

Johnsonburg Borough  
Regular Meeting  
February 10, 2020  
4:00 p.m.

Call to Order, Silent Prayer & Pledge of Allegiance

Roll Call/Attendance	Title	Present	Absent	Excused
Carnessali, Stephanie	Councilman	X		X
Cherry, Scott	Councilman	X		
Clopp, John	Police Chief	X		
DeAngelo, James	Councilman	X		
DePanfilis, James R.	Councilman	X		
Dickey, Robert	Fire Chief			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 Imbrogno and seconded by Councilman Cherry to approve the reorganization and regular meetings on January 6, 2020 after a correction is made to indicate that Kenneth Polaski and Ed Gapinski were appointed to the Construction Appeals Board. Motion carried unanimously.

Guests: None present.

A motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to move into executive session at 4:04 p.m. to discuss legal issues. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to return to regular session at 5:11 p.m. Motion carried unanimously.

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

## Monthly Reports

Mayor: Mayor Fowler had nothing to report.

Police: Monthly report is on file. Chief Clopp reviewed his report and thanked the public for their support during Law Enforcement Appreciation Day.

Fire Chief: Monthly report and 2019 annual report are on file.

Superintendent: Monthly report is on file. Superintendent Imbrogno presented a quote for \$2,600.00 from Hill Top Masonry for repairs to the concrete abutting the Grant St bridge as per one of the requirements of the recent bridge inspection. A motion was made by Councilman DeAngelo and seconded by Councilman Carnessali to move forward with the project. Motion carried unanimously.

Council Committees: A discussion was held on a paving project. President Maletto stated that the public works committee along with Superintendent Imbrogno will begin planning for a 2021 paving project.

President Maletto reviewed his new committee list for 2020-2021.

Finance & Bills for Payment: This month's bills include: General Fund - \$6,549.05, Community Center Fund - \$15,088.93, Borough Equipment Fund - \$2,523.12, Highway Aid Fund - \$8,458.85, Community Improvement Fund - \$7,423.77 and Street Light Fund - \$748.50. A motion was made by Councilman Cherry and seconded Councilman Imbrogno to pay as presented. Motion carried unanimously.

Solicitor: Solicitor Feronti reported that she will attending a code enforcement hearing for Jennifer Dush concerning 510 Glen Hazel Rd. on February 25, 2020.

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

- The pool room ceiling project at the Johnsonburg Community Center.
- Numerous code enforcement tickets have been issued.
- He recently attended a workshop on floodplain ordinances and will have some recommendations.

The demolition of 407 Cobb St. was discussed, and Code Enforcement Officer Miller was asked to begin the ticket process with this property.

Municipal Authority: Minutes are on file. Engineer Miller reported that the municipal authority engineer has reported that the sewer line replacement behind the community center, which was found during the borough's 2019 lateral replacement project, was tabled by the municipal authority.

Recreation Board: Minutes are on file. President Maletto requested that the recreation board secretary list complete names on their minutes and sign them also.

A motion was made by Councilman Carnessali and seconded by Councilman DeAngelo to accept the quote from Maranti Contracting of \$700 to rehang and rewire the dehumidifiers in the pool room. Motion carried unanimously.

Old Business: (1) After a review of the Harrison Ave. road realignment bids by Engineer Miller, a motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to begin formal advertising for this project. A roll call vote was held, and the motion was passed unanimously.

(2) A motion was made by Councilman Imbrogno and seconded by Councilman Carnessali to purchase a pool heater from Pool Supply Unlimited for \$2,670.84. Motion carried unanimously.

New Business: (1) A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to allow Secretary Kilhoffer to spend up to \$500 on public relation materials and advertising concerning the 2020 census. Motion carried unanimously.

(2) A motion was made by Councilman DeAngelo and seconded by Councilman Cherry to have Engineer Miller complete the PHARE (Pennsylvania Housing Affordability and Rehabilitation Enhancement) funding grant application through the Elk County Planning Department for the demolition of 209 Cobb St. Motion carried unanimously.

(3) A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to apply for Act 13 funding through the Elk County Commissioner's office for the automation of the flood gate on W. Center St. Motion carried unanimously.

(4) Due to the purchase of the Johnsonburg Community TV by Zito Media, the borough will have to enter into a franchise agreement with the new company. An agreement was presented to the borough by Zito Media and reviewed by Solicitor Feronti and the borough council who tabled any decision.

(5) A motion was made by Councilman DePanfilis and seconded by Councilman Cherry to exonerated Tax Collector Trina DeStephano from collecting 2017 per capita taxes. Motion carried unanimously.

Adjournment: A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to adjourn the meeting at 5:57 p.m. Motion carried unanimously.

*Rachel Kilhoffer*  
Rachel Kilhoffer  
Secretary

