

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

Call to Order

Roll Call

Approval of Minutes

- Regular Meeting February 8, 2021
- Recessed Meeting February 16, 2021
- Special Meeting March 4, 2021

Guests & Public Comment on Agenda Items

Reports

- Mayor
- Police Department
- Fire Department
- Street Department
- Council Committees
- Finance/Bills for Payment
- Borough Solicitor
- Engineer & Code Enforcement
- Municipal Authority
- Recreation Board
  - Appoint Recreation Board Member
  - Hire Assistant Recreation Director

Old Business

1. Silver Creek permits
2. 209 Cobb St. demolition/PHARE funding

New Business

1. Tax Claim Bureau Repository Bids
2. Ordinance 292-11 addition (vehicle weight limits)
3. Adopt Ordinance 2021-01: Tax Collector Fee Ordinance

Executive Session

Public Comment on Agenda Items

Adjournment



JOHN CLOPP  
Chief of Police

100 Main Street  
Johnsonburg, PA 15845  
(814) 965-2816

I have the honor to report to the Johnsonburg Borough Council the duties performed by the Johnsonburg Police Department for the month of February 2021.

Calls for Service	204	Parking Violations	9
Signal Calls	40	House Watches	1
Telephone Calls	73	Vehicle Lockouts	3
Investigations	40	Light outage	0
Hearings	10	B.O.L.O	10
Traffic Accidents	1	Asst. Fire/Ambulance	4
Written Warnings	22	Asst. other Police Dept.	9

**Receipts:**

Fines	\$ 695.21
Reports	\$ 0.00
Tickets	\$ 10.00
<i>Total</i>	<i>\$ 705.21</i>

**Special Information:**

- St. John's Lutheran Sunday school donated gift bags.
- Judge ordered restitution for borough in hotel arson.
- Girl scouts donated cookies to the department.
- Awaiting two more quotes for new patrol vehicle.
- PSP approved body camera policy for our department.

Offenses:	Number	Arrest	Handled Otherwise
Drugs	5	2	3
Assaults	0	0	0
Burglary	0	0	0
Thefts	1	1	0
Criminal Mischief	0	0	0
D.U.I.	2	2	0
Disorderly Conduct	4	3	1
Mental Health	4	0	4
Sex Offenses	1	0	1
Family and Children	10	1	9
All Other Offenses	13	5 (24 MV Arrests)	8
<b>Totals</b>	<b>40</b>	<b>38</b>	<b>26</b>

Respectfully



# Johnsonburg Fire Department

Fire - Rescue

99 Clarion Road

Johnsonburg, PA 15845

Phone 814-965-4276 Fax 814-965-4276

## February 2021 Johnsonburg Fire Department Report

Date	Alarm Type	Location	Time on Scene
2/3/21	Automatic Aid -Structure Fire	5835 Montmorenci Rd. Ridgway	5 hr. 40 min.
2/3/21	Structure Fire	214 Clarion Rd. Johnsonburg	1 hr. 38 min.
2/11/21	Transfer for Standby	Kane PA	3 hr. 37 min.
2/11/21	Transfer for Standby	Wilcox PA	4hr. 21 min.
2/11/21	Basement Pump	126 Mary St. Johnsonburg	43 min.
2/18/21	Fuel Spill	100 Center St. Johnsonburg	19 min.
2/24/21	Power Line Down	518 Glen Hazel Rd. Johnsonburg	47 min.
2/25/21	Assist EMS	5871 Ridgway Rd. Johnsonburg	19 min.

Calls in Johnsonburg Borough -4

Calls in North Ridgway Township -1

Automatic / Mutual Aid Calls - 3

Total Calls - 8

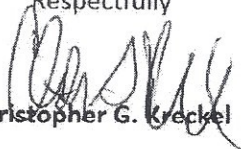
Total Man Hours for All Calls February 2021 - 172 hr. 40 min.

