## Johnsonburg Borough Special Meeting September 3, 2020 4:00 p.m.

## Call to Order

Roll Call/Attendance	Title	Present	Absent	Excused
Carnessali, Stephanie	Councilman			X
Cherry, Scott	Councilman	х		
Clopp, John	Police Chief			Х
DeAngelo, James	Councilman	X		
DePanfilis, James R.	Councilman	X		
Feronti, Elizabeth	Solicitor			Х
Fowler, Jack	Mayor	Х		
Imbrogno, Louie	Councilman	X		
Imbrogno, Tom	Street Superintendent		.,	X
Kilhoffer, Rachel	Secretary	Х		
King, Ronald	Councilman	Х		
Maletto, Alfred J.	President	Х		
Miller, Ryan (ARS Engineering)	Engineer/ Code Enforcement	Х		
Johnsonburg Municipal Authority	Representative			Х



<u>Bills</u>: The bills were presented as follows: General Fund - \$\$7,130.60, Community Center Fund - \$1,898.58, Borough Equipment Fund - \$686.88, Highway Aid Fund - \$1,983.00, Community Improvement Fund - \$938.25 and Street Light Fund - \$170.00 A motion was made by Councilman King and seconded Councilman Imbrogno to pay as presented. Motion carried unanimously.

<u>Business</u>: Engineer Miller presented the 2020 Community Development Block Grant application for the Mary St & Julia St Stormwater Replacement Project. The total amount of the grant request, which includes both streets, is \$136,850.00. He reported that the Elk County Planning Commission Board did not fund the project in full but will provide the remainder of their annual funding towards the project after funding two projects in Jay Township which will leave the borough with a balance of approximately \$47,850.00 as the borough's responsibility to pay if we proceed with the project including both streets. The borough did receive CDBG funding in 2019 to replace the stormwater infrastructure on Grove St which is a connecting street to the 2020 project Further discussion was done on funding options for the balance due.

A motion was made by Councilman DePanfilis and seconded by Councilman King to combine the CDBG projects to include the 2019 Grove St project and the 2020 Mary St & Julia St project. President Maletto called for a roll call vote with was unanimous.

A brief discussion was held on the Market St sidewalk replacement project which is currently underway and was funded with CDBG funding.

<u>Adjournment</u>: A motion was made by Councilman Imbrogno and seconded by Councilman Cherry to adjourn the meeting at 4:55 p.m. Motion carried unanimously.

Rachel Kilhoffer

Secretary