

NANTY GLO BOROUGH COUNCIL

MEETING AGENDA JUNE 3, 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 May 6, 2024, Council meeting:

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

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

Modifications: _____

Workshop notes of May 29, 2024:

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

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

Modifications: _____

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

Christian Ridilla

Solicitor’s report:

Engineer’s report:

Mayor/Police report:

Manager's Report:

Property Maintenance letters issued, and citations issued.

Levee Inspection results.

Update on 3S Chemical property request.

Borough Paving Project Update.

Treasurer's report:

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

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

Modifications: _____

Bills May 6, 2024, through June 2, 2024

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

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

Modifications: _____

Ongoing Business:

Motion to authorize the solicitor to update the current Burning Ordinance, and to proceed to prepare a draft ordinance for advertising.

Levee Project Phase 1 and Phase 2 update.

General Code updating of all borough ordinances-The General Code editor of the ordinances should complete the first phase of the organizational analysis in June 2024.

Letter from Craig Ostheim – American Forestry Consultants.

DEP mine reclamation letter and questionnaire.

Flood insurance renewal options.

New Business:

Open bids for upfitting of the 2024 Ford F600 Truck.

Motion to award the bid for upfitting of the 2024 Ford F600 Truck to _____ in the amount \$_____. MOTION _____, 2nd _____ vote (____, ____)

Motion to approve the Nanty Glo Borough entering into a grant agreement (project number PA-21713) in the amount of \$15,500 (Borough 50% match \$15,500.00) with the Appalachian Regional Commission and authorizing the Nanty Glo Borough representatives to execute the agreement. MOTION _____, 2nd _____ vote (_____, _____)

The purpose of the ARC grant is to hire a consulting firm to develop a master plan, the scope of work will include a streetscape plan for the downtown area (Chestnut and Roberts Street), a plan on how best to relocate the Veterans Memorial Park also there will be a Borough Municipal Building Assessment and a plan for the construction of a Trail Restroom and Parking Lot.

Correspondence

Bank Statements

Resident letter

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

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

Additional motions after executive: _____

Adjournment at _____ Motion by _____