Total Monetary Fire Loss Johnsonburg Borough February 2021 - \$10,000

Total Monetary Fire Loss North Ridgway Township February 2021 - \$0

No Injuries were reported for members

Respectfully

  
Christopher G. Kreckel

Chief

Borough Street Crew Report  
February 2021

The borough crew reports working on the following projects:

- Marked PA One calls
- Held dumpster day
- Changed oil in pickup
- Worked on dehumidifier at community center
- Washed trucks
- Cleaned backhoe
- Fixed police car
- PLOWED AND SALTED A LOT!

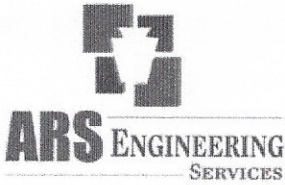
**Treasurer's Report**

**February 2021**

<b>Account</b>	<b>Beginning Monthly Balance</b>	<b>Income</b>	<b>Expenses</b>	<b>End of the Month Balance</b>
General	\$150,549.18	\$63,275.60	\$57,902.60	\$155,922.18
Street Light	\$38,217.30	\$806.94	\$3,038.15	\$35,986.09
Library	\$1,001.15	\$458.81	\$0.16	\$1,459.80
Retirement	\$114,150.41	\$124.97	\$0.03	\$114,275.35
Highway Aid/Liquid Fuels	\$34,720.58	\$628.33	\$4,063.95	\$31,284.96
Borough Equipment	\$55,146.41	\$1,812.80	\$3,620.53	\$53,338.68
Fire Services	\$131,500.70	\$473.90	\$0.30	\$131,974.30
Community Center	\$25,510.46	\$11,730.69	\$8,100.91	\$29,140.24
Payroll	\$12,478.06			\$4,980.88
Per Capita	\$692.04	\$60.50	\$3.03	\$749.51
2001 Bond Fund	\$41,374.55	\$1,151.01	\$0.50	\$42,525.06
Community Improvement	\$185,138.56	\$811.80	\$2,100.00	\$183,850.36

**Outstanding Expenses & Liabilities**

<b>Fund</b>	<b>Amount</b>	<b>Description</b>
General	\$38,161.00	Fire Insurance Escrow/Bauer
General	\$18,375.48	2018 Act 13 funding/DCED strategic plan
General	\$10,253.84	2019 Act 13 funding/flood control management
General	\$6,205.00	2019 police department donations for equipment
<b>Monthly Bills</b>		
General		Highway Aid
Community Center		Community Improvement
Borough Equipmnet		Other



## **Engineer's Report – March 8, 2021 Johnsonburg Borough Council Meeting**

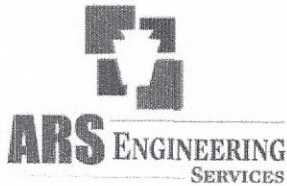
The following is a summary of work performed over the last month, including updates on current project status, provided herein for your review:

### ***Harrison Avenue Realignment Project***

- During the recent warmer weather the combination of thawing/melting snow and rain softened some portions of the new roadway subbase material causing some rutting in areas primarily at the base of the haul road and Redmond's driveway. The Contractor attempted to fix these areas by placing additional stone and rolling those areas but some still remained soft. Millings which were stockpiled in the Borough Maintenance yard were placed in addition to the extra stone in an attempt to keep the roadway passable, this combination appears to be working. Unfortunately a worst-case combination of weather factors contributed to the road conditions but roadway was addressed immediately so traffic could be maintained. The projected weather over the next week to ten (10) days is favorable and we would anticipate the subbase will continue to dry out and re-compact. The Contractor also repaired the potholes that had previously developed at the ends of the project and were repaired earlier.
- The contractor believes if the current weather patterns continue to hold they will be back on site within the next couple of weeks. The more immediate future work would include the Grant Street stormwater replacement and regrading the embankment above the railroad tracks. We are still anticipating the Contractor will have the job completed by the end of May.

