

Johnsonburg Borough
Regular Meeting via Zoom online conference
April 13, 2020
4:13 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		

Minutes: A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to approve the minutes from the regular meeting held March 9, 2002. Motion carried unanimously.

Guests: None present.

Monthly Reports

Mayor: Mayor Fowler acknowledged the changes to the public way of life brought on by the COVID 19 pandemic which called for state and local emergency declarations. He also issued a thank you to the Johnsonburg Fire Department and four other departments that responded to the recent fire at the historical building at 528 Market St., Johnsonburg.

Police: Monthly report is on file. Chief Clopp reviewed his report and thanked both the Chicken Hill Distillery and Shelley Kaveney for donations of hand sanitizing supplies.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file. Superintendent Imbrogno informed the Council and the public that, due to the pandemic restrictions, they cannot get cold patch at this time.

Council Committees: President Maletto stated that the public works committee met to review the fire at 528 Market St. and will be discussing the safety situation in the future.

The McWAPEC meeting for April, in which Johnsonburg was to host, was cancelled.

Finance & Bills for Payment: This month's bills include: General Fund - \$5,523.51, Community Center Fund - \$3,689.55, Borough Equipment Fund - \$2,144.84, and Community Improvement Fund - \$5,799.94. A motion was made by Councilman DePanfilis and seconded Councilman DeAngelo to pay as presented. Motion carried unanimously.

Councilman DePanfilis inquired about changing our copier contract to include more copies to avoid quarterly overage charges. Secretary Kilhoffer will contact Advanced Office Systems for more information.

Solicitor: Solicitor Feronti reported that she will be attending a code enforcement hearing for Jennifer Dush concerning 510 Glen Hazel Rd. on May 28, 2020. This hearing has been rescheduled from a previous date.

Engineer & Code Enforcement Report: Monthly report is on file. Engineer Miller updated Council on the following:

- He inspected the roof of the theater building at 528 Market St after the fire from the roof of the neighboring library.
- The code compliance letter was recently submitted to the Johnsonburg Community Trust corresponding to their temporary approval to purchase the brick block building on Market St. A copy of the letter was sent to the Elk County Commissioners.

Municipal Authority: Minutes are on file. Municipal Authority Board member Thomas J. Weaver reported that construction has moved forward on the new water treatment plant on First Ave. on Monday after a brief break due to the pandemic closures. He also invited the Councilman to their meeting which will take place on the Zoom online conference platform.

Recreation Board: The Johnsonburg Community Center and playground has been closed since March 17th and will continue to be closed during Governor Wolf's directive due to the COVID 19 pandemic.

Old Business: (1) A motion was made by Councilman King and seconded by Councilman DeAngelo to approve the quote of Allied Systems of \$2,950.00 for the installation of the new pool heater at the Johnsonburg Community Center. Motion carried unanimously.

(2) A motion was made by Councilman DePanfilis and seconded by Councilman King to move forward with the flood gate automation project with the borough's share being approximately \$1,275.00. Motion carried unanimously. The borough will accept a quote of \$8,775.00 from Allegheny Electric Service and has received an Act 13 grant from the Elk County Commissioners for \$7,500.00 leaving the borough's responsibility at \$1,275.00.

New Business: (1) Bids were opened for the Harrison Ave realignment project with the following results:

Name	Bid
Continental Construction	\$642,280,000
Dave Roman Excavating	\$472,931,000
Dean Construction	\$458,854,000
Glenn O. Hawbaker	\$840,000,000
Palo	\$883,219,000
S&T Excavating	\$678,900,000

A motion was made by Councilman King and seconded by Councilman DePanfilis to table the bids for review by Engineer Miller. Motion carried unanimously.

(2) A motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to approve the bid by Christopher Wright of \$500 to the Elk County Tax Claim Bureau for the property at 214 Clarion Rd. which is currently in the Elk County Repository. Motion carried with Councilman King opposed.

(3) A motion was made by Councilman King and seconded by Councilman Imbrogno to proceed with a PHARE grant application through the Elk County Planning Department for funding to demolish 1035 E. Center St. Motion carried unanimously.

Solicitor Feronti stated that the borough will be working on removing flood encroachments and may be sending letters to residents asking for assistance and making them aware of the project.

A motion was made by Councilman Cherry and seconded by Councilman DeAngelo to move into executive session at 5:06 p.m. to discuss personnel issues. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman King to return to regular session at 5:32 p.m. Motion carried unanimously.

President Maletto stated that, during executive session, litigation was discussed and no decisions were made.

The Harrison Ave. bids were briefly discussed and a special meeting was set for April 20th at 4:00 p.m.

Adjournment: A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to adjourn the meeting at 5:36 p.m. Motion carried unanimously.

Rachel Kilhoffer
 Rachel Kilhoffer
 Secretary

