## Johnsonburg Borough Regular Meeting November 9, 2020 4:00 p.m.

## Call to Order

Roll Call/Attendance	Title	Present	Absent	Excused
Carnessali, Stephanie	Councilman		Χ	
Cherry, Scott	Councilman	X		
Clopp, John	Police Chief	Х		
DeAngelo, James	Councilman	Х		
DePanfilis, James R.	Councilman	Х		
Feronti, Elizabeth	Solicitor	X (by phone)		
Fowler, Jack	Mayor	X		
Imbrogno, Louie	Councilman	X		
Imbrogno, Tom	Street Superintendent			X
Kilhoffer, Rachel	Secretary	Х		
King, Ronald	Councilman	X		
Maletto, Alfred J.	President	Х		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement	Х		3.2
Johnsonburg Municipal Authority	Representative	Х		

<u>Minutes</u>: A motion was made by Councilman King and seconded by Councilman Cherry to approve the minutes from the regular meeting held October 13, 2020 and the special meeting held on November 4, 2020. Motion carried unanimously.

Guests: None present.

## **Monthly Reports**

Mayor: Mayor Fowler had nothing to report.

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

- The department completed firearm qualifications in October.
- A K9 search of the Johnsonburg Area High School was conducted in October.
- Halloween activities included speaking to the Girl Scouts about Halloween safety and handing out candy to trick or treaters along with the fire department on October 31<sup>st</sup>.

Chief Clopp reported that, due to the rising costs of construction materials due to the COVID 19 pandemic, he would like to put the renovations to the department on hold at this time and requested to replace the department's firearms instead. A motion was made by Councilman

DePanfilis and seconded by Councilman Imbrogno to replace the firearms at the approximate cost of \$2,500.00. Motion carried unanimously.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file.

<u>Council Committees</u>: President Maletto stated that the finance committee met to review the budget.

<u>Finance & Bills for Payment</u>: This month's bills include: General Fund - \$6,407.08, Community Center Fund - \$5,734.96, Borough Equipment Fund - \$260.26, Highway Aid Fund - \$9,803.75, and Community Improvement Fund - \$105,884.00. A motion was made by Councilman Cherry and seconded Councilman Imbrogno to pay as presented. Motion carried unanimously.

Solicitor: Solicitor Feronti stated that she had no update for code enforcement court dates.

A discussion was held on beginning the bond process of our 2021 paving project.

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

Engineer Miller reported that the heating system upgrade bids for the Johnsonburg Community Center have been advertised. A special meeting was set for November 23, 2020 to open those bids.

The Market St sidewalk project is scheduled to be finished this week and the public works committee will evaluate the work at the engineer's request.

The Harrison Ave. Realignment Project was evaluated to date and Engineer Miller presented change orders #3, #4 and #5 to Council for approval. All these orders involve storm drains and paving of the Grant St. area. A brief discussion was held on this matter which was then tabled until the November 23<sup>rd</sup> special meeting.

Under code enforcement, Mr. Miller reported that several violation letters have been sent out since our October meeting. No court date has been set for the three properties owned by Domingos Pena on Grove St., Ridgway Ave., and Second Ave. These properties have each accumulate code violation tickets with fines. A brief discussion was held on ticket fines.

<u>Municipal Authority</u>: Minutes are on file. Johnsonburg Municipal Authority Manager Dan Newell updated Council on the authority's latest project including the paving of W. Center St.

<u>Recreation Board:</u> Minutes are on file. Upon his request, a motion was made by Councilman Imbrogno and seconded by Councilman King to appoint Thomas J. Weaver as a non-voting member of the Johnsonburg Recreation Board. Motion carried unanimously.

Engineer Ryan Miller reported on the pool operations and recommended an invitation to the Elk County Commissioner to come see the finished pool room.

Old Business: Nothing presented.

<u>New Business</u>: (1) A motion was made by Councilman DePanfilis and seconded by Councilman King to adopt the tentative 2021 tax schedule. Motion carried unanimously.

(2) A motion was made by Councilman Imbrogno and seconded by Councilman King to adopt the tentative 2021 budget. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman King to move into <u>executive session</u> at 5:01 p.m. to discuss personnel issues. Motion carried unanimously.

A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to return to <u>regular session</u> at 5:48 p.m. Motion carried unanimously.

President Maletto stated that, during executive session, personnel was discussed, and no decisions were made.

President Maletto appointed Councilman Imbrogno to the Recreation Board Committee.

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

Rachel Kilhoffer

Secretary