Johnsonburg Borough Regular Meeting March 6, 2023 4:00 p.m.

Call to Order Silent Prayer Pledge of Allegiance

Roll Call/Attendance	Title	Present	Absent	Excused
Cherry, Scott	Councilman	Х		
Clopp, John	Police Chief	Х		
DeAngelo, James	Councilman	Х		
DePanfilis, James R.	Councilman	Х		
Imbrogno, Louie	Councilman	Х		
Imbrogno, Tom	Street Superintendent	X		
Johnsonburg Municipal Authority	Representative	Х		
Kilhoffer, Rachel	Secretary	Х		
Maletto, Alfred J.	President	Х		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement	Х		,
Paget, Kyle	Mayor			Х
Poague, Eric	Councilman	Х		
Thomas, John R.	Solicitor	Х		
Warmbrodt, Richard	Councilman	Х		

<u>Approval of Agenda</u>: A motion was made by Councilman Poague and seconded by Councilman Cherry to approve the agenda. Motion carried unanimously.

<u>Minutes</u>: A motion was made by Councilman Poague and seconded by Councilman Warmbrodt to approve the minutes from the February 13, 2023 regular meeting. Motion carried unanimously.

Guests: None present.

Monthly Reports

Mayor: Mayor Paget was excused.

<u>Police</u>: Monthly report is on file. Chief Clopp reviewed his report which included the following:

- The department provided security for the fire department's gun bash on February 18th.
- The department attended a virtual reality training scenario on February 23rd.

Chief Clopp reported that he received a letter of resignation from Officer Jonathan Harvey. A motion was made by Councilman DePanfilis and seconded by Councilman Poague to accept Officer Harvey's resignation. Motion carried unanimously.

<u>Fire Chief</u>: Nothing submitted.

<u>Superintendent</u>: Monthly report is on file. Superintendent Imbrogno reported that a 15 minute parking spot will be installed on Bridge St this week. He also reported that the crew took Confined Space training with the Johnsonburg Municipal Authority at their facility.

Council Committees: Nothing submitted.

<u>Finance & Bills for Payment</u>: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$3,499.80, Community Center Fund - \$11,130.05, and Community Improvement Fund - \$625.00. A motion was made by Councilman Cherry and seconded by Councilman DeAngelo to pay the bills as presented and to accept the finance report. Motion carried unanimously.

Solicitor: Solicitor Thomas had nothing to report.

<u>Engineer & Code Enforcement Report</u>: Monthly report is on file. Mr. Miller reviewed his report which included the following

- A review of the Johnsonburg Community Center sewer line project.
- 704 Bridge St demolition has been completed and the lot has been seeded.
- The West End Storm Water Project including Julia St and W Center St will be going to bid this month.
- He has made the new owner of 314 High St aware of the code violations.
- The property at 307 High St, which we just approved for sale out of repository a few months ago, has been put up for sale by the owner. He will make the new owners aware of the code violations to remove the uninhabitable status.

<u>Municipal Authority</u>: Jack Fowler, representing the Johnsonburg Municipal Authority, introduced the authority's new manager, David Buesink. A brief discussion was held on street excavation permits and a water leak on Clarion Rd.

<u>Recreation Board:</u> Minutes and reports are on file. Engineer Ryan Miller explained the pool room ceiling repairs needed after a water leak discolored the ceiling materials.

Recreation Board President TJ Weaver reported on activities at the center including:

- The SnoBall dance for high school students went well.
- Daily attendance is up with an average of 250 people per day.
- Nick Cherry, Top of the Line Contracting, has volunteered to fix the hole in the office ceiling for free.
- Explained the recent pool filter malfunction which caused the pool to drain.
- Discussed the benefits of a ph feeder for the pool.

Although approved for purchase by the recreation board, it was decided to have the street department purchase a hammer drill that the community center can use when needed.

Old Business: None submitted.

<u>New Business</u>: 1. A motion was made by Councilman DePanfilis and seconded by Councilman Poague to purchase a pool heater from Seven Seas Pool & Spa for \$5,699.00. Motion carried unanimously.

- 2. A motion was made by Councilman DeAngelo and seconded by Councilman Warmbrodt giving Secretary Kilhoffer permission to attend the Pennsylvania State Association of Boroughs annual conference in Hershey, PA in June and to pay any applicable expenses. Motion carried unanimously.
- 3. Community Development Block Grant (CDBG) applications were discussed for 2023. Ryan Miller explained the sewer line replacement project located between the Johnsonburg Community Center and Center St. He recommends the borough apply as a joint project with the Johnsonburg Municipal Authority to get this line repaired. A motion was made by Councilman DeAngelo and seconded by Councilman Poague to approve applying for a 2023 CDBG project for the sewer line replacement along the Johnsonburg Municipal Authority and to hire ARS Engineering to complete the application. Motion carried unanimously.

After a brief discussion, a motion was made by Councilman Poague and seconded by Councilman Warmbrodt to apply for a 2023 CDBG slum and blight application for the removal of five residential properties at the corner of First Ave and Bergen St which are currently in the Elk County repository and to hire ARS Engineering to complete the application. Motion carried unanimously.

A motion was made by Councilman Cherry and seconded by Councilman DeAngelo to go into <u>executive session</u> to discuss personnel and litigation at 4:45 p.m. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to return to <u>regular session</u> at 5:23 p.m. Motion carried unanimously.

President Maletto stated that, during executive session, personnel and litigation were discussed but no action was taken.

A motion was made by Councilman DePanfilis and seconded by DeAngelo to send a letter to our state senator in support of Senate Bill 191 which would require PennDOT to manager all stormwater facilities on state roadways in municipalities around 2,500 population. Motion carried unanimously.

Adjournment: A motion was made by Councilman Warmbrodt and seconded by Councilman DePanfilis to adjourn the meeting at 5:26 p.m. Motion carried unanimously.

Rachel Kilhoffer

Secretary United