### ***JCC Phase 1 Heating Upgrade Project***

- Epic Heating and Cooling started work on the project the week of March 1<sup>st</sup> and anticipates being completed by March 9<sup>th</sup>. New mini-splits have been installed in both the Director's Office and Tax Collector's Office with drains run thru the floor and outlet through the locker room exterior walls. The heat pump units will be mounted to the side of the building and partially hidden from view. The new furnace unit has been mounted to the ceiling in the Men's Locker Room with circular ductwork extending out into the lobby area between the Weight Room and Pool Room. Due to activity at the JCC the contractor has requested to work in the evening to minimize disturbances to patrons and staff due to louder noise generated from core drilling equipment and the resultant mess. To date the work completed has been more than satisfactory.
- There have been a few developments concerning the balance of the original grant from the Mee Foundation. Those issues will be discussed during the meeting to minimize confusion and provide a better understanding of what was requested.
- We are working to apply for an additional grant through the Mee Foundation for additional heating upgrade work at the JCC. Areas of concentration for the next round which is due by April 1, 2021 is heating and cooling for the Weight Room and heating in the first floor lobby. We currently have estimates to complete this work which will be used for the grant application.

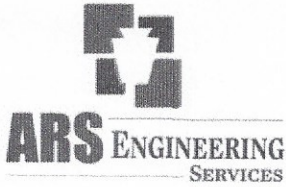


### *Engineering Services*

- There is not additional information available at this time concerning the Flood Mitigation Grant previously submitted to DCED the end of last summer. It is our understanding the application is still being reviewed and a decision may be available following their first quarter meeting.
- Continental Construction has begun work to replace the existing water line along the length of Mary Street as part of an add-on project for the Municipal Authority's Water Improvement Project. We have been working with the JMA engineer to include portions of the West End Storm Sewer Replacement Project, including replacement of 5 catch basins and 2 cross drains, while the roadway is cut up. These items will be replaced prior to the roadway being repaved and will not require the new road surface disturbed just a year or more after it was placed. The projected estimate to complete this work is less than the previously approved Borough contribution anticipated for the project.
- We continue to work towards getting the Grove Street Storm Sewer Replacement Project ready for bidding later this Spring/Summer. Right-of-way agreements and project specifications will be the immediate focus.
- The County has received the requested PHARE funding from the State and the Planning Department has awarded the demolition of 209 Cobb Street (Nelson Building) to M&M Contractors. The County is currently working on the agreement and we will be working with the contractor to schedule the demolition, possibly in early Spring.
- There have been several Repository purchase applications submitted to the Elk County Tax Claim Bureau for properties within the Borough. We've completed three (3) inspections to date and two (2) additional have been received. To date only one has been determined to be able to be rehabilitated while the other to have been recommended for demolition. Only those determined to be able to be rehabilitated will be forwarded to the three taxing bodies.

### *Code Enforcement*

- Violation tickets were recently submitted to three (3) properties which water service had previously been shut off. These tickets were submitted only after multiple attempts to get the property owners to have water service restored or vacate the property. It is our understanding each residence is still being inhabited. We will continue to issue violation tickets until service is restored or the residents vacate the property.
- We have inspected the Borough property located at 448 Center Street and confirmed someone has been using the property to let their dogs out. Numerous piles of feces were observed similar to other piles found previously in the rear portion of the adjacent 452 Center Street parcel. We have requested the Health Officer also inspect the property and provide the adjacent residents and property owner with a violation notification letter.



- We have also observed the accumulation of miscellaneous rubbish in the rear of 452 Center Street including a collection of unused tires, appliances, abandoned and unregistered vehicles, trash, snow mobiles, junk and wooden pallets. We will be working with Domtar personnel to have these items removed as the rear area immediately behind the residence is owned by Domtar.
- Residents are once again reminded garbage is not permitted to be placed curbside more than 24 hours prior to collection. This has become commonplace throughout the Borough in recent weeks with bags and cans being placed days in advance or not removed altogether after collection. If necessary warning letters and eventually violation tickets will be issued if these continue to be observed especially from repeat offenders.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ryan J. Miller".

