## Johnsonburg Borough Regular Meeting July 13, 2020 4:00 p.m.

## Call to Order

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

<u>Minutes</u>: A motion was made by Councilman King and seconded by Councilman DeAngelo to approve the minutes from the regular monthly meeting held June 8, 2020. Motion carried unanimously.

Guests: None present.

## **Monthly Reports**

<u>Mayor:</u> Mayor Fowler commended the borough crew for the good job they did with painting the lines in the downtown business district.

<u>Police</u>: Monthly report is on file. Chief Clopp thanked residents for recent donations to the department.

Fire Chief: Monthly report is on file.

<u>Superintendent</u>: Monthly report is on file. Upon the recommendation of Superintendent Imbrogno, a motion was made by Councilman DePanfilis and seconded by Councilman King to apply for permits to remove the sandbars along Silver Creek. Motion carried unanimously. Removal of the sandbars is part of our flood control requirements.

<u>Council Committees</u>: President Maletto stated that the public works committee reviewed materials with the Secretary about a legal matter.

<u>Finance & Bills for Payment</u>: This month's bills include: General Fund - \$3,138.78, Community Center Fund - \$4,785.78, Borough Equipment Fund - \$1,959.81, and Community Improvement Fund - \$2,675.00. A motion was made by Councilman Cherry and seconded Councilman Imbrogno to pay as presented. Motion carried unanimously.

After a brief discussion, a motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to pay off the balance of the current paving loan. President Maletto called for a roll call vote which was unanimous. Motion carried.

Solicitor: Solicitor Feronti was excused.

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

A discussion was held on the upcoming trial for Jennifer Dush concerning her property at 510 Glen Hazel Rd. and the code enforcement issues that led up to the trial.

A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to change an ordinance stating uninhabitable signs not be removed, or the property owner will be fined. Motion carried unanimously.

A discussion is needed with the Solicitor about the street opening ordinance that was discussed by Council in 2017 but not officially adopted.

Engineer Miller updated Council on the Harrison Ave. Realignment Project including the coordinating of the Johnsonburg Municipal Authority's sewer line replacement and the electric pole relocation.

The Community Development Block Grant (CDBG) Market Street Sidewalk Replacement Project was discussed. Bids will be opened this month and Engineer Miller questioned if he had permission to approve anything over the \$131,320.00 grant allotment. A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to make square footage changes to the bid to meet the dollar amount of the grant. After further discussion, this motion was rescinded. A motion was then made by Councilman DePanfilis and seconded by Councilman King to give Engineer Miller approval up to \$5,000.00 over the grant allotment for the sidewalk bids. Motion carried unanimously.

A discussion was held on the 2020 CDBG application. A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to include stormwater replacement on Julia St and Mary St in the 2020 CDBG application and to conduct the required Low to Moderate Income (LMI) surveys on those streets. Motion carried unanimously.

<u>Municipal Authority</u>: Minutes are on file. Municipal Authority Board member Thomas J. Weaver introduced the new Johnsonburg Municipal Authority Manager Dan Newell. A discussion was held on repairing road cuts and the need to apply for the borough permit.

Recreation Board: The water leak problem in the women's locker room was discussed again. A motion was made by Councilman Imbrogno and seconded by Councilman King to approve the quote of \$1,100.00 from Hilltop Masonry to address the leak. Motion carried unanimously.

<u>Old Business</u>: Councilman DeAngelo addressed the flood control ditch located off Julia St. A lengthy discussion was held on clean up measures.

New Business: (1) The borough will be getting quotes for furnace repair.

A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to move into executive session at 5:28 p.m. to discuss legal issues. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to return to regular session at 5:50 p.m. Motion carried unanimously.

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

Adjournment: A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to adjourn the meeting at 5:51 p.m. Motion carried unanimously.

Rachel Kilhoffer

Secretary