

Johnsonburg Borough
Regular Meeting
September 10, 2018
4:00 p.m.

Call to Order, Silent Prayer & Pledge of Allegiance

Roll Call: Councilmen Alfred J. Maletto, James R. DePanfilis, Ron King, James DeAngelo, Louie Imbrogno, Mayor Jack Fowler, Solicitor Elizabeth Feronti, Borough Secretary Rachel Kilhoffer, Police Chief John Clopp, Superintendent Tom Imbrogno, and Code Enforcement Officer/Engineer Ryan Miller were present. Councilman Stephanie Carnessali, Councilman Scotty Cherry, Junior Council Person Makailla Carnessali and Fire Chief Robert Dickey were excused. No representative from the Johnsonburg Municipal Authority was present.

Minutes: A motion was made Councilman King and seconded by Councilman DeAngelo to accept the minutes of the regular meeting held on August 13, 2018. Motion carried unanimously.

Guests: Patrick Weaver of 708 Penn St. was present to complain about a neighbor at 717 Penn St. that does not take care of his property. Code Enforcement Officer Ryan Miller will look into these general property complaints.

Monthly Reports

Mayor: Mayor Fowler stated that he awarded medals to the Elk McKean All Star Little League team on behalf of the borough at the recent football game between the Ridgway Elkers and the Kane Wolves.

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

- He recently assisted with a ChildLine program for the school district's faculty and staff.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file. At the request of Superintendent Imbrogno, a motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to put an older borough pick-up truck out for bid. Motion carried unanimously.

Council Committees: No committee reports were submitted; however, President Maletto stated that the slum and blight committee is completing a series of webinars sponsored by the PA State Association of Boroughs. Also, the public works committee will be working on a paving project with the PennDOT municipal services representative.

Finance & Bills for Payment: This month's bills include: General Fund - \$9,279.03, Community Center Fund - \$1,275.68, Borough Equipment Fund - \$981.03, Highway Aid Fund - \$1,604.15, and Community Improvement Fund - \$3,044.81. It was moved by Councilman King and seconded by Councilman DePanfilis to pay the bills as presented. Motion carried unanimously.

Solicitor: The Harrison Ave. easement cannot move forward until a meeting is held with Ed Redmond to determine boundaries.

The Dangerous Structure Ordinance was advertised after some clarifications made about posting notices.

The Zoning Ordinance changes were tabled.

Solicitor Feronti gave Council an update on the hearing held for the code violations against 618 Second Ave.

Engineer & Code Enforcement Report: Monthly report is on file. Ryan Miller reviewed his report with further discussion on the Center St. demolition project, the PennDOT field meeting for their SR255 project and the multimodal grant for Harrison Ave.

A motion was made by Councilman DeAngelo and seconded by Councilman DePanfilis to submit an application to the Elk County Conservation Department for a Dirt & Gravel Low-Volume Road (DGLVR) Grant. Motion carried unanimously.

Municipal Authority: Minutes are on file.

Recreation Board: Minutes are on file.

Junior Council Person: JCP Carnessali was excused.

Old Business: A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to approve the new phone system through Advanced Computer Solutions for the borough building and the community center. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to move into executive session at 4:38 p.m. to discuss real estate. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to return to regular session at 5:10 p.m. Motion carried unanimously.

President Maletto stated that, during executive session, real estate was discussed and no decisions were made.

New Business: (1) Anti-skid bids were opened with the following results:

Name	Bid
Bucktail Excavators	\$22.60/ton
J.M. DeLullo	\$25.40/ton
Paper City Transfer	\$21.01/ton
PSM Enterprises	\$24.08/ton

A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to award the 2018-2019 anti-skid bid to the low bidder, Paper City Transfer. Motion carried unanimously.

(2) A motion was made by Councilman DeAngelo and seconded by Councilman Imbrogno to accept the Minimum Municipal Obligation (MMO) for the non-uniform pension plan for 2019 at \$1,267.00 and the MMO for the uniform pension plan for 2019 at \$110,599.00. Motion carried unanimously.

(3) A motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to approve a quote from The Driveway Company for repair work on Water St. for \$10,191.00. Motion carried unanimously.

(4) A meeting will be set up with Tom Kronenwetter from Department of Community and Economic Development (DCED) to discuss the possibility of the borough pursuing as strategic planning initiative.

(5) No applicants were presented for the Zoning Hearing Board.

(6) Due to federal legal holidays, both regular borough business meetings in October and November will be moved to the second Tuesday of the month at 4:00 p.m.


A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to adopt Ordinance 2018-02, Dangerous Structure Ordinance. Motion carried unanimously.

A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to deny the bid of \$550.00 from Lori Harding for the property at 205 First Ave. This bid is to the Elk County Tax Claim Bureau for a property in the Elk County Repository. A roll call vote was held and the motion carried unanimously.

Two bids were received to the Elk County Tax Claim Bureau for a property in the Elk County Repository at 301 Hickory St. A bid of \$675.00 was received from Kelly Zamoski for the purpose of rehabilitation. A second bid of \$550.00 was received from David & Regina Myers for the purpose of demolition. A motion was made by Councilman Imbrogno and seconded by Councilman DeAngelo to approve the bid of \$550.00 from David & Regina Myers for the purpose of demolition. A roll call vote was held and the motion carried unanimously.

A discussion was held on Cyber Liability Insurance. We will gather more information before making a decision.

Adjournment: A motion was made by Councilman DePanfilis and seconded by Councilman DeAngelo to adjourn the meeting at 5:30 p.m. Motion carried unanimously.



Rachel Kilhoffer
Secretary