

Johnsonburg Borough  
Regular Meeting  
October 11, 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		
Warmbrodt, Richard	Councilman	X		

Minutes: A motion was made by Councilman Poague and seconded by Councilman Cherry to approve the minutes from the September 12, 2022 regular meeting. Motion carried unanimously.

Guests: None present.

Presentation: Engineer David Minnear from TranSystems presented the firm's report on the Flood Mitigation Study involving the flood control culvert and pondage area behind W. Center St. and Julia St. A discussion was held on the recommendations and options involved with upgrading this Army Corp project originally built in the 1950s. The council will hold a public meeting and then develop a final design plan.

### Monthly Reports

Mayor: Mayor Paget had nothing to report.

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

- The department attended the National Day of Prayer on 9/11.

Chief Clopp updated Council on the police department renovations and furniture purchase both made possible through grant funding. Upon Chief Clopp's request, a motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to allow him to purchase

additional furniture and supplies for the department with budgeted equipment funding. Motion carried unanimously.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file.

Council Committees: President Maletto reported that the finance committee reviewed the third quarter budget figures.

Finance & Bills for Payment: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$10,895.78, Community Center Fund - \$6,564.51, Community Improvement Fund - \$6,941.15, and Highway Aid Fund - \$496.80. A motion was made by Councilman Poague and seconded Councilman Cherry to pay the bills as presented and to accept the finance report. Motion carried unanimously.

Solicitor: Solicitor Thomas stated that he will be advertising the nuisance ordinance changes for adoption in November.

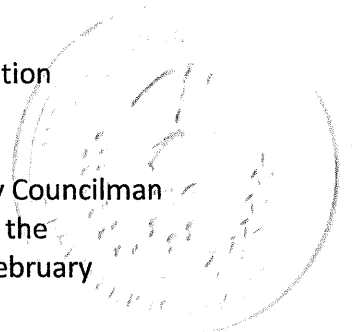
Engineer & Code Enforcement Report: Monthly report is on file. Engineer Miller reviewed his report including the following:

- The Grove Street Storm Water Project is finished with a grant overage of \$11,020 due to change orders found during the project. A motion was made by Councilman DePanfilis and seconded by Councilman Poague to pay the grant overage, upon receipt of the bill, out of 2022 Act 13 funding. Motion carried unanimously.
- The demolition of 704 Bridge St. was approved by the Elk County Commissioners as a 2019 CDBG surplus project.
- The demolition of 311 Church St. is scheduled for November by the property. This property was discussed extensively at the September Council meeting.
- He has petitioned the Elk County Assessment Office to re-assess the following properties that were purchased out of the Elk County Repository over 18 months ago:
  - 214 Clarion Rd.
  - 313 Clarion Rd.
  - 206 Main St.
  - 327 First Ave.

Municipal Authority: Minutes are on file.

Recreation Board: Minutes are on file. A brief discussion was held on the Recreation Director's purchase of a new laptop computer.

Old Business: 1. A motion was made by Councilman Warmbrodt and seconded by Councilman DeAngelo approving a 48-month energy contract with Constellation Energy for all the borough's electric accounts with a rate of \$0.07668. This contract will expire in February 2027. Motion carried with Councilman Poague opposed.



2. Paving of the handicapped area at the Johnsonburg Community Center, located in the back of the building off Bridge St., was discussed and then tabled. The public works committee will meet with Engineer Miller to develop a plan for this project.

New Business: 1. A motion was made by Councilman Poague and seconded by Councilman Cherry to approve keeping the same employee health care plan through UPMC for 2023 with a 10.3% increase in the premium. Motion carried unanimously.

2. Superintendent Imbrogno explained the need for a gas meter for the crew's safety when digging. A brief discussion was held on the type of gas meter to purchase before a motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to purchase a gas meter and a corresponding docking station. Motion carried unanimously.

3. A motion was made by Councilman Poague and seconded by Councilman Cherry to establish a recycling ordinance. Motion carried unanimously.

4. A discussion was held on a request for the purchase of 307 High St. out of the Elk County Repository. Code Enforcement Officer Ryan Miller reviewed the existing conditions of the property. A motion was made by Councilman Poague and seconded by Councilman DePanfilis to allow the purchase of 307 High St. by Lorelle Cousins. Motion carried with President Maletto and Councilman DeAngelo opposed.

A motion was made by Councilman Warmbrodt and seconded by Councilman Cherry to go into executive session to discuss litigation at 6:24 p.m. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to return to regular session at 6:48 p.m. Motion carried unanimously.

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

A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to being the process of creating a new civil service list. Motion carried unanimously.

A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to have core drilling and sampling done on the streets that were paved in 2021. Motion carried unanimously.

Adjournment: A motion was made by Councilman Cherry and seconded by Councilman DeAngelo to adjourn the meeting at 6:51 p.m. Motion carried unanimously.

  
Rachel Kilhoffer  
Secretary