

Minutes of Monthly Meeting

October 4, 2021

Present: Bill Preston, Brennan Wood, Bob Wertz, Steve Hazlett, Jeff Loomis, Mayor Dave Wilcox.

The meeting was called to order by Bill Preston at 6pm. All present rose to pledge the flag. A motion to add Halloween to agenda and adopt agenda made by Brennan and Bob seconded: motion was carried.

Public Hearing: Valerie Stickler presented TOHD follow up everything went well. Had 90 participants for the 5K largest number yet. Apologized for using permanent paint to mark out run thought it was chalk. Jim Farr did say he would have to raise price for firework display next year. Starting to do fundraiser now to help with cost. John LaVancher asked status of signage, DJ on agenda, then ask that crosswalk be repaired by his driveway as it causes water to pool in his driveway and is washing driveway away. DJ said that is up to the PennDot to decide how to fix it as he said roadway is higher than driveway.

Approval of Minutes: Bob made motion to accept the minutes with Brennan seconded: motion was carried.

Old Business:

1. Fact Check- No response from council.
2. Forensic Audit- Mayor Dave has been in contact with a forensic auditor out of Montoursville that is willing to look at our files. He will let us know if there are any discrepancies or not. Jeff said our records are audited every year and accepted by council at a meeting that should be enough. Dave said they don't do a through audit and would like this done. Council agrees if forensic audit finds nothing then we drop issue. Motion made by Brennan and Bob seconded: motion was carried. Steve voted No.
3. Police officer- we have advertised for 2 weeks not applicants, going to be hard to get someone. Decided to looking into Career Link, Indeed, Twin Tiers.com. Motion by Brennan and Bob seconded; motion was carried.
4. Kayak Launch- *NO Action*.
5. Nims- 3 council members and Mayor need to complete for compliance.
6. Grange- leaving this up to grange to find someone.
7. Pedestrian Sign- DJ wrote a letter and has map to show placement to be sent.
8. Noise Ordinance- Jeff said we already have noise ordinance just need to enforce but if we want to look at changing need to review example he handed out and let him know.
9. Pension- nothing
10. Security system- Cameras- Going to meet with Randy this month. DJ would like to meet with council and show them what Randy recommended for post to put camera on.

Mayor Report: Recall on Police vehicle someone needs to take to Ford garage, Mayor Dave said he is willing to do it if okay with council. Jeff said borough employee or council are able to drive vehicle. DJ and Mayor Dave have been discussing Ice skating rink and would like to add pictures to Mr.&Mrs. Clause. Farmer Market is going well the vendors have asked if it could be extended in to October. Mayor Dave read a contract that he and the Chief of police signed that explained the obligations for the PD which they are not following. He has tried to call and text the chief with no response they have not turned in any schedule to him in months. Code book said the scheduling of PD is mayor duty not council. Mayor Dave asked Jeff if he could have access to PD office, Jeff recommended him to wait to hear back from DA as she is the PD boss and would be better to answer that question. Special meeting (07/26/21) everyone at meeting agreed timesheets and paychecks didn't add up. Bill requested this discussion be tabled till the forensic auditor looks at the files.

Committee Reports:

- Police- Steve reports nothing new.
- Police Report- none
- Ordinance Violations- none
- Code Enforcement Report- none

Administration and Financial: Normal monthly bills need to get paid, Brennan made motion and Bob seconded; motion carried.

Public Works: DJ presented his October list. Pesticide class for him and John is \$150 each and hotel will be \$150.55. New side door for garage from Hall's \$100. Order pool pump parts and paint for pool. Motion made to take care of prior items; Steve motioned and Brennan seconded; motion carried. Kevin Knapp keeps mowing memorial park if he does it again, we will mail letter to him letting him know he can't.

Executive Meeting commenced at 7:00pm and ended at 7:15 (Financial) no action taken.

Regular meeting resumed

Grants: Nothing to report

Tree/Sidewalk/Parks&Rec/Pool: Nothing new

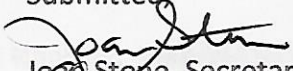
Ordinance: Fireworks- Discuss again with Jeff to change ordinance to allow residents to have fireworks only on July 4th. Jeff said make decision is this is what borough wants and let him know.

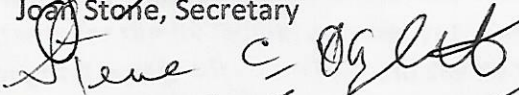
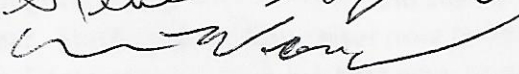
Personnel Committee: nothing new

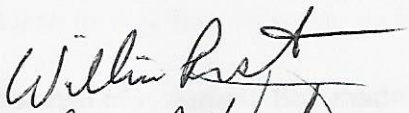
New Business: Halloween night Saturday October 30th, 6pm-8pm. Motion made by Steve and Brennan seconded; motion was carried. Motion was made to put ad in paper for borough Halloween hours, motion made by Steve and Brennan seconded: motion was carried. Doreen sent in letter of resignation, Steve read to council, motion was made to accept her resignation Bob motioned, Brennan seconded; motion was carried. Council has 30 days to fill empty seat on council.

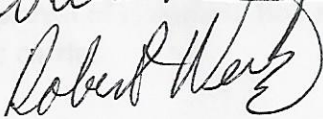
Steve made motion to adjourn the meeting; Brennan seconded; the meeting was adjourned at 7:25.

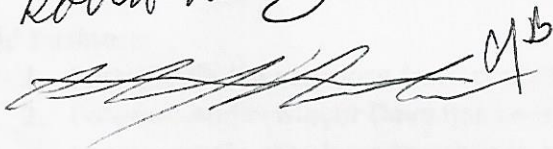
Submitted


Joan Stone, Secretary





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