Regular Meeting Minutes August 11, 2022

President Lou Little called the meeting to order. All council members were present with the exception of Mr. Heaton who was excused. A Harker/McNeely motion approved the July meeting minutes. The officers' reports were approved by a Seybert/Tate motion.

There was no correspondence to be read.

Mr. Seybert moved to listen to citizen comments and was seconded by Mr. Tate. The motion passed all in favor.

Mr. Bob Tate, 3631 Ann Street was present to again address the sewer issue at his house. The clog is right in front of his house but roots have caused the collapse of a pipe further up from the house. They are going to dig at the collapsed point and then camera to see what needs to be done. They will look for a manhole and if one can't be found put one in.

Susan Wood, 3524 W. 3rd Avenue was concerned about speeding between Rock & Jamison Avenues. The speed limit is 25 mph but is not being followed. She would like to see a stop sign installed at West 3rd and Jamison to see if that stops the speeding. Mr. Little will look at the situation and get back to her.

With no other citizens wishing to comment, Ms. Harker moved to return to the regular order of business, seconded by Mr. Seybert and approved unanimously.

Old Business

Mr. Lemmon is in limbo about the grass cutting for the residence on West 6th Avenue. He has sent a certified letter to the owner but has not received a response He will look into it again.

Since the committees had just been handed out this evening, Mr. Little will just ask for any reports by name.

Ms. Harker – reported that lines have been painted on Norwood, speed limit signs installed on West 10th and the dump truck has been inspected, had the tires rotated and the oil changed. The roof on the covered bridge needs to be repaired. Mr. Bob Tate said he may have shingles left and will check and see. We still need to get the information of where we want weed spraying done before any bids can be obtained.

Mr. Tate – none

Mrs. McNeely – none

Mr. Kosanovich – none

Mr. Seybert – none

Mayor Cogley – the plans for the centennial are moving along.

Mr. Little – none

Mr. Budicak – none

New Business

Ms. Harker the parts needed for the boom mower have still not been received. She checked into rental fees and it would cost \$3100 a week to rent. Ray Evans can work on the boom mower and in return he would like to borrow it. His insurance would cover the use. Ms. Harker moved to send an email to White Township to have Mr. Evans work on the boom mower and was seconded by Mr. Seybert. The motion passed all in favor. The backhoe needs new teeth and there is a slow leak in the tire. We may have to replace it. She also requested a letter that she can give to Representative Marshall to obtain new flags for the Vets's Memorial, Playground, Borough Building & Fire Department. The garage where lawnmowers are stored at the park has a hole in it. Jake can help.

Mrs. McNeely - none

Mr. Kosanovich – none

Mr. Budicak informed council that since Mr. Muir wants to open a recreational business in the old Christian School, a variance will need to be applied for. We also have no zoning & hearing board to hear the request.

He will check with other municipalities to obtain a fee schedule and a sample application that we can adopt for our use.

Mayor – asked if the Borough Christmas party could be brought back. Since we had already allocated adding more items into the bags brought by Santa in the firetruck that won't be possible this year but it could be discussed for next year. The Centennial Committee would also like to have a bake sale on election day to raise money for the centennial committee. That would have to be approved by the fireman's ladies auxiliary. The committee also would like to host a trunk or treat for Halloween, and a rummage sale. Citizens had questions but citizen comments had already been closed. Mr. Budicak said that we could re-open the comments by motion again. Mr. Tate move to re-open the citizen's comments and was seconded by Mr. Seybert.

Mr. Paul O'Hara, 3619 Short Street asked when the committee was planning to hold the centennial – they are trying for the second or last weekend in August 2023.

Mrs. Christine Barkfelt, 1015 37th Street Extension, a member of the committee said that a flyer is being composed and they will walk around to distribute them to residents. They will need about 600 flyers. They are in need of volunteers for the activities they are planning. They would like to have an Easter Egg hunt and yard sale among many other ideas. It was suggested that Kevin create a Centennial Page on our website. Kevin can post the need for volunteers along with other Centennial information on the page.

No other citizens had comments so a motion was made by Ms. Harker to return to the regular order of business. Mr. Tate seconded the motion that passed all in favor.

Chief Johnson, Beaver Falls Police Department reported that he believes the truck traffic has been resolved. He has created a truck detail and has 4 more officers being trained as weigh masters. They have been given permission to use a scale.

Ms. Harker discussed the generator in the borough building and who it belonged to. Mr. Kosanovich said that it was purchased by emergency management when Tom Orosz was the emergency management coordinator and brought to the borough building for use if a catastrophe occurred. The borough should have one for its use in case of a power outage, etc. Wendy moved to be permitted to purchase a generator for the borough building not to exceed \$500.00. Mr. Seybert seconded the motion which passed all in favor. The bucket truck needs to be sold. Anything under \$2000 does not require bids to be solicited. Mr. Tate will list it on MuniciBid and get information.

Paving has to bet done but sewer problems has taken precedence. The streets designated for paving this year are West 8th Avenue and 43rd Street being the priority and if there is money left Walnut and Patterson. Wendy moved to have West 8th Avenue and 43rd Street paved as top priority and then Patterson Avenue and Walnut Street. Mr. Seybert seconded the motion that passed all in favor.

811 calls are not being taken care of – anytime you dig a call must be placed to 811. It was requested that Kevin put this reminder for our residents on the Website.

Mr. Tate moved to pay the bills listed on the bill list and was seconded by Ms. Harker. The motion carried. Ms. Harker moved to ratify purchases made by committees and was seconded by Mr. Tate. The motion carried.

Ms. Harker moved to adjourn at 8:32 pm; seconded by Mrs. McNeely with unanimous approval.

Respectfully submitted,

Patricia Lansberry Borough Secretary