

NANTY GLO BOROUGH COUNCIL

MEETING DECEMBER 9, 2024

Meeting opened at 6:00 PM by Council President Michaela Markovich at the Nanty Glo Borough municipal office

Pledge of Allegiance given; moment of silence observed

Council present: Michaela Markovich, William Dunchuck, Dave DiPaolo, Diane Holby, Chris Lytle, Lynne Stock. Mayor Bill Ray was also present

Others present: Attorney Aimee Willett, Julie Pittman, Brandy Davis, Chief Michael Freiwald, Melissa Weekes

- MOTION: Dunchuck, 2nd Holby to approve the November 12, 2024 meeting minutes. All ayes motion carried
- No public present
- Mayor Ray gave his report: the police department handled 35 calls. The police department created a new Facebook page. The firearms obtained from the 1033 excess property program now belong to Nanty Glo Police. New tires were purchased for the cruiser.
- MOTION: Holby, 2nd Dunchuck to approve the treasurer's report. All ayes motion carried
- MOTION: Dunchuck, 2nd DiPaolo to pay bills as presented. Dunchuck questioned the Uni-first invoice and it was explained that the bill included carpets and paper products for the restrooms as needed. All ayes motion carried.
- Brandy Davis from Stiffler, McGraw & Associates gave council an update on the Master plan progress. The engineers will be assessing the current municipal building in January. She also made some suggestions concerning creating a planning objective and mission statement as well as fostering community support for the master plan projects. A copy of the LSA grant application was given to council
- Attorney Willett gave the solicitor's report: She is working on two alternate developer's agreements for the 3S Property, she is also working with the engineer on modifications to the borough's stormwater ordinance and is incorporating changes into a draft ordinance. The stop signs requested on Johnson and Vine Streets were also mentioned
- The borough council is still working on determining Keystone Opportunity Zones within the borough
- Laurel Municipal Inspection Agency has six property maintenance complaints in progress
- The hiring of a part time maintenance worker was tabled
- Information on the levee improvement project was in the engineer's report
- Dunchuck explained the DEP mine reclamation project letter. The borough does not have to do anything but could sign the paperwork to speed up the process. He noted that he will contact the forester to mark trees for removal on the DEP project site.
- MOTION: Lytle 2nd DiPaolo to approve the Nanty Glo Fire Department requests that the Nanty Glo Borough apply for a Local Share Account (LSA) grant on behalf of the Nanty Glo Fire Department and to pass the amended LSA grant resolution that has been completed by the Nanty Glo Fire Department. All ayes motion carried

- MOTION: Holby, 2nd Lytle to approve the Nanty Glo Borough 2025 General Fund Budget with total revenues and carryover funds in the amount of \$733,448.00 and total expenditures of \$733,448.00. All ayes motion carried
- MOTION: Dunchuck, 2nd Lytle to approve the Nanty Glo Borough 2025 Liquid Fuels Fund Budget with total revenues of \$93,208.34 and total expenditures of \$93,208.34. All ayes motion carried
- MOTION: Dunchuck, 2nd DiPaolo to pass the 2025 Real Estate Tax resolution for 19.7 mils. All ayes motion carried
- MOTION: Dunchuck, 2nd Stock to pass the 2025 Act 511 Tax resolution. All ayes motion carried
- MOTION: Dunchuck, 2nd DiPaolo to use the remaining ARPA funds to pay the balance of 2024 truck upfit. All ayes motion carried
- MOTION: Dunchuck, 2nd Lytle to approve the quotation from Cambria Business Machines in the amount of \$1,957.00 for the installation and upgrade of Anti-Virus Software and for the addition of new computer network equipment for the Borough Police Department. All ayes motion carried
- MOTION: Holby, 2nd Stock to accept the letter of resignation from Joyce Faish. All ayes motion carried
- Lytle will talk to a local cleaning business about cleaning the borough office weekly.
- Letters received from the Nanty Glo Water Authority concerning charging the borough and borough shed the regular water rate were read. Holby explained that since the water office was in the municipal building, the water authority would charge only the shed for water use. There was a discussion concerning the water bills and the amount the water authority paid in rent to the borough. Mayor Ray brought up concerns with the water authority charging the fire company for water use.
- MOTION: Dunchuck, 2nd Lytle to set meeting days for the first Monday of each month at 6:00 PM and workshops on the 4th Wednesday of each month at 6:00 PM at the Nanty Glo Borough municipal office. All ayes motion carried
- MOTION: Dunchuck, 2nd DiPaolo to give the employees a \$100.00 Walmart gift card. All ayes motion carried
- Mayor Ray commented that he was wondering if the borough could do something for veterans like other towns have such as banners. He suggested having a town hall meeting for businesses. Posting items on the borough's website for businesses was discussed. The borough should not advertise for businesses but could put a list of businesses. He also noted that the Middle Street pipe is not flowing well. The borough crew will be asked to investigate. The engineer and possibly PennDOT could be contacted first.
- Chief Freiwald noted on upper Christoff Street there are junked cars etc. He questioned if where they are parked was borough owned or belonged to a someone else.
- MOTION: Dunchuck, 2nd DiPaolo to enter executive session for personnel and legal reasons at 7:14 PM. All ayes motion carried
- MOTION: Dunchuck, 2nd Holby to exit executive session at 8:10 PM. All ayes motion carried
- MOTION: Dunchuck, 2nd Lytle to adjourn