Johnsonburg Borough Regular Meeting June 14, 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	Мауог	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	х		
Johnsonburg Municipal Authority	Representative			х

<u>Minutes</u>: A motion was made by Councilman DePanfilis and seconded by Councilman Cherry to approve the minutes from the regular meeting held May 10, 2021. Motion carried unanimously.

<u>Guests</u>: Nancy Parana and Stephanie Distler, managers of the Johnsonburg Farmers' & Artisans' Market, were present via Zoom to request the borough reconsider closing Market St. from Bridge St. to Nancy's building at 521 Market St. during the market on Wednesdays from 2:00 p.m. – 6:00 p.m. from June through September. A lengthy discussion was held on the matter before a motion was made by Councilman Cherry to rescind last month's motion concerning closing the street for the market and to allow them to try closing the street from Bridge St. to Spruce St. on a trial basis for one month. President Maletto called for a roll call vote with the following results: DeAngelo-yes, Cherry-yes, Imbrogno-yes, Maletto-no and DePanfilis-no. Motion carried.

Monthly Reports

<u>Mayor:</u> Mayor Fowler thanked everyone who attended the Memorial Day ceremony. He reminded the public to celebrate Flag Day.

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

• The department is advertising for part-time positions.

Fire Chief: Monthly report is on file.

<u>Superintendent</u>: Monthly report is on file. Superintendent Imbrogno reported that the paving project is complete, but some sealing still needs done.

Councilman DeAngelo asked Superintendent Imbrogno to review some issues with repairs done by the municipal authority's contractor on Cushing Ave. and Mary St. He will investigate and pass on what he finds to the authority.

<u>Council Committees</u>: A committee was put together to review the camera system at the Johnsonburg Community Center. The camera system will be updated with some cameras added on Market St.

<u>Finance & Bills for Payment</u>: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$8,532.44, Community Center Fund - \$2,248.27, Borough Equipment Fund - \$1,901.14, Highway Aid Fund - \$6,313.00, and Community Improvement Fund - \$2,425.00. A motion was made by Councilman DeAngelo and seconded Councilman DePanfilis to pay as presented. Motion carried unanimously.

A motion was made by Councilman Cherry and seconded by Councilman Imbrogno to accept the Treasurer's Report. Motion carried unanimously.

Upon request of the Treasurer, a motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to change the name of the borough checking account from the 2001 Bond Fund to the Debt Service Fund. Motion carried unanimously.

<u>Solicitor</u>: A discussion was held on the Johnsonburg Municipal Authority's request to vacate the alley adjacent to their new water treatment plant off Glen Hazel Rd/First Ave. This legal matter was tabled until the authority is aware of all the possible outcomes.

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.

Discussion was held on the Johnsonburg Community Heating/AC Upgrade and the 2021 Community Development Block Grant projects.

<u>Municipal Authority</u>: President Maletto suggested a letter be sent to the authority about the sidewalk and catch basin replacement on Glen Hazel Rd/First Ave near the new water treatment plant.

<u>Recreation Board:</u> Minutes are on file. Board member TJ Weaver updated Council on projects at Johnsonburg Community Center including the camera system, swimming lessons, day camp, memorial picture fundraiser, and advertising for the evening position.

A motion was made by Councilman Cherry and seconded by Councilman Imbrogno to amend the 2021 fee schedule to reflect the new membership rates passed by the recreation board. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to close Market St. in front of the Johnsonburg Community Center and waive the open container ordinance for the recreation board on September 10th. Motion carried unanimously.

<u>Old Business</u>: (1) Johnsonburg Farmers' & Artisans' Market request was handled under the guest portion of the meeting.

President Maletto brought up items under the old business including the following:

- permit parking for the borough parking lot on Spruce St. it was decided to have the public works committee review this matter
- the Department of Community and Economic Development's Strategic Management Planning Program (STMP) — was scheduled to begin after the completion of the Harrison Ave. so it will be reviewed later this summer
- Fifth Ave. survey have not received the map from the surveyor yet so we cannot move forward

<u>New Business</u>: President Maletto asked that we contact the county to take back the properties that have defaulted on their repository contracts.

President Maletto requested an executive session to discuss litigation. A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to enter executive session at 5:36 p.m. to discuss litigation. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to return regular session at 5:49 p.m. Motion carried unanimously.

President Maletto reported that, during executive session, litigation was discussed but no action was taken.

Adjournment: A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to adjourn the meeting at 5:50 p.m. Motion carried unanimously.

Rachel Kilhoffer

Secretary