

**CRESSONA BOROUGH COUNCIL MEETING
MINUTES OF FEBRUARY 6, 2023
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, Robert Barr, Dave Semar, Mayor Sandra Renninger, Secretary Regina Sonon, Solicitor Eric Prock, and on behalf of Systems Design Engineering Steve Moyer. Not in attendance Mike Pascuzzo and Kathy Butz.

Citizens Participation:

Madelyn Schaeffer: Discussed trash collection at the Skyline Drive Apartments.

Brandi Eiler: Expressed concerns regarding the permitting process.

Frank Zurat: Inquired about the International Dump Truck; The status of Railroad Street; and water emptying onto borough streets.

Minutes of Previous Meeting: Council received a copy of the minutes. A motion was made by Bob and seconded by Dave to approve the Tuesday, January 16 meeting minutes. All Ayes.

Municipal Bills: A motion was made by Linda and seconded by Dave to approve the bills of February 6. All Ayes

Requisitions: #314 – 50 Tons 1B Stone – Bob made a motion seconded by Dave to purchase 1B stone. All Ayes
#315 - 2012 Ford Dump Truck – Council decided prior to having the work completed an estimate should be obtained.

Old Business:

1. ARPA Funds –
 - a. Counter Retrofit: Bob made a motion, seconded by Dave approving the work in the Borough Hall office by H&M Ebling Glass at a cost of \$2289, ARPA Funds are to be used. All Ayes

New Business:

1. Street Sweeping – A motion was made by Dave and seconded by Bob to approve street sweeping April 27 & 28. All Ayes
2. Skill Games – Tabled
3. Rental Inspections – Tabled
4. Counter in Borough Hall office – See Above
5. A motion was made by Bob and seconded by Dave to reimburse PMRS for overpayment of MMO funds in 2022. All Ayes
6. A motion was made by Linda and seconded by Dave to approve health insurance renewal effective April 1, 2023. All Ayes
7. A motion was made by Dave and seconded by Linda to approve 100 Ton of road salt through CoStars for 2024. All Ayes
8. A motion was made by Dave and seconded by Linda to approve the road crew attending a PA 1 Call Safety Seminar May 18. All Ayes
9. Hydro – No action needed to be taken on Hock Property and Bay Zero Improvements Agreements.

CORRESPONDENCE: Assorted correspondence on office counter.

COMMITTEE REPORTS:

Mayor: Mailed a letter to Hydro to request trees or shrubs be planted at the perimeter of the laydown area prior to the project's completion.

Solicitor: Nothing at this time.

Engineer: Please see report.

Secretary: Received the quarterly funds from Comcast.

Finance/Property: Council received a copy of the Treasurer's report and an updated copy of the QTD And Year End Budget.

Highway: Discussed the 2023 Road Project during the Engineers Report.

Sanitation: Nothing at this time

Recreation: Mike was not at the meeting, no updates provided.

Safety: Nothing at this time.

Personnel: Linda requested an executive session with possible action to follow.

Fire Chief: Mike was not in attendance, no update provided.

COG: The meeting is in March 16.

CITIZEN PARTICIPATION:

Joe Oliver: #1 Fire Company will be hosting a breakfast the morning of the Fire Parade and presenting an award.

At 8:05 a motion by Dave and seconded by Bob to enter executive session. All Ayes

At 8:17 a motion was made by Bob and seconded by Dave to exit executive session. All Ayes

A motion was made by Linda and seconded by Bob to remove Chapter 1 Part 9 of the personnel policy in the Ordinance Book. All Ayes

A motion to adjourn the meeting was made by Bob and seconded by Dave at 8:18 pm. All Ayes

Respectfully Submitted,
Regina Sonon
Secretary/Treasurer