

MINUTES

**REGULAR COUNCIL MEETING
April 19, 2021
7:00PM Council Meeting**

THE BUSINESS OF THE COUNCIL SHALL BE CONDUCTED IN THE FOLLOWING ORDER:

1. Call to Order by presiding officer
Moment of silence, Pledge of Allegiance.
2. Roll Call (if quorum is not present, the meeting shall thereupon be Adjourned to a specific date by the majority vote of those present)
3. Review and approval of agenda.
4. Citizen Correspondence/Personal Appeals
5. Presentations
6. Approval of the preceding meeting minutes if correct and rectifying mistakes if any exist.
7. Approval of Payment of Bills
8. Reports of Committees
9. Business Not Ready for Action or No Action Needed
10. Old Business
11. Introduction of Ordinances and Resolutions
12. New Business
13. Added Items
14. Adjournment

ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Scott Bower

ITEM 2. ROLL CALL (Attendance)

<u>COUNCIL MEMBERS</u> <u>& MAYOR</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>OFFICERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
BOWER	<u> X </u>	<u> </u>			
TROIANI	<u> X </u>	<u> </u>	Chief of Police	<u> X </u>	<u> </u>
ALLEY	<u> X </u>	<u> </u>	Solicitor	<u> X </u>	<u> </u>
LEWIS	<u> X </u>	<u> </u>	Engineer	<u> </u>	<u> X </u>
JARRETT	<u> X </u>	<u> </u>	DPW Foreman	<u> X </u>	<u> </u>
LEARN	<u>X(Zoom)</u>	<u> </u>	Reporter(s)	<u>Susan Schwartz-PE</u>	<u> </u>
TALANCA	<u>X(Zoom)</u>	<u> </u>	Fire Chief	<u> X </u>	<u> </u>
MAYOR BURKE	<u> X </u>	<u> </u>			
DAMIEN SCOBLINK, MANAGER	<u> X </u>	<u> </u>			

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion - None

Motion: Mr. Jarrett Second: Ms. Alley

All in favor, agenda approved.

ITEM 4. PUBLIC HEARING / CITIZENS CORRESPONDENCE / PERSONAL APPEALS:

- Ginny Crake, 125 E. 5th Street - Wished to express concern regarding East Berwick Fire Alarm, and requested that Council research if it continues to be necessary. Fire Chief agreed to take matter to Fire Board for discussion on whether it can be eliminated, or if use could at least be reduced.

ITEM 5. PRESENTATION:

None

ITEM 6. APPROVAL OF THE MINUTES OF THE PRECEDING MEETING

- Regular Council Meeting of March 15, 2021 and Work Shop minutes of April 5, 2021.

Discussion - None

Motion: Mr. Lewis Second: Mr. Jarrett

All in favor, minutes approved.

ITEM 7. APPROVE PAYMENT OF BILLS MOTION: Mr. Jarrett SECOND: Ms. Troiani

All in favor, payment of bills approved.

ITEM 8. REPORTS OF COMMITTEES

MAYOR: Mayor Tim Burke - Amici Restaurant held free breakfast recently, served 150 people; Knoebels trip date is set, currently 150 kids; will participate in Teen Center telethon

ENGINEER: Quad 3

SOLICITOR: Attorney Frank Kepner - matter with UGI regarding Butternut Street has been resolved; will be ready to file revised Karchner/Clemons matter within the week

PERSONNEL: Jeri Alley, Nelson Learn, Jay Jarrett

LEGAL AND FINANCE: Jeri Alley, Nelson Learn, Jay Jarrett

PARKS AND RECREATION: Teresa Troiani, Pete Talanca, Jay Jarrett - Ms. Sborz did an excellent job getting summer concert schedule done

EMERGENCY MANAGEMENT: Greg Harkins, Scott Bower, Teresa Troiani, Jay Jarrett

STREETS, PARKS, & BUILDINGS: Jack Kyttle - street sweeping is ongoing, including additional due to harsh winter; spring brush pickup is April 26-29; recycling truck is supposed to be finished next week

FIRE AND WATER: Scott Bower, Pete Talanca, Bob Lewis - will have a meeting to discuss proposed bylaw changes

CODES, RECYCLING, & ORDINANCES: Nelson Learn, Jeri Alley, Pete Talanca

SAFETY: Bob Lewis

POLICE: Chief Ken Strish - injured officer recovery is ongoing; reviewed first quarter statistics; purchases sauna with grant funds; waiting to hear back from PA Chiefs regarding hiring

FIRE: Chief Randy Remphrey - reviewed monthly report; will be taking rescue unit in for further evaluation for ongoing problems

BAJSA REPORT: See Report

ITEM 9. BUSINESS NOT READY FOR ACTION:

None

ITEM 10. OLD BUSINESS:

None

ITEM 11. APPROVAL OF ORDINANCES AND RESOLUTIONS:

1. Ordinance 2021-04 - Amending One-Way Streets Within the Borough

Discussion: Borough Manager reports that no opposition for the public has been brought to his attention.

Motion: Ms. Alley Second: Ms. Troiani X Approved,
Denied, Tabled

All in favor, passage of ordinance approved.

ITEM 12. NEW BUSINESS

1. Consider and take action to approve citizen request for additional streetlight in middle of 1100 block of Second Avenue.

Discussion: Multiple members of Council expressed an interest in seeing the area when dark. Motion to table.

Motion: Mr. Jarrett Second: Ms. Alley Approved, Denied, X Tabled

All in favor, item tabled.

2. Consider and take action to accept donation of Covered Bridge from Columbia County Commissioners, with the understanding deconstruction, transportation, reconstruction, and repairs will occur at the expense of Columbia County, with no cost to the Borough.

Discussion: Discussion was had about practicality of accepting bridge, and whether there are any locations to put it that make sense. Council will take time to look at options over the next two weeks. Motion to table.

Motion: Mr. Lewis Second: Ms. Troiani Approved, Denied, X Tabled

All in favor, motion tabled.

3. Consider and take action to approve Amendment #1 to Professional Services Agreement with Columbia Montour Chamber of Commerce.

Discussion: Borough Manager explained reason for need for amendment.

Motion: Mr. Jarrett Second: Ms. Alley X Approved, Denied, Tabled

All in favor, motion approved.

4. Consider and take action to accept Butternut Street Reconstruction Project bid from Umbriac Trucking in the amount of \$176,887.00, payable with CDBG funds, contingent upon final approval from SEDA-COG.

Discussion: None

Motion: Mr. Talanca Second: Ms. Alley X Approved,
Denied, Tabled

All in favor, motion approved.

5. Consider and take action to accept East 4th Street Reconstruction Project bid from Don E. Bower, Inc. in the amount of \$48,032.15, payable with CDBG funds, contingent upon final approval from SEDA-COG.

Discussion: None

Motion: Ms. Alley Second: Ms. Troiani X Approved,
Denied, Tabled

All in favor, motion approved.

6. Consider and take action to accept Monroe Street Reconstruction Project bid from Don E. Bower, Inc. in the amount of \$27,259.75, payable with CDBG funds, contingent upon final approval from SEDA-COG.

Discussion:

Motion: Ms. Alley Second: Mr. Jarrett Approved,
Denied, Tabled

All in favor, motion approved.

ITEM 13. ADDED ITEMS

None

ITEM 14. ADJOURNMENT: Motion: Mr. Lewis Second: Ms. Troiani

Meeting adjourned.