Meeting called to order at 6:30 p.m. by President Gregory Strubinger with the pledge of allegiance and moment of silence for the men and women serving our country with the Corona Virus pandemic.

President Strubinger announced at this point in time under Governor Wolf's orders we are limiting participation by the public, unless you have an agenda item. This is how the meetings will be, we are limited to the number of 25 people to attend indoor events. We ask residents to submit their comments by mail, email, hand deliver comments to the office, or place their comments in the drop office box.

ROLL CALL OF MEMBERS

Michael Yeastedt Joanne Klitsch Kyle Sheckler
Edith Lukasevich Robert Schaninger Thomas Highland
Gregory Strubinger Mayor Michael Sofranko Connor Rodgers, JCP

PSM Vince Yaich Borough Manager Sterner Police Chief Schatz Borough Secy. McClafferty

Public Comment Ordinance Amendment – Parking

Ordinance 2020-08 Permit Parking West Broadway

Bill Maehrer, 345 West Broadway, asked if the Borough received a grant to pay for the study?

Borough Manager Sterner said the parking study, it was not a borough study; the Borough did not do it, it was Northeast Pennsylvania Alliance, she understands they did receive some grant money.

The grant has nothing to do with this permit parking ordinance.

Bill Maehrer asked who was on the parking study?

Police Chief Schatz said the people on this committee were: himself, John McGuire, Dan McGinley, Dr. Clem McGinley was part of it.

Bill Maehrer stated you consulted one person from West Broadway and nobody else. He asked who is going to monitor this, the police? You are going to have to hire another man. He asked w580hen a policeman comes to do the tickets who is going to worry about his patrol duties?

Police Chief Schatz said they have the staff, and it is not an issue with any type of patrol.

Bill Maehrer said the 2 permit per home. Did anyone check to see if there is more than 3 owned vehicles such as a husband, wife and children. That is 3 people, somebody is going to have to park somewhere else or get a ticket every day. That should have been investigated. Will the handicapped people need a permit?

Borough Manager Sterner said yes.

Bill Maehrer asked what is the price of the permit?

President Strubinger said that is going to be whatever the cost is to the borough.

Borough Manager Sterner said whether signage is something council wants to consider putting into that cost, that was not discussed.

Mrs. Klitsch said 3 or 4 of the Planning Committee did come over there and they did count spaces. That is how they determined how many spaces they did have available, then this was put into the hands of another committee.

Bill Maehrer said what if someone would have company for dinner after 5:00 pm., he guesses they can't. Do we have to meet them on the hill and drive them to their place?

President Strubinger asked what do people do now over there?

Bill Maehrer said they just park where every they get a spot. If they don't have a permit, they will get a ticket. That must be discussed. He said most of the tourist leave by 5:00 pm so where is the help coming?

Mr. Yeastedt said it will help for the people that are staying overnight at STR and Bed & Breakfasts.

Mrs. Klitsch said we realize there are going to be a lot of problems. The residents came to council. We know this is not going to solve everything. We had meetings for public opinions, there is no solution, we are doing what the residents want. We know there are going to be issues, but we need the people to help us iron them out.

Bill Maehrer said if it is a Bed & Breakfast, they are supposed to have off street parking.

Mr. Yeastedt said they are supposed to or have a variance.

President Strubinger said what he is hearing from him is that he is not in favor of this.

Bill Maehrer said you should leave this alone.

Michael Rivkin, 5 W. Broadway. He said early on this was publicly discussed. They had resident from High Street and Race Street that want to be included in this.

Terry Opiela, 92 Broadway, she said sometime unfortunately she has to park on West Broadway. She lives between Quarry St and Hill Road. Now this is going to be anybody can park their zone and we have 37 drivers in this block. Their area is going to be inundated with the people that are waitressing, bar tending, working at the shops because they cannot park up on West Broadway. We have 13 or 14 parking spots, and your telling me your helping the residents, but you are not you are hurting us. All she sees is this being a money-making thing.

President Strubinger said it is not our intent to make money on this.

Terry Opiela said a \$50.00 fine, if her daughter comes to visit her.

President Strubinger said the intent is for anybody that is visiting the area taking up residential spots that is the idea behind the fine.

Terry Opiela said this is a no win for us in that one block area.

