

Johnsonburg Borough
Regular Meeting
October 15, 2019
4:00 p.m.

Call to Order, Silent Prayer & Pledge of Allegiance

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

Minutes: A motion was made by Councilman DeAngelo and seconded by Councilman King to accept the minutes from the regular meeting held September 9, 2019. Motion carried unanimously.

Guests: Jessica Gent, 409 Second Ave., reiterated her concerns to Council about the condition of the property at 413 Second Ave. and the financial problems it has caused the neighbors for pest control. After a discussion on this reoccurring topic, a motion was made Councilman Carnessali and seconded by Councilman Imbrogno to purchase the property at 413 Second Ave. for the purpose of demolition awarded to the low bidder pending confirmation of available funds. President Maletto called for a roll call vote with the following results: DeAngelo-yes, Cherry-yes, King-yes, Maletto-no, DePanfilis-yes, Imbrogno-yes and Carnessali-yes. Motion carried.

A presentation was made to Jim Lecker from James The Butler cleaning service and Johnsonburg Recreation Board Member for his many hours of volunteering towards the revitalization of the Johnsonburg Community Center.

A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to go into executive session at 4:18 p.m. for personnel and litigation. Motion carried unanimously.

A motion was made by Councilman DePanfilis and seconded by Councilman King to return to regular session at 4:49 p.m. Motion carried unanimously.

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

Monthly Reports

Mayor: Mayor Fowler stated that the 100th anniversary celebration for the Johnsonburg Community Center went well.

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

- The department participated in Domtar family day on September 14th
- The security system within the department was recently update
- A digital radio was installed in the police vehicle
- Testing will be completed this month for an additional full-time officer

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file. Superintendent Imbrogno reported that there has been a problem with the public dumping trash in the compost pile. He will purchase a sign warning against this.

A motion was made by Councilman DePanfilis and seconded by Councilman King to purchase a large Kaufman trailer from Ridgway Township Municipal Authority for \$1,500.00. Motion carried unanimously.

Council Committees: President Maletto reported that the finance committee will have a budget meeting. The committee consist of President Maletto and Councilmen DePanfilis and DeAngelo.

Finance & Bills for Payment: This month's bills include: General Fund - \$8,264.74, Community Center Fund - \$21,253.52, Borough Equipment Fund - \$4,491.10, Highway Aid Fund - \$4,007.17, Community Improvement Fund - \$3,917.27 and Street Light Fund - \$1,250.00. It was moved by Councilman Cherry and seconded by Councilman DePanfilis to pay the bills as presented. Motion carried unanimously.

Solicitor: Solicitor Feronti reported that no charge will be filed against Officer David Cuneo and the case from November 2017 has been closed. A motion was made by Councilman DePanfilis and seconded by Councilman King to place Officer Cuneo back on full-time status. Motion carried unanimously.

Engineer & Code Enforcement Report: Monthly report is on file. Ryan Miller thanked the volunteer crew and the borough crew that put together the new piece of playground equipment.

Engineer Miller updated Council on the following project:

- The Community Development Block Grant (CDBG) project for the demolition of 323 High St
- The CDBG project for the replacement of the exterior sanitary sewer line at the Johnsonburg Community Center
- The Johnsonburg Community Center pool room ceiling project. A discussion was held on the remaining steps to complete the project.
- The CDBG project to replace sidewalk on Market St. was discussed. Engineer Miller will meet with the public works committee to discuss the scope of the project.
- A brief review of the Army Corp of Engineer's floodplain inspection report

Municipal Authority: Minutes are on file. Councilman DePanfilis raised concerns about the authority not filling in their test holes when drilling for a water leak.

Recreation Board: Nothing submitted.

Old Business: (1) Secretary Kilhoffer informed Council of a letter from the Elk County Solid Waste Authority stating that the charge for pulling the recycling dumpster will increase to \$231.78 per pull on February 1, 2020. Council took no action at this time.

(2) The Johnsonburg Community Center pool room ceiling was discussed further including which steps still need to be completed and a schedule. A motion was made by Councilman Carnessali and seconded by Councilman Imbrogno to move forward with the pool room ceiling project at the Johnsonburg Community Center. Motion carried unanimously.

New Business: (1) A motion was made by Councilman King and seconded by Councilman Cherry to hold trick or treat on October 26th from 5:00 – 7:00 p.m. by porchlight invitation only and to close Market St. for the parade and trunk or treat from 2:30 – 5:00 p.m. Motion carried unanimously.

(2) A motion was made by Councilman DePanfilis and seconded by Councilman King to close Market St. for the Santa parade on November 24th. Motion carried unanimously.

(3) An herbicide application quote was received for the recent brush cutting along the Clarion River. Council took no action at this time.

(4) A quote for street repairs was received as requested by Council. The quote was reviewed and discussed. Council took no action at this time.

(5) A discussion was held on a stormwater concern by an adjacent property owner to the Market St. block building which is now in repository. Bids were received to remove a small addition to the large building which is causing the problem. A motion was made by

Councilman King and seconded by Councilman Carnessali to accept the low bid from Kinkead Construction for \$5,288.00 to remove the portion of this building. President Maletto called for a roll call vote with the following results: DeAngelo- yes, Cherry-yes, King-yes, Maletto-yes, DePanfilis-no, Imbrogno-yes and Carnessali-yes. Motion carried.

Adjournment: A motion was made by Councilman DePanfilis and seconded by Councilman Cherry to adjourn the meeting at 5:45 p.m. Motion carried unanimously.

Rachel Kilhoffer

Rachel Kilhoffer
Secretary

