

Johnsonburg Borough  
Regular Meeting  
September 9, 2019  
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		
DePanfilis, James R.	Councilman	X		
Dickey, Robert	Fire Chief			X
Feronti, Elizabeth	Solicitor	X		
Fowler, Jack	Mayor	X		
Haynes, Tori	Junior Councilperson		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

Minutes: A motion was made by Councilman Imbrogno and seconded by Councilman King to accept the minutes from the regular meeting held August 12, 2019 with one correction under old business where Church Ave. should be changed to Cushing Ave. Motion carried unanimously.

Guests: Jeff Costanzo, 501 Fourth Ave., presented some items to Council for consideration. He wished to praise Jim Lecker and the volunteers working at the Johnsonburg Community Center on the restoration project. His other concerns involved the Market St. block building. A discussion was had on the building and the process of the properties in the Elk County Repository.

Peggy Sprague, 235 W. Center St., asked for an update on measures being taken on flooding in her neighborhood. President Maletto reported on the meeting with county emergency management and options being considered for early alerts systems. Ms. Sprague will assist in compiling contact information for residences affected by the flooding.

Jessica Gent, 409 Second Ave., reiterated her concerns to Council about the condition of the property at 413 Second Ave. which, she claims, is infested with pests. A brief discussion was held on available options.

A motion was made by Councilman DeAngelo and seconded by Councilman King to go into executive session at 4:34 p.m. for personnel, litigation and real estate. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman King to return to regular session at 6:21 p.m. Motion carried unanimously.

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

### Monthly Reports

Mayor: Mayor Fowler stated that the annual alumni weekend went well.

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

- Asking the public to remove all abandoned vehicles from the streets before the winter months.
- Accepting applications for a full-time officer.
- Increases incidents involving counterfeit currency.

A motion was made by Councilman King and seconded by Councilman Cherry to purchase digital radios with a correct invoice price. Motion carried unanimously.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file.

Council Committees: President Maletto reported that following:

- He previously reported on the meeting with local emergency management personnel concerning flooding.
- The public work committee will meet to consider a request by Jesse Poague to review paving on Ridgway Ave.

Finance & Bills for Payment: This month's bills include: General Fund - \$8,260.64, Community Center Fund - \$3,578.82, Borough Equipment Fund - \$1,268.66, Highway Aid Fund - \$1,716.00, and Community Improvement Fund - \$2,290.08. It was moved by Councilman DePanfilis and seconded by Councilman Imbrogno to pay the bills as presented. Motion carried unanimously.

Solicitor: Solicitor Feronti had nothing to report.

Engineer & Code Enforcement Report: Monthly report is on file. Under engineering, Engineer Miller reported that the Community Development Block Grant (CDBG) application which was

submitted to replace the storm sewer infrastructure on Rose St. and Grove St. to was approved.

Under code enforcement, he reported that we have filed a criminal complaint against the remaining resident at the Market St. block building who has not left even after the building was posted as uninhabitable on July 8<sup>th</sup>. A discussion was held on this situation in general, as a result, a motion was made by Councilman DeAngelo and seconded by King to adopt the IPMC, International Property Maintenance Code. Motion carried unanimously.

Municipal Authority: Minutes are on file. Councilman DePanfilis raised concerns about the authority not filling in their test holes when drilling for a water leak.

Recreation Board: Nothing submitted.

Old Business: Nothing submitted.

New Business: (1) A motion was made by Councilman Carnessali and seconded by Councilman Imbrogno to waive the open container ordinance on Market St. in front of the Johnsonburg Community Center during the 100<sup>th</sup> anniversary celebration on October 12, 2019. Motion carried unanimously.

(2) A motion was made by Councilman DePanfilis and seconded by Councilman King to accept the annual MMOs for both uniform and non-uniform for PMRS. Motion carried unanimously.

(3) The International Property Maintenance Code was adopted under the engineer's report.

(4) A motion was made by Councilman DePanfilis and seconded by Councilman Carnessali to not accept the current bid received by the Elk County Tax Claim Bureau for the repository property at 303 First Ave. Motion carried unanimously.

(5) A motion was made by Councilman DePanfilis and seconded by Councilman King to purchase the ceiling tiles for the pool room ceiling at the community center with potential grant funding. Motion carried unanimously.

(6) A motion was made by Councilman King and seconded by Councilman DeAngelo to accept the seasonal service agreement with Peterson Refrigeration & A/C Service. Motion carried unanimously.

(7) A motion was made by Councilman King and seconded by Councilman Cherry to accept the bid for new office equipment and services from Advanced Computer Solutions. Motion carried unanimously.

(8) A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to purchase a flood alarm system. Motion carried unanimously.

(9) The annual anti-skid bids were opened with the following results:

<b>Name</b>	<b>Bid</b>
Bucktail Excavators	\$22.27/ton
Paper City Transfer	\$21.83/ton
New Enterprise Stone & Lime Co.	\$33.10/ton

A motion was made by Councilman Imbrogno and seconded by Councilman Carnessali to award the bid to the low bidder, Paper City Transfer. Motion carried unanimously.

President Maletto stated that he will be getting a quote on a fire alarm system for the Johnsonburg Community Center.

Secretary Rachel Kilhoffer presented the completed 2018 audit to Council.

A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to only accept bids for 413 Second Ave. that are demolition bids. Motion carried unanimously.

Adjournment: A motion was made by Councilman DeAngelo and seconded by Councilman King to adjourn the meeting at 7:12 p.m. Motion carried unanimously.

Rachel Kilhoffer  
Secretary