

BOROUGH OF NEW FLORENCE MINUTES APRIL 16, 2024

President Jason Beatty, called the regular meeting of the New Florence Borough Council to order on Tuesday, April 16, 2024, at 6:30 pm in the Borough Building.

ROLL CALL

Members Present:

Jason Beatty, President
Mason Luther, V. P.
Jeff Rager
Chuck O'Shell
Dan Hewitt, Solicitor

Scott Fuller - Absent
Gwen Dellett - Absent
Ed Craft - Absent
Cheryl Priest, Secretary
Mark Dellett, Mayor - Absent

PUBLIC COMMENT

Phil Ferris brought pictures of some of the purchases from the COVID money they received. New helmets, anti-choking masks, and a Binder lift. Seven (7) firemen started a vehicle rescue class in the fall and finished the advanced training.

POLICE REPORT

Officer Marsh gave the March Police Department Report. The Department is now sharing information with the West Hills Regional Police Department. The Police Department has begun the NIBRS report, there are several flaws and incorrect applications.

APPROVAL OF MINUTES

Jeff Rager made a motion to accept the minutes from the regular meeting of March 19, 2024 as written. The motion was seconded by Chuck O'Shell. Mason Luther sustained. All in favor. Motion passed.

TREASURER'S REPORT

Mason Luther made a motion to accept the March 19, 2024 Treasurers Report as written. Jeff Rager seconded the motion. All in favor. Motion passed.

SOLICITOR'S REPORT

Dan Hewitt discussed the Liquid Fuels-Cul-de-sac Ordinance at the New Florence Manor. Mason Luther made a motion to advertise the liquid fuels map for the cul-de-sac in the manor. Chuck O'Shell seconded the motion. All in favor. Motion passed.

Dan Hewitt spoke on the Community Development Lease. Chuck O'Shell made a motion to allow the use of the New Florence Borough building to meet and to use as their operational address. Mason Luther seconded the motion. All in favor. Motion passed.

COMMITTEE REPORTS

BUILDING, GROUNDS, & EQUIPMENT – Mason Luther, Chair. Scott Fuller, second.

Mason Luther discussed replacing the small garage door on the Borough building. Al Thomas will replace the door.

Mason Luther also discussed the painting of the New Florence Borough building to be done by Al Thomas this summer.

Al Thomas spoke with R&L Development regarding the jersey barriers around the generator on the west/south sides.

STREETS AND DRAINS – Chuck O'Shell, Chair, Jeff Rager, Second
Jason Beatty and Jeff Rager spoke with Dan Beyer of EADS on the CDBG project. Jason Beatty made a motion to advertise the CDBG stormwater

project as well as the 2024 paving projects. Jeff Rager seconded the motion. All in favor. Motion passed.

GRANTS & FUNDING – Gwen Dellett, Chair, Mason Luther, Second
No report.

LANDBANK – Ed Craft, Chair; Mason Luther, Second
No report.

MAYOR'S REPORT
No report.

ORDINANCE OFFICER REPORT – Ed Craft
No report.

OLD BUSINESS
No report.

NEW BUSINESS

Jason Beatty discussed Dumpster Days will be on June 14 and June 15, 2024, 8:00 a.m. to 4:00 p.m. or until full.

Jason Beatty called for an Executive Session at 7:41 p.m. to discuss Contracts. Executive Session ended at 8:00 p.m.

ADJOURN

Mason Luther 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 8:01 p.m.