

BOROUGH OF NEW FLORENCE MINUTES DECEMBER 21, 2021

President Jim Moore, called the regular meeting of the New Florence Borough Council to order on Tuesday, December 21, 2021, at 6:30 pm in the Borough Building.

ROLL CALL

Members Present:

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

Kristen Teeter - Absent

Neva Gindlesperger – Absent

PUBLIC COMMENT

Anna Marie Fuller is interested in renting the Yellow Brick School basement to sell her products using the name of A & P, This & That. Council advised that they are in the process of transferring ownership to the New Florence Volunteer Fire Company. She will need to contact them to discuss renting space.

POLICE REPORT

Jim Moore will have some metrics on the Police Reports for 2021 at the regular January meeting. No additional news on the Ordinance Officer.

Jeff Rager asked where ENRAD system is and possibly put on Municibid with the Cruiser.

APPROVAL OF MINUTES

Jeff Rager made a motion to accept the minutes from the regular meeting of November 16, 2021, meeting as written. The motion was seconded by Ron Gyure. All in favor. Motion passed.

TREASURER'S REPORT

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

SOLICITOR'S REPORT

Jeff Miller is awaiting the proposal for the lease of old school from the Fire Company's solicitor.

There is still no update on the September Tax Sale results.

COMMITTEE REPORTS

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

Orville Saunders and Ron Gyure rafter reinforcements at the Yellow Brick School. Also changed all furnace filters. The new speed limits signs have been ordered.

STREETS AND DRAINS

No report. All projects are on hold till the spring of 2022.

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

No report.

MAYOR'S REPORT

No report.

NEW BUSINESS

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

There was discussion of Tax Ordinance No. 3. which officially adopts the 2022 budget and tax rate. Jeff Rager made a motion to approve, and Ron Gyure seconded the motion. All in favor. Motion passed.

Jim Moore announced that he has received a letter from the newly elected Tax Collector, Lela Walbeck that she will be unable to accept office due to due to health concerns.

Jim Moore led a discussion of the underpass condition. The borough has received many complaints about the deteriorating general condition and exposed rebar in the concrete structure. Jim contact Alyssa from the EADS Group to discuss a possible engineering inspection. Alyssa said it would cost up to \$5,000.00. Jeff Rager made motion to approve the spending and was seconded by Ron Gyure. All in favor. Motion passed.

The bi-annual re-organization meeting will be held January 3, 2022, at 6:30 p.m. Newly elected officials will be sworn in at that time. Jim Moore will advertise the meeting in the newspaper.

OLD BUSINESS

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 7:29 p.m.