

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

Call to Order

Roll Call

Approval of Minutes

- Regular Meeting October 12, 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

Old Business

1. Flood control culvert study
2. Revision to Chapter 10 of Borough Code: Authority, Municipal

New Business

Public Comment on Agenda Items

Adjournment

Johnsonburg Borough
Regular Meeting
October 12, 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 Imbrogno and seconded by Councilman Cherry to approve the minutes from the regular meeting held September 13, 2021. Motion carried unanimously.

Guests: None present.

Monthly Reports

Mayor: Mayor Fowler gave an update on election procedures and mail-in ballots. Election day is November 2nd.

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

- The department recently assisted at a school board meeting and with the alumni event.
- The new car is in from Murray Ford and is being outfitted.
- An application was submitted through Elk County for EMS COVID funding for the police department remodeling.
- They have been removing several abandoned vehicles in the Center St. alleyway.

Fire Chief: August 2021 and September 2021 reports are on file.

Superintendent: Monthly report is on file.

Council Committees: President Maletto stated that the public works committee met with Chief Clopp to discuss parking issues and review repository properties.

Finance & Bills for Payment: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$6,278.35, Community Center Fund - \$4,938.21, Borough Equipment Fund - \$657.83, Highway Aid Fund - \$1,281.47, Community Improvement Fund - \$4,350.00 and Street Light Fund - \$68.83. A motion was made by Councilman Imbrogno and seconded Councilman Cherry 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.

The Johnsonburg Community Center Heating Upgrade project is finished in weight room, tax office and front lobby. Work still needs completed in the locker rooms.

The Johnsonburg Municipal Authority will replace the sidewalk in front of the new water treatment plant on Glen Hazel Rd. next week. They will be planting trees for stormwater management in the spring.

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

Recreation Board: Minutes are on file.

Old Business: 1. The following bids were received for the demolition of 433 Second Ave.:

Name	Bid
Bucktail Excavators	\$10,789.00
G&R Excavating & Demolition	\$15,625.00
Kinkead LLC	\$9,889.00
M&M Contractors	\$10,500.00

A motion was made by Councilman Imbrogno and seconded by Councilman King to except the low bid from Kinkead LLC of \$9,889.00 for the demolition of 433 Second Ave. Motion carried unanimously.

2. Bid specs are not complete for the flood control culvert study. A brief discussion on flood control was held.

3. A motion was made by Councilman DeAngelo and Councilman King to hire Town & County Government Solutions to administer the borough's American Rescue Plan Act (ARPA) funding at \$50 per hour per contract. Motion carried unanimously.

New Business: 1. Discussion for executive session.

2. Tabled due to Solicitor not being present.

3. A motion was made by Councilman Cherry and seconded by Councilman King to purchase the two properties at 615 E. Center St. out of the Elk County Repository. Motion carried unanimously. This is the former Johnsonburg Hotel location.

4. A motion was made by Councilman Imbrogno and seconded by Councilman King to accept a quote from Jonathan Updyke Contracting for \$7,775.00 to upgrade the street lights on Center St. to LED lighting. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman King to move into executive session to discuss personnel at 4:47 p.m. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman King to returned to regular session at 5:06 p.m. Motion carried unanimously.

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

A motion was made by Councilman Cherry and seconded by Councilman King to hire both candidates for the part-time recreation director position, Kellie Imbrogno and Cynthia Lupino, but not to exceed the 20-hour work week allotted for the position. Motion carried unanimously.

At this time, miscellaneous items were discussed including the Solid Waste Advisory Committee, PSAB conference update, 216 Mill St. and 327 & 327 ½ First Ave.

Adjournment: A motion was made by Councilman Imbrogno and seconded by Councilman King to adjourn the meeting at 5:29 p.m. Motion carried unanimously.

Rachel Kilhoffer
Secretary



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 October 2021.

