# CRESSONA BOROUGH COUNCIL MEETING MINUTES OF APRIL 18, 2022 BI-MONTHLY MEETING

**Call to Order:** 7:00 p.m. by Council President Linda Walinsky.

<u>Roll Call:</u> Those in attendance were council members Linda Walinsky, Mike Pascuzzo, Robert Barr, Kathy Butz, Mayor Sandra Renninger, Secretary Regina Sonon, Solicitor Eric Prock and on behalf of Systems Design Engineering Matt Davenport. Not in attendance council member Dave Semar.

**Citizens Participation**: There was no participation at this time.

<u>Minutes of Previous Meeting:</u> Council received a copy of the minutes. A motion was made by Mike and seconded by Bob to approve the April 4 meeting minutes.

<u>Municipal Bills:</u> A motion was made by Kathy and seconded by Mike to approve the April 18, bills to be paid. All Ayes

**Requisitions:** No requisitions were submitted.

#### **Old Business:**

- 1. Security Cameras A motion was made by Bob and seconded by Kathy to accept the updated quote from Blatt Electronics in the amount of \$4620. All Ayes
- 2. A motion was made by Bob and seconded by Kathy to award the bid from Miller Brother's in the amount of \$12,464 to repair the damage to borough hall on February 25. All Ayes
- 3. A motion was made by Mike and seconded by Kathy to award the 2022 Railroad Street paving project including parts 1a, b, c, d, e and 2A to H&K Group in the amount of \$130,613. All Ayes

### **New Business:**

- 1. A motion was made to pass a Resolution by Kathy and seconded by Mike contingent upon it is necessary to extend Workmen's Comp coverage to members of the fire company only when they are actively responding to an emergency situation. The Resolution will not be passed if it is not necessary to extend coverage to them when they are responding to emergency situations. Bob Opposed the motion.
- 2. Part Time Employee Discussed in Executive Session Tabled
- 3. Linda addressed council regarding the Walk Works Grants. She doesn't feel we are ready to pursue the grant and council was in agreement.

**CORRESPONDENCE:** Assorted correspondence on office counter.

## **COMMITTEE REPORTS:**

**Mayor:** The mayor talked to Penn Dot about the tubes in front of the underpass. They are not willing to put a wire through the tubes. They will not be sweeping Pottsville or Sillyman Street. The Railroad and Jack Rich cleaned up the underpass as requested. Sent out letters to multiple residents regarding property maintenance issues. She also discussed providing water at the borough office and at the garage for the employees. Council thought it was okay to look into it.

**Solicitor:** Eric will put the president of Palo Alto's council in touch with Bob Barr, at Linda's recommendation, to discuss "Code Red". Eric looked into it is approximately \$1575 a year.

**Engineer:** Reviewed the Engineer's Report

**Secretary:** a. Council agreed to charge 25 cents per sheet for a copy of the ordinance book. b. Jim Turner will be stopping in to complete the paperwork for the Memorial Day parade to Penn Dot.

**Finance/Property:** The Treasurer's Report, Reconciliation, the Year-to-Date Budget, Quarter to Date Budget and Requisition & Bill Payment procedure were provided to council. Linda asked that everyone review the budgets and the reconciliation. The Requisition & Bill Payment form will be discussed at the next council meeting.

**Highway:** Railroad Street west section curbing quotes. Two of the quotes were not in writing, Eric recommended they are in writing will present at the next meeting.

**Sanitation:** Nothing at this time.

**Recreation:** Would like to see a sliding board installed at the Grove playground using ARPA funds.

**Safety:** Bob asked about the stop bars and crosswalks on Pottsville Street.

**Personnel:** Nothing at this time.

**Fire Chief:** Was not in attendance.

**COG:** Next meeting is April 21, 2022, Cressona will not be at the meeting as the representatives are unavailable.

### **CITIZEN PARTICIPATION:**

No citizens were present.

### **EXECUTIVE SESSION:**

A motion was made at 8:13 pm by Bob and seconded by Kathy to enter executive session.

A motion was made at 8:17 by Kathy and seconded by Bob to exit executive session.

A motion was made at 8:19 pm to adjourn the meeting by Bob and seconded by Mike. All Ayes

Respectfully Submitted, Regina Sonon Secretary/Treasurer