Ryan Miller, PE



**JOHNSONBURG MUNICIPAL AUTHORITY**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 19, 2021**

The meeting was called to order at 6:00 P.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

**ROLL CALL** – In attendance were James Reinsburrow, Charles DeStephano, Dennis Asti, Kenneth Polaski, Earl Park, Thomas J. Weaver, Dan Newell, Richard Brown, Kerri Shaffer, Doug Haupright, (Richard Zeigler, Travis Long, and Josh Gunnett via Zoom).

**REORGANIZATION**- Motion made by Earl Park and seconded by Charles DeStephano to keep the following Board Officers the same as the previous year:

1. **Chairman**- James Reinsburrow
2. **Vice Chairman**- Earl Park
3. **Treasurer**- Richard Zeigler
4. **Secretary**- Kenneth Polaski
5. **Assistant Treasurer/Secretary**- Dennis Asti

Motion carried unanimously.

Nomination and Election of Engineer. Nomination for JHA Companies made by Earl Park and seconded by Kenneth Polaski to elect JHA Companies as Engineer. Motion carried unanimously.

Nomination and Election of Solicitor. Nomination for Richard Brown made by Earl Park and seconded by Kenneth Polaski to elect Richard Brown as Solicitor. Motion carried unanimously.

Nomination and Election of Auditor. Nomination for McKeever Varga & Senko made by Earl Park and seconded by Dennis Asti to elect McKeever Varga & Senko as Auditor. Motion carried unanimously.

Nomination and Election of Depository. Nomination of Northwest Savings Bank and CNB Bank made by Earl Park and seconded by Dennis Asti to elect Northwest Savings Bank and CNB Bank as Depository. Motion carried unanimously.

Motion made by Earl Park and seconded by Thomas J. Weaver to hold regular meetings on the Second Wednesday of each month at 4:00 PM. The location is to be at the Johnsonburg Municipal Authority Office, 601 Market Street, Johnsonburg, PA. Motion carried unanimously.

**APPROVAL OF MINUTES FROM THE PREVIOUS MEETING**- The minutes of the December 8, 2021 Regular Meeting was approved as presented. Motion made by Earl Park and seconded by Thomas J. Weaver; motion carried unanimously.

**APPROVAL OF MINUTES FROM THE SPECIAL MEETING**- The minutes of the January 15, 2021 Special Meeting was approved as presented. Motion made by Earl Park and seconded by Charles DeStephano; motion carried unanimously.

**VISITORS**- Brian Stockman (Ridgway Record Reporter) Al Maletto and Joyce Maletto (Johnsonburg Press Reporter) via Zoom.

**VISITORS COMMENTS**- Joyce Maletto thanked The Board for changing the day and time of the monthly meetings.

**AWARD LAB WORK BID**- Motion made by and seconded by to approve Fairway Laboratories as the Laboratory for Water and Wastewater testing. Motion carried unanimously.

Motion made by Earl Park and seconded by Richard Zeigler to use White Oak Laboratories for Boil Water Testing for logistic purposes. Motion carried unanimously.

**AWARD CHEMICAL BIDS-** Motion made by Earl Park and seconded by Richard Zeigler to approve Sal Chemical company for purchase of water and wastewater chemicals. Motion carried unanimously.

**AWARD RESTORATION WORK-** Motion made by Earl Park and seconded by Dennis Asti to approve Dean Construction for Restoration work. Motion carried unanimously.

**MANAGER'S REPORT-** December 15, 2020 was the health fair for JMA. Code of Ethics and Conflict of Interest forms for 2021 will be distributed to the JMA Board Members. Covid-19 Grant money has been utilized for Disinfecting. Chapter 94 information has been given to Travis Long. Ken Caldwell was hired at the Chief Water Plant Operator on January 15, 2021 and started on Monday, January 18, 2021.

