

**CRESSONA BOROUGH COUNCIL MEETING
MINUTES OF NOVEMBER 1, 2021
BI-MONTHLY MEETING**

Call to Order: 7:00 p.m. by Council President Mike Pascuzzo. Pledge of Allegiance.

Roll Call: Those in attendance were Robert Barr, Kathy Butz, Linda Walinsky, Dave Semar, Dennis Snyder, Steve Moyer, Eric Prock and Regina Sonon.

Citizens Participation: There was no participation at this time.

Minutes of Previous Meeting: Council received a copy of minutes from the October 18, Borough Council meeting. A motion to accept them as typed was made by Kathy and seconded by Dave. All Ayes

Municipal Bills: A motion was made by Kathy and seconded by Bob to approve the Bills to Be Paid dated November 1. All Ayes

Requisitions:

Old Business:

1. Refuse Contract – Motion was made by Kathy and seconded by Dave to advertise and accept the revised specifications for collection, hauling, and disposal of municipal refuse for 2022 - 2026. All Ayes
2. Hometown Hero Banner Update – The proofs were received from the printer will be contacting family members for their approval.

New Business:

1. Front Street Fire Hydrant – Fire Chief Mike Pontician addressed council regarding the fire hydrant on Front Street. He spoke to the Schuylkill Haven Borough they have the parts to make the needed repairs.
 - a. Kathy made a motion, seconded by Mike to contact Fidler Brother's to get a status update to find out when the repairs will be completed. If repairs are not completed by November 12, council will nullify the previous motion and contact Schuylkill Haven Borough to make the repairs. All Ayes.
 - b. Council asked Regina to contact Schuylkill Haven to get a quote for the repairs to the fire hydrant and present at the next council meeting.
2. CABA Games of Chance Letter – Kathy made a motion, seconded by Dave to provide a updated letter permitting CABA to conduct raffles on borough property. All Ayes
3. Scout Lodge Propane Fire Place - Council requested Regina contact propane companies for prices to complete an inspection of the fire place, price for propane and to run a line to the fire place. Regina will report her findings to council at the next meeting.

CORRESPONDENCE: Assorted correspondence on office counter.

COMMITTEES:

Mayor: Reported the curb was damaged at Front and Railroad Street when a third party for Schuylkill Haven Borough delivered over sized equipment to their electrical substation. The mayor contacted Schuylkill Haven Borough and they will make necessary repairs sometime in the spring or summer.

Solicitor: Eric requested an executive session for the purpose of real property, personnel and legal property with possible action to follow.

Engineer:

- a. A motion was made by Bob and seconded by Mike to solicit bids through Systems Design Engineering to board up 47 Ash Street. Once completed a lien will be placed. All Ayes
- b. Please see Engineer's report.

Secretary: Received the invoice for the Police Pension Fund audit. Regina requested that the fee for the audit be paid from the Police Pension Fund.

Finance/Property:

- a. Please review the 2022 Budget will be discussed at the next meeting.
- b. Kathy requested an Executive Session for Personnel and Real Property.

Highway:

- a. South View Drive has been paved.
- b. The International is going to Stork's this week to be readied for the winter.

Sanitation: The quarterly bills were due today. Regina processed 82 payments on Monday afternoon.

Recreation: Nothing at this time.

Safety: Nothing at this time

Personnel: Kathy requested an Executive Session

Fire Chief: Nothing at this time

COG: Nothing at this time

Citizen Participation: No Participation

Executive Session: A motion was made by Kathy and seconded by Bob for personnel with no action to follow at 7:28 pm. All Ayes

Exit Executive: A motion was made by Kathy and seconded by Mike to exit executive session at 7:50. All Ayes

A motion was made at 7:51 pm to adjourn the meeting by Kathy and seconded by Bob. All Ayes

Respectfully Submitted,

Regina Sonon
Secretary/Treasurer