## Johnsonburg Borough Regular Meeting May 10, 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	X		
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	х		
Johnsonburg Municipal Authority	Representative	х		

For the purpose of executive session, council convened at 3:15 p.m. prior to their regular schedule monthly business meeting. A motion was made by Councilman Imbrogno and seconded by Councilman King to move into <u>executive session</u> at 3:20 p.m. to discuss litigation. Motion carried unanimously.

A motion was made by Councilman King and seconded by Councilman Cherry to begin <u>regular session</u> at 4:37 p.m. Motion carried unanimously.

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

<u>Minutes</u>: A motion was made by Councilman DeAngelo and seconded by Councilman King to approve the minutes from the regular meeting held April 12, 2021. Motion carried unanimously.

**Guests**: None present.

## **Monthly Reports**

<u>Mayor:</u> Mayor Fowler reported on the Memorial Day plans for downtown.

Police: Monthly report is on file. Chief Clopp's report included the following:

- A K9 search was recently conducted at the Johnsonburg Area High School.
- The department completed their annual PCCD audit.
- New patrol car has been ordered.

Fire Chief: Monthly report is on file.

<u>Superintendent</u>: Monthly report is on file. Superintendent Imbrogno gave an update on the paving project.

<u>Council Committees</u>: The public works committee met and agreed to move the barricades in front of 528 Market St. (old theater building) which will allow for a normal traffic pattern to resume.

The finance committee reviewed the quarterly finances.

<u>Finance & Bills for Payment</u>: President Maletto read the borough's account balances and the bill's. This month's bills include General Fund - \$5,809.51, Community Center Fund - \$2,883.68, Borough Equipment Fund - \$1,901.14, Highway Aid Fund - \$1.039.98, Community Improvement Fund - \$2,700.00 and 2001 Bond Fund - \$42.50. A motion was made by Councilman DePanfilis and seconded Councilman Cherry to pay as presented. Motion carried unanimously.

Solicitor: Solicitor Feronti had nothing further to discuss after executive session.

Engineer & Code Enforcement Report: Monthly report is on file.

Engineer Miller updated Council on the Flood Mitigation Grant the borough received through the Department of Community & Economic Development (DCED) and the demolition of 209 Cobb St.

A motion was made by Councilman Imbrogno and seconded by Councilman King to accept the agreement with Dean Construction whereas the borough will cover any costs incurred for their Right of Entry Agreement with the railroad during the Harrison Ave. Realignment Project. Motion carried unanimously.

A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to approve a six-week extension for Dean Construction for the Harrison Ave. Realignment Project. Motion carried unanimously.

<u>Municipal Authority</u>: Minutes are on file. Several topics were discussed with Johnsonburg Municipal Authority Manager Dan Newell including vacating the alley as the entrance for the new water plant, the catch basin replacement along Glen Hazel Rd., handicap accessibility of the sidewalks around the water treatment plant, and water leaks on Water St.

<u>Recreation Board:</u> Minutes are on file. A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to accept a quote for \$1,200 from Hilltop Masonry for repairs to the basement wall near the electrical panel. Motion carried unanimously.

Other quotes submitted by the recreation board were tabled.

<u>Old Business</u>: (1) A motion was made by Councilman DeAngelo and seconded by Councilman Imbrogno to accept the quote of \$2590 from JDK Surveying for a Fifth Ave. boundary survey. Motion carried unanimously.

- (2) A brief discussion was held on the permits needed for sandbar removal in Silver Creek. As discussed previously, ARS Engineering will apply for the permit on the borough's behalf.
- (3) Upon the recommendation of the public works committee, the temporary parking ban that was established on Market St. due to a fire safety concern has been lifted. Barriers will continue to block the fire damaged structure at 528 Market St.

<u>New Business</u>: (1) A motion was made by Councilman King and seconded by Councilman DePanfilis to adopt Ordinance 2021-02 which allows for the borough to set terms of the \$750,000 loan through Northwest for the 2021 paving project. President Maletto called for a roll call vote which passed unanimously.

- (2) A motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to approve a three-year contract with Waste Management/Advanced Disposal. Motion carried unanimously.
- (3) A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to approve having ARS Engineering prepare the bid package for the culvert inspection study for our Flood Mitigation Grant. Motion carried unanimously.
- (4) After a discussion on the matter, a motion as made by Councilman DeAngelo and seconded by Councilman King to have Solicitor Feronti review the request from the Johnsonburg Municipal Authority to vacate the alley near the new water treatment plant between Glen Hazel Rd. and Old Bergen St. Motion carried unanimously.
- (5) After a discussion on the matter, a motion as made by Councilman DePanfilis and seconded by Councilman DeAngelo to deny the request of the Johnsonburg Community Trust to close Market St. on Wednesdays for a Farmer's Market. Motion carried with Councilman Imbrogno opposed.

(6) A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to pass Resolution 04-2021 declaring May 9-15 as National Police Week. Motion carried unanimously.

A motion was made by Councilman DePanfilis and seconded by Councilman King to pass Resolution 05-2021 declaring May 16-22 as National Public Works Week. Motion carried unanimously.

Adjournment: A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to adjourn the meeting at 6:12 p.m. Motion carried unanimously.

Rachel Kilhoffer

Secretary