

## **BOROUGH OF NEW FLORENCE MINUTES DECEMBER 15, 2020**

President, Jim Moore, called the regular meeting of the New Florence Borough Council to order on Tuesday, December 15, 2020 at 6:30 pm in the School Building.

### **ROLL CALL**

#### **Members Present:**

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

#### **Absent:**

Neva Gindlesperger, Mayor  
Kay Mayer  
Kristen Teeter

### **PUBLIC COMMENT**

None

### **POLICE REPORT**

None

Jim Moore reported that the Ordinance Officer submitted his resignation for personal reasons.

Jeff Rager asked about specific qualifications for ordinance officer and said someone he knows may be interested. Jeff Miller agreed to investigate the qualification requirement.

### **APPROVAL OF MINUTES**

Jeff Rager made a motion to accept the regular November meeting minutes as written. The motion was seconded by Gwen Dellett. All in favor. Motion passed. (Ron Gyure abstained as he was not present for the November meeting.)

### **TREASURER'S REPORT**

Jim Moore reported the current account balances as follows:

General Fund	\$124,686.26
Liquid Fuels Somerset	\$68,634.51
Liquid Fuels PLGIT	\$10,071.64
Savings Somerset	\$31,940.08
Savings PLGIT	\$61,859.44

18 Month CD

\$36,659.14

### **SOLICITOR'S REPORT - Jeff Miller**

Jeff Miller a draft of the new stormwater management ordinance. Jeff Rager will be the first to review and comment. Jeff also presented the draft ordinance for *Intermunicipal Agreement for Police Services*. Chuck O'Shell motioned to advertise the ordinance for consideration at the January meeting. Seconded by Gwen Dellett. All in favor. Motion passed.

Jeff Miller presented Resolution #4 of 2020. This resolution accepted the 2021 Budget and set the tax rate at 20.5 mils (no change). Ron Gyure motioned to accept the resolution. Seconded by Chuck O'Shell. All in favor. Motion passed.

### **COMMITTEE REPORTS**

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

Ron Gyure reported the following:

- a) Helsel Home Improvement has finished the repairs to the Borough garage.
- b) The two rear tires have been replaced on the backhoe.
- c) An abandoned, wrecked vehicle was removed from the playground.

Council discussed locking playground gates for the winter.

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

No Report

#### **GRANTS & FUNDING- Gwen Dellett. Chair**

No Report

### **MAYOR'S REPORT**

No report

### **OLD BUSINESS**

Ordinance disposition – No report

Jeff Rager reported that 203 Ligonier Street is in violation of nuisance ordinance and asked that the solicitor send a notice. Jim Moore agreed to forward the tax parcel information to solicitor.

Evidence locker inventory – No report.

### **NEW BUSINESS**

Council agreed to continue meeting in 2021 on the third Tuesday of each at the school building basement at 6:30 pm. Jim Moore will advertise the meeting information.

### **EXECUTIVE SESSION**

Jim Moore called an executive session at 7:04 pm to discuss personnel matters as the secretary/ treasurer has passed on. Executive session ended at 7:35 pm.

### **NEW BUSINESS**

Ron Gyure motioned to authorize Jim Moore to interview candidates for Borough Secretary/Treasurer and hire at wages not to exceed \$20.00 per hour. Seconded by Chuck O'Shell. All in favor. Motion passed.

### **ADJOURN**

Jeff Rager made a motion to adjourn the meeting. The motion was seconded by Chuck O'Shell. All in favor. The motion passed. The meeting was adjourned at 7:40 pm.