Johnsonburg Borough Regular Meeting October 10, 2023 4:00 p.m.

Call to Order Silent Prayer Pledge of Allegiance

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



Approval of Agenda: A motion was made by Councilman Warmbrodt and seconded by Councilman DeAngelo to amend the agenda to include advertising for a part-time street department employee. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to approve the agenda as presented. Motion carried unanimously.

A motion was made by Councilman Cherry and seconded by Councilman Warmbrodt to move into <u>executive session</u> to discuss litigation at 4:04 p.m. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman Warmbrodt to return to <u>regular session</u> at 4:17 p.m. Motion carried unanimously.

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

Minutes: A motion was made by Councilman Cherry and seconded by Councilman DePanfilis to approve the minutes from the regular meeting on September 11, 2023. Motion carried unanimously.

Guests & Public Comment: None present.

Monthly Reports

<u>Mayor:</u> Mayor Paget reported on neighborhood problems on Second Ave. and updated Council on Johnsonburg Community Trust projects.

Police: Monthly report is on file.

A motion was made by Councilman DePanfilis and seconded by Councilman Warmbrodt to advertise for a full-time police officer to replace the officer who resigned earlier this year. President Maletto called for a roll call vote which was unanimous in favor of the motion; therefore, motion carried.

Fire Chief: Monthly report is on file.

<u>Superintendent</u>: Monthly report is on file.

<u>Council Committees</u>: The finance committee met and recommended a budget workshop which was held.

The public works committee will meet to review the quote for street light pole replacement.

Finance & Bills for Payment: President Maletto read the borough's account balances and the bills. This month's bills include General Fund - \$9,785.17, Community Center Fund - \$9,081.80, Highway Aid Fund - \$2,526.98, Community Improvement Fund - \$2,236.72, and Borough Equipment Fund - \$2,238.30. A motion was made by Councilman DePanfilis and seconded by Councilman Cherry to pay the bills as presented and to accept the finance report. Motion carried unanimously.

Solicitor: Solicitor Thomas stated he had nothing to report beyond the executive session.

<u>Engineer & Code Enforcement Report</u>: Monthly report is on file. Engineer Ryan Miller updated Council on the status of the Julia St. Stormwater Project, the Johnsonburg Community Center handicap parking paving project, and the Johnsonburg Community Center heating/ac project.

<u>Municipal Authority</u>: Minutes are on file. A discussion was held on a recent water leak on Spring St. which caused major damage to the roadway.

<u>Recreation Board:</u> Minutes and reports are on file. A discussion was held on projects including the security cameras, sidewalk repairs, and the roof leaking in the fitness room. Personnel issues were also discussed.

A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to approve the quote for \$3,720.97 from Carlson Technologies for the hardware to connect the new security cameras at the Johnsonburg Community Center. Motion carried unanimously.

<u>Old Business</u>: 1. A motion was made by Councilman DePanfilis and seconded by Councilman Warmbrodt to proceed with abatement of 508 Second Ave. Motion carried unanimously.

2. A motion was made by Councilman DeAngelo and seconded by Councilman Warmbrodt to proceed with abatement of 210 Mill St. Motion carried unanimously.

<u>New Business</u>: 1. A motion was made by Councilman Warmbrodt and seconded by Councilman Imbrogno to accept the resignation, with regret, of Richard Zeigler from the Johnsonburg Municipal Authority. Motion carried unanimously.

- 2. The Johnsonburg Community Center camera system quote was voted on under the recreation board report.
- 3. A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to advertise for a part-time street department employee. President Maletto called for a roll call vote which was unanimous in favor of the motion; therefore, motion carried.

Adjournment: A motion was made by Councilman Cherry and seconded by Councilman Imbrogno to adjourn the meeting at 5:18 p.m. Motion carried unanimously.

Rachel Kilhoffer

Secretary