

## **BOROUGH OF NEW FLORENCE MINUTES NOVEMBER 16, 2021**

President Jim Moore, called the regular meeting of the New Florence Borough Council to order on Tuesday, November 16, 2021, at 6:30 pm in the Borough Building.

### **ROLL CALL**

Members Present:

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

Absent:

Gwen Dellett  
Cheryl Priest  
Kay Mayer  
Kristen Teeter  
Neva Gindlesperger

### **PUBLIC COMMENT**

No comments.

### **POLICE REPORT**

Capt. Karl Kinkopf has resigned his position with St. Clair Township. The Police Department has started using the CNet program for reporting. The hours have dropped off. Capt. Karl Kinkopf said the ENRAD system hasn't been used for fear of it getting stolen and because it can't be used in bad weather.

### **APPROVAL OF MINUTES**

Chuck O'Shell made a motion to accept the minutes from the regular meeting of October 19, 2021 as written. The motion was seconded by Jeff Rager. All in favor. Motion passed.

### **TREASURER'S REPORT**

Jim Moore reported on current balance in the General Fund, State Highway Funds and Money Market accounts. After review, Jeff Rager made a motion to accept the Treasurer's report for October. Ron Gyure seconded. All in favor. Motion passed.

## **SOLICITOR'S REPORT**

Jeff Miller reported that the Brake Retarder Ordinance draft is prepared. A motion to advertise was made by Jim Moore. The motion was seconded by Jeff Rager. All in favor. Motion passed.

A draft deed for the Yellow Brick School came from Attorney Kim Houser. It needs some revisions. Also, a lease for a portion of the old football field will need to be done separately.

## **COMMITTEE REPORTS**

### **BUILDING, GROUNDS, & EQUIPMENT – Ron Gyure, Chair.**

The snowplow and spreader have been installed on the Borough truck. Still having some issues with the plow, even after repairs, will call the company that fixed it. Ron Gyure and Orville Saunders to make repairs on Yellow Brick School Building rafters. Orville Saunders said the pre-construction meeting for the gas line work will be Thursday, November 25, 2021 at 10:00 a.m.

### **STREETS AND DRAINS**

All projects are on hold till the spring of 2022. The EADS Group visited town to review the catch basin project.

### **GRANTS & FUNDING – Gwen Dellett, Chair, Kay Mayer, Second**

No report.

### **MAYOR'S REPORT**

No report.

### **OLD BUSINESS**

There is still no update on the September Tax Sale results. Jim Moore called Homer City Police Department regarding the 2014 Ford Explorer police cruiser but has not received a return call.

Council discussed a berm/fence/gate for the dump. The project will commence in spring of 2022.

### **NEW BUSINESS**

The proposed General Fund Budget for 2022 is \$193,019.00 at 20.5 mils (unchanged). A motion to advertise the proposed Budget was made by Ron Gyure and seconded by Jeff Rager. All in favor. Motion passed.

Jim Moore told Orville Saunders to investigate posting new speed signs for the North end of town. Jeff Rager asked about the status of the Code Enforcement Agreement.

Jim Moore also gave Orville the specs for new signage for the Brake Retarder zone.

### **ADJOURN**

Ron Gyure made a motion to adjourn the meeting. The motion was seconded by Jeff Rager. All in favor. The motion passed. The meeting was adjourned at 7:36 p.m.