BOROUGH OF NEW FLORENCE MINUTES JULY 18, 2023

President Jim Moore, called the regular meeting of the New Florence Borough Council to order on Tuesday, July 18, 2023, at 6:30 pm in the Borough Building.

ROLL CALL

Members Present:

Jim Moore, President Chuck O'Shell Jeff Rager, V.P. Jason Beatty

Ron Gyure Cheryl Priest, Secretary

Jeff Miller, Solicitor

Members Absent: Gwen Dellett Mason Luther Ed Craft, Mayor

PUBLIC COMMENT

No Comment.

POLICE REPORT

Brandon Marsh reviewed the June Police Report. The Police Department completed more traffic enforcement. They began a certification process called "National Incident Based Reporting (NIBR). Also, a move to the new reporting system will make it easier to apply for federal grants.

National Night Out will take place on August 1, 2023, at the Seward Volunteer Fire Company from 5 PM to 8 PM.

APPROVAL OF MINUTES

Jeff Rager made a motion to accept the minutes from the regular meeting of June 20, 2023, and the Special meeting of July 7, 2023, minutes as

written. The motion was seconded by Jason Beatty. All in favor. Motion passed.

TREASURER'S REPORT

Chuck O'Shell made a motion to accept the minutes from the regular meeting of June 20, 2023, as written. Jim Moore seconded the motion. All in favor. Motion passed.

SOLICITOR'S REPORT

Jeff Miller stated there is no report on the draft agreement on the Property Condition Assessment.

No activity on the ordinance for the 15th Street dumping.

COMMITTEE REPORTS

BUILDING, GROUNDS, & EQUIPMENT – Ron Gyure, Chair. Jason Beatty, second.

The garage drain/sidewalk upgrades are set to start next week.

Jason Beatty discussed two quotes he had received for a back-up generator. He is seeking a third quote.

Jason also discussed that Blairsville Borough has a leaf collector for sale for \$1.00. Jason Beatty made a motion to buy the leaf collector from Blairsville for \$1.00. The motion was seconded by Chuck O'Shell. All in favor. The motion passed.

STREETS AND DRAINS – Chuck O'Shell, Chair. Jeff Rager, Second Jim Moore gave a report on the subway activity.

No update from EADS engineer Dan Beyers regarding the 9th Street punch list and the Todd Hayes building.

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

LANDBANK – Ed Craft, Chair. Mason Luther, Second No update.

MAYOR'S REPORT

No update.

Brandon Marsh reported that he and Ed Craft have completed the evidence inventory. A signature is needed for the entire inventory.

OLD BUSINESS

Phil Ferris handed out an updated Emergency Operations Plan.

NEW BUSINESS

Jim Moore discussed meeting with a potential new solicitor one evening next week.

ADJOURN

Jason Beatty made a motion to adjourn the meeting. The motion was seconded by Ron Gyure. All in favor. The motion passed. The meeting was adjourned at 7:56 p.m.