



MINUTES

Rimersburg Borough Council Meeting

Date | time May 01, 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. Supervisor; Dan Burkett; Josh Walzak/ *Leader-Vindicator*; Dana Solida/ Secretary

Call to Order

The May 1, 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 Roger Crick.

Persons to Be Heard

Frank McNaughton gave the maintenance report.

Storm damage to the borough building roof should begin the end of April weather permitting. DEL Construction's bid was \$20,889. Less insurance coverage of \$16,590.11, a balance of \$4298.90 will be the cost to the borough.

The Tar & Chip Project 2023 lowest bid was \$21,150.12 from Russell Standard for just over 6,000 square feet. Roger Crick motioned; Pam Curry seconded; motioned carried to accept bid.

Clean Up Days for Rimersburg Borough will be May 8 and 15, 2023.

Police report documents were reviewed. Chief Malnofsky asked about 322 Chestnut Street, proposing that family member says son is willing to sign the property over to the borough. This could end neighbor complaints, ordinance compliance issues with deceased property owner, no one caring for the property. General consensus was to have Chief Malnofsky contact property owner's son to confer with Solicitor Hager to inform of status, address concerns about whether the property is free and clear, etc.

Approval of Minutes

The April 05, 2023, minutes were read and approved by a motion from J. B., second by Karina, and a unanimous vote.

Financial

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

Will/ Northwest Investment was present via Skype to inform Council of current options since paperwork is complete. Firm offers CDs all over U. S. Consensus reached to allow Finance Committee to designate breakdown of CD terms and amounts per Borough General, Water, and Sewer accounts and inform Will tomorrow, Tues., May 2, 2023.

Projects

Engineer report attached.

Terra Works has received the Notice to Proceed with the Community Building project, and the contract is set to begin as of May 1, 2023, with 75 days to completion. Contract extension may be needed based on material availability.

DCED Multimodal grant application deadline is July 31, 2023, with projects \$100,000 to \$3,000,000 with no match required. Could be used for the Chestnut Street Safety & Mobility Improvement Project for pavement, sidewalks after the Authority's Chestnut Street Waterline Replacement. EADS was directed to apply for the grant with a motion from J. B.; a second from Josh and unanimous vote. Kyle estimates \$1000-\$1500 in engineering services to satisfy application requirements. Kyle recommends council to start gaining some support for the project from local legislators, scheduling "face time with them to explain the need for the project rather than just requesting a letter of support."

Committee Reports

Mayor: None

Public Safety & Police: The Cops and Bobbers event scheduled for May 13, 2023. Police Department has full-time chief, two part-time officers; one cadet graduating in June starting with department 1st of July; and two cadets entering the academy July 1.

Personnel Committee: Josh motioned to advertise for a full-time borough maintenance laborer; Pam seconded; and motion passed. Advertising was approved for *Leader-Vindicator*, *Explore Clarion*, and *Indeed* for two weeks.

Building Committee: Pam and Karina will look investigate blinds/curtains for the community building tomorrow, May 02, 2023. T-Mobile grant for the Community Building was suggested; Roger offered to check into how to apply. The community building roof leak is fixed; no fireman was present to ask if repairs are working.

Streets Committee: None

Unfinished Business

Tim has estimate of approximately \$10,000 for 22,000 watt generator. Other discussion included topics about the inside ramp sinking and door/window issues.

* Borough survey completed with latitudes and longitudes; one survey will be made to fit the frame in Council Room or one like it. Ideas for desired maps included tax map data; aerial view definitely desired; ROWs; water, sewer, hydrant, manhole infrastructure. J. B. recommended to have separate map with tax data to avoid crowding the display. J. B. sent Kyle/EADS files as well for RBMA service area GIS information/layer(s). General consensus in favor of aerial w/ abbreviated tax map numbers. ROWs are very valuable to get on one documenting knowledge in Frank McNaughton's head/consolidate various maps/sources.

* Roger mentioned conditions of sidewalks in the borough. Concerns were included Main Street in front of Burns Crematorium; Broad Street next to Varner's Funeral Home; Main Street in various places. Members were asked to make note of sidewalks in disrepair as walking in town so letters could be sent to property owners.

Correspondence

Opioid Project email invitation to attend webinar on Wednesday, May 24, 2023 @ 1:00 p.m. Clarion Co. Subdivision & Land Development Ordinance will take effect on May 1, 2023, via email to council on both April 28, 2023, and May 1, 2023. Email from Clarion Co. on April 19, 2023, for a meeting for boroughs concerning Emergency Services Financial Stability scheduled for May 23, 2023 @ 7:00 p.m. in Shippenville. Roger will try to attend.

New Business

Resolution 04-2023 to appoint Jane DiGiammarino, Assistant Borough Secretary per Borough Code (PA Consolidated Statutes Title 8) to assist the Borough Secretary in all duties and authorize her to exercise the powers of Borough Secretary in Dana's absence. Pam motioned; Karina second; resolution adopted.

Adjournment

The meeting was adjourned at 8:34 p.m. by general consensus.

Monday, June 5, 2023 | 7:00 p.m. 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