

BOROUGH OF NEW FLORENCE MINUTES - JANUARY 16, 2018

President, Jim Moore called the regular meeting of the New Florence Borough Council to order on Tuesday, January 16, 2018 at 7:00 pm in the Municipal Building.

ROLL CALL

Members Present:

Jim Moore
Jeff Rager
Ron Gyure
Chuck O'Shell
Gwen Dellett
Neva Gindlesperger

Absent:

Jeff Miller, Solicitor
Mary Strucaly
Kay Mayer
Kristen Teeter

POLICE REPORT

Chief Salley presented the December report. Attached.

APPROVAL OF MINUTES

Jeff Rager motioned to approve the December meeting minutes. Seconded by Gwen Dellett. Motion passed. Jeff Rager motioned to approve the January Reorganization meeting minutes. Seconded by Gwen Dellett. Motion passed.

TREASURER'S REPORT

The December Treasurer's report was reviewed. Jeff Rager motioned to accept the report. Seconded by Ron Gyure. Motion passed.

COMMITTEE REPORTS

BUILDINGS, GROUNDS & EQUIPMENT - Ron Gyure, Chair; Kristen Teeter, Second

The rough out inspection by MDIA of the restroom project went well. The inspector will return for final inspection when project is complete.

Mark reported some issues with the hydraulics on the snow plow.

STREETS & DRAINS - Chuck O'Shell, Chair; Jeff Rager, Second

The drainage on 9th Street at the Hedges property will still need to be address this spring.

ORDINANCE COMPLIANCE - Kay Mayer, Chair; Jeff Rager, Second

Progress on the original list has been good. Jeff is working on a new list for consideration.

GRANTS & FUNDING - Gwen Dellett, Chairperson

Westmoreland County ruled that an income survey will not be required for the Vine Street project. This is encouraging news.

SOLICITOR'S REPORT - Jeff Miller, Solicitor

No Report

MAYOR'S REPORT - Neva Gindlesperger

Neva reported that they will be meeting with a donor tomorrow to discuss funding for the dash cam.

OLD BUSINESS

The Borough's new web page is now on line at newflorenceborough.org.

Gwen contacted April Kopas of the land bank to let her know that the Borough is on board. April is to forward documentation to our solicitor.

NEW BUSINESS

Jeff Rager motioned to approve the Fire Escrow Ordinance as written by our solicitor and advertised. Seconded by Chuck O'Shell. Motion passed.

Ron Gyure motioned to retain EADS as borough engineer for 2018. Seconded by Gwen Dellett. Motion passed.

ADJOURN

Gwen Dellett motioned to adjourn the meeting. Jeff Rager seconded. Motion passed. The meeting was adjourned at 7:50 pm.

