

**Johnsonburg Borough
Regular Meeting
June 8, 2020
4:00 p.m.**

Call to Order

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 Imbrogno and seconded by Councilman Cherry to approve the minutes from the regular meeting held May 11, 2020 with a correction that Scott Luhr was appointed as assistant fire chief not deputy fire chief. Motion carried unanimously.

Guests: None present.

Monthly Reports

Mayor: Mayor Fowler had nothing to report.

Police: Monthly report is on file. Chief Clopp thanked the Johnsonburg Rotary Club and Elk County Foods for donating gift cards to families in need. He also commended Officers Cuneo and O'Rourke for their action during a fatal vehicle accident on the bypass on May 12th.

Fire Chief: Monthly report is on file. Fire Chief Chris Kreckel reviewed his report.

Superintendent: Monthly report is on file. Superintendent Imbrogno reported that there has been damage to the traffic signal loop on Grant St. The Power Ave. storm water problem near the Pura residence has been fixed.

At the request of the Johnsonburg Municipal Authority's contractor, a motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to allow restricted parking and traffic on Blaine Ave. during work hours. Motion carried unanimously. It will be their responsibility to notify the local public.

Council Committees: President Maletto stated that the finance committee will meet with the treasurer in July.

Finance & Bills for Payment: This month's bills include: General Fund - \$2,397.78, Community Center Fund - \$3,222.88, Borough Equipment Fund - \$1,228.99, Highway Aid Fund = \$361.50, and Community Improvement Fund - \$10,243.00. A motion was made by Councilman Cherry and seconded Councilman King to pay as presented. Motion carried unanimously.

Solicitor: Solicitor Feronti updated Council on the hearing for 510 Glen Hazel Rd. The hearing was continued to give the property owner time to come into compliance.

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

- Four properties have been issued their third code enforcement ticket; therefore, they have been turned over to the Solicitor for prosecution.
- Market St. Community Development Block Grant sidewalk project bids are due on July 20th.
- Harrison Ave. Realignment Project has an approximate two week start date. He has approved two change orders involving the sanitary sewer (\$5,600) and the retaining wall (\$9,420).

A discussion was held on the specifics of both the sidewalk and Harrison Ave. projects.

A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to allow \$15,000 in change orders by Engineer Miller before it comes to the public works committee. Motion carried unanimously.

A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to pay Dean Construction \$45,885.40 for the start of the Harrison Ave. Realignment Project. President Maletto called for a roll call vote which was unanimous for approval. Motion carried.

Municipal Authority: Minutes are on file. Municipal Authority Board member Thomas J. Weaver reported that for the public to receive a phone call about boil water notices they must first register with the SWIFT program with the authority.

A discussion was held on the road cut requirements and road repairs.

Recreation Board: The water leak in the women's locker room was discussed. Ryan Miller and Tom Imbrogno will assist with assessing what needs to be done to fix the problem.

A discussion was held on reopening the Johnsonburg Community Center after being closed since March due to the COVID 19 pandemic. A motion was made by Councilman King and seconded by Councilman Imbrogno to open the community center on June 15th. President Maletto called for a roll call vote with the following results: DeAngelo-no, Cherry-yes, King-yes, Maletto-yes, DePanfilis-yes, Imbrogno-yes. Motion carried.

James The Butler cleaning services will also clean and sanitize the playground area.

As per the recreation board recommendation, a motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to approve the replacement windows and purchase of the new fitness equipment. Motion carried unanimously.

Old Business: A discussion was held on slum and blight properties with a decision to get estimates for demolition.

A discussion was held on drawing up land leases for the land we hold after tearing down slum and blight properties. Solicitor Feronti will draw up the agreements.

New Business: Nothing submitted.


A motion as made by Councilman Cherry and seconded by Councilman King to move into executive session to discuss legal issues at 5:37 p.m. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to return to regular session at 6:31 p.m. Motion carried unanimously.

President Maletto stated that, during executive session, legal issues were discussed but no action was taken.

A motion was made by Councilman Imbrogno and seconded by Councilman King to get a quote for a teleconferencing system in the conference room. Motion carried unanimously.

Adjournment: A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to adjourn the meeting at 6:33 p.m. Motion carried unanimously.


Rachel Kilhoffer
Secretary

