



MINUTES

Rimersburg Borough Council Meeting

Date / time Feb. 06, 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: Frank McNaughton/ Boro. Maint. Sup.; Officer Jonathan Smith/ Southern Clarion County Reg. Police Dept.; Josh Walzak/ Leader Vindicator; Dan Burkett/ RBMA, SCCRP Dept. & Assoc.

Call to Order

The Feb. 6, 2023 regularly scheduled meeting of the Rimersburg Borough Council was called to order by Council President, Scott at 7:01 p.m. with all present standing for the Pledge of Allegiance and a prayer led by Mark.

Persons to Be Heard

Frank reviewed the 2023/01 water report showing water loss to be down to approx. 620,000 gals./ month from previous loss of approx. 1,000,000 gals.

The Community Bldg. Floor is estimated at \$4,500-\$4,950. This is slightly more than the \$4,000 that is in the budget. General consensus was in favor of doing the floor since it should be done every 1-3 years and it has been at least 3 years since it was done last. Frank informed Council that it will most likely be during the month of September.

Officer Smith reviewed the 2023/01 police report.

Dan/ RBMA updated Council on the status off current water and sewer projects.

Dan/ SCCR Police Dept. & Assoc. updated Council on police staffing status. There are two previous part time officers interested in returning. Certification hours can limit whether officers qualify for part time or full time positions. The candidate currently in the academy will be there for 6 months, schooling paid by the department, and then serve the department for two years full time. The academy has two sessions per year. The department is hoping to get another candidate in the second session.

Approval of Minutes

The Jan. 16, 2023 minutes were read and approved by a motion from Mark, second by J. B., and a unanimous vote.

Financial

Mark made a motion to pay the bills which received a second from Karina and a unanimous vote in favor.

Joint Finance Committee Council/ RBMA: Dan informed Council that the RBMA does not have adequate funds to invest with current project timelines. Roger added that the committee recommends investing \$200,000 from each Borough General, Water, and Sewer funds over 4 CDs with Northwest Investments. The rep. recommended not investing in products with terms out longer than 2 years due to yields being better in the shorter ranges at present. Ranges from 3 months to 2 years are between 4.5-4.9%. Roger made a motion to invest as recommended and designate Council President, Scott Myers; Vice-President, Mark Deeter; and Borough Secretary, Dana Solida as signatories with requirements that any 2 of the 3 must sign. J. B offered a second and the motion was approved with a unanimous vote.

Projects

CDBG Community Bldg. Project is in waiting status until the Knox Borough Project is completed for surplus funds to be re-allocated to Rimersburg Borough.

Committee Reports

Mayor: General consensus was in favor of Tim inviting the firemen to attend the next Council meeting to discuss the Community Building parking lot.

Public Safety & Police: Mark expressed his desire to resign as alternate delegate of Rimersburg Borough on the Southern Clarion County Regional Police Department Board due to scheduling conflicts. Roger made a motion to accept Mark's resignation. J. B. seconded his motion and it was approved by unanimous vote. Karina made a motion to appoint Dan Burkett as alternate which was seconded by Roger and received a unanimous vote in favor.

Personnel Committee: The Personnel Committee was blessed to interview 5-6 good applicants. **Roger made a motion to hire Jane DiGiammarino for part time Assistant Borough Secretary. She retires from teaching in May 2023 and is willing to begin after school currently and increase her hours after her retirement. Karina seconded his motion and Council approved the hire with a unanimous vote.** Borough Secretary will make contact with her to get her started as soon as possible.

Building Committee: Mark recommended moving on with a different contractor to finish the repair of the roof between the Fire Hall and Community Building. The previous contractor has been absent from the job for many months with no progress.

Election crews from both municipalities request curtains or blinds on sunny window in Community Bldg. for the upcoming May elections. Bldg. Committee designate Pam to take charge of making recommendations to Council.

Streets Committee: None

Unfinished Business

None

Correspondence

2023/01/03 email was received designating Counsel.

An email was received informing Council and the Authority of a training on PA Worker and Community Right to Know Act on 4/10/2023 in Butler. 5 combined email responses were received in favor from RBMA and Council of sending representative(s). This training was tabled for consideration at the next meeting of Council.

An email was received informing Council and the Authority of a training on Health and Safety Considerations for W & WW Operators / Trenching and Safety Overview in Clarion. 2 email responses received in favor from RBMA of sending Frank. General consensus was in favor of sending Frank to this training.

An email was received informing Council of DGLVR updates, training.

New Business

J. B. made a motion, seconded by Mark to add Resolution 02-2023 to the agenda for discussion and consideration. His motion was approved by unanimous vote. The resolution has been proposed to dispose of 3 boxes worth of water meter readings and financial records which are older than the required retention dates established by the PA Municipal Records Manual adopted by Rimersburg Borough Council Resolution 2-2016. **J. B. made a motion, seconded by Mark to adopt Resolution 02-2023. Council adopted the resolution by unanimous vote.**

Adjournment

Monday, Mar. 6, 2023 | 7:00 p.m., is the next regularly scheduled meeting of the Rimersburg Borough Council at the Rimersburg Borough Building.

The meeting was adjourned at 8:00 p.m. by general consensus.

Respectfully Submitted,

Dana L. Solida

Borough Secretary