

NANTY GLO BOROUGH COUNCIL

MEETING FEBRUARY 15, 2021

Meeting opened at 5:30 PM by Council President Michaela Markovich at the Nanty Glo Borough municipal building

Pledge of Allegiance given, moment of silence observed

Council present: Michaela Markovich, Mike Edwards, Chris Lytle, Steve Szymusiak. Mayor Bill Ray was also present

Others present: Attorney Michael Carbonara, Amanda Datsko, Richard Wargo, Melissa Weekes

MOTION: Edwards, 2nd Szymusiak to approve the January 3, 2022 reorganization and meeting minutes. All ayes motion carried

MOTION: Szymusiak, 2nd Edwards to approve the January 24, 2022 special meeting minutes. All ayes motion carried

MOTION: Edwards, 2nd Szymusiak to approve the January 31, 2022 special meeting minutes. All ayes motion carried

MOTION: Szymusiak, 2nd Markovich to accept the January 12 and 26, 2022 workshop notes . All ayes motion carried

Public Comment: Megan Link was not present but had discussed a concession stand at the McMullen Memorial Ball field on February 7th when council did not have a quorum. She will present more information as she gets it

Mayor Ray gave his report:

The new cruiser has been delivered. The 2019 cruiser was hit in Cambria Township; the insurance has been notified. The police are working on removing vehicles during winter plowing and are working with the road crew to identify streets that need winter plowing signs. The cameras from Watchguard still have a four-week lead time. The bid the borough got from 3Echo includes installing the camera system, they will pay Watchguard.

The police responded to 95 calls and \$14.02 were collected in fines and fees.

Getting rid of the 2013 cruiser was discussed

MOTION: Szymusiak, Markovich to advertise the 2013 cruiser for sale for \$5,000.00. All ayes motion carried

Wargo gave the Manager's report:

Property maintenance right now is mostly for snow removal. He is working with the police to get a list of ATVs plowing on the borough roads and will send them a letter telling them not to do so.

The new road crew employees came in and filled out their paperwork. Their background checks, physicals and drug testing all came back okay

Wargo presented council with an evaluation worksheet he would like to use with the new employees monthly. PSAB confirmed that the borough isn't under OSHA rules and suggested the borough send employees to the LTAP program for training

The grant application interest sheet was taken to Frank Burns' office and they will review it to suggest programs. Wargo is meeting with Senator Langerholc's office tomorrow as well. The Local Share grant application is due by March 15, 2022.

Wargo informed the board that he hopes to have proposals for the police garage by next Friday. Atty. Carbonara commented that the borough would have to at least get permits and depending on the job may need Labor & Industry as well. Wargo explained that it would be an already assembled metal pole building 24 x 60 with three bays and storage with doors similar to what is out there now.

Atty. Carbonara informed the board that he is working on the deed for the donation of the property on McCoy Street. The Comcast agreement is not up yet

MOTION: Szymusiak, 2nd Edwards to approve the treasurer's report. All ayes motion carried

Bills were reviewed. The Al's Tire bill was questioned. It was for tires for the 2019 cruiser. Lytle asked if the borough is getting fuel perks at BP or Sheetz. Wargo will check.

MOTION: Edwards, 2nd Szymusiak to pay bills totaling \$46,757.54. All ayes motion carried

The Downtown Committee put up snowmen to decorate the town

The reservoir repairs were discussed. The engineer came down on the quote from 102,000 to 87,000. Council questioned if they could order the sluice gate now due to lead times on getting any equipment. Atty. Carbonara commented that if the borough wants to apply for that grant for the reservoir repair, they may not have the bids in by then but the borough could use the Piggyback program to purchase the equipment and if awarded the grant could possibly reimburse the cost but that could not be guaranteed

The American Rescue Funds could also possibly be used. Atty. Carbonara will meet Wargo at Senator Langerholc's office to see if they have any guidance.

The borough's grant wish list should also include a new road crew vehicle

MOTION: Szymusiak, 2nd Edwards to approve executing the AmeriServ Bank signature resolution adding Christopher Lytle to the authorized signers. All ayes motion carried

MOTION: Edwards, 2nd Szymusiak to authorize Michaela Markovich to execute the First Commonwealth Bank signature resolution authorizing Michaela Markovich, Diane Holby, Michael Edwards, Christopher Lytle, Lynne Stock, Steve Szymusiak and Richard Wargo to be the authorized signers on the account. All ayes motion carried

The fire company's request to increase its quarterly fire protection from \$4,000 to \$4,250 was discussed.

MOTION: Edwards, 2nd Lytle to increase the fire company's quarterly fire protection payment to \$4,250.00 per quarter. All ayes motion carried

Edwards asked if Dream Machines had been contacted to offer a quote or bid for the police garage. They will be contacted.

MOTION: Lytle, 2nd Edwards to go into executive session for legal reasons at 6:12 PM. All ayes motion carried

Executive session exited at 6:30 PM

MOTION: Edwards, 2nd Markovich to adjourn. All ayes motion carried