

Johnsonburg Borough
Regular Meeting
May 14, 2018
4:00 p.m.

Roll Call: Councilmen Alfred J. Maletto, James R. DePanfilis, James DeAngelo, Ron King, Stephanie Carnessali, Louie Imbrogno, Mayor Jack Fowler, Solicitor Elizabeth Feronti, Borough Manager Mary Polaski, Borough Secretary Rachel Kilhoffer, Police Chief John Clopp, Superintendent Tom Imbrogno, Code Enforcement Officer Ryan Miller, Fire Chief Robert Dickey, and Junior Council Person Makaila Carnessali were present. Councilman Scott Cherry was excused. The Johnsonburg Municipal Authority did not send a representative.

Minutes: A motion was made Councilman King and seconded by Councilman DeAngelo to accept the minutes of the regular meeting held on April 9, 2018 and the reconvened meeting held on April 19, 2018. Motion carried unanimously.

Guests: Ryan Miller, resident of Ridgway Ave., addressed his concerns to Council about the ongoing problem of the railroad not clearing the tracks on Grant St. and holding the intersection for traffic for long periods of time. Chief Clopp explained the ongoing problem and steps the department has taken to address it.

Monthly Reports

Mayor: Mayor Fowler reported that he recently swore in part-time police officer Thomas Saxman.

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

- The annual police memorial service will be held on May 15th in St. Marys.
- A K9 search was done of Johnsonburg Area High School on April 30th.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file. Superintendent Imbrogno reported that the crew will be street sweeping mostly on rainy days.

Borough Manager: Monthly report is on file. Manager Polaski reviewed the report which included the following:

- We have received \$973.47 in delinquent occupation tax from Statewide Tax Agency.
- The community center recently received two \$5,000 grants from Domtar.

Finance & Bills for Payment: This month's bills include: General Fund - \$12,703.31, Community Center Fund - \$3,463.61, Borough Equipment Fund - \$30,758.39, Highway Aid Fund - \$1,016.56, and Community Improvement Fund - \$1,480.00. It was moved by

Councilman Imbrogno and seconded by Councilman DePanfilis to pay the bills with the exception of the Bradco bill of \$26,775.96 until the new truck meets Superintendent Imbrogno's approval. Motion carried unanimously.

Solicitor: Solicitor Feronti reported that she filed code enforcement complaints on 508 Second Ave. and 337 Water St.

Engineer & Code Enforcement Report: Monthly report is on file. Ryan Miller informed Council that the 2017 Community Development Block Grant (CDBG) demolition projects (130 Julia St. & 448 Center St.) will be going to bid in June.

Municipal Authority: Minutes are on file. No representative was present.

Recreation Board: Minutes are on file.

Junior Council Person: JCP Carnessali informed Council that her project was approved by the school board and she will be sending out letters to different organizations asking for support.

Unfinished Business: Councilman DeAngelo stated, once again, that he would like to see a full board meeting with the Johnsonburg Municipal Authority.

New Business: A motion was made by Councilman DeAngelo and seconded by Councilman King to appoint Dolly Benson to the recreation board to vacate the seat left by Zach Padasak. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman King to pass Resolution 04-218 adopting the Elk County 2017 Hazard Mitigation Plan Update. Motion carried unanimously.

A motion was made by Councilman King and seconded by Councilman Imbrogno to adopt Resolution 5-2018 which officially names the Johnsonburg Municipal Authority as such and increases their term of existence for 50 years. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman King to continue with National Fuel Gas Resources as our natural gas supplier for the Johnsonburg Community Center, 600 Market St., Johnsonburg PA 15845. Motion carried unanimously.

President Maletto stated that the public works has discussed line painting throughout the community. It was decided to get pricing on painting just the crosswalk and for all painting.

A motion was made by Councilman King and seconded by Councilman Imbrogno to allow Rachel Kilhoffer to attend the Elk & Cameron County Community Leadership Program for the 2018-2019 class. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to go into executive session at 4:41 p.m. to discuss personnel. Motion carried unanimously.

A motion was made by Councilman King and seconded by Councilman Imbrogno to return to regular session at 5:23 p.m. Motion carried unanimously.