Calls for Service	352	Parking Violations	2
Signal Calls	102	House Watches	2
Telephone Calls	112	Vehicle Lockouts	3
Investigations	69	Light outage	0
Hearings	12	B.O.L.O	19
Traffic Accidents	1	Asst. Fire/Ambulance	11
Written Warnings	10	Asst. other Police Dept.	18

Receipts:

Fines	\$1,255.71
Reports	\$ 0.00
Tickets	\$ 0.00

Total \$1,255.71

Special Information:

- New patrol vehicle is being outfitted.
- Awarded \$20,000 from Elk County ARPA grant.
- Firearm qualifications completed on 10/19.
- Attended trunk or treat.

Offenses:	Number	Arrest	Handled Otherwise
Drugs	5	2	3
Assaults	3	2	1
Burglary	2	0	2
Thefts	4	1	3
Criminal Mischief	4	1	3
D.U.I.	1	1	0
Disorderly Conduct	1	1	0
Mental Health	3	0	3
Sex Offenses	1	0	1
Family and Children	21	3	18
All Other Offenses	26	5 (11 MV Arrests)	21
Totals	71	27	55

Respectfully



Johnsonburg Fire Department

Fire - Rescue

99 Clarion Road

Johnsonburg, PA 15845

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

October 2021 Johnsonburg Fire Department Report

Date	Alarm Type	Location	Time on Scene
10/3/21	Rescue	424 Water St. Ext. Johnsonburg	12 min.
10/3/21	Activated Fire Alarm	424 Water St. Ext. Johnsonburg	30 min.
10/4/21	Assist EMS	302 Cushing Ave. Johnsonburg	7 min.
10/5/21	CO Alarm	409 Legion Ave. Johnsonburg	46 min.
10/8/21	CO Alarm	415 Legion Ave. Johnsonburg	25 min.
10/10/21	Industrial Fire	149 Temple Drive Mt. Jewett	3 hr. 20 min.
10/15/21	Natural Gas Leak	416 Mill St. Johnsonburg	54 min.
10/29/21	Natural Gas Leak	271 Rose St. Johnsonburg	15 min.
10/30/21	Motor Vehicle Accident	5045 Ridgway Rd. Johnsonburg	39 min.

Calls in Johnsonburg Borough - 7

Calls in North Ridgway Township -1

Automatic / Mutual Aid Calls -1

Total Calls - 9

Total Man Hours for All Calls October 2021 - 47hr.16 min.

Total Monetary Fire Loss Johnsonburg Borough October 2021 - \$0

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

No Injuries were reported for members

Respectfully

Christopher G. Kreckel

Chief

Borough Street Crew Report
November 2021

The borough crew reports working on the following projects:

- Marked PA One calls
- Held dumpster day
- Cut grass throughout borough
- Painted pump station
- Cleaned ditch on Terra Cotta Rd
- Swept streets
- Winterized old street sweeper
- Worked on leaf machine
- Worked on 2012 F350

Treasurer's Report

October 2021

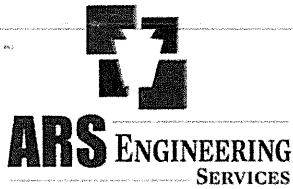
Account	Beginning Monthly Balance	Income	Expenses	End of the Month Balance
General	\$358,780.13	\$35,538.11	\$65,496.41	\$328,821.83
Street Light	\$66,321.22	\$1,979.39	\$10,881.50	\$57,419.11
Library	\$2,218.80	\$1,045.71	\$7.04	\$3,257.47
Retirement	\$101,059.22	\$1,339.83	\$1.41	\$102,397.64
Highway Aid/Liquid Fuels	\$86,757.99	\$5.54	\$16,281.47	\$70,482.06
Borough Equipment	\$88,757.90	\$17,861.79	\$87,359.60	\$19,260.09
Fire Services	\$143,065.50	\$5,592.51	\$8.49	\$148,649.52
Community Center	\$118,467.47	\$13,646.69	\$58,250.05	\$73,864.11
Payroll	\$7,669.43			\$9,557.18
Per Capita	\$5,548.31	\$16.50	\$0.83	\$5,563.98
Debt Service Fund	\$104,694.64	\$3,295.55	\$19.73	\$107,970.46
Community Improvement	\$156,464.55	\$3,354.80	\$4,492.45	\$155,326.90