**ENGINEER'S REPORT** – JHA is awaiting approval from environmental agencies and geotechnical reports which are pending property access for the Waterline Extension Project Permitting packages. Filter 2 media sample needs collected, staff assistance to Brian is necessary to complete task and get samples to Roberts Filter for Analysis. JHA will assist in sample collection in the coming week or two with JMA staff. JHA has continued to work to address the most recent items outlined in DEP COA 2<sup>nd</sup> amendment, via providing all necessary documentation developed etc. To show JMA's good faith efforts toward compliance and efforts to stay clear of civil and criminal penalties associated therewith. JHA is completing the 2020 Chapter 110 annual report this month, which is due by March. JHA will be working to transition all reporting over to JMA staff and provide quick QA/QC reviews for compliance. JHA is working with JMA staff to complete the Annual Chapter 94 Waste Load Manage Report and will be completed within the next few weeks. JHA continues to work with the Authority and DEP to address Breach Permit and compliance attainment.

**PROJECT ENGINEER'S REPORT-** GD&F is working with USDA on additional waterline replacement areas. Contract No. 1- Intake Building- continued installing mechanical, HVAC, and plumbing equipment. Flocculation Tank- Continued installing mechanical and HVAC equipment. Control Building- Continued installing mechanical, HVAC, and plumbing equipment. Site Work- Finished the bioretention pond, site has been cut and rough graded, waiting on Spring for topsoil and seeding. The First plant equipment inspection and training held today with equipment startup and training to begin next week. Contract No. 2 is following behind Global connecting equipment as they are installed. Contract No. 3- 3<sup>rd</sup> Avenue Tank -Coordinating the disinfection, filling, and testing of the tank. Silver Creek- Tank is erected, there were issues with Mid Atlantic damaging the road to the tank. They have installed rip rap in the ruts they made for the winter and plan to return to finish repairing the ruts and returning the road to good condition in the Spring. Contract No. 4- Waterline work between 3<sup>rd</sup> and 4<sup>th</sup> Avenue complete. Contractor had to relocate booster stations due to installing the package stations at the wrong locations in the system and replaced the manhole frame and cover on Mary Street that was damaged during paving. Requisition #64 to USDA in the amount of \$518,496.06.

**SOLICITOR'S REPORT-** None

**FOREMAN'S REPORT** – None

**COMMITTEE REPORTS –**

- a. Administration- None
- b. Finance- None
- c. Fire Department- None
- d. Hiring- None
- e. Johnsonburg Borough- None
- f. Operations- None
- g. Union- None

**APPROVAL OF TREASURER'S REPORT-**

Revenue Fund- Water & Sewer	\$ 236,026.99
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Municipal Savings Account- Water	\$ 1,090,527.67
Municipal Savings Account- Sewer	\$ 76,592.95
Insured Money Funds	\$ 64,167.57
Payroll Fund- Northwest	\$ 11,627.64
Payroll Fund- CNB	\$ 11,257.62
Certificate of Deposit-Sewer- CNB	\$ 25,765.45
Hunt Water Sales-CNB-Savings	\$ 23,247.54
Line of Credit- Checking	\$ 75812.19
Line of Credit- Waterline Extension	\$12.00

Motion made by Dennis Asti and seconded by Thomas J. Weaver, to accept the Treasurer's report for December 31, 2020, as presented and placed on file for audit; motion carried unanimously.

**APPROVAL OF BILLS-**

Revenue Fund- Water \$31,744.20

A motion was made by Earl Park and seconded by Charles DeStephano to approve the water bills. Motion carried unanimously.

Revenue Fund- Sewer \$13,229.58

A motion was made by Thomas J. Weaver and seconded by Earl Park, to approve the sewer bills. Motion carried.

COA \$4,839.14

A motion was made by Earl Park and seconded by Dennis Asti to approve the COA bills. Motion carried unanimously.

Project Engineer \$31,381.00

A motion was made by Earl Park and seconded by Dennis Asti to approve the Project Engineer bill. Motion carried unanimously.

Contact No. 1 Pay Application \$202,839.94

A motion was made by Earl Park and seconded by Dennis Asti to approve the Contract No. 1 Pay Application bills. Motion carried unanimously.

