



MINUTES

Rimersburg Borough Council Meeting

Date | time Nov. 7, 2022 | 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 Jonathan Smith/ SCC Reg. Police Dept.; Josh Walzak/ Leader Vindicator; Frank McNaughton, Boro. Maint. Sup.; Kyle Schwabenbauer/ EADS Group; Dan Burkett/ Rimersburg Borough Municipal Authority/ Regional Police Association; Will McCullough/ Northwest Bank

Call to Order

The Nov. 7, 2022 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 Mark D. Mark agreed to take minutes in the Borough Secretary's absence.

Persons to Be Heard

Frank reviewed the previous month's water report.

Fall Clean Up Days are Mon., Nov. 14, 2022 and Mon., Nov. 21, 2022.

Frank requested that new Maintenance employees be sent to Flagger Training in Jan. 2023 for a total cost of \$257.63. Josh made a motion, seconded by Pam, to add the above item to the agenda that was approved by unanimous vote. After discussion, Josh made a motion, seconded by Pam, to approve requested Flagger Training, that received a unanimous vote in favor.

Chief Bob reviewed the previous month's police report.

Dan Burkett gave an update from the Rimersburg Borough Municipal Authority.

Will McCullough of Northwest Bank presented information to Council about brokerage CDs.

Tara's Tips requested a designated parking space in front of salon. No motion was made.

Approval of Minutes

The Oct. 3, 2022 minutes were read and approved by a motion from Josh, second by Roger, and a unanimous vote.

Financial

Bank Account balances were shown plainly on reports provided for Council review. The total cost top Mealy Construction to fix and black top the Main St. water leak came to \$6,682.87. Mark made a motion to pay the bills, that was seconded by J. B., and carried by unanimous vote.

Pam made a motion to appoint McGill, Power, Bell and Associates, LP as Independent Borough Auditor for the upcoming year. Josh seconded her motion and it was approved with a unanimous vote.

Upcoming Budget work sessions were scheduled for Mon., Nov. 14, 2022 and Tues., Nov. 15, 2022 from 6:00 p.m. - 7:00 p.m. at the Borough Building.

Projects

Two bids were received for the Community Building Project: Terra Works = \$ 171,366 and Mealy Construction = \$215,915. \$55,000 CDBG grant was awarded for the Community Building Improvement Project + \$15,000 match or engineering, whichever is larger, = \$70,000 projected project total in 2019. Match/ engineering: \$7,353.56 remaining. Note: If ARPA funds \$46,398.35 added to \$55,000 = \$101,398.35. Kristi Amato/ Clarion County is requesting an extension to Sept. 2023 to spend the grant funds. **J. B. made a motion, seconded by Josh, and approved by unanimous vote to reject all bids and have Kyle/ EADS Group re-bid the project with a change in scope.**

Committee Reports

Mayor: None

Personnel Committee: Josh made a motion to hire Brad Ferris as the second full time Borough Maintenance employee. His motion received a second from Roger and a unanimous vote in favor.

Public Safety & Police: None

Building Committee: Mark will talk with Zac Switzer about finishing the repair of the roof between the Fire Hall and Community Building.

Streets Committee: None

Unfinished Business

None

Correspondence

News was received from the PA State Assoc. of Boroughs after the agenda was posted that new PA law requires municipalities to adopt a resolution or ordinance putting into effect new tax law. Roger made a motion to add this item to the agenda. J. B. seconded and it was approved by unanimous vote. The draft prepared by the Borough Solicitor was reviewed.

J. B. made a motion to adopt Resolution 06-2022 Local Tax Law, which received a second from Josh, and a unanimous vote in favor.

New Business

None

Adjournment

Monday, Nov. 21, 2022 | 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 8:30 p.m. by general consensus.

Meeting Minutes taken by Mark Deeter and submitted to Borough Secretary for typing.

Respectfully Submitted,

Dana L. Solida

Borough Secretary