Outstanding Expenses & Liabilities

Fund	Amount	Description
General	\$38,161.00	Fire Insurance Escrow/Bauer
General	\$18,375.48	2018 Act 13 funding/DCED strategic plan
General	\$7,703.84	2019 Act 13 funding/flood control management
General	\$11,042.06	2021 Act 13 funding
General	\$119,898.58	ARPA

Monthly Bills

General	Highway Aid
Community Center	Community Improvement
Borough Equipment	Other

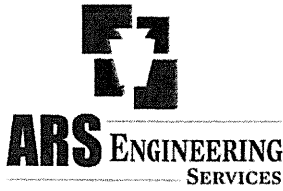


Engineer's Report – November 8, 2021 Johnsonburg Borough Council Meeting

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

- Embankment grading above the railroad tracks was completed over the course of 3 plus days in mid-October, including the removal of gabion baskets, guiderail and old telegraph posts. A railroad flagger was on site all days and very minimal debris fell to the bottom of the hill.
- Dean's sub-consultant Donegal Paving milled the remaining portions of the existing Harrison Avenue and Grant Street roadways between the Spring repaving limits at the Grant Street railroad intersection and beginning of Terra Cotta Road on October 19th. The traffic signal loop was re-installed by Tech Services the following week after milling operations pulled up the old loop.
- Stone was placed at the top of the embankment to the proposed edge of paved shoulder the week of October 25-29th. The stone will serve as a service road for access to the Municipal Authority's water and sanitary sewer lines located in these areas.
- The existing subbase placed last fall and millings placed throughout Winter and Spring were graded and re-compacted along the new alignment the week of November 1-5th in preparation of the new paving.
- The sediment build-up above the new retaining wall has been cleared out. In a corresponding move several water bars on the lower end of the haul road have been reversed to send surface runoff in the other direction towards the spring box installed along the new roadway in an attempt to reduce runoff directly behind the wall that likely contributed to the issue.
- Paving operations started on November 4th with the placement of the binder layer and is anticipated to be completed on November 10th once the finished top coat has been placed. All previously installed catch basins and existing water/sewer shutoff valves have been raised to match finished grade elevations.
- New guiderail will be installed once paving operations are complete. Guiderail will extend along the railroad side inside the utility poles from the Grant Street intersection to the residential driveway at the Harrison Avenue/Terra Cotta Road merge. Dean's sub-contractor has all the materials including the service gate that will be installed for access for the Municipal Authority once the roadway is complete.
- Once paving is complete Dean will have several closeout tasks to finish including removal of filters and cleaning out catch basins, embankment seeding, site cleanup/restoration and demobilization including restoration of the bus stop area along Shawmut/Blaine Avenue. Continental Construction has also been using this area so this will be a shared task.



Engineering Services

- Tettis Plumbing & Heating has completed all portions of the JCC Phase 2 Heating Project with the exception of the heating trunk extensions in the Men's and Women's Locker Rooms. They are currently waiting for spiral ductwork to arrive which has been delayed due to material availability. All recently installed equipment is up and operational.
- We have completed the Request for Proposals (RFP) for the Flood Mitigation Study for the pondage area behind Julia Street and West Center Street. We anticipate advertising later this week, including online sites and "local" consultants. Proposals will be requested to be submitted by and opened at the December Council Meeting.
- We continue to work to get the scope of work and bid documents completed for the stormwater replacement work along Grove Street, Julia Street and possibly West Center Street. We're hoping to advertise in early 2022 with construction anticipated next Summer.
- The remaining sidewalk sections at the new Water Plant were poured in late October. The new roadway inlet was installed in front of the sidewalk and connected to the inlet previously replaced. The Municipal Authority's contractor has provided a letter stating the proposed trees around the Plant that were included with the approved stormwater management plan will be planted in the Spring. We provided the JMA with a letter acknowledging this was an acceptable proposal and we will inspect and signoff on completion once those tasks have been completed.