James Pompa, 88 Broadway, the last time he was here was under the same kind of circumstances. There was a to do list and one of those things was we were told that there was going to be a public meeting to discuss this because it is going to affect so many people. This affects the residents from the Opera House down to Quarry St. All that is going to do is anyone that has 3 cars, is now going to move from parking on West Broadway to this area. He has lived there for 40 years; it is just something you have to deal with because that is where you live. He will say he never did not find a parking spot somewhere on Broadway. He parks on West Broadway sometimes because you have to. He thinks council should let this alone for now. You are going to have all kind of dissention going on. He said at 5:10 pm, he drove up West Broadway and there were 37 empty parking spots. That would have been in your time frame, there were no parking spots in his block, nor were there any spots from the coffee shop at Quarry St down Broadway. Normally if he can't find a parking spot, he parks on West Broadway. He doesn't get who this is helping? If you have 2 permits per household and you have 3 drivers, who is this helping?

Laura Young, 29 West Broadway, she appreciates the points that were made. She agrees, the parking challenge is the weekends with the tourists. She knows you will please some of the people some of the times but not all the times. This is like whack a mole. Maybe alternate parking places is good to look into. The parking problem is not going to go away, whether you decide to do parking permits. The way she is reading this is Jim Thorpe does not want anyone from out of town. If you invested, your money and bought a home here you need to live here. The only way she would get a parking permit is if she became a resident of the town. She would have to give up her apartment in NY and choose Pennsylvania to live. That does not feel welcoming. She gets it that there is a parking problem, but this is not the solution to it.

Jennifer Dadges, 245 W. Broadway, she agrees with the gentleman that said leave it as it is. Families with more than 2 drivers, they have 4 drivers and will soon have 4 cars. You should allow the residents to get more than 2 permit per house. They should also be allowed to get guest permits. They have friends that come for the weekend, people that come for dinner, it feels very unhospitable to have to drive somewhere else and be picked up. What if there is an apartment or a multi-unit that doesn't have a driveway, how will that go will it be per unit or will it go by the facility itself?

Borough Manager Sterner said it will be per unit.

Jennifer Dadges said they have parking driveway will they be issued permits?

Borough Manager Sterner said she doesn't think the ordinance says that.

Jennifer Dadges said most of the time there is parking where she lives all but the month of October.

Robert Dadges, 245 W Broadway, he said the parking does not really hit him because they have a driveway. He said above the old jail there is a Plato, he would appreciate if you would look at this.

Danny McGinley, 259 W Broadway, he said there is a bad parking problem, the weekends are bad because of the Air B&B's, people just park there. He does not know the solution is but he thinks anything you decide is better than nothing.

James Dougher, 169 W Broadway, he is not for the ordinance as it is. He said it is not balanced, High Street, Race St and Hill Road. This doe3sn't address having friends or neighbors, or family over. This is limited and restricted.

<u>Public Comment</u> – limited to 1 minute per person – public is encouraged to submit public comments via regular mail, email or place in drop box at municipal office

UCC Joint Board of Appeals Board Vacancy Alfred Yzzi – Sewer lateral Tire & Electronic Recycling Event Report

Junior Council Member Rodgers reported on the recycling event they received the following numbers on items: 128 – TV's, 239 - Tires, and 198 – Electronics.

President Strubinger said this was a well-attended event. JCP Rodgers collected about 100 tires over on the Flagstaff Road. He thanked Connor and his dad, Vince for do this.

Alfred Yzzi, 1005 Center Street, he had submitted his information to council to review his situation. He would like help with the plumber. He would like to have his sewer line on his property, he understands he will need to install a grinder pump. He would like help to pay for this.

Ed Gula, Sewer Dept. Supervisor. He said when they were doing smoke testing. That area was sewer back in 1916, that area was called Fairview Hill improvement company at that time, that is when that was sewer was put in that area of town. He does not know when the house was built and connected to it. He knows when the double houses were built, that is where his line ran up that property, up to Center St. The Borough did not take over that sewer line until 1964. That line there has been there for roughly 50 years. When the Borough and Municipal Authority Sewered the community they just took that section on School Street from 8th to the end of 11th St and tied that into the existing system. We did investigation through I/I and found that the main line is leaking. Back in 1996 we replaced the line. When we replaced the line, we had to connect each individual property back up because you cannot terminate their services and they did. At that time, we did the new main up 10th St to replace that and there was an extra lateral put in for 1005 and the property owner at that time was aware of this. At that time there were no easements gotten for that line on 10th St for what was done in 1916. We have no records of any easements going down the property. He does not know if there is anything on Mr. Yzzi's deed?

