

Johnsonburg Borough  
Regular Meeting  
September 9, 2024  
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		
Lindmar, Chri	Code Enforcement			X
Maletto, Alfred J.	President	X		
Miller, Ryan	Engineer	X		
Paget, Kyle	Mayor	X		
Poague, Eric	Councilman	X		
Thomas, John R.	Solicitor			X
Warmbrodt, Richard	Councilman	X		

Approval of Agenda: A motion was made by Councilman Warmbrodt and seconded by Councilman Poague to approve the agenda. Motion carried unanimously.

Minutes: A motion was made by Councilman DeAngelo and seconded by Councilman Poague to approve the minutes from the regular meeting held on August 12, 2024. Motion carried unanimously.

Guests & Public Comment: None presented.

### Monthly Reports

Finance & Bills for Payment: President Maletto reviewed the borough's account balances and the bills. This month's bills include General Fund - \$10,660.90, Community Center Fund - \$4,465.83, and Community Improvement Fund - \$2,221.90. A motion was made by Councilman Imbrogno and seconded by Councilman DePanfilis to pay the bills as presented and to accept the finance report. Motion carried unanimously.

Mayor: Mayor Paget had nothing to present.

Police: Monthly report is on file. Chief Clopp reviewed his report.

Councilman Poague asked Chief Clopp about the possibility of the school district obtaining a school resource officer. A brief discussion was held on safety cooperation with the school district.

Fire Chief: Monthly report is on file.

Superintendent: Monthly report is on file. Flood control measures on Sliver Creek were reviewed.

Engineer & Code Enforcement Report: Monthly report is on file. Engineer Ryan Miller reported on the following borough projects:

- The borough's 2024 Community Development Block Grant (CDBG) applications were approved by the Elk County Commissioners. These projects include the demolition of the commercial building at 512 Market St. and new sidewalks in the Market St. and Bridge St. corridor.
- A brief discussion was held on PHARE funding.

Code Enforcement: Code Enforcement Officer Chris Lindmar was excused. His monthly report is on file.

Recreation Board: Nothing submitted as they had not met yet this month.

Council Committees: Nothing presented.

Solicitor: Solicitor Thomas was excused.

Municipal Authority: Johnsonburg Municipal Authority Manager Brian Buesink reported on the authority's current projects.

Old Business: 1. A lengthy discussion was held on the window project at the Johnsonburg Community Center. Engineer Ryan Miller explained the project and how it moved forward with the bidding process. A motion was made by Councilman DePanfilis and seconded by Councilman Poague to stop the current work and put a call out for new phone bids for one side of the building including repairs, glazing, and painting of the windows. President Maletto called for a roll call vote with the following results: Imbrogno-no, DePanfilis-yes-, Maletto-no-, Poague-yes, Warmbrodt-no, DeAngelo-no. Motion denied. After further discussion, a motion was made by Councilman Warmbrodt and seconded by Councilman Imbrogno to continue with Redmond Construction finishing the project for the quoted bid of \$15,250.00. President Maletto called for a roll call vote with the following results: DeAngelo-yes, Warmbrodt-yes, Poague-no, Maletto-yes, DePanfilis-no, Imbrogno-yes. Motion carried.

2. Engineer Ryan Miller reported that, after the bidding was awarded, there is a balance to our 2021 CDBG project to replace the storm sewer infrastructure on W. Center St. of approximately \$44,000.00. This funding needs to be rolled over into a new project by the end

of 2024, so he proposed rolling it into the Market St. and Bridge St. sidewalk replacement project. A motion was made by Councilman Poague and seconded by Councilman DeAngelo to use to remaining balance of the 2021 CDBG W. Center St. storm water project for the sidewalk replacement project on Market St. and Bridget St. Motion carried unanimously.

3. A motion was made by Councilman DePanfilis and seconded by Councilman Warmbrodt to purchase 415 Second Ave. from the Elk County Repository for the purpose of combining the deed with 413 Second Ave. and then putting the property for sale. Motion carried unanimously.

New Business: 1. A motion was made by Councilman Poague and seconded by Councilman Warmbrodt to allow the Johnsonburg Chamber of Commerce to close Market St. on October 26<sup>th</sup> for the annual Halloween parade. Motion carried unanimously.

2. A motion was made by Councilman DePanfilis and seconded by Councilman Poague to allow the Lamari family to close a portion of Market St. (in front of the community center) on September 28<sup>th</sup> for their annual CJD fundraiser. Motion carried unanimously.

3. A motion was made by Councilman DePanfilis and seconded by Councilman Warmbrodt to pass Resolution 08-2024 which recognizes Pennsylvania's and Elk County's passage of America250PA to celebrate America's 250<sup>th</sup> anniversary in 2026. Motion carried unanimously.

4. A motion was made by Councilman DePanfilis and seconded by Councilman Poague to sell the borough's 1996 Econoline trailer with a minimum bid of \$2,500.00. Motion carried unanimously.

5. A motion was made by Councilman DePanfilis and seconded by Councilman Imbrogno to approve the purchase of new tires for the backhoe and dump truck for \$5,443.84. Motion carried unanimously.

6. A motion was made by Councilman DeAngelo and seconded by Councilman Poague to approve the annual non-uniform retirement MMO with PMRS for \$5,342.00. Motion carried unanimously.

A motion was made by Councilman Poague and seconded by Councilman Warmbrodt to approve the annual uniform retirement MMO with PMRS for \$152,143.00. Motion carried unanimously.

7. Anti-skid bids were received with the following results:

<b>Name</b>	<b>Bid</b>
Bucktail Excavators	\$31.97/ton
Glenn O. Hawbaker	\$41.84/ton
Challenger Transport	\$30.75/ton
PSM Enterprises	\$30.63/ton

A motion was made by Councilman DePanfilis and seconded by Councilman Poague to award the 2024-2025 anti-skid bid to the low bidder, PSM Enterprises. Motion carried unanimously.

A motion was made by Councilman Imbrogno and seconded by Councilman Warmbrodt to move into executive session at 5:31 p.m. to discuss personnel. Motion carried unanimously.

A motion was made by Councilman DeAngelo and seconded by Councilman Warmbrodt to return to regular session at 6:06 p.m. Motion carried unanimously.

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

Public Comment on Agenda Items: None presented.

Adjournment: A motion was made by Councilman Poague and seconded by Councilman Warmbrodt to adjourn the meeting at 6:08 p.m. Motion carried unanimously.



*Rachel Kilhoffer*  
Rachel Kilhoffer  
Secretary