Code Enforcement

- We recently re-posted the property at 327 First Avenue as "uninhabitable" due to their failure to remove the rear structure as agreed to when their initial posting was temporarily removed. It is our understanding they have not vacated the house and as a result code enforcement ticketing has begun. They will continue to be ticketed until they vacate house or the current posting has been removed. If necessary additional legal action may be taken in the future.
- Code enforcement activities have begun again for the 3 properties currently owned by Mr. Domingos Pena. This will be the third time for each property with both previous enforcements resulting in court cases and guilty verdicts.
- Residents who are raking leaves to be collected by the Borough road crew are requested to leave them curbside and not push them onto the roadway. In the event of rain or snow leaves on the roadway can cause storm inlets to become clogged which could cause flooding and/or icing.

Respectfully Submitted,

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

Ryan Miller, PE

JOHNSONBURG MUNICIPAL AUTHORITY
REGULAR MEETING
WEDNESDAY OCTOBER 13, 2021

The meeting was called to order at 4:00 pm 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, Dan Newell, Richard Brown, Ken Caldwell, Ken Caldwell, Corey McCabe, Tracey Mehalko (Thomas J. Weaver, Travis Long and Josh Gunnett – participated by via ZOOM). Richard Zeigler - Excused

VISITORS – Al Maletto, Joyce Maletto (Johnsonburg Press Reporter), Brian Stockman (Ridgway Record Reporter), Emil Zaunick, Andy Johnson – GD&F, and Adrian Bevacqua.

VISITOR COMMENTS – NONE

EXECUTIVE SESSION – NONE

APPROVAL OF MINUTES FROM THE PREVIOUS MEETING – The minutes of the regular meeting on September 9, 2021, was approved as presented. Motion made by Ken Polaski and seconded by Chuck DeStephano; motion carried unanimously by members present. The minutes of the special meeting on September 15, 2021, was approved as presented. Motion made by Charles DeStephano and seconded by Ken Polaski; motion carried unanimously by members present. The minutes of the special meeting on October 5, 2021, was approved as presented. Motion made by Denny Asti and seconded by Ken Polaski; motion carried unanimously by members present.

MANAGERS REPORT – Sealed bids for chemicals, lab work, restoration and emergency excavation will be going out this month and will be due back by the November 9, 2021. Opening of bids will be at the November 10, 2021, board meeting. JMA received \$4000.00 from the Act 13 Grant to apply to Chlorine equipment at the waste-water plant. Reminder to customers that termination of water service will begin after October 15, 2021; if you did not agree to at payment plan at the JMA office. Bid requests for Chemicals, Lab Work, Emergency Excavation and Restoration have been sent out. The month of October will consist of valve replacements on the East End of town. Customers may experience a loss in water pressure. 2020 Audit will be passed out the board. Discussion on charging by EDU.

ENGINEERS REPORT – Permit Received 8/13/2021, plant online and operational. JHA will continue to provide any assistance in the finalization/closeout process as applicable. JHA continues to review information attained by staff, GDF, etc. relative to distribution system issues and Dill Hill. JHA will also be working with JMA to decommission the existing facilities and ensure compliance attainment with the COA. To date the main items of the decommissioning conditions have been satisfied, therein cutting and capping of lines, deenergizing where required. Further decommissioning will be necessary but shall be done when staffing is available (complete dewatering of tanks, sludge removal, well pump extraction, chemical removal, etc.). Rights-of-Way easements in processing with Solicitor Brown remain ongoing. JHA and Solicitor Brown continue to address easements for the water line extension. Permitting packages awaiting approval from environmental agencies (PNDI).

