

NANTY GLO BOROUGH COUNCIL

MEETING JULY 1, 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, Bill Dunchuck, Dave DiPaolo, Diane Holby, Chris Lytle, Lynne Stock. Mayor Bill Ray was also present
- Others present: Julie Pittman, Wayne Hoyer, Richard Wargo, Melissa Weekes
- MOTION: Dunchuck, 2nd DiPaolo to approve the June 3, 2024 meeting minutes as submitted. All ayes motion carried
- MOTION: Dunchuck, 2nd DiPaolo to accept the June 26, 2024 workshop notes. All ayes motion carried
- No public present
- No solicitor or engineer reports
- Wargo has a call in to the engineer to discuss the differences in Phase 1 and Phase 2
- There is in new information from 3S Chemicals
- Mayor Ray requested an executive session at the end of the meeting
- Wargo gave the manager's report
- Thirty-seven letters were sent out and four more went out today. Five more have responded while 17 Citations were issued and three hearings are coming up.
- The solicitor is reviewing the paving project invoice and the difference in the bid and the invoice.
- Two bids were received for cutting the 17 dead trees at the ballfield
- Miranda Tree Timming bid \$4,900.00
- The Tree Expert bid \$4,900.00
- The bids will be tabled and DiPaolo will reach out to each
- The borough still needs the methodist Church's subdivision for our files
- MOTION: Holby, 2nd Dunchuck to approve the treasurer's report. All ayes motion carried
- MOTION: Holby, 2nd DiPaolo to pay General fund bills excluding Grannas Bros for a total of \$30,698.17. All ayes motion carried
- MOTION: Dunchuck, 2nd Lytle to pay liquid fuels bills excluding Grannas Bros for at total of \$3,633.90. All ayes motion carried
- MOTION: Dunchuck, 2nd Holby to table paying Grannas Bros from the ARPA funds. All ayes motion carried
- The recodification of the borough codes is ongoing. Paperwork has been sent by General Code that needs to be completed and submitted by August 9th
- All but \$676.00 can be transferred to the General fund from the grant fund.
- The Penncrest accounts will be closed out by council members
- MOTION: Dunchuck, 2nd Lytle to adopt the Burning Ordinance as advertised. All ayes motion carried
- MOTION: Dunchuck, 2nd Lytle to table the sewage enforcement issue until the solicitor has more information. All ayes motion carried

- The bids for upfitting the new truck were discussed. Samco's bid included a warranty on the plow and Hercules' bid did not. DiPaolo commented that he had checked with Samco and the plow itself is warranted excluding damage.
- MOTION: DiPaolo, 2nd Dunchuck to table the truck upfitting bids until council can talk directly with Boss. All ayes motion carried.
- MOTION: Dunchuck, 2nd DiPaolo to hire lifeguards as listed. All ayes motion carried
- MOTION: Dunchuck, 2nd Lytle to enter executive session for personnel reasons at 6:30 PM. All ayes motion carried
- MOTION: Lytle, 2nd Dunchuck to exit executive session at 7:30 PM. All ayes motion carried
- Meeting adjourned