Contract No. 2 Pay Application \$107,301.51

A motion was made by Earl Park and seconded by Dennis Asti to approve the Contract No. 2 Pay Application bills. Motion carried unanimously.

Contract No. 4 Pay Application \$172,136.47

A motion was made by Earl Park and seconded by Dennis Asti to approve the Contract No. 4 Pay Application bills. Motion carried unanimously.

Waterline Extension Project \$8,121.25

A motion was made by Earl Park and seconded by Thomas J. Weaver to approve the Waterline Extension Project bills. Motion carried unanimously.

**BUSINESS AFFAIRS** – None

**BOARD DISCUSSION-** None

**COMMENTS FROM VISITORS-** Al Maletto asked Josh Gunnett if the Generator 250 kw L3 Phase has enough power to pump water to the town.

**EXECUTIVE SESSION-** Motion made by Earl Park and seconded by Thomas J. Weaver to enter executive session at 7:10 P.M.; motion carried unanimously. Motion made by Earl Park and seconded by Thomas J. Weaver to exit executive session at 8:38 P.M.; carried unanimously. Discussed personnel and legal issues with no decisions made. Motion made by Earl Park and seconded by Thomas J. Weaver to enter regular session at 8:40 P.M.; motion carried unanimously.

Motion made by Earl Park and seconded by Thomas J. Weaver to hire Erica Hoffman part-time Office Assistant to a full-time salary position with wages dated back to January 1, 2021. Motion carried unanimously.

Motion made by Charles DeStephano and seconded by Thomas J. Weaver to raise water/sewer rates 2.5% each way. Motion carried unanimously.

Motion made by Thomas J. Weaver and seconded by Charles DeStephano to give all hourly employees a \$0.70 raise effective January 1, 2021. Motion carried unanimously.

Motion made by Earl Park and seconded by Thomas J. Weaver to give Kerri Shaffer, Office Administrator a \$0.50 raise effective January 1, 2021. Motion carried unanimously.

**ADJOURNMENT OF MEETING**- Motion made by Dennis Asti and seconded by Richard Zeigler to adjourn the meeting at 8:48 P.M. Motion carried unanimously.

Kenneth Polaski,  
Secretary  
KLS

**JOHNSONBURG MUNICIPAL AUTHORITY**  
**SPECIAL MEETING**  
**21FRIDAY, January 22, 2021**

The meeting was called to order at 10:00 A.M. by Chairman James Reinsburrow, followed by Pledge of Allegiance and moment of silence.

**ROLL CALL** – In attendance were Kenneth Polaski, Charles DeStephano, James Reinsburrow, Dan Newell, Kerri Shaffer, (Richard Zeigler, Thomas J. Weaver, and Richard Brown via Zoom). Earl Park and Dennis Asti excused.

**EXCUTIVE SESSION-** Motion made by Charles DeStephano and seconded by Kenneth Polaski to enter executive session at 10:01 A.M.; motion carried unanimously. Motion made by Richard Zeigler and seconded by Charles DeStephano to exit executive session at 10:22 A.M.; motion carried unanimously. Motion made by Richard Zeigler and seconded by Charles DeStephano enter regular session at 10:23 A.M.; motion carried unanimously.

**VISITORS-** None

**VISITORS COMMENTS-**

**BUSINESS AFFAIRS** – Motion made by Charles DeStephano and seconded by Richard Zeigler to raise the standard sewer rates \$2.65 and the standard water rates \$2.75 making a regular water/sewer bill for up to 5,000 gallons \$105.00 and raised the bulk and overage rates for water to \$9.00 per 1,000 gallons and bulk and overage rates for sewer to \$9.00 per 1,000 gallons; motion carried unanimously.

**BOARD DISCUSSION-** None

**ADJOURNMENT OF MEETING-** Motion made by Richard Zeigler and seconded by Charles DeStephano to adjourn the meeting at 10:25 A.M. Motion carried unanimously.