President Strubinger asked currently his lateral goes down to School Street?

Ed Gula, Sewer Dept. Supervisor said yes.

President Strubinger asked Mr. Yzzi if his property runs down to School St.

Alfred Yzzi said no, there are 3 other properties when the land got sold off from the original owner and the lines were never moved when the other homes were built. He wants his line on his property, so if this would ever happen again, he can fix his problem. They cannot pinpoint where this leak is located.

Borough Manager Sterner asked if he had a cost estimate for the installation?

Alfred Yzzi said no he does not.

President Strubinger asked Ed Gula what his thoughts are on him coming out on Center Street?

Ed Gula said this is the only way for him to get this totally on his property.

Alfred Yzzi asked Council for help.

Borough Manager Sterner asked Alfred Yzzi to get the cost estimates to her for next week for the meeting.

President Strubinger asked Ed Gula what his opinion is on this.

Ed Gula said this is up to Council.

Mayor's Report

Mayor Sofranko said everyone received the Police report.

Mayor Sofranko said school is back in session. The bussing situation has been rectified. He said with fall coming the speeding is an issue, we need to get people to slow down.

Mayor Sofranko said they have had several meetings about "fall in love", the operational plan was approved last month. The only 2 places there will be alternate parking for these weekends will be Immaculate Conception Church parking lot and Sam Miller field. This will be a COVID compliant festival, please wear a mask.

Police Chief Schatz said they are set; they have digital signs telling the people to expect delays. He thanked all the players that are involved with this. They will be making this safe for the residents and the tourists.

Borough Manager Sterner said we did receive \$30,000.00 in hotel taxes for the fall weekends.

SALDO

Action

Discussed Council Meeting Minutes correction from August 13, 2020

Mr. Yeastedt said the correction in the August 13, 2020 minutes is on page 3 paragraph 3, Mr. Yeastedt said with the COVID situation they would entertain any options., it should be stated "Mr. Yeastedt said with the COVID situation they would not entertain any options."

President Strubinger said he spoke with JCP Rodgers about the agenda. We would like to know if under public comment when we have somethings that are more of an announcement could we use an announcement header.

Borough Manager Sterner said we could do that.

Discussed Council Workshop Meeting Minutes from September 3, 2020

Discussed Council Meeting Minutes from September 10, 2020

Discussed Expenditures from all Funds as presented

Discussed Treasurer's Report September 2020

Discussed Ordinance 2020-09 Utility Services Payment of Bills Amendment

Borough Manager Sterner said this is pertaining to the garbage bills. This is for council to decide if you would like this to be advertised.

Discussed Resolution 2020-15 Ford Fusion Lease agreement

Borough Manager Sterner said this was approved last month and executed by the Council president secretary. This is just for council to ratify the action they took.

Discussed Resolution 2020-16 LSA Grant Police Utility Vehicle & License Plate Reader

Police Chief Schatz said they are applying for the new police vehicle and license plate reader. This will replace the old crown Victoria 2011 about 150,000 miles on it, it will be a SUV. They only have one license plate reader now.

Discussed Resolution 2020-17 County COVID Grant Agreement

Borough Manager Sterner said solicitor Nanovic will be drafting the resolution for this COVID grant funds. This is in the amount of \$12,377.55 this is for technology items.

Discussed Budget Workshop Schedule.

President Strubinger said the budget workshop are set up for: Oct. 29, Nov. 4, Nov. 19, and Nov. 25 at 6:30 in the Memorial Hall.

Borough Manager Sterner said this is to approve scheduling and advertising.

Discussed Foreign Fireman's Insurance Distribution.

Mr. Yeastedt said this is the annual distribution of fireman's relief funds, from that fund they pay for the insurance for the firemen and it can be used for certain types of safety equipment for the firemen. This is split equally, hopefully next year we will be only writing one check.

Borough Manager Sterner said these funds come from the state, we take it in, and it is just passed through the borough to the fire department.

