

BOROUGH OF NEW FLORENCE MINUTES AUGUST 20, 2019

President, Jim Moore, called the regular meeting of the New Florence Borough Council to order on Tuesday, August 20, 2019 at 7:00 pm in the Municipal Building.

ROLL CALL

Members Present:

Jim Moore
Jeff Rager
Ron Gyure
Gwen Dellett
Kay Mayer
Kristen Teeter
Chuck O'Shell
Neva Gindlesperger, Mayor

Absent:

Mary Strucaly, Secretary
Jeff Miller, Solicitor

PUBLIC COMMENT

None

POLICE REPORT

Chief Salley presented the July report (attached). Jeff Rager requested an increase in traffic control now that both officers are now back on regular schedule. Chief Salley reported that additional K9 training will begin may begin in September but, more likely, in October.

APPROVAL OF MINUTES

Chuck O'Shell motioned to accept the July Minutes. Seconded by Jeff Rager. Motion passed.

TREASURER'S REPORT

Reviewed June Report. Jeff Rager motioned to accept report. Kristen Teeter seconded. Motion passed. Ron Gyure abstained.

COMMITTEE REPORTS

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

Alyssa Rouser (EADS) reported that the Vine Street project is 90% completed. The paving will be completed soon. She presented the first application for contractor

payment of \$131,743.80. Council reviewed the application. Chuck O'Shell motioned to approve payment from CDBG funds. Gwen Dellett seconded. Motion passed.

Jeff Rager advised that he's still waiting to hear back from Gap on costs to clean catch basins. Jeff said that the price could be reduced if the Borough can provide some labor to assist Gap.

SESQUICENTENNIAL – Ron Gyure, Chair

Ron Gyure reported that the event went off without any major problems or incidents. Jim Moore thanked all those that helped. There will be a wrap up meeting after all yearbook and shirt orders have been completed.

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

Jim Moore reported that he has received drawings back from the architect on ADA compliant stair design the school building. The existing door size may need to be increased. Jim and Mark Watt will look at job.

No progress has been made on the cleanup at 10th and Sassafras Streets. Mayor Neva Gindlesperger agreed to contact Seward police to determine dates they can be available for security backup. She will pass dates on to Chief Salley so the contractor can be scheduled. Council asked that the job be completed by the end of September if possible.

GRANTS & FUNDING- Gwen Dellett. Chair

No report.

SOLICITOR'S REPORT

No report.

MAYOR'S REPORT

Neva Gindlesperger said all items had already been discussed.

OLD BUSINESS

The EMS coverage was discussed. Neva Gindlesperger reported that Life Stat is interested in meeting with Council to make a presentation. Jim Moore said it is too early as we must first get all surrounding municipalities to the table first.

Council agreed to table any further discussions on an Ordinance Officer until the Solicitor is present.

NEW BUSINESS

None

EXECUTIVE SESSION

None

ADJOURN

Jeff Rager motioned to adjourn the meeting. Seconded by Kristin Teeter . Motion passed. Meeting was adjourned at 8:15 pm.