

REGULAR MEETING OF BOROUGH COUNCIL
AGENDA
September 14, 2020

Call to Order - 6 p.m.

Invocation: Mayor Lechniak

Pledge of Allegiance: President Cupp

Roll Call: Mrs. Maddy

Announcement: An executive session was held at 4:30PM for a matter of personnel.

Approval of Minutes

A motion to approve the minutes of August 10, 2020

Visitors (three-minute maximum time per subject per person on agenda items)

REPORTS

Fire Department

1. Chief Smith

Police Department

1. Public Safety Director – Steve Cappelli - UCR and Information Letter provided via separate email

EMA Coordinator

1. Mr. Crider

Zoning and Codes Inspection

1. Rental Inspection, Zoning, and Codes Violations reports.
2. A motion to approve moving forward with the zoning ordinance amendments. The amended ordinance will be brought back to council for full approval at a later date.

Sewer Report

1. Sewer Report – LCWSA – is included in the packet.

Planning Commission

1. A motion to approve the Robert and Wanda English subdivision at 901 W. Central Avenue.

Shade Tree Commission

John Eastlake – Chairman

Appeals Board

Civil Service Commission

OLD BUSINESS

NEW BUSINESS

Safety

Cory Lehman – Chairman

John Decker – Vice Chairman

1. Informational Items from the Public Safety Director.
2. The quote for 5 Patrol PC in-car cameras was approved at last month's meeting; we got an updated quote in the amount of \$34,816.13.
A motion to approve the updated quote for 5 Patrol PC in-car computers and installation. (Funded with Municibid proceeds)
3. The quote for two in-car cameras was approved at last month's meeting; we got an updated quote in the amount of \$10, 864.00.
A motion to approve the updated WatchGuard quote for two in-car cameras. (Funded with Municibid proceeds)

Personnel

John Decker – Chairman

Joe LaRue – Vice Chairman

Public Works and Sewer

Joe LaRue – Chairman

John Decker – Vice Chairman

1. Report is included in the packet.
2. A motion for approval to make a trade with Little League for our leaf machine in return for some of their equipment; a plazma cutter, metal cut-off saw, and fence weed barrier.
3. The E. 7th Avenue bids are open; HRI came in with the lowest bid at \$89,155.00.
A motion to approve HRI for the E. 7th Avenue project contingent upon receipt of necessary bonds and insurance.
4. A motion to approve the PennDOT 2020-2021 Municipal Winter Traffic Services Agreement renewal in the amount of \$6,914.90. This makes the Borough

responsible for complete ice and snow operations on PennDot roads. In return, the Borough is paid \$6914.90 for its efforts.

5. A motion to approve the Paving Phase 3 & 4 HRG pay application #5 in the amount of \$164,602.80.
6. A motion to approve the Paving Phase 3 & 4 HRG pay application #6 in the amount of \$189,851.40.

Recreation

Dave Geise – Chairman

Hilarie German – Vice Chairman

1. A motion to approve Healthy Kids Running Series.

Finance and Administration

Cory Lehman – Chairman

Hilarie German – Vice Chairman

1. A motion to approve the warrant list showing total expenses of \$397,480.36 for the period 8/12/20-9/15/20. General Fund \$87,348.54; Sewer Fund -\$129,623.82; MS4-\$1,189.81; Capital Projects Fund - \$8,242.26; Police Donations/Grants Fund - \$495.00; Home Rehab Grant Fund - \$9,253.00; Fire Protection Fund - \$146,836.68; Liquid Fuels Fund - \$14,491.25.

1. A motion to approve the Uniform Pension 2021 MMO worksheet in the amount of \$32,899.00.

Transportation

Hilarie German – Chairman

Larry Baker – Vice Chairman

Legislative

Larry Baker – Chairman

Hilarie German – Vice Chairman

Civic

John Clabaugh – Chairman

Joe LaRue – Vice Chairman

Borough Solicitor

Borough Manager

Correspondence

Comments from Public on Non-Agenda Items (limit to 3 minutes per person per topic)

Executive Session – as needed.