Discussed Emergency Operations Plan

Borough Manager Sterner said this is an update to the Emergency Operation plan. The only updated is contact information, the new council members.

Discussed Det. Marzen Longevity Pay - \$500.00 due 10/27/20

Discussed PSP Request

President Strubinger said the PSP requested the use of Memorial Hall for training.

Borough Manager Sterner said they don't have a firm date; they are looking at November. She just told them they cannot do it on election day.

PSM Yaich said we should let the food pantry know so they don't get a delivery that day.

Discussed Head Start Request

President Strubinger said would like to use the parking lot here for picking up and dropping children off for Head Start; it would be from Sept. 2020 to the end of May 2021. We have a copy of their insurance policy with the borough listed as an additional insured.

Discussed Pumper/Tanker

Discussed Rescue Pumper

Mr. Yeastedt said they are putting together bid specs for the pieces of equipment. It has been a while they are doing research and finalize the bid specs.

Borough Manager Sterner said she did speak to Solicitor Nanovic about the options for the vehicles. The borough is not going to pay anything at the time of the order because we don't have the money. It is going to be a lease purchase. Having options if the borough pays 50% up front, it's not going to happen because the bank is not going to give us the money when the vehicle isn't even built. It would be pay upon delivery. They will have the choice to bid on one or both. There will be a page for them to fill out. We still need them separate because it's going to be two different lease agreements.

Discussed Borough Facilities Projects

President Strubinger said the Facilities Update. We did have a meeting with USDA. We did put the public service garage out for bids, they came back out of range. We have site work that was overlooked. We are trying to figure out where we are going with this. Financing is a concern because we are over budget on the two projects. There are questions as to if USDA will extend the financing for the projects. We have been having issues with USDA.

Borough Manager Sterner said we would have to get an interim loan during the construction period, they count that time period against the permanent loan.

President Strubinger said we are still not ready to bid this project.

Borough Manager Sterner said Tonya (UDSA) did say once we make a decision, if we want to move forward with something she will investigate to see if there are any available funds left over from last year's cycle. She said she does not see how we can re-bid at this time because you can't award the bids if you don't have the financing in place. We won't know about the financing until spring.

President Strubinger said they did have discussion about going in another direction for the financing. We did solicit for the interim financing from the institutions in the area. Most of the terms were 15 years, and then it switched into a variable rate.

Borough Manager Sterner said if you want to move forward in that way, we could work to get the RFP so council could vote to put the RFP out to the banks next week. Then we could work on those proposals back, then tentatively work to have them to award in November. Bid out the projects in November, then in December get the bids back for the projects. You maybe able to award in December or January. DCED approval is needed, which it is also needed with USDA. That process is going to take a couple of months to get through. You do have information on the new cost estimates for each project. Also, if you would like to eliminate anything to reduce the project. Once we get the bank proposals that will get sent off to DCED. She said we should have a plan of where we are going. If you are doing as is it is not a bid deal, everything is just about done. If you are going to remove one item that is one thing, if you're going to remove four items that's another. If you are sure you want to go with the banks for proposals that is not binding you into anything. She will call Jens bond counsel to get his thoughts on this.

President Strubinger said he would like to see us push forward and do what we intended to do. The public service garage, we are out of room where we are at, if we could split those bids out and see what we can do with that, keep the storage areas and three bays but if we could split those out and see that those bids come in at that gives us some options and gives us some flexibility. He would like to do both projects done.

Discuss Resolution 2020-14 Current Garage/NPS Land Pledge

Borough Manager Sterner said this has to do with dedicating the land removing the required land for the National Parks Service grant and adding in the other. Solicitor Nanovic wrote the resolution that will be ready for council to adopt.

Discussed WWTP Upgrade Project – Requisition 44 - \$17,337.74

Borough Manager Sterner said that is all engineering and has been verified. We are still waiting on Mr. Rehab, she contacted Matt Boggs and told him he must get a date for us. They think we owe them money for something. She has been trying to get them to tell her where they think we owe them money. They don't want to give a date until they get the money, they think they are owed.

