

Reorganization Meeting Minutes  
January 3, 2022

Newly Elected Mayor Licia Cogley called the meeting to order. All council members were present. Mrs. Lansberry and Mr. Budicak were excused. At this time, Mayor Cogley administered the Oath of Office to the newly elected council members, William Sepp, Jeffrey Seybert and William Heaton (re-elected). Nominations for the Office of President were then called for. Bruce Harris nominated William Heaton and was seconded by Eli Kosanovich. Mr. Heaton declined the nomination. Wendy Harker nominated Louis Little for President and was seconded by Jeffrey Seybert. A roll call vote followed: Ms. Harker – yes; Mrs. Sepp – yes; Mr. Sepp – yes; Mr. Seybert – yes; Mr. Little – abstain, Mr. Heaton - yes and Mrs. McNeely yes. Mr. Lou Little is the newly elected president of Council. Only one nomination of Monica Sepp was received for Vice President from Mr. Little, seconded by Mr. Harris. The roll-call vote of all members excluding Mrs. Sepp who abstained was unanimous. Mrs. Sepp is the newly elected vice president of council. The gavel was passed to Mr. Little who continued the regular order of business. A Harker/Monica Sepp motion approved the December meeting minutes. There were no officers' reports available due to the early date of the meeting and the holiday season proceeding it.

Old Business

Fire and Police – none  
Buildings and Grounds - none  
Parks and Playground– none.  
Sewers and Sanitation; Ordinances– none.  
Streets, Lighting and Bridges -none  
Finance & Litigation - none  
Mayor Cogley – none

Mr. Kosanovich, outgoing council member presented a list of items from last year that should be discussed and taken care of.

**Streets** – Payroll will require a new spread sheet. Consider new paving targets for 2022 – finish Harding & Brook, consider 8<sup>th</sup> Avenue; Price sealcoat (Tar & chip) treatment for anything salvageable; Plan sealcoat of new roads – too late to try tar buggy crack seal prevention for most alligator pavement.

Suggested that building & grounds committee should be merged with streets; complete inventory of tools and equipment; create SDS listing.

**COSTARS** Contract needs to be re-applied for 2023 season soon

**Storm drains** – first 3 listings noted active as of today:

1. Alley above Craig (catch basin placed) edge rises up high diverting water onto roadway
2. Craig at 37<sup>th</sup> Street – water bypassing the catch basin diverting onto roadway
3. Next alley below Craig also diverting water across roadway

43<sup>rd</sup> Street below 8<sup>th</sup> Avenue has spring leak into roadway, needs French drain cut to divert the flow  
West 10<sup>th</sup> Avenue (Project Road) drainage ditch to catch basin is filling with water, no French drain/piping?

Rock Avenue outfall undermining roadway, causing pavement subsidence – Contractor Project

**Sanitary Sewers** – COVID Grant Lining & DEP restrictions on tap-ins/ remediation plan?

Annual BFMA Chapter 94 report due in February 2022.

Buried/308 Ross Ave – dug out for InsightPipe lining, manhole a foot below grade/steel plate?

3607 Jean Street – fracture at tap in, erosion(noted via cam from #110-#109 last spring)

Jean & Sand Alley – Recent overflow at school manhole #109

Harbison to Jean – Fracture under hillside (#108 #109)

Short Street to 37<sup>th</sup> – unknown routing from #112 to #175 to #174

Harbison to Orchard – recent repair in alley down to #107, unsure connection up to #171

Backyard 1005 37<sup>th</sup> Street – uncharted section leading to #57 plugged with baby wipes

Craig Alley & Walnut – multiple backups/roots, replaced pipe tie into manhole above #84

West 5<sup>th</sup> backup – multiple attempts, long run from #78

**Recycling** – Should be added to sewers as well as trash service. 902 grant final submission emailed: about \$52,600. NO MORE leaf & branch deposits!! Second Saturday on indefinite delay – verify available free drop off at Valley Waste. Possible “Recycling Train” configuration for spring time? (Who will service it)?

**Ordinance** – More new-found forms to add to CD – clean-up & post on line?

ATCV/Park upgrade & street opening penalty to protect new pavement

Modification of general violation penalty based on Monaca plan – stronger enforcement?

**EMA**- newly elected officials must complete FEMA IS-100c & IS-700b courses on line

<https://training.fema.gov/> (First create a FEMA SID as listed there; then enroll in courses) Takes about 2 hours for IS100c and 3.5 hours for IS700b. Print your certificates for EMC & Secretary. **THIS IS**

**MANDATORY FOR COUNCIL.**

#### New Business

Nothing under new business

As noted in the agenda, no bills were received prior to the reorganization meeting so Mrs. Lansberry requested permission to pay any bill that was received during the month. She will provide a complete list at the February meeting. Ms.Harker moved to pay the borough bills and was seconded by Mrs. Sepp. The motion carried.

Mrs. Sepp moved to approve purchases made by committees and was seconded by Mrs. Sepp. The motion carried.

Mr. Heaton moved to adjourn at 7:50 pm; seconded by Mrs. Sepp with unanimous approval.

Respectfully submitted,

Licia Cogley for Patricia Lansberry