

NANTY GLO BOROUGH COUNCIL
MEETING AGENDA MAY 6, 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 April 1, 2024 Council meeting:

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

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

Modifications: _____

Workshop notes of April 24, 2024:

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

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

Modifications: _____

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

Joe LaMantia – Fire Company manpower

Bryant Greene -Fire Company: Community Days / Borough Christmas Tree Lighting Event

Nanty Glo Borough Municipal Authority

3S Chemicals – parcel purchase for expansion

Solicitor’s report:

Engineer’s report:

Mayor/Police report:

Manager’s report:

Property maintenance.

Levee Inspection May 9th, 2024.

Street report:

Update on streetlights.

Treasurer’s report:

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

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

Modifications: _____

Bills April 2, 2024 through May 5, 2024

Flood insurance renewal options

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

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

Modifications: _____

Ongoing Business:

Nanty Glo United Methodist Church - subdivision request update.

Tree Cutting update -Jack Flick.

Motion to authorize the solicitor to update the current Burning Ordinance, and to proceed to prepare a draft ordinance for advertising. MOTION _____, 2nd _____ vote (____, ____)

General Code updating of all borough ordinances- All ordinances uploaded April 4, 2024.

Levee Project update- Phase 1.

Nanty Glo Water Authority and Nanty Glo Sewer Authority upcoming projects update.

New Business:

Motion to approve the resolution for Nanty Glo Borough to apply for the \$8,000.00 allocation of Cambria County Liquid Fuels Tax Funds for the 2024 Nanty Glo Borough Paving Project. MOTION _____, 2nd _____ vote (____, ____)

Paving Bid Opening:

Motion to award the 2024 Nanty Glo Borough Paving Project (24-11-424-01CA) bid to _____ in the amount of \$_____. Motion_____. 2nd_____ vote (_____, _____).
The breakdown of funds for paying for the paving project is: \$70,000 Liquid Fuels, \$8,000 from the County Liquid Fuels Tax Aid and \$90,000 from ARPA Funds.

Motion to authorize the borough engineer Stiffler McGraw to submit a grant application to DCED for Phase 2 of the Flood Mitigation /Levee project. Breakdown as follows- Total Phase 2 Project estimate-\$370,000: Grant amount \$314,500 Borough 15% match \$55,500. MOTION _____, 2nd _____ vote (_____, _____)

Motion to purchase a 2024 Ford F600 Truck from Tri-Star Motors, Blairsville, Pa.15717 through Co-Stars Contract 025-E22-550 in the amount of \$69,240.00 pending the availability of funds. MOTION _____, 2nd _____ vote (_____, _____)

Motion to bid the following specifications for the Upfitting of the 2024 Ford F600 Truck: Aluminum Body Dump, Central Hydraulics, Salt Dogg Stainless Steel tailgate spreader, Boss stainless steel DXT V snow plow. MOTION _____, 2nd _____ vote (_____, _____)

Discuss the 2024 Borough Fishing Derby.

Motion to give a donation to the Windber Sportsmen's Club MOTION _____, 2nd _____ vote (_____, _____)

Motion to approve the Nanty Glo Borough Audit Report for the Year Ending December 31, 2023 and approve the Nanty Glo Borough Department of Community & Economic Development (DCED) 2023 Municipal Annual Audit and Financial Report. 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 _____