## BOROUGH OF NEW FLORENCE MINUTES APRIL 19, 2022

President Jim Moore, called the regular meeting of the New Florence Borough Council to order on Tuesday, April 19, 2022, at 6:30 pm in the Borough Building.

## ROLL CALL

Members Present:

Jim Moore<br>Mason Luther<br>Cheryl Priest<br>Ed Craft, Mayor

Chuck O'Shell
Ron Gyure
Jeff Miller, Solicitor
Members Absent:
Gwen Dellett
Jeff Rager
Jason Beatty

## PUBLIC COMMENT

Mary Watt mentioned the issue of blighted properties in town and what can be done about them. There are shingles laying in the old bank parking lot.

Kathy Mack discussed getting the water fountain back up and running. Fred Mack spoke on the costs of hooking the fountain up and the proper metering.

## POLICE REPORT

Jim Moore reviewed the Police Report. Chief Jeff Janciga discussed using the ENRAD system.

## APPROVAL OF MINUTES

Chuck O'Shell made a motion to accept the minutes from the regular meeting of March 15, 2022, meeting as written. The motion was seconded by Mason Luther. All in favor. Motion passed.

## TREASURER'S REPORT

Jim Moore reported on current balances for the General Fund, State Highway Funds and Money Market accounts as of March 31, 2022. After review, Ron Gyure made a motion to accept the Treasurer's report for March. Chuck O'Shell seconded. All in favor. Motion passed.

## SOLICITOR'S REPORT

Jeff Miller reported that he has not yet heard back from Attorney Houser regarding the changes to the lease for the old football field to the New Florence Fire Company.

## COMMITTEE REPORTS <br> BUILDING, GROUNDS, \& EQUIPMENT - Ron Gyure, Chair.

Jim Moore opened the 2022 Mowing Bid from MPH. Discussion on the corrected advertisement for bid. Jim Moore made motion to reject the bid because it listed the school which was removed for 2022. Chuck O'Shell seconded. All in favor. Motion passed. Jim Moore will contact MPH.

Orville Saunders reported that the truck was taken back up to the shop to have the plow repaired again. Also, he has completed the installation of all the brake retarder signs.

Mark Dellett gave an update from the Recreation Board. He spoke on the soccer league and the upkeep of the baseball field needing more dirt. There have been upgrades to the camera system and basketball courts. The new soccer league board stated there is now a requirement for hot water in the concession stand. The Rec Board is looking to install an instant water heater. The soccer league contract is for three (3) years. The Rec Board is concerned about some ruts and field maintenance.

## STREETS AND DRAINS - Chuck O'Shell, Chair. Jeff Rager, Second.

Alyssa Rouser of EADS gave a report on bids received for the $9^{\text {th }}$ Street Project. Compass Excavating was the Low Bidder. Chuck O'Shell made a motion to accept their bid for $\$ 142,592.50$ (Base) plus $\$ 4,549.00$ (Alternate). Ron Gyure seconded the motion. All in favor. Motion passed.

Ron Gyure has concerns about the amount of left-over anti-skid from winter. He asked if Council should consider the possibility of renting a road sweeper. Orville Saunders will investigate the costs of rentals.

GRANTS \& FUNDING - Gwen Dellett, Chair, Mason Luther, Second A discussion was held on a possible future project to install sidewalks along $13^{\text {th }}$ Street to the Dollar General.

There also a discussion about whether the Council should consider spending some COVID Relief funds on something other than street drains. Jim Moore will review the spending guidelines.

## MAYOR'S REPORT

Discussions on sending out ordinance letters to resident that need to clean up their properties.

## OLD BUSINESS

No Report.

## NEW BUSINESS

The Sewage Authority Chairman has resigned, and one recently appointed sewage authority board member has also resigned. Jim Moore asked those present to think about candidates to fill the vacancy.

## ADJOURN

Ron Gyure 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 8:05 p.m.