WATER: JHA continues to correspond closely with JMA, operations staff o JHA continues to work closely with JMA Manager and JMA staff to address various items, provide training and keep facilities in compliance status. Attention to DEP items remain ongoing (i.e. monitoring plans, SOP's for new system need to be developed and will work with Ken on this task). JHA will continue working to transition all reporting over to JMA staff and provide quick QA/QC reviews for compliance. All reports have been submitted in accordance and on time for September 2021. Working with Ken to ensure all PADEP greenport items are addressed, as accessibility to specific programs has been an issue due to DEP short staffing. Should be fully transitioned next month.

General correspondences remain ongoing

WASTEWATER: JHA continues to correspond with operation staff on optimization of facility, questions/comments and any general items of discussion as needed. JHA continues to monitor all grant funding sources and opportunities

and will make available said findings to JMA for review and considerations as applicable. Act 13 Grants Appalachian Regional Commission, Economic Development Grants, etc.

American Rivers (i.e. Powers Run Dam Breach), information was submitted to Lisa Segedy on the dam.

Correspondence remains ongoing. Powers Run Dam Issues – JHA has submitted permits to DEP for Breach Permit and compliance attainment. DEP is reviewing as they had one comment thus far, and that was questioning the stream profile and while there was a sharp drop in the streambed profile. This is likely the result of historical dredging and unauthorized expansion of the impoundment area. Regrading of the streambed can occur to address this issue as part of the breach process. Approval Status Pending

PROJECT ENGINEERS REPORT –

An additional deduct change order to reduce the Materials Testing Allowance and the PennDOT Inspection Allowance will be coming after substantial completion. Current deduct amount is \$56,214.45. Substantial Completion is scheduled to be issued the day that DEP grants the Operational permit for the new plant. Permit received 8/13. Substantially complete per contract with the DEP operating permit. Substantial as of 8/16. Entire town on the new plant 8/31. Work on the rehabilitation on the existing 3rd Ave Tank began the week of 7/30. Began blasting on 8/5. 60% through the blasting. Only found one hole and based on the tank condition believe they may run into additional holes as the blasting continues. Began the repainting of the tank. Exterior painting only the roofing remains. Contractor working to address punch list items. AOP was on site to work on CIP valves and adding sampling taps. Contract No. 2 – Water Treatment Plant, Electrical Construction. Substantially complete per contract with the DEP operating permit. Substantial as of 8/16. Beginning to install electrical door openers and security cameras. Contract No. 3 – Water Storage Tank Work 1. Work is substantially complete per USDA inspection on May 26, 2021. Contract No. 4 – Water Distribution System Improvements. Contractor began installing/replacing valves at locations determined by the Authority. Project Payment Applications and RUS Requisition Approvals a. USDA-RD Requisition #73 documentation compiled for the month. Requisition #73 to USDA i. Contract No. 1 Pay App #24 - \$ 13,500.00. Contract No. 2 Pay App #13 - \$ 17,853.49. GDF Invoice #70 - \$10,209.00

SOLICITORS REPORT- None

COMMITTEE REPORTS –

- a. Administration – no report
- b. Finance– no report
- c. Fire Department– no report
- d. Hiring – Hiring of Distribution Technician
- e. Johnsonburg Borough– no report
- f. Operations– no report

APPROVAL OF TREASURERS REPORT (financial snapshot)

Bank Balances as of: 9-30-21

Northwest

Sewer Money Market - \$64,201.18

Payroll - \$8,289.82

Water Pennvest - \$2,658.94

Sewer Pennvest - \$37,851.56

Operating Checking - \$281,121.19

Sewer Savings - \$76,650.28

Water Savings - \$1,155,835.05

CNB

CD - \$25,902.01

Savings Acct. - \$22,396.83

Water Project Checking (COA) - \$330,503.59

Sewer Checking - \$9,953.84

Waterline Extension - \$12.00

August Debt Payments Due

CNB Mortgage - \$284.84

Pennvest - \$2,148.32

Pennvest - \$15,529.32

Pennvest - \$8,580.54

Pennvest - \$11,718.30

Motion made by Earl Park and seconded by Chuck DeStephano to accept treasurers report for September 2021, as presented. Motion carried unanimously by members present.