Kenneth Polaski,  
Secretary  
KLS

Johnsonburg Recreation Activities Board Minutes – Thur. March 4, 2021

Meeting called to order at 6:15 pm

Present: Chris Bressler., Jim Lecker., Sarah Grunthamer., Patty McDivitt., John O'Rourke, TJ Weaver., Nikki Zimmerman, Justine Kuntz, Jenna Zimmerman

Guest: Scott Cherry

Absent: Mary Frey

November minutes were reviewed and motioned to accept followed by a second. Minutes were approved.

Financial Report:

Membership	2,938.00
Key Cards	90.00
Domtar	155.00
Daily Use	375.00
Rent	190.00
Soup Sale	1,735.00
Memorials	30.00
Donations	308.00

**\$5,821.00 grand total**

Jim Lecker motioned to approve the financial report, Sarah Grunthamer seconded. Financial report was accepted.

**Maintenance Notes: Jim Lecker presented the following to the board**

- Hung ceiling fan in machine room
- Entrance room, hole fixed, walls plastered, ceiling refinished, ready for paint
- entrance room some requiring for electrical, reframed window
- Paint removal from walking track continues
- Dehumidifiers: Pete Padasak has them up and running. 3<sup>rd</sup> one is scrap.
- Stopped leak in pump room
- Put new exchange valves on heat register in movie room, 3<sup>rd</sup> floor men's restroom, 1<sup>st</sup> floor kitchen

Total volunteer hours: 156.5

Directors Report:

**Soup Sale:** Last soup sale before summer will be March 18<sup>th</sup>.

**Sweetheart Lottery:** we will put a thank you and winners in the paper

**NEW BUSINESS:**

**Lifeguards:** we are advertising for lifeguards and hope to get enough to have another night of swimming. We may need to increase our our guards at each swim to handle volume.

Summer Day Camp: John O'Rourke motioned to have a day camp this year and Jim Lecker seconded his motion. The board voted to have day camp. We can advertise for community service hours to help with day camp. We are looking into lunches to go with this program.

Summer Basketball Leagues: Courts would need painted and new basketballs and nets. We are applying for some grant money to have cameras as well.

Purse Bingo Meeting is in following today's recreation board meeting. Purse Bingo is Sunday April 25<sup>th</sup>.

Easter Egg Hunt is Sunday March 28<sup>th</sup>. Rotary has already contacted Chris about this.

Possible Activities:

Glow in the dark volleyball

Collapsible batting cages, maybe little league could rent the gym.

Composite ice skating rinks outside, we could string lights, have fire pits, sell cocoa and food.

Snow day fun day.

Pool party swim with DJ and Beach Balls.

Kids night in November/December to help parents get time to wrap gifts/ Movie night

Volleyball league, Co-ed.

Outdoor movie nights could be "sponsored" so we can do for free but still sell food.

Mary Frey submitted a letter to step down from a voting member to a non-voting member.

John O'Rourke motioned to nominate TJ Weaver as her replacement voting member from his current non-voting status. Patty McDivitt seconded the motion. There were no further nomination. TJ Weaver is the new voting member to replace Mary Frey.

John O'Rourke motioned to nominate TJ Weaver as president. Patty McDivitt seconded it. No other nominations were made.

Jim Lecker nominated John O'Rourke as Vice-President. Sarah Grunthner seconded it. No other nominations were made.

John O'Rourke nominated Sarah Grunthner as secretary. Patty McDivitt seconded it. No other nominations were made.

John O'Rourke nominated Jim Lecker as the treasurer, Patty McDivitt seconded it. No other nominations were made.

Due to the single unopposed nominations. There was no need for a vote. The Executive Board is:

TJ Weaver, President

John O'Rourke, Vice-President

Sarah Grunthner, Secretary

Jim Lecker, Treasurer

We had 2 applicants for our second shift position. There was a discussion about the applicants and their qualifications. The outcome of this discussion was a recommendation to hire Tyra Zimmerman.

Jim motioned to adjourn. Sarah 2<sup>nd</sup> that motion. Meeting adjourned at 7:17 pm.