



MINUTES

Rimersburg Borough Council Meeting

Date / time Apr. 03, 2023 | 7:00 p.m. | Meeting called by Regularly Scheduled

In Attendance

Council: Jonathan Best (J. B.), Roger Crick, Pamela Curry, Mark Deeter, Karina Libecco, Joshua Meeker, K. Scott Myers, Tim Yeany/ Mayor

Also Present: Officer Selnekovic/ SCCRPD; Kyle Schwabenbauer, Engineer/ EADS Group; Josh Walzak/ Leader-Vindicator; Frank McNaughton, Boro. Maint. Sup.; Dana Solida, Secretary; J. DiGiammarino, Asst. Secretary

Call to Order

The April 3, 2023 regularly scheduled meeting of the Rimersburg Borough Council was called to order by Council President, Scott at 7:00 p.m. with all present standing for the Pledge of Allegiance and a prayer led by Roger.

Persons to Be Heard

Frank gave the maintenance report, including an update on water usage. He also reported an injured employee is restricted from driving.

Insurance will cover the repairs to the half of the roof that was damaged in the recent storm. No insurance estimate was received yet. Once the cost reaches \$10,000, no deductible will apply. Three bids were received: Myers Construction @\$25,200; Montgomery Construction @\$22,500; and D. E. L. Construction @\$20,889. Roger motioned to award the job to the lowest bidder, D. E. L. Construction. J. B. second. Motion carried unanimously.

Frank is getting bids to train one of our employees to operate the WWTP. All 3 bidders would drop their portion of operation to 1 day/ week when employee is ready for \$1,200/ month until employee obtains a license. CWM is currently overseeing the operation and had the lowest bid for training a borough employee. CWM also offered to drop the current operating price \$3,575 by \$100 while training the employee.

There is currently a 9 month wait for meter pits. Upcoming Chestnut Street Project will require approximately 75 water meters and pits, costing approximately \$110,932.50. Property owners will pay for the pits at installation. Mark motioned to purchase both meters and pits now; Pam second. Motion carried. A general consensus was expressed in favor of waiving the upgrades for water until the Monterey CDBG Project is in construction.

Scott Myers reviewed the police report as Officer Selnekovic was called out of the meeting.

Approval of Minutes

The March 06, 2023, minutes were read and approved by a motion from Mark, second by Josh, and a unanimous vote.

Financial

Josh Meeker motioned to pay the bills on record; Karina second, and motion passed.

Projects

Engineer report attached. Josh motioned to award the community building project to Terra Works and give notice to proceed. Pam second; motion carried.

Committee Reports

Mayor: Emergency meeting was held Thursday, March 30, 2023, to consider hiring of Full-Time officer. Police solicitor advised against hiring constables for additional law enforcement.

Public Safety & Police: None

Personnel Committee: None

Building Committee: Pam and Mark volunteered to secure blinds/curtains for the community building.

The status of the community building roof leak was discussed. Tim and Mark examined the roof, and according to Tim, the repair will be done tomorrow morning (April 4).

An email was received from a recent user of the community building providing a count of tables and chairs and report of condition on 03/20/2023. This email was forwarded to Borough Council for consideration.

Streets Committee: None

Unfinished Business

None

Correspondence

The Clarion Office Equipment annual contract for maintenance renewal for RICOH Aficio was received. A motion by Mark; second by J. B. for contract renewal were made and passed unanimously. Other correspondence included an East Brady CCR email reminder that this year is a water contract renewal year. We received an email from Clarion County Commissioners regarding an Emergency Services Authority proposal. PennDOT sent an email notification of funding for State Route projects in municipalities. Finally, Clarion County Recycling Day 2023/06/03 has been scheduled from 9:00 p.m. - 1:00 p.m..

New Business

An email was received after the agenda was posted from Clarion County proposing adoption of the 2023 Hazard Mitigation Plan. The matter was voted onto the agenda for discussion and action with motion by Roger and second by Pam; carried. **A motion from J. B. and a second from Karina to adopt Resolution 03-2023, a 2023 Clarion County Hazard Mitigation Plan, carried.**

The borough is still awaiting a response from Beels Insurance concerning a Computer Privacy Policy sample. Pam proposed researching whether a generator exists for the community building for power outages and emergency shelter purposes to serve residents in need, especially those with oxygen. The Borough does not have one. An inquiry of our local fire department was suggested.

Adjournment

The meeting was adjourned at 8:16 p.m. by general consensus.

Monday, May 1, 2023 | 7:00 PM is the next regularly scheduled meeting of the Rimersburg Borough Council at the Rimersburg Borough Building.

Meeting Minutes taken by Dana Solida, Borough Secretary and submitted to Asst. Borough Secretary for typing.

Respectfully Submitted,

Jane DiGiammarino

Asst. Borough Secretary/ Recording Secretary