

COUNCIL MEMBERS
Chris Betz – President
Ed Child – Vice President
Allyson Goodin
Mike George
Stephen Spor
Rebecca Spor
Amanda Hahn



OTHER MEMBERS
James Black – Mayor
Dani McClanahan – Secretary
Borough Manager
Zoning Officer
Craig Wilhelm – EMC –
Fire Marshall-CEO
Solicitor- Colby Grim, Peter Nelson
Cowan Assoc – Water Engineer
Wynn Assoc – Borough Engineer
Ken Fulford – Water Operator

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AGENDA

February 6, 2025

Call to Order:

Pledge of Allegiance:

Public Comment on Agenda Items:

Mayor Black – Citizen of the Year, 2024

Motion on 1/2/2025 Minutes:

Check Register: Attached

Solicitors Report:

- DRAFT Towing Ordinance 246-25
 - o ACTION: Authorize advertising DRAFT Towing Ordinance 2046-25 for possible adoption at the March 6th Council meeting.

QAPC Report: no new business

New Business:

- Passerini & Sons, Inc has submitted Pay Request #1 representing \$89,265.80, with a remaining contract balance of \$28,189.20. This request has been reviewed by Cowan Engineering and recommended for payment approval.
 - o ACTION:
- Derstine Company, LLC has submitted Pay Request #1 for \$48,000, with a remaining contract balance of \$229,000. This request has been reviewed by Cowan Engineering and recommended for payment approval.
 - o ACTION:
- Councilman George would like to discuss attending the PA Rural Water Assoc. Conference March 24-27. Three days of accredited training leading to certification as a Licensed Water Operator.
 - o ACTION:
- The breaker panel at the #2 well house must be replaced before the new well pump is installed. When he was here on 1/29, Raab gave us a 2–3-week lead. Two trees have been removed, and several branches were removed from a third tree to facilitate a clear workspace for the crane.
 - o ACTION: Set a Not To Exceed amount to facilitate completion of the work within the timeframe provided.
- 2025 Project Planning Overview provided by Cowan Engineering
- Recommended Maintenance (2025-2026) and future capital improvement projects (2026-2031) provided by Cowan Engineering.

REPORT OF BOARDS AND COMMISSIONS:

Planning Commission: next meeting January 20th

Public Services Committee: (Vacant – Chair, S. Spor) – Technical report attached

Budget & Finance Committee: (E. Child – Chair, R. Spor, C. Betz) – no meeting

Park/Recreation Committee: (A. Mann – Chair, S. Spor)- no meeting

Ordinance Committee: (– Chair, E. Child, C. Betz, R. Spor) – no meeting

Personnel/Administrative Committee: (E. Child – Chair, C. Betz, R. Spor) – no meeting

Zoning – No permits issued during January

CEO/Fire Marshall –Reports attached

ANNOUNCEMENTS:

Public Comment on Non-Agenda items

Motion to Adjourn

REPORTS

Code Enforcement Officer Report

Jan 7- Checked sidewalks for snow removal

Jan 8- Prepared and mailed seven snow removal warning notices

Jan 13- checked out the car parked at Fino's Pizza after receiving a text from the mayor.

Jan 14- checked borough park for snowmobiles.

Jan 27- checked sidewalks for snow removal/conducted quarterly rental property inspection at Trum Tavern nine rooms.

Jan 31, Prepared monthly report for January 2025

Craig Wilhelm, Code Enforcement Officer

Fire Marshall Report

Jan 8, Prepared and mailed four fire inspection applications

Jan 27, Conducted quarterly rental property inspections at Trum Tavern – nine rooms

Jan 28, Prepared letter, reports, and certificates for rental property inspections - Trum Tavern

Jan 31, Prepared report for January 2025

Craig Wilhelm, Fire Marshall/EMC