CRESSONA BOROUGH COUNCIL MEETING MINUTES OF NOVEMBER 21, 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, Dave Semar, Solicitor Rick Day and on behalf of Systems Design Engineering Steve Moyer. Not in attendance Mayor Sandra Renninger

<u>Citizens Participation</u>: No participation at this time.

<u>Minutes of Previous Meeting</u>: Council received a copy of the minutes. A motion was made by Kathy and seconded by Dave to approve the November 7 meeting minutes. All Ayes.

Municipal Bills: A motion was made by Mike and seconded by Kathy to approve the bills of November 21. All Ayes

<u>Requisitions</u>: #316 – Fisher Rentals for a 34-foot lift boom for 2 days. \$745. A motion was made to approve rental but to make an effort to complete hanging the banners in one day instead of two, by Kathy and seconded by Linda. All Ayes

Old Business:

- 1. ARPA Funds Safety committee recommended \$5000 to \$10,000 donation to Goodwill Fire Company for the purpose of updating the generator.
- 2. A motion was made to pass the No Parking Ordinance 12-22 by Kathy and seconded by Bob. All Ayes
- 3. A motion was made by Mike and seconded by Dave to proceed with the 2023 Road Program. All Ayes
- 4. Council agreed to use COG funds to pay for the banner brackets.
- 5. Resolutions:
 - a. A motion was made by Kathy and seconded by Dave to pass resolution 9-2022 for Municipal Sanitation Services. All Ayes
 - b. A motion was made by Mike and seconded by Kathy to pass resolution 10-2022 to implement ACT 57 or 2022. All Ayes

New Business:

- 1. 2023 Provisional Budget was given to council for review. Will be discussed at the next council meeting.
- 2. A motion was made to transfer \$10,986.21 from the Liquid Fuels account to the General fund to reimburse for advertising and engineering of the 2022 Road Project. All Ayes
- 3. Assistant Fire Chief
 - a. A motion was made by Bob and seconded by Mike to accept the resignation of Mike Mansell Assistant Fire Chief effective November 21. All Ayes
 - b. A motion was made by Bob and seconded by Mike to tentatively accept the appointment by Number 1 Fire Company of Dennis Snyder upon receipt of Goodwill's written confirmation of the appointment. All Ayes
- 4. A motion was made by Bob and seconded by Kathy to have Schuylkill Haven repair two hydrants at a cost of approximately \$300 per hydrant. All Ayes
- 5. A motion was mad by Kathy and seconded by Bob to repair and replace the damaged conduit at the basketball and tennis court by BJ Baldwin. All Ayes
- 6. Intern to help in the office of Borough Hall Tabled

<u>CORRESPONDENCE</u>: Assorted correspondence on office counter.

COMMITTEE REPORTS:

Mayor: Not in attendance

Solicitor: Nothing at this time.

Engineer: Please see engineer's report. A motion was made by Kathy and seconded by Bob to approve an extension of getting her property cleaned up effective November 21. All Ayes

Secretary: 1. Requested new flags from Twardzik's office. 2. Asked Steve to look into residents parking on the sidewalk on Maple Street. 3. Borough received \$4000 from the Cressona Lions with the stipulation that funds be used at the Grove exclusively. 4. The well pump at the pool stopped working. Frank is going to use city water to fill the pool and asked Kimmel to take a look at the pump will have a quote for the next meeting to repair/replace.

Finance/Property: Council was given the October bank reconciliation and treasurer's report. Requested an executive session.

Highway: Discussed earlier.

Sanitation: Mailed 63 late notices and letters regarding liens being placed on properties with balance greater than \$200.

Recreation: A motion was made by Kathy and seconded by Mike to accept the BMRC 2023 Budget. All Ayes.

Safety: Nothing at this time.

Personnel: Nothing at this time.

Fire Chief: Requested an Executive Session.

COG: Next meeting is March 16, 2023.

CITIZEN PARTICIPATION:

Joe Oliver: Nothing at this time.

A motion was made by Kathy and seconded by Mike to enter executive session at 7:59 pm. All Ayes A motion was made to exit executive session by Bob and seconded by Kathy at 8:08 pm. All Ayes

A motion to adjourn the meeting was made by Kathy and seconded by Bob at 8:09 pm. All Ayes

Respectfully Submitted, Regina Sonon Secretary/Treasurer