

# **NANTY GLO BOROUGH COUNCIL**

## **MEETING FEBRUARY 5, 2024**

- Meeting Called to order by Council President Michaela Markovich at 6:00 PM at the Nanty Glo Borough municipal office
- Pledge of Allegiance given, moment of silence observed
- Council present: Michaela Markovich, William Dunchuck, David Dipaolo, Diane Holby, Christopher Lytle, Lynne Stock. Mayor William Ray was not present
- Others present: Richard Donaldson, Cheryl Donaldson, Pat Nelson, Julie Pittman, Melissa Weekes
- MOTION: Holby, 2<sup>nd</sup> Dipaolo to approve the January 2, 2024 meeting minutes with the additional information that Dunchuck had made the motion to approve the appointed position list with Lytle seconding the motion. All ayes motion carried
- MOTION: Dunchuck, 2<sup>nd</sup> Lytle to accept the January 31, 2024 workshop notes. All ayes motion carried
- Public Comment:
- Mr. Donaldson introduced himself and his daughter, saying that they had just moved to Nanty Glo and wanted to sit in on a local council meeting. Council welcomed him and asked if there was anything the borough could do for him. He commented that he had been on the borough's website and offered a few suggestions to improve information available. He also has concerns about traffic on 2<sup>nd</sup> Street and Beulah Road.
- Reports
- There was no solicitor's report
- There was no engineer's report
- The Mayor's report was not available
- There is no Manager's report
- The treasurer's report was read
- MOTION: Holby, 2<sup>nd</sup> Stock to approve the treasurer's report. All ayes motion carried
- Bills were reviewed. Holby questioned the FirstNet invoice. Dunchuck explained that it is for the AT&T Mobility for the police cruiser computers.
- Street report:
- Two members of the road crew requested permission to carry over up to 40 hours of their unused vacation time from last year to this year. If that is not acceptable to council they would like to be paid for those days as per the contract.
- MOTION: Dunchuck, 2<sup>nd</sup> Lytle to table the request until the new solicitor can review the contract. All ayes motion carried
- Another letter was received from OIC Mike Oyaski requested that he be paid for 40 hours of unused vacation time as per his contract.  
MOTION: Dunchuck, 2<sup>nd</sup> Lytle to table his request and turn it over to the solicitor as well. All ayes motion carried

- The secretary is still working on scanning the borough's ordinances for the General Code update.
- MOTION: Holby, 2<sup>nd</sup> DiPaolo to ratify accepting Karl Kinkopf's resignation effective December 15, 2023. All ayes motion carried
- Dunchuck read a letter that had been received from DEP concerning an abandoned surface mine on Shoemaker Street. He requested that the letter be added to the minutes.
- Dunchuck commented that he had spoken with the engineer and the borough has been awarded a CFA grant for the levee. They will prioritize the repairs based on the last levee inspection report. The council wanted to thank Representative Burns and Senator Langerholc for their assistance in being awarded the grant.
- Dunchuck noted that he had been looking up borough owned properties and would like to have some of them appraised for sale. He does not have a complete list yet.
- MOTION: Dunchuck, 2<sup>nd</sup> Lytle to hire an appraiser to appraise borough owned properties to be identified. All ayes motion carried
- MOTION: Dunchuck, 2<sup>nd</sup> Holby to pass the Ameriserv Bank resolution to update authorized signers, removing Michael Edwards and adding David DiPaolo. All ayes motion carried.
- The 2023 budgeted donation for the library was not issued. The borough did not receive a donation request. The library will be contacted for a donation request letter.
- MOTION: Dunchuck, 2<sup>nd</sup> Stock to readvertise the borough workshops for the last Wednesday of each month at 6:00 PM at the Nanty Glo Borough municipal office. All ayes motion carried
- The 2024-25 salt contract was reviewed.
- MOTION: Dunchuck, 2<sup>nd</sup> Holby to enter executive session for legal and personnel matters at 6:19 PM. All ayes motion carried
- MOTION: DiPaolo, 2<sup>nd</sup> Lytle to exit executive session at 7:25 PM. All ayes motion carried
- MOTION: Markovich, 2<sup>nd</sup> Dunchuck to reimburse the general fund for engineering and other expenses relating to the reservoir project from the grant fund and to transfer funds to pay the outstanding invoices from the project. All ayes motion carried
- MOTION: Lytle, 2<sup>nd</sup> Stock to adjourn. All ayes motion carried