

BOROUGH OF NEW FLORENCE MINUTES - NOVEMBER 20, 2018

President, Jim Moore called the regular meeting of the New Florence Borough Council to order on Tuesday, November 20, 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
Jeff Miller, Solicitor

Absent:

Kristen Teeter
Mary Strucaly
Kay Mayer

PUBLIC COMMENT

Greg Csehoski reported on updates to the Borough web page

POLICE REPORT

Chief Salley presented the October report. (attached)
Chief Salley asked about possibly increasing the limit on the credit card. He had some issues when purchasing canine training equipment. Also reported that a streetlight on Osborne street at the Manor is blinking.

Council discussed ongoing efforts regarding ordinance enforcement.

APPROVAL OF MINUTES

There were no minutes available yet for the October meeting.

TREASURER'S REPORT

None

COMMITTEE REPORTS

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

Jeff Rager reported that the test dig was completed on Furnace Lane. A terra cotta pipe on the north side of the road is plugged. Repair is uncertain at this time. Will need to do more testing in the spring.

Chuck reported that an ordinance will be needed to authorize installation of additional stop signs.

SESQUICENTENNIAL - Ron Gyure, Chair

Ron Gyure reported that letters are being sent to area businesses of donations. Checks will be made out to the Borough of New Florence Sesquicentennial Fund.

The next meeting will be 7:00 pm on 12/17/18 at Stuart's.

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

Ron Gyure that the backflow prevention valves were install on the water supplies to the Yellow Brick Building and the Municipal Building.

Ron Had the electrical charging system checked on the truck. Two new batteries were purchased. Also, the plow and spreader have been installed.

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

No Report

GRANTS & FUNDING - Gwen Dellett, Chairperson

The Community Development Block Grant for the Vine Street drainage project has been awarded in the amount of \$172,000.

EADS will schedule a visit to begin design work.

MAYOR'S REPORT - Neva Gindlesperger

Neva reported on the Town Hall Meeting that was held recently at the Library.

SOLICITOR'S REPORT - Jeff Miller, Solicitor

No Report

OLD BUSINESS

Jim Moore discussed possibility of an independent engineering study for th underpass. Will follow up with EADS.

Jim Moore reported that the 2017 audit was completed by Rennie and Associates. There were no findings.

NEW BUSINESS

Mark Watt announced that children can visit with Santa on the afternoon of Saturday, December 1st. Lighting of the Christmas tree will be at 6:00 pm.

Jim Moore read a letter from Bolivar Borough asking to cancel the agreement as of 12/01/18 due to budgetary constraints. Jeff Rager motioned to cancel the agreement. Chuck O'Shell seconded. Motion passed unanimously.

The St. Clair Manor has been having issues with McInchok and threatened to find another service for both St. Clair and New Florence Manors. McInchok indicated they had a contract for services however no one can find the agreement.

Jim Moore distributed copies of the propose 2019 budget for consideration. Following discussions, Gwen Dellett motioned to advertise the proposed budget at \$179,635.00. Jeff Rager seconded. The motion passed unanimously.

ADJOURN

Jeff Rager motioned to adjourn the meeting. Gwen Dellett seconded. Motion passed. Meeting was adjourned at 9:14 pm