APPROVAL OF BILLS - A motion was made by Earl Park and seconded by Chuck DeStephano to approve bills as presented. Motion carried unanimously by members present.

WATER: \$63,308.95

WASTEWATER: \$51,046.17

JMA Engineer

Sewer \$5,865.27

Water \$7,452.78

WATER LINE EXTENSION PROJECT: \$4,089.40

CONTRACT NO.1 PAY APPLICATION #24: \$13,500.00

CONTRACT NO.2 PAY APPLICATION #13: \$17,853.49

GD&F INVOICE: \$10,209.00

EASEMENT FOR 12 INCH LINE FROM 3RD AVENUE - A motion was made by Chuck DeStephano and seconded by Ken Polaski to approve paying the Park's family \$10,000.00 for an easement through their property. Roll call vote: Rick Zeigler – excused, Thomas Weaver – yes, Jim Reinsburrow – yes, Ken Polaski – yes, Earl Park – abstained, Chuck DeStephano – yes, Denny Asti – no. Yes=4, No=1, Abstained=1. Motion carried by majority vote.

DISTRIBUTION TECHNICIAN - Motion made by Denny Asti and seconded by Chuck DeStephano to hire a Distribution Technician - Adrian Bevacqua; motion carried unanimously by members present.

REVIEW FEE STRUCTURE WITH JONES TOWNSHIP – No motion needed at this time.

RAISES FOR HOURLY LABORERS (FIELD CREW) - A motion was made by Chuck DeStephano and seconded by Earl Park to approve raises in the amount of \$0.30 per hour to field staff at JMA. Chuck DeStephano made a motion to rescind the first motion, and this was seconded by Denny Asti, motion carried unanimously by members present. Denny Asti then made a motion to date raises back to September 1, 2021, and this was seconded by Chuck DeStephano; motion carried unanimously by members present.

EMPLOYEE APPRECIATION - A motion was made by Earl Park and seconded by Chuck DeStephano to approve providing employee appreciation lunches at JMA for: JMA Staff, JMA board and The Johnsonburg Borough Council. Motion carried unanimously by members present.

HEAT TAPE ON SEWER LINE BELOW WILLMANS BRIDGE - A motion was made by Earl Park and seconded by Ken Polaski to approve ELCO applying heat tape to sewer line under Willman's bridge in the amount of \$18,457.00. Motion carried unanimously by members present.

TRANSFER SWITCHES – This does not need a vote. This was previously decided to go with most cost-effective option. Kronenwetter Electric will perform work to pump stations at a cost of \$9075.00 for the following pump stations: 3rd Ave., Nortum Hill, Upper Terra Cotta, Lower Terra Cotta, and Dill Hill.

DECISION ON GENERATORS FOR PUMP STATIONS – This will be tabled until more research is done by GD&F.

WASTE-WATER PLANT UPGRADE – This will be tabled until 3 bids are received.

10-14-21

APPROVAL TO PAY PA FIDH AND BOAT COMMISSION – A motion was made by Earl Park and seconded by Charles DeStephano to pay the PA Fish and Boat Commission a settlement of \$5000.00 for disturbance of waterways from the degrading incident at Powers Run on 8-31-21. Motion carried unanimously by members present.

BUSINESS AFFAIRS – None

BOARD DISCUSSION – Denny Asti commented on how good the water is from the new plant and commented on his perception that the water feels hard.

COMMENTS FROM VISITORS - Emil Zaunick asked if Powers Run could be used a backup water source. Jim Reinsburrow stated that we not per DEP requirement. Several board members commented on water quality.

EXECUTIVE SESSION – None

ADJOURNMENT OF MEETING- Motion made by Earl Park and seconded by Chuck DeStephano to adjourn the meeting at 5:43 PM. Motion carried unanimously by members present.

Kenneth Polaski,
Secretary
DJN