

**Johnsonburg Borough
Special Meeting
October 31, 2019
5:30 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

Business: President Maletto presentations the contract proposal agreed upon between the police department and the personnel committee for Council's review. A motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to accept the proposal for a three year contact as presented which includes a 2.5% wage increase per year, compensation for opting out of the borough health care coverage to be set at \$2,000 annually, \$1.00 per hour raise for a new patrolman after the first full year of service and an additional \$1.00 per hour raise after the second full year of service. Motion carried unanimously.

As recommended by the personnel committee, a motion was made by Councilman DePanfilis and seconded by Councilman Cherry to hire Joan Davidson for the part-time payroll/clerkal position as of November 1st. Motion carried unanimously.

A discussion was held on the budget committee meeting including deciding to move the 1.5 mills taxed for Harrison Ave. in the community improvement to general purposes, possible paving project and streetlight replacement project.

A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to continue the borough health care with UPMC. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman Imbrogno to pay for single memberships to the Johnsonburg Community Center for all full-time borough employees. Motion carried unanimously.

Due to the cost increase as discussed at October's regular borough council meeting, a motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to discontinue the paper recycling container service as of the end of the year. Motion carried unanimously. The borough will continue to provide the electronics recycling.

A discussion was held on the purchase of an excavator. A motion was made by Councilman DePanfilis and seconded by Councilman Cherry to purchase a John Deere excavator at the Costars quote of \$60,544.76 with an added brush cutter for \$5,759.00 with a possible minimum trade of \$10,000 for the older street sweeper. Motion carried unanimously.

Adjournment: A motion was made by Councilman Imbrogno and moved by Councilman Cherry to adjourn the meeting at 6:22 p.m. Motion carried unanimously.



Rachel Kilhoffer
Secretary

