Johnsonburg Borough Recessed Meeting February 25, 2019 4:00 p.m.

Call to Order

Roll Call/Attendance	Title	Present	Absent	Excused
Carnessali, Makailla (JCP)	Junior Councilperson			Х
Carnessali, Stephanie	Councilman	Х		
Cherry, Scott	Councilman	Χ		
Clopp, John	Police Chief	Χ		
DeAngelo, James	Councilman	Х		***************************************
DePanfilis, James R.	Councilman	Х		
Dickey, Robert	Fire Chief			Х
Feronti, Elizabeth	Solicitor	Х		
Fowler, Jack	Mayor	Х		
Imbrogno, Louie	Councilman	Х		
Imbrogno, Tom	Street Superintendent			Х
Kilhoffer, Rachel	Secretary	Χ		
King, Ronald	Councilman	Х		
Maletto, Alfred J.	President	Х		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement	Х		
Johnsonburg Municipal Authority	Representative			Х

Engineer Ryan Miller presented Council with his evaluation of the damage done when a portion of the Johnsonburg Community Center pool room ceiling collapse on November 26, 2018. His professional opinion is that the original ceiling has exceeded its lifespan and recommends a permanent ceiling repair.

A discussion was had on options for the ceiling including a structural material overlay which could be finished at a later date for a more cosmetic look.

A motion was made by Councilman DeAngelo and seconded by Councilman King to advertise for bids for two options for a structural overly to pin the original ceiling in place. One option will be for steel decking and the second for 2x6s with metal roofing material. Motion carried unanimously.

<u>Guests</u>: Harriet Stahli and Christine Bressler gave comments on the importance of the community center pool to the community.

<u>Bills for Payment</u>: February's bills include: General Fund - \$2,107.14, Community Center Fund - \$5,264.12, Borough Equipment Fund - \$700.34, and Highway Aid Fund - \$4,095.12. It was moved by Councilman DeAngelo and seconded by Councilman Cherry to pay the bills as presented. Motion carried unanimously.

A motion was made by Councilman Cherry and seconded by Councilman Imbrogno to move into <u>executive session</u> at 4:38 p.m. to discuss personnel and litigation. Motion carried unanimously.

A motion was made by Councilman King and seconded by Councilman DePanfilis to return to regular session at 5:42 p.m. Motion carried unanimously.

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

A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to authorize Secretary Kilhoffer to pursue renewing our energy contract through APPI Energy. Motion carried unanimously.

A motion was made by Councilman King and seconded by Councilman Imbrogno to appoint Russ Braun as the borough's Sewage Enforcement Officer (SEO) and to appoint Lisa Sorg as the alternate SEO. Motion carried unanimously.

Adjournment: A motion was made by Councilman DePanfilis and moved by Councilman King to adjourn the meeting at 5:45 p.m. Motion carried unanimously.

Rachel Kilhoffer

Secretary