Johnsonburg Borough Regular Meeting July 12, 2021 4:00 p.m.

Call to Order

Silent Prayer & Pledge of Allegiance

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		
Maletto, Alfred J.	President	Х		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement	x		W
Johnsonburg Municipal Authority	Representative	х		

<u>Minutes</u>: A motion was made by Councilman Cherry and seconded by Councilman King to approve the minutes from the regular meeting held June 14, 2021. Motion carried unanimously.

<u>Guests</u>: Clythera Hornung was present to discuss grant funding possibilities for projects at the Johnsonburg Community Center. Ms. Hornung has been successful in securing funding for the center in the past. A discussion was held on projects at the community center currently needing funding. A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to move forward with the Johnsonburg Community Center Fire Alarm System installation using 2021 Act 13 funding. Motion carried unanimously.

Nancy Parana, organizer of the Johnsonburg Farmers' & Artisans' Market, was present to thank the council for allowing the road closure of Market St. for the event and to report on its success. Council will allow the market to continue with the road closures on Wednesday afternoons.

Cristal Brooks, Vice President of Education of the Mecca Mann Mission, gave a presentation to Council on the dangers of fentanyl laced drugs and how the Mission is educating the public.

Monthly Reports

<u>Mayor</u>: Mayor Fowler wished local resident Mike Shuey good luck at the 2021 Tokyo Olympics. He also reminded the public of the annual alumni event taking place in September and the Veteran's Wall of Honor being installed at the Johnsonburg Community Center.

<u>Police</u>: Monthly report is on file. Chief Clopp's report included the following:

The department assisted in recent community events.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file.

<u>Council Committees</u>: The public works committee met to review the Fifth Ave. survey, discuss the Spruce St. parking lot, and review the paving project.

<u>Finance & Bills for Payment</u>: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$1,883.08, Community Center Fund - \$3,256.54, Borough Equipment Fund - \$661.95, Highway Aid Fund - \$4,199.60, Community Improvement Fund - \$2,450.00 and 2001 Bond Fund - \$300.00. A motion was made by Councilman King and seconded Councilman Cherry to pay the bills as presented and to accept the finance report. 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. Work has come to a stop due to a delay in getting a Right of Entry Agreement from the railroad.

A discussion was held on moving forward with the Johnsonburg Community Center Heating Upgrade Project with the Mee Foundation Grant award of \$50,000.00. It was determined to continue the project in the basement area with the weight/fitness rooms and locker rooms, move on to the first-floor foyer and then the third floor. A motion was made by Councilman DePanfilis and seconded by Councilman King to got to bid for the project. Motion carried unanimously.

<u>Municipal Authority</u>: Johnsonburg Municipal Authority Manager Dan Newell updated Council on the authority's current projects.

<u>Recreation Board:</u> Minutes are on file. Board member TJ Weaver updated Council on projects at Johnsonburg Community Center including the Fabiano memorial bench installation, day camp and lunch program, new membership rates starting in August, sealing of basketball court, camera system and playground hours.

<u>Old Business</u>: (1) Secretary Kilhoffer reported on the repository property contract defaults as discuss at last month's meeting. The matter is being researched by the county.

<u>New Business</u>: Councilman DeAngelo expressed concern about the condition of the pump house. Secretary Kilhoffer reported that this matter is one of the checklist items on our flood control inspection list.

Secretary Kilhoffer reported that we have received the first portion of our American Rescue Plan Act (ARPA) funding in the amount of \$119,898.58.

After a brief discussion, it was decided to table the previous idea of permit parking at the Spruce St. parking lot.

A motion was made by Councilman King and seconded by Councilman Cherry to purchase a banner for local Olympian Mike Shuey up to \$300.00. Motion carried unanimously.

A brief discussion was held on cleaning the Welcome to Johnsonburg sign and researching replacing street lights.

Adjournment: A motion was made by Councilman Cherry and seconded by Councilman Imbrogno to adjourn the meeting at 5:34 p.m. Motion carried unanimously.

Rachel Kilhoffer

Secretary