

NANTY GLO BOROUGH COUNCIL

MEETING MARCH 6, 2023

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

Pledge of Allegiance given, moment of silence observed

Council members present: Michaela Markovich, Diane Holby, Bill Dunchuck, Chris Lytle. Mayor Bill Ray was also present

Others present: Attorney Michael Carbonara, Breanne Berkebille, Rich Wargo, Melissa Weekes

Holby had questions about the February meeting minutes. She asked if the contractor quote included the engineering invoices. The contractor bids do not include the engineering fees. She also asked about the Voice Broadcasting agreement. Information on the costs were given and she commented that the water authority might be interested in sharing the costs to use the program. She commented that she had been approached by someone who had a fuel oil smell in his basement because of the fuel spill at a nearby house and he was upset that the borough had not notified residents about the incident. The rest of council noted that the person who talked with her should have called emergency services about the smell in his basement instead of waiting for the borough to notify him. Holby also asked how the new fuel cards would work. They can be used at multiple gas stations.

MOTION: Lytle, 2nd Dunchuck to approve the February 6, 2023 meeting minutes. All ayes motion carried

MOTION: Dunchuck, 2nd Lytle to accept the workshop notes. All ayes motion carried

Attorney Carbonara gave the solicitor's report

The Comcast agreement is going through the final review stage.

He spoke with the union and the FOP and will give details in executive session

Mayor Ray gave his report:

There were 52 incidents last month. There is no information on fines and fees collected right now.

The \$1,000.00 Motorola/Watchguard bill was checked. Mayor Ray spoke with someone from the company and was told that the borough did not owe the bill. If another bill is received, he was asked to contact the company again and it would be straightened out. Another bill for the same invoice was given to the mayor.

Wargo gave the manager's report:

Six property maintenance letters were sent out. Three companies were contacted to go over the borough building's ductwork and give estimates.

Brandon Lloyd has reached the end of his probation.

MOTION: Dunchuck, 2nd Lytle to remove the probationary status from Brandon Lloyd. All ayes motion carried

Tree Experts was contacted to remove trees from the levee which will be done this week. The cost is \$2,400.00

The welcome signs were put up by the road crew. One more sign is needed for Loraine Road.

The treasurer's report was read

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

Dunchuck asked about the price of diesel fuel. He will look into it for the next meeting.

MOTION: Dunchuck, 2nd Holby to approve paying bills totaling \$43,321.68. All ayes motion carried

There has not been any interest in the open sewer position so far.

Leaving the Veteran's Park project in the master plan was discussed. There are two grant opportunities with due dates coming up that the borough could apply for if the project was removed from the master plan. Holby suggested leaving it in the master plan to give the committee time to raise funds for the project. The ARC agency would tie in with the master plan preparation. Holby requested any information the borough has about the history of the Park & Pool so that the history could be included in grant applications. The municipal authority can apply separately from the borough. Holby asked if ARPA funds could be used for grant matching purposes. Attorney Carbonara replied yes, depending on the grant project.

Lytle is working with one of the police officers on what they want for computer systems in the cruisers. He should have prices for the next meeting.

The municipal authority is requesting the borough purchase a defibrillator AED unit for use at the Park & Pool which could be kept at the borough office during the pool's off season. More information is needed.

MOTION: Dunchuck, 2nd Holby to pass the Cambria County aid resolution for \$10,000.00 for paving purposes. All ayes motion carried

MOTION: Dunchuck, 2nd Lytle to advertise for the open road crew position. All ayes motion carried

Holby will contact the Cambria County Chamber of Commerce about advertising the Roberts Street lots for sale.

The borough's checking accounts were discussed. A capital reserve fund will be created and the cable franchise fees deposited there.

MOTION: Dunchuck, 2nd Lytle to move the borough's accounts into higher interest rate accounts, move the First Commonwealth account to AmeriServ, deposit funds received to the AmeriServ general account and to create a capital reserve fund at AmeriServ. All ayes motion carried

Holby commented that she had been approached with a request to tar and chip Country Road. It will be looked at

MOTION: Holby, 2nd Dunchuck to enter executive session for contract negotiations and personnel reasons at 6:55 PM. All ayes motion carried.

MOTION: Dunchuck, 2nd Holby to exit executive session at 7:02 PM. All ayes motion carried

MOTION: Dunchuck, 2nd Holby to not reopen the AFSCME union contract. All ayes motion carried

Meeting adjourned