

Johnsonburg Borough
Regular Meeting
November 8, 2021
4:00 p.m.

Call to Order

Silent Prayer & Pledge of Allegiance

Roll Call/Attendance	Title	Present	Absent	Excused
Carnessali, Stephanie	Councilman			X
Cherry, Scott	Councilman	X		
Clopp, John	Police Chief	X		
DeAngelo, James	Councilman	X		
DePanfilis, James R.	Councilman	X		
Feronti, Elizabeth	Solicitor			X
Fowler, Jack	Mayor	X		
Imbrogno, Louie	Councilman	X		
Imbrogno, Tom	Street Superintendent			X
Kilhoffer, Rachel	Secretary	X		
King, Ronald	Councilman	X		
Maletto, Alfred J.	President	X		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement	X		
Johnsonburg Municipal Authority	Manager Dan Newell	X		

Minutes: A motion was made by Councilman DeAngelo and seconded by Councilman King to approve the minutes from the regular meeting held October 12, 2021. Motion carried unanimously.

Guests: Earl Park, representing the Johnsonburg Municipal Authority, addressed the Council stating that the proposed reduction in municipal authority board members has not been done by the proper procedure. President Maletto stated that the Council has received the same information from our Solicitor.

Laura Sorg, former gymnastics instructor at the Johnsonburg Community Center, was presented to express concerns to the Council about the recreation board. President Maletto stated that these problems needed to be addressed with the recreation board before coming to Council.

Monthly Reports

Mayor: Mayor Fowler reported that the Halloween parade went well and congratulated the recreation board on putting it together.

Police: Monthly report is on file. Chief Clopp's report included the following:

- The department was awarded a \$20,000 grant from the Elk County Commissioners through American Rescue Plan Act (ARPA) funding to remodel the police department.
- The department recently completed their annual firearms qualifications.
- The department participated in the community trunk or treat event after the annual Halloween parade.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file. Annual leaves pick up was discussed.

Council Committees: President Maletto stated that the finance committee is working on the budget.

Finance & Bills for Payment: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$4,183.59, Community Center Fund - \$5,648.65, Borough Equipment Fund - \$1,848.41, Highway Aid Fund - \$5,665.23, Community Improvement Fund - \$145,222.40. A motion was made by Councilman Cherry and seconded Councilman DePanfilis to pay the bills as presented and to accept the finance report. Motion carried unanimously.

Solicitor: Solicitor Feronti was excused.

Engineer & Code Enforcement Report: Monthly report is on file.

Engineer Miller updated Council on the Harrison Ave. Realignment Project construction.

Municipal Authority: Johnsonburg Municipal Authority Manager Dan Newell answered questions from Council and reported on the new water line project.

Recreation Board: The recreation boards November meeting was cancelled. Councilman Cherry reported that they have held successful fundraisers recently and the new part-time employees are working out well.

Old Business: 1. Bid specs are not complete for the flood control culvert study. A brief discussion on flood control was held.

2. A motion was made by Councilman DeAngelo and seconded by Councilman Imbrogno to table any changes to the Johnsonburg Borough Code chapter pertaining to the Johnsonburg Municipal Authority. Motion carried unanimously.

New Business: None submitted.

A brief discussion was held on various matters with the attending members of the Johnsonburg Municipal Authority including stormwater, road projects and the authority's current projects.

A motion was made by Councilman DeAngelo and seconded by Councilman Cherry to move into executive session to discuss personnel and litigation at 4:49 p.m. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman King to returned to regular session at 5:28 p.m. Motion carried unanimously.

President Maletto stated that, during executive session, personnel and litigation were discussed but no action was taken.

Adjournment: A motion was made by Councilman DeAngelo and seconded by Councilman King to adjourn the meeting at 5:34 p.m. Motion carried unanimously.



Rachel Kilhoffer

Rachel Kilhoffer
Secretary

Johnsonburg Borough
Special Meeting
November 22, 2021
4:00 p.m.

Call to Order

Roll Call/Attendance	Title	Present	Absent	Excused
Carnessali, Stephanie	Councilman		X	
Cherry, Scott	Councilman	X		
Clopp, John	Police Chief	X		
DeAngelo, James	Councilman			X
DePanfilis, James R.	Councilman	X		
Feronti, Elizabeth	Solicitor			X
Fowler, Jack	Mayor			X
Imbrogno, Louie	Councilman	X		
Imbrogno, Tom	Street Superintendent			X
Kilhoffer, Rachel	Secretary	X		
King, Ronald	Councilman			X
Maletto, Alfred J.	President	X		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement			X
Johnsonburg Municipal Authority	Representative			X

Bills for Payment: Bills for the General Fund - \$2,149.23 and Community Center Fund - \$1,032.82 were presented. A motion was made by Councilman DePanfilis and seconded by Councilman Cherry to pay the bills as presented. Motion carried unanimously.

Business: 1. As per our contract with Town & County Government Solutions, they determined that our total revenue loss for 2020 was \$81,152.08 thus allowing us to keep this amount of our American Rescue Plan Act (ARPA) funds allocation in the general fund as lost revenue. A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to allocate the \$81,152.08 of ARPA funds in the general fund as 2020 revenue loss. Motion carried unanimously.

A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to pay lost time benefits for the police department out of the remaining ARPA funding (\$38,746.50). Motion carried unanimously.

2. A motion was made by Councilman DePanfilis and seconded by Councilman Cherry to adopt the tentative 2022 tax schedule. Motion carried unanimously.

3. A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to adopt the tentative 2022 budget. Motion carried unanimously.

Adjournment: A motion was made by Councilman Imbrogno and moved by Councilman DePanfilis to adjourn the meeting at 4:34 p.m. Motion carried unanimously.

Rachel Kilhoffer
Secretary