Discussed Park Master Site Plan - N/A

Utility Action

Utility Accounts Lien Reports

Past Due Garbage Accounts

Active Utility Accounts Garbage & Others Lien Report (0)

Active Utility Account Garbage Only Lien Report (1)

Active Utility Accounts Sewer/Garbage Lien Report (0)

Active Utility Accounts Water/Garbage Lien Report (0)

Active Utility Accounts Water/Sewer/Garbage Lien Report (1)

Temporary Off Lien Report (0)

Inactive (0)

Uncollectible Accounts Report – (0)

Utility Accounts Proposed Updates (1)

Account 3080 Request – sewer credit due to leak

Borough Manager Sterner said this request is for a credit on the sewer portion of their bill they had a leak.

Exoneration Request

- Mary Kelshaw
- Gary Kelshaw
- Joseph Sebelin
- Karen Sebelin
- Terry McElmoyle
- Sharon LoPinto
- Eugene Sheard

Committees

Administration

St. John's Lutheran Church – request naming of un-named, un-opened street

Mr. Yeastedt said he recommends we proceed with this.

Borough Manager Sterner said we will check with the Reverend to see if he would want this on next week or in November or December.

Mrs. Lukasevich said she would like to mention we lost Benjamin Walbert who has given so much to this town. He was on council, and he was always available to this borough. She thinks we need to pay tribute to him. He was a great addition to this town. We need to give him recognition and put a plaque in his honor to from this community. He was on Planning and on Zoning.

President Strubinger said his service to this borough as a volunteer.

Mayor Sofranko said Ben was always big on the shade trees. There would not be trees on Broadway or the East side of town if it weren't for him. He was big on Kemmerer park, he got a lot of grant money for that, maybe we could plant a tree in Kemmerer park or Memorial park. He had a lot do with the design of the addition at the hall.

Permit Inspections

Mr. Yeastedt said this was discussed at the Admin meeting. The issue is we have some people that are not getting the appropriate permits, we have another portion of residents that don't get the permits. There seems to be no recourse if they don't get the permits? They suggested we come up with somebody that would be able to go around town, 1 or 2 hours a week, and just do a visual inspection, see if the permits are in place. If there is construction going on they could come back check the books and see if the proper permits were issued. The suggestion was Bureau Veritas – they are busy and it may be too costly, talked about borough employees – that may create conflict, Police – they talked about their resources, the best option was to see if Mr. Augustine would be available to see if the proper permits have been obtained. He is already doing the health and nuisance.

Borough Manager Sterner said we wanted to wait until complaints came in. This is not a bad idea there are a lot of construction going on, there are concerns about people building over utilities. If people know you are out checking for permits and they don't have the permits and he reports it to Bureau Veritas and they go out and stop your work and they know we are looking it is going to stop. People will start to come in and get their permits.

Anti-Harassment Policy

Social Media Policy

Mr. Yeastedt said someone had mentioned they saw something on social media that was in poor reflection of the borough. We were unable to find it. We don't have a social media policy in place or anti-harassment policy. The solicitor would have to look at this to make sure it is professionally written. This tells all the employees of the borough they have to follow certain guidelines and can't be disparaging the borough in social media or in public.

Borough Manager Sterner said we have samples here. If council wishes to move forward with this, we could get this to the solicitor, and he can adjust them as he sees necessary.

General consent of council is to have the solicitor look at this.

Tax Collector Compensation

Borough Manager Sterner said this is just an advance notice if council is thinking you want to revisit the tax collector's compensation. You can only do this at certain times. It has to be set by Feb. 15 of the year that the tax collector seat is open and that is Feb. 15 of 2021. If you want to review this now is the time.

Mr. Yeastedt asked if we can get information on what the going rate is in the area.

2020 Donations

Borough Manager Sterner said we have a couple annual donations that are coming up. One was the Jim Thorpe Hall of Fame \$1,000.00, we did have \$2,500.00 budgeted for electrical work, that work was completed and that work exceeded the \$23,500.00, we don't have a bill yet, due to that and the project at the monument has been pushed back. She would suggest holding the \$1,00.00 for now until we see what the bill comes in at. The other donation that is due is the Library and that is \$13,500.00. We have been watching our budget, because of COVID. She asked council if they are still in favor of these donations?

Mr. Yeastedt said his understanding is the library is in dire financial straight.

Borough Manager Sterner said libraries are always struggling because the state doesn