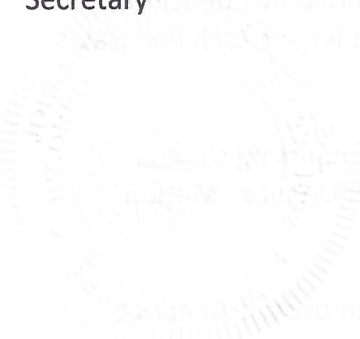
President Maletto stated that, during executive session, personnel was discussed but no action was taken.

A motion was made Councilman DeAngelo and seconded by Councilman Carnessali to purchase a phone system and front door security system for the borough. Motion carried unanimously.

Adjournment: A motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to adjourn the meeting at 5:25 p.m.



Rachel Kilhoffer
Secretary



Resolution 04-2018
Elk County 2017 Hazard Mitigation Plan Update
Municipal Adoption Resolution
Johnsonburg Borough, Elk County, Pennsylvania

WHEREAS, the Johnsonburg Borough, Elk County, Pennsylvania is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the Johnsonburg Borough acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Elk County 2017 Hazard Mitigation Plan Update has been developed by the Elk County Planning Department and the Elk County Office of Emergency Management in cooperation with other county departments, and officials and citizens of Johnsonburg Borough, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Elk County 2017 Hazard Mitigation Plan Update, and

WHEREAS, the Elk County 2017 Hazard Mitigation Plan Update recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

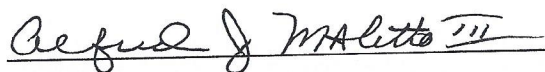
NOW THEREFORE BE IT RESOLVED by the governing body for the Johnsonburg Borough:

- The Elk County 2017 Hazard Mitigation Plan Update is hereby adopted as the official Hazard Mitigation Plan of the Johnsonburg Borough, and
- The respective officials and agencies identified in the implementation strategy of the Elk County 2017 Hazard Mitigation Plan Update are hereby directed to implement the recommended activities assigned to them.

ADOPTED this 14th day of May, 2018.



ATTEST:



Alfred J. Maletto III, President

RESOLUTION 05-2018

JOHNSONBURG BOROUGH
ELK COUNTY, PENNSYLVANIA
ADOPTED May 14, 2018

A RESOLUTION SETTING FORTH A PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION TO CHANGE THE OFFICIAL NAME OF THE AUTHORITY AND TO INCREASE THE TERM OF EXISTENCE OF THE JOHNSONBURG MUNICIPAL AUTHORITY TO A DATE NOT EXCEEDING FIFTY (50) YEARS FROM THE DATE OF APPROVAL OF THE ARTICLES OF AMENDMENT AND DIRECTING THAT THE RESOLUTION BE SUBMITTED TO THE JOHNSONBURG BOROUGH FOR CONSIDERATION AND APPROVAL.

WHEREAS, the original Articles of Incorporation of the Johnsonburg Municipal Authority (the "Authority") were filed on February 19, 1953 after adoption by the Johnsonburg Borough Council pursuant to the Municipality Authorities Act, as amended which referred to the "Johnsonburg Municipal Authority, Elk County, Pennsylvania" as the official name of the Authority;

WHEREAS, the Amendment to the Articles of Incorporation of the Johnsonburg Municipal Authority (the "Authority") were filed on February 10, 1973 after adoption by the Johnsonburg Borough Council pursuant to the Municipality Authorities Act, 53 Pa. C.S.A. §5601 as amended (the "Act") which also referred to the official name of the Authority as the "Johnsonburg Municipal Authority, Elk County, Pennsylvania" as the official name of the Authority;;

WHEREAS, an Amendment to the Articles of Incorporation of the Johnsonburg Municipal Authority were filed on December 10, 2002 after adoption by the Johnsonburg Borough Council pursuant to the Act; which referred to the official name of the Authority as the "Johnsonburg Municipal Authority";

WHEREAS, by Resolution #2002-42, the Johnsonburg Borough Council adopted an amendment to the Johnsonburg Municipal Authority's Articles of Incorporation on November 26, 2002 by which the life of the Johnsonburg Municipal Authority was extended for a period not to exceed fifty (50) years;

WHEREAS, the Johnsonburg Borough Council desires to clarify the corporate records of the Commonwealth of Pennsylvania, Department of State, Corporations Bureau to amend the Articles of Incorporation to indicate that the official name to the Authority shall be the "Johnsonburg Municipal Authority"

WHEREAS, the Johnsonburg Municipal Authority is undertaking several capital improvement projects and will be borrowing funds through United States Department of Agriculture which repayment will be amortized over forty (40) years;

WHEREAS, in order to continue in existence for a period longer than the repayment of the debt to be incurred with the United States Department of Agriculture, the Johnsonburg Municipal Authority desires to extend the term of existence of the Johnsonburg Municipal Authority a period of fifty (50) years from the date of the

approval of the Articles of Amendment of the Articles of Incorporation by the Johnsonburg Borough Council and the Pennsylvania Department of State;

WHEREAS, the Johnsonburg Municipal Authority has requested the Johnsonburg Borough Council to adopt a Resolution approving Articles of Amendment of the Articles of Incorporation by which the official name of the Authority shall be the "Johnsonburg Municipal Authority" and the term of existence of the Johnsonburg Municipal Authority be extended for a period of fifty (50) years from the date of approval of this Resolution by the Borough of Johnsonburg and the Pennsylvania Department of State.

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH OF JOHNSONBURG AS FOLLOWS:

1. That pursuant to the request of the Johnsonburg Municipal Authority, the Johnsonburg Borough Council hereby agrees and adopts the proposed Articles of Amendment to the Articles of Incorporation as follows:

“(a) The name of the Authority shall be: Johnsonburg Municipal Authority.

“(e) The term of existence of the Authority is increased to a date fifty (50) years from the date of approval of these Articles of Amendment.”

2. The proposed Articles of Amendment of the Articles of Incorporation shall be executed by and on behalf of the Johnsonburg Municipal Authority by the Chairman and the Seal of the Johnsonburg Municipal Authority shall be affixed thereto and attested by the Secretary of the Authority. The Authority's solicitor is authorized and directed to cause to be published the Notice of Intention to File Articles of Amendment with the Secretary of the Commonwealth as required by the Act, and when the Articles of Amendment are properly executed they shall be filed with the Secretary of the Commonwealth.

Duly enacted by the Johnsonburg Borough Council at a duly advertised meeting held on May 14, 2018.

BOROUGH OF JOHNSONBURG

A handwritten signature in black ink, appearing to read "Alfred J. Maletto", is written over a horizontal line.

Alfred J. Maletto, President

SECRETARY'S CERTIFICATE

I, the undersigned, Borough Secretary of the Borough of Johnsonburg, Elk County Pennsylvania ("Borough") a body corporate and politic, organized and existing under and by virtue of the laws of the Commonwealth of Pennsylvania,

DO HEREBY CERTIFY

THAT I am the Secretary of the Borough, duly appointed, qualified acting, and in actual possession of its records and seal; and that the foregoing has been compared by me with, and is a true, accurate and complete copy of, a Resolution regularly adopted by the Johnsonburg Borough Council at a properly advertised meeting of said Board held May 14, 2018, which meeting was at all times open to the public and of which due notice was given as required by law, and at which meeting all the members of said Borough Council were at all times in attendance and participating and voted for the adoption of said Resolution as follows:

	Yes	No	Abstain	Absent
Alfred J. Maletto	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
James R, DePanfilis	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Stephanie Carnessali	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Scott Cherry	<u> </u>	<u> </u>	<u> </u>	<u> x </u>
James DeAngelo	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Louis Imbrogno	<u> x </u>	<u> </u>	<u> </u>	<u> </u>
Ron King	<u> x </u>	<u> </u>	<u> </u>	<u> </u>

The Resolution has been in no way altered, amended or repealed, and is now in force and effect according to its tenor.

IN WITNESS WHEREOF, I have set my and affixed the seal of the Borough of Johnsonburg this 14th day of May, 2018 .

(SEAL)


Secretary