

Johnsonburg Borough
Regular Meeting
October 12, 2021
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		
DePanfills, James R.	Councilman			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	Manager Dan Newell	X		

Minutes: A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to approve the minutes from the regular meeting held September 13, 2021. Motion carried unanimously.

Guests: None present.

Monthly Reports

Mayor: Mayor Fowler gave an update on election procedures and mail-in ballots. Election day is November 2nd.

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

- The department recently assisted at a school board meeting and with the alumni event.
- The new car is in from Murray Ford and is being outfitted.
- An application was submitted through Elk County for EMS COVID funding for the police department remodeling.
- They have been removing several abandoned vehicles in the Center St. alleyway.

Fire Chief: August 2021 and September 2021 reports are on file.

Superintendent: Monthly report is on file.

Council Committees: President Maletto stated that the public works committee met with Chief Clopp to discuss parking issues and review repository properties.

Finance & Bills for Payment: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$6,278.35, Community Center Fund - \$4,938.21, Borough Equipment Fund - \$657.83, Highway Aid Fund - \$1,281.47, Community Improvement Fund - \$4,350.00 and Street Light Fund - \$68.83. A motion was made by Councilman Imbrogno and seconded Councilman Cherry to pay the bills as presented and to accept the finance report. Motion carried unanimously.

Solicitor: Solicitor Feronti was excused.

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

Engineer Miller updated Council on the Harrison Ave. Realignment Project construction.

The Johnsonburg Community Center Heating Upgrade project is finished in weight room, tax office and front lobby. Work still needs completed in the locker rooms.

The Johnsonburg Municipal Authority will replace the sidewalk in front of the new water treatment plant on Glen Hazel Rd. next week. They will be planting trees for stormwater management in the spring.

Municipal Authority: Johnsonburg Municipal Authority Manager Dan Newell answered questions from Council and reported on the new water line project.

Recreation Board: Minutes are on file.

Old Business: 1. The following bids were received for the demolition of 433 Second Ave.:

Name	Bid
Bucktail Excavators	\$10,789.00
G&R Excavating & Demolition	\$15,625.00
Kinhead LLC	\$9,889.00
M&M Contractors	\$10,500.00

A motion was made by Councilman Imbrogno and seconded by Councilman King to except the low bid from Kinhead LLC of \$9,889.00 for the demolition of 433 Second Ave. Motion carried unanimously.

2. Bid specs are not complete for the flood control culvert study. A brief discussion on flood control was held.

3. A motion was made by Councilman DeAngelo and Councilman King to hire Town & County Government Solutions to administer the borough's American Rescue Plan Act (ARPA) funding at \$50 per hour per contract. Motion carried unanimously.

New Business: 1. Discussion for executive session.

2. Tabled due to Solicitor not being present.

3. A motion was made by Councilman Cherry and seconded by Councilman King to purchase the two properties at 615 E. Center St. out of the Elk County Repository. Motion carried unanimously. This is the former Johnsonburg Hotel location.

4. A motion was made by Councilman Imbrogno and seconded by Councilman King to accept a quote from Jonathan Updyke Contracting for \$7,775.00 to upgrade the street lights on Center St. to LED lighting. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman King to move into executive session to discuss personnel at 4:47 p.m. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman King to returned to regular session at 5:06 p.m. Motion carried unanimously.

President Maletto stated that, during executive session, personnel were discussed but no action was taken.

A motion was made by Councilman Cherry and seconded by Councilman King to hire both candidates for the part-time recreation director position, Kellie Imbrogno and Cynthia Lupino, but not to exceed the 20-hour work week allotted for the position. Motion carried unanimously.

At this time, miscellaneous items were discussed including the Solid Waste Advisory Committee, PSAB conference update, 216 Mill St. and 327 & 327 ½ First Ave.

Adjournment: A motion was made by Councilman Imbrogno and seconded by Councilman King to adjourn the meeting at 5:29 p.m. Motion carried unanimously.



Rachel Kilhoffer
Secretary