CRESSONA BOROUGH COUNCIL MEETING MINUTES OF OCTOBER 4, 2021 BI-MONTHLY MEETING

<u>Call to Order:</u> 7:00 p.m. by Council Vice President Kathy Butz. Pledge of Allegiance.

<u>Roll Call:</u> Those in attendance were Kathy Butz, Robert Barr, Linda Walinsky, Dave Semar, Steve Moyer, Eric Prock and Regina Sonon. Not in attendance Council President Mike Pascuzzo

Citizens Participation: None

<u>Minutes of Previous Meeting:</u> Council received a copy of minutes from the September 20, Borough Council meeting. A motion to accept them as typed was made by Bob and seconded by Dave. All Ayes.

Municipal Bills: A motion was made by Bob and seconded by Dave to approve the Bills to Be Paid dated October 4. All Ayes

Requisitions: #295 – A motion was made by Dave for the following and seconded by Bob.

Frank to take the trucks to Storks Automotive to complete the pre winter service for the ten- and nine-foot snow plow. Also, to purchase 1 ten-foot snow plow cutting edge and 2 nine-foot snow plow cutting edges from Stork's Automotive. For a total of \$960 provided no other repairs need to be completed. All Ayes

#296 – A motion was made by Bob and seconded by Dave to take the 2018 International to 5 Star of Reading to replace/repair the power take off switch not to exceed \$1000. All Ayes

Old Business:

- 1. A motion was made by Bob and seconded by Dave to approve the revised quote by Fidler Brothers. At a cost of \$3850. All Ayes
- 2. Regina provided an update regarding the repairs to the pool. Frank feels that the leak at the baby pool has been addressed. This wraps up all the repairs that were provided on Frank's punch list.

New Business:

- 1. Council reviewed the draft copy of the refuse contract with Steve and Eric. Steve will update the draft with Council's recommendations and will present to council at the next meeting.
- 2. A motion was made by Bob and seconded by Dave to accept the resignation of Frank Zurat from the Planning Commission and the Vacancy Board. All Ayes
- 3. A motion was made by Dave and seconded by Kathy to order 44/45 tons of rock salt from American Rock Salt, a costars participant, at an approximate cost of \$3044. All Ayes
- 4. A motion was made by Linda and seconded by Kathy for Regina to attend a web-based Reorganization class offered by PSAB. All Ayes
- 5. Pension Issue for EH- Held over for executive session for legal reasons.
- 6. Public Official Volunteer- began advertising on the website September 24. Council will review at the October 18 meeting.

CORRESPONDENCE: Assorted correspondence on office counter.

COMMITTEES:

Mayor: Nothing at this time. Kathy asked that a warning letter be mailed to the #1 Fire Company regarding high grass.

Solicitor: Eric asked Mike, Kathy and Steve Moyer to participate in a meeting on October 19 at 3:15 pm in the conference room with Hydro regarding acquisition of a property within the borough.

Engineer: Please see report

Secretary:

- 1. PURTA funds were received
- 2. Call to have the MFD serviced
- 3. South View Drive work to begin October 18
- 4. Discussed the quotes received for the furnace at the garage. Eric asked that we table this until the next meeting since it was not on the Agenda.

Finance/Property: Nothing at this time.

Highway: Nothing at this time

Sanitation: The quarterly bills were mailed on October 1.

Recreation: Nothing at this time. Mike was not at the meeting to provide an update.

Safety: Nothing at this time

Personnel: Nothing at this time

Fire Chief: Was not in attendance

COG: Nothing at this time

Citizen Participation: No citizen Participation

Executive Session: A motion was made by Bob and seconded by Linda for legal and personnel with not action to follow at 7:55 pm. All Ayes

Exit Executive: A motion was made by Bob and seconded by Dave to exit executive session at 7:59. All Ayes

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

Respectfully Submitted,

Regina Sonon Secretary/Treasurer