

Johnsonburg Borough
Regular Meeting
August 10, 2020
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		

Minutes: A motion was made by Councilman King and seconded by Councilman Cherry to approve the minutes from the regular meeting held July 13, 2020. Motion carried unanimously.

Guests: None.

Monthly Reports

Mayor: Mayor Fowler commended the Johnsonburg Community Trust for their work on the brick block on Market St. He also stated that the borough's sidewalk project on Market St. is a needed upgrade to the business community.

Police: Monthly report is on file. Chief Clopp is awaiting contractors quotes to remodel the police department.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file. Superintendent Imbrogno reported meeting with Allegheny Electric to review the electrical upgrade to the flood control pump gate on W Center St.

Council Committees: President Maletto stated that the finance committee met to review the budget.

Councilman DeAngelo stated that the public works committee met to review the Market St sidewalk replacement project and recommends replacing all the sidewalk from Cobb St to Bridge St even though not all expenses will be covered by the Community Development Block Grant. Engineer Ryan Miller estimates that the additional costs will be approximately \$28,000 to which the borough will be responsible for out-of-pocket. Councilman DeAngelo added that this will include setting new bases for the street lights on Market St.

Finance & Bills for Payment: This month's bills include: General Fund - \$9,353.75, Community Center Fund - \$4,222.24, Borough Equipment Fund - \$245.45, and Community Improvement Fund - \$5,563.65. A motion was made by Councilman Imbrogno and seconded Councilman DePanfilis to pay as presented. Motion carried unanimously.

Solicitor: Solicitor Feronti was excused.

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

Engineer Miller updated Council on the utility pole relocation needed at the Harrison Ave Realignment Project.

A discussion was held on the Community Development Block Grant Market St Replacement Project. A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to complete the sidewalk replacement project while using Act 13 and community improvement funding. Motion carried unanimously.

Engineer Miller reported that our application for the demolition of 1035 E Center St was approved through Elk County's PHARE funding program. A motion was made by Councilman DeAngelo and seconded by Councilman King to accept the low bid of \$10,500.00 from M&M Contractors for the demolition of 1035 E Center St. Motion carried unanimously.

Other topics discussed under Engineer Miller's report included the Flood Mitigation Program grant application, the borough's 2020 Community Development Block Grant application for stormwater replacement on Mary St and Julia St and the specifications for the heating/cooling systems at the Johnsonburg Community Center.

Municipal Authority: Minutes are on file. Engineer Miller thanked the Johnsonburg Municipal Authority for their cooperation during recent borough projects particularly the Harrison Ave. Realignment Project and the Market St Sidewalk Replacement Project.

Recreation Board: Minutes are on file. A discussion was held on the replacement window project in the pool room.

Old Business: Nothing presented.

New Business: (1) A motion was made by Councilman DePanfilis and seconded by Councilman King to adopt Resolution 04-2020. This resolution relinquishes the borough as the grantee for the Area Transportation Authority's 2018 Commonwealth Finance Authority grant. President Maletto called for a roll call vote which was unanimous.

(2) Upon their request, a motion was made Councilman Imbrogno and seconded by Councilman Cherry to allow the Johnsonburg Community Trust to close Market St on September 26th for their annual festival and to waive the open container ordinance for the area during the event. Motion carried unanimous.

(3) The Ridgway Animal Haven sent a letter requesting that the amount budgeted by the borough be given them in one lump sum instead of billing individually for the year 2021.

President Maletto brought up a few public concerns including complaints about the Zito Media cable company service, parking at the borough lot on Spruce St and parking at the borough building during youth football games.

Adjournment: A motion was made by Councilman DeAngelo and seconded by Councilman Imbrogno to adjourn the meeting at 4:44 p.m. Motion carried unanimously.


Rachel Kilhoffer
Secretary



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Resolution 04-2020

Be it RESOLVED that the Borough Council of Johnsonburg, Elk County, Pennsylvania, hereby request to be removed as grantee for Multimodal Transportation Fund contract number **C000070576** through the Commonwealth Financing Authority. This application was filed with the Area Transportation Authority of North Central PA for the purpose of constructing a multimodal center in the city of Bradford, Pennsylvania.

I, Rachel Kilhoffer, duly qualified Secretary, of the Borough of Johnsonburg, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough Council of Johnsonburg at a regular meeting held on August 10, 2020 and said Resolution has been recorded in the Minutes of the Borough Council of Johnsonburg and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Johnsonburg, this 10th day of August 2020.

Borough of Johnsonburg
Name of Grantee

Elk County, PA
County

Rachel Kilhoffer
Rachel Kilhoffer, Secretary