

NANTY GLO BOROUGH COUNCIL

MEETING AGENDA AUGUST 5, 2024, 6:00 PM

PRESENT:

___ Michaela Markovich, Council President
___ David DiPaolo, Council member
___ Christopher Lytle, Council member
___ William Ray, Mayor
___ Atty. Aimee Willett, Solicitor

___ William Dunchuck, Council Vice President
___ Diane Holby, Council member
___ Lynne Stock, Council member
___ Richard Wargo, Borough Manager
___ Melissa Weekes, Borough Secretary/Treasurer

Others Present:

Call meeting to order at _____ by _____ at the Nanty Glo Borough municipal office.

Pledge of Allegiance, moment of silence

Minutes of July 1, 2024 Council meeting:

Approved _____ as submitted _____ as corrected – MOTION _____, 2nd _____ vote (_____, _____) Modifications: _____

Minutes of July 8, 2024 Special Council meeting:

Approved _____ as submitted _____ as corrected – MOTION _____, 2nd _____ vote (_____, _____) Modifications: _____

Workshop notes of July 31, 2024:

Approved ___ as submitted ___ as corrected – MOTION _____, 2nd _____ vote (_____, _____)

Modifications: _____

Public Comment: 3 – 5 minutes speaking time per visitor/topic

Solicitor’s report:

Engineer’s report:

Mayor/Police report:

Manager’s Report:

Property Maintenance letters and citations issued.

Tree Removal for area near Athletic Fields.

Treasurer’s report:

Approved ___ as submitted ___ as corrected – MOTION _____, 2nd _____ vote (_____, _____)

Modifications: _____

Bills July 2, through August 5, 2024

Approved ___ as submitted ___ as corrected – MOTION _____, 2nd _____ vote (_____, _____)

Modifications: _____

Ongoing Business:

General Code Organizational Analysis report and August 9th, 2024, deadline to respond.

Motion to authorize the solicitor to contact non-compliant homeowners concerning sewage discharge. MOTION _____ 2nd _____ vote (_____, _____).

Motion to approve the Nanty Glo Borough paying 50% of the total cost and 3S Rentals LLC/Chemical paying 50% of the total cost of the property surveys as identified in Stiffler McGraw proposal # 24-0000.137 for the proposed side lot addition project (project location is 1379 Shoemaker St. Nanty Glo Borough) and 3S Rentals LLC/Chemical will pay the remainder of the engineering costs as identified in Stiffler McGraw proposal #24-0000.137 for the proposed side lot addition project. Nanty Glo Borough will pay the total cost of the property appraisal for the borough owned 0.07 acres that will be potentially sold to 3S Rentals LLC/Chemical for the proposed project. MOTION _____ 2nd _____ vote (_____, _____).

New Business:

Motion to approve the Engineering Services Proposal from Stiffler McGraw in the amount of \$33,000.00 to prepare a Masterplan for Nanty Glo Borough for the following projects: 1. Chestnut & Roberts Street Streetscape Plan 2. Relocation of the Veterans Memorial Park 3. Construction of a Trail Restroom and Parking Lot 4. Borough Municipal Building Renovation Assessment. MOTION _____ 2nd _____ vote (_____, _____).

Motion to authorize the Solicitor to prepare an Amendment to the borough traffic ordinance #15-207 changing First Street (Chestnut Street to Collins Street) from a one-way street to a two-way street. MOTION _____ 2nd _____ vote (_____, _____).

Correspondence
Bank Statements

Executive Session and reason at _____ MOTION _____, 2nd _____ vote (_____, _____)

Exit executive session at _____ MOTION _____, 2nd _____ vote (_____, _____)

Additional motions after executive: _____

Adjournment at _____ Motion by _____