public Comments

 Dick Houtz of 225 S Turbot – appeared before council to discuss the tennis / pickleball lines on the courts at Brown Avenue. Although he is a supporter of athletic activity and staying healthy, he has been slightly frustrated with sharing the courts as he feels tennis players are being excluded. He proposes there be a policy put in place for court usage

Public Works and Cemeteries

• Nothing to report

Public Safety

• Nothing to report

General Government and Finance

• *Motion* to advertise the proposed amendments to the Zoning Ordinance:

1st Fawess / 2nd Moralez / Carried

- <u>TABLED</u> Motion to approve the Keystone Collections Group Proposal for Current and Delinquent Occupation and Loval Services Tax Collections dependent on adding a material breach with a 30day cure period for the three-year contract
- Motion to pay the bills from General Fund, Reserve, Payroll, and Cemetery accounts in the amount of \$79,866.21:
 1st Fawess / 2nd Meckley / Carried

Final Comments

o None

Motion to adjourn at 7:20 PM

1st Meckley / 2nd Fawess / Carried

Submitted By:

Brittnee Vann Secretary / Treasurer