

Johnsonburg Borough
 Special Meeting
 November 1, 2022
 6:00 p.m.

Call to Order
 Silent Prayer
 Pledge of Allegiance

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

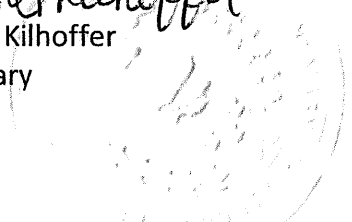
Presentation: President Maletto turned the meeting over to David Minnear of TranSystems who presented their findings from the flood mitigation study of the flood control project area located behind W. Center St. and Julia St. including the flood control culvert and pondage area. This meeting was held to present these findings to the public in attendance. A lengthy discussion followed his presentation.

Bills: A motion was made by Councilman Poague and seconded by Councilman DePanfilis to pay the bills as presented. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman Warmbrodt to approve a quote from Advanced Computer Solutions for \$1471 for an upgrade to the internet port station. Motion carried unanimously.

Adjournment: A motion was made by Councilman Poague and moved by Councilman DeAngelo to adjourn the meeting at 8:02 p.m. Motion carried unanimously.

Rachel Kilhoffer
 Rachel Kilhoffer
 Secretary



Johnsonburg Borough
Regular Meeting
November 14, 2022
4:00 p.m.

Call to Order
Silent Prayer
Pledge of Allegiance

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

Minutes: A motion was made by Councilman Poague and seconded by Councilman DeAngelo to approve the minutes from the October 11, 2022 regular meeting. Motion carried unanimously.

Guests: None present.

Monthly Reports

Mayor: Mayor Paget reported that he has spoken to a railroad representative and they will be doing repairs on the W. Center St. crossing in the spring.

Police: Monthly report is on file. The department attended community events in October and completed annual firearms qualifications.

The department renovations are complete and Chief Clopp thanked the agencies involved.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file.



Council Committees: President Maletto reported that the finance committee reviewed the 2023 budget.

Councilman DeAngelo reported that the public works committee met with Engineer Miller to review the handicapped parking area paving project at the Johnsonburg Community Center.

Finance & Bills for Payment: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$8,520.10, Community Center Fund - \$3,025.53, Community Improvement Fund - \$9,875.00, Highway Aid Fund - \$3,758.90, and Street Light Fund \$5,286.18. A motion was made by Councilman DePanfilis and seconded by Councilman Warmbrodt to pay the bills as presented and to accept the finance report. Motion carried unanimously.

Solicitor: Solicitor Thomas had nothing to report.

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

At this time, a motion was made by Councilman DeAngelo and seconded by Councilman Poague to proceed with the underground storage option for the Flood Mitigation Plan involving the flood control ditch and ponding area behind W. Center St. and Julia St. Motion carried unanimously.

Mr. Miller reviewed items on his report including the demolition of the houses on 306 & 308 High St., 704 Bridge St. and 311 Church St.

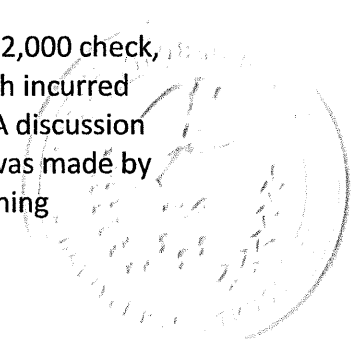
A discussion was held on the tax assessment of the repository properties and the demolition properties.

Municipal Authority: Minutes are on file. Municipal Authority Board Member Chuck DeStefano was present to inform Council that, due to the resignation of the authority's manager, he has been appointed as the interim "go to" person. He explained goals he has for the authority moving forward. A brief discussion was held on how the authority and borough can begin to work together more efficiently.

Recreation Board: Minutes are on file.

Old Business: 1. A motion was made by Councilman DeAngelo and seconded by Councilman Poague to adopt Ordinance 2022-01 which amends the Disorderly Conduct and Nuisances chapter of the Johnsonburg Borough Code. Motion carried unanimously.

2. A letter was received from the Johnsonburg Community Trust, along with a \$2,000 check, requesting that Council forgive the remainder of their debt to the borough which incurred when the borough paid the grant overage of their playground project in 2019. A discussion was held on this with concerns about the legality of a waiver raised. A motion was made by Councilman Poague and seconded by Councilman Imbrogno to waive the remaining



approximate \$7,000 debt. President Maletto called for a roll call vote with the following results: DeAngelo-no, Warmbrodt-no, Maletto-no, DePanfilis-no, Poague-yes, and Imbrogno-yes. Motion denied. Council instructed Secretary Kilhoffer to inform the Johnsonburg Community Trust that, although the debt is not waived, the borough will accept payment as the Trust is able.

New Business: 1. & 2. A motion was made by Councilman DePanfilis and seconded by Councilman Warmbrodt to pass the tentative 2023 budget and the tentative 2023 tax schedule. Motion carried unanimously.

3. Resolution 06-2022 concerning a grant application for the Hemlock Street Stormwater Project was tabled for more information.

4. Due to interest in the purchase of the borough lot at 209 Cobb St., a discussion was held on whether to sell the property. The Council decided not to sell at this time.

5. A lengthy discussion was held on two bids on properties in the Elk County Repository. A motion was then made by Councilman Poague and seconded by Councilman DePanfilis to allow the sale of 424 & 426 Third Ave. to Victoria DeMarco for \$500 each. Motion carried with President Maletto and Councilman DeAngelo opposed.

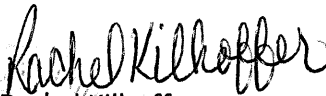
A motion was made by Councilman Warmbrodt and seconded by Councilman Poague to go into executive session to discuss litigation at 5:40 p.m. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman Warmbrodt to return to regular session at 6:09 p.m. Motion carried unanimously.

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

A brief discussion was held on a house posted as a Dangerous Structure at 165 Julia St. Secretary Kilhoffer will send a letter to the property owner to check on the status of the property.

Adjournment: A motion was made by Councilman Warmbrodt and seconded by Councilman DeAngelo to adjourn the meeting at 6:14 p.m. Motion carried unanimously.


Rachel Kilhoffer
Secretary

