

**Johnsonburg Borough
Regular Meeting
August 9, 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	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 12, 2021. Motion carried unanimously.

Guests: None present.

Monthly Reports

Mayor: Mayor Fowler congratulated local resident, Michael Shuey, on his appearance at the Tokyo Olympics and invited the public to a parade for him.

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

- The department is receiving complaints about speeding traffic in front of the new business on SR219, The Brickyard Creamery, and is requesting the public to slow down due to the large number of children visiting this business.
- Reports of vandalism at the public gazebo on the American Legion lawn on Market St. More lighting is needed in the area.
- The department continues to search for part-time officers.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file. Superintendent Imbrogno reported that the Army Corp of Engineers was recently in the borough to inspect our flood control project. We can expect their report within three months.

Council Committees: The finance committee conducted a six-month budget review in July.

Finance & Bills for Payment: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$18,520.40, Community Center Fund - \$7,195.40, Borough Equipment Fund - \$2,825.04, Highway Aid Fund - \$1,363.09, Community Improvement Fund - \$45,805.00 and Debt Service Fund - \$757,445.23. A motion was made by Councilman DePanfilis and seconded Councilman Cherry to pay the bills as presented and to accept the finance report. Motion carried unanimously.

A discussion was held on the paving project and the personal sidewalks and driveways not being sealed by HRI during the project. A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to pay the HRI bill after we get an agreement in writing that they will seal all edges and seams left undone. 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 Right Of Entry Agreement with railroad has been received and a flagger has been scheduled to restart the project.

Further discussion was held on the following topics: 2021 Community Development Block Grant applications, 528 Market St. building inspection for further fire damage, Johnsonburg Municipal Authority water treatment sidewalk replacement on Glen Hazel Rd., condition of Bergen alley near the water treatment plant, and conditions of properties on Glen Hazel Rd. and Mill St.

Municipal Authority: Johnsonburg Municipal Authority Manager Dan Newell reiterated concerns with delivers to new water treatment plant. Discussion continued about chemicals transfer to the new plant, the new plant start-up and water valve replacement.

Recreation Board: Board member TJ Weaver was present to request some needed items from Council on behalf of the board.

A motion was made by Councilman King and seconded by Councilman DePanfilis to pay for Recreation Director Tara Poague to obtain her pesticide license. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman King to close Market St. and waive the open container ordinance for a wine festival on October 9th from Bridge St. to the end of the playground. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to replace two basement windows for \$6,000.00. Motion carried unanimously.

Old Business: A motion was made by Councilman Imbrogno and seconded by Councilman King to accept the quote of \$5,034.00 from Kinkead Contracting to fill, grade and seed the lot at 209 Cobb St. Motion carried unanimously.

A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to approve the quote of \$4,000.00 from Jonathan Updyke Contracting to upgrade the street lights on Market St. to LED and to eliminate any lights per his recommendation. Motion carried unanimously.

New Business: A motion was made by Councilman King and seconded by Councilman DeAngelo to allow St. John Lutheran Church to close Church St. on September 11th for their annual festival. Motion carried unanimously.

A motion was made by Councilman Cherry and seconded by Councilman DePanfilis to close Market St. on August 13th for the parade celebrating Olympian Michael Shuey. Motion carried unanimously.

The proposal from Town & County Government Solutions was tabled.

A motion was made by Councilman King and seconded by Councilman Cherry to give permission and cover expenses for Mayor Fowler, President Maletto and Secretary Kilhoffer to attend the PSAB Fall Leadership Conference in Erie. Motion carried unanimously.

A motion was made by Councilman King and seconded by Councilman Imbrogno to have the borough building power washed for the best price. Motion carried unanimously.

A motion was made by Councilman DePanfilis and second by Councilman King to accept the quote of \$1,300.00 from Kinkead Contracting for seeding the flood control dike area off W. Center St. across from the pump house. Motion carried unanimously. Seeding this area is a requirement of our 2019 Army Corp of Engineers flood control inspection.

Bids were opened for the next round of the Johnsonburg Community Center Heating Upgrade Project with the following results:

1. Tettis Plumbing & Heating - \$57,754.00
2. EPIC Heating & Cooling - \$99,215.00

A motion was made by Councilman DePanfilis to accept the low bid for the complete project after Engineer Miller reviews the bid packet for accuracy. President Maletto called for a roll call vote which was unanimous. Motion carried.

A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to move into executive session to discuss personnel at 5:44 p.m. Motion carried unanimously.

A motion was made by Councilman Cherry and seconded by Councilman DePanfilis to returned to regular session at 6:10 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 DePanfilis and seconded by Councilman King to advertise for a full-time police officer. Motion carried unanimously.

Adjournment: A motion was made by Councilman Cherry and seconded by Councilman DePanfilis to adjourn the meeting at 6:12 p.m. Motion carried unanimously.



Rachel Kilhoffer
Secretary

