

**BOROUGH OF NEW FLORENCE MINUTES - MARCH 7, 2019**

President, Jim Moore called the special meeting of the New Florence Borough Council to order on Thursday, March 7, 2019 at 6:00 pm in the Municipal Building.

**ROLL CALL**

Members Present:

Jim Moore  
Jeff Rager  
Ron Gyure  
Chuck O'Shell  
Gwen Dellett  
Kay Mayer  
Jeff Miller, Solicitor

Absent:

Mary Strucaly  
Kristen Teeter  
Neva Gindlesperger

**PUBLIC COMMENT**

None

**POLICE REPORT**

Chief Salley presented the February police report (attached)

**APPROVAL OF MINUTES**

Jeff Rager motioned to accept the February meeting minutes as written. Chuck O'Shell seconded. Motion passed unanimously.

**TREASURER'S REPORT**

None

**COMMITTEE REPORTS**

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

No Report

***SESQUICENTENNIAL*** - Ron Gyure, Chair

Ron Gyure reported that the next meeting will be at 6:00 PM on March 11, 2019 at Stuart's Funeral Home.

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

Mark Watt is shopping for a replacement HW heater for the Borough restroom.

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

No Report

**GRANTS & FUNDING** - Gwen Dellett, Chairperson

No Report

**MAYOR'S REPORT** - Neva Gindlesperger

No Report

**SOLICITOR'S REPORT** - Jeff Miller, Solicitor

Jeff Miller reported that a response letter has been drafted regarding the placement of the NS communication tower at Sassafras and 12th Street. The letter was reviewed and approved for submission.

### **OLD BUSINESS**

Jim Moore thanked Jeff Rager, Ron Gyure and Mark Watt for the newly install lighting in the Conference Room. Jeff said they are looking to purchase wall flood lighting for the Police garage.

Alyssa Rouser of EADS presented the final engineering estimate for the Vine Street drainage project. She agreed to touch base with the county to determine process for additional CDBG funds in case the bids come back higher than anticipated.

Ron Gyure made a motion to give EADS permission to advertise and solicit bids based upon current design. Seconded by Gwen Dellett. Motion passed unanimously.

Mark Watt received the following four contractor quotes for the clean up at Sassafras and 10th Street:

John's Hauling	\$4,000.00
Chuck Payne	\$3,500.00
BW Salvage	\$3,200.00
John T. Koharchick	\$3,000.00

Chuck O'Shell made a motion to accept the lowest bid of \$3,000.00 from Koharchick. Jeff Rager seconded. Motion passed unanimously.

Jeff Rager asked if there were any new developments on the subway rehabilitation. Jim Moore stated the Norfolk Southern insists that our requested repairs are all "cosmetic" in nature and the Borough is responsible for any costs. The PUC has said our next step would be to file a formal complaint and take Norfolk Southern to court. Gwen Dellett mentioned that Latrobe is rehabilitating three railroad underpasses with a Multimodal Transportation grant. She will follow up to see if funds may be still available to us.

**NEW BUSINESS**

None

**ADJOURN**

Gwen Dellett made a motion to adjourn. Seconded by Chuck O'Shell. Motion passed.  
Meeting was adjourned at 6:50 pm.