

**CRESSONA BOROUGH COUNCIL MEETING
MINUTES OF DECEMBER 5, 2022
BI-MONTHLY MEETING**

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

Roll Call: Those in attendance were council members Linda Walinsky, Mike Pascuzzo, Mayor Sandra Renninger, Regina Sonon, Solicitor Rick Day, and on behalf of Systems Design Engineering Steve Moyer. Not in attendance Kathy Butz, Robert Barr.

Citizens Participation: Brandi Eiler - Discussed future plans for 25 Pottsville Street, a residential property with a commercial unit on the lot, if and when she purchases the property.

Minutes of Previous Meeting: Council received a copy of the minutes. A motion was made by Mike and seconded by Linda to approve the December 5 meeting minutes. All Ayes.

Municipal Bills: A motion was made by Mike and seconded by Dave to approve the bills of December 5. All Ayes

Requisitions: No Requisitions

Old Business:

1. ARPA Funds –
 - a. A motion was made by Mike seconded by Dave to proceed with quotes to make the necessary repairs and upgrades of the storage shed.
 - b. A motion was made by Linda and seconded by Mike to donate \$10,000 of ARPA funds to the Goodwill Fire Company for the purpose to upgrade the generator at the fire company.
2. 2023 Budget -
 - a. A motion was made by Mike and seconded by Dave to close the Street Light Fund and pay the PPL bill through the General Fund. Separate line items will be added to the 2023 Budget to show the amount in the Street Lighting Fund and what is expended from the fund. All Ayes
 - b. A motion was made by Dave and seconded by Mike to advertise the 2023 Budget.
3. A motion was made by Dave and seconded by Mike to advertise the 2023 Budget.
4. A motion was made by Mike and seconded by Dave to proceed with a spring intern. All Ayes

New Business:

1. 2023 Meeting Dates – A motion was made by Linda and Seconded by Mike to approve the 2023 meeting dates advertisement. All Ayes
2. A motion was made by Mike and seconded by Dave to approve Resolution 11-2022 for PA Small Water & Sewer Program Grant to address water runoff at the Grove. All Ayes
3. A motion was made by Mike and seconded by Linda to approve a quote from Carter's Tree Service for the amount of \$700. All Ayes
4. A motion was made by Mike and seconded by Dave to approve a quote from Kimmel and Son's to repair/replace the well pump at the pool at a cost of \$9918; the borough will request reimbursement form Capital Improvement Fund through BMRC. All Ayes
5. A motion was made by Mike and seconded by Dave to accept the request to install a handicapped parking place at 24 Maple Street. All Ayes
6. Brandi Eiler to speak on future plans at 25 Pottsville Street. Please see Citizen Participation above.

CORRESPONDENCE: Assorted correspondence on office counter.

COMMITTEE REPORTS:

Mayor: Nothing at this time.

Solicitor: Nothing at this time.

Engineer: 1. Please See Report.

2. Planning Commission Items:

- a. A motion was made by Mike and seconded by Dave to approve a 30-day time extension for the Hydro-Hock Property LDP. All Ayes
- b. A motion was made by Mike and seconded by Dave to approve a 30-day time extension for the Hydro Bay Zero LDP. All Ayes
- c. A motion was made by Linda and seconded by Mike to approve a 30-day time extension for the Hydro-Hock Property Annexation. All Ayes

Secretary: A cyber security seminar will be held this Friday, December 9 at Penn State.

Finance/Property: Discussed earlier.

Highway: Mike and Frank will be meeting with LTAP representative to discuss implementing safety measures to prevent speeding.

Sanitation: Nothing at this time.

Recreation: Discussed earlier

Safety: Nothing at this time.

Personnel: Requested an Executive Session.

Fire Chief: Received a burn complaint on N 2nd Street.

COG: Next meeting is March 2023.

CITIZEN PARTICIPATION:

Joe Oliver: Nothing at this time.

A motion was made by Mike and seconded by Dave to enter executive session at 7:55 pm. All Ayes

A motion was made to exit executive session there was no action to be taken by Mike and seconded by Dave at 8:04 pm. All Ayes

A motion to adjourn the meeting was made by Mike and seconded by Dave at 8:05 pm. All Ayes

Respectfully Submitted,
Regina Sonon
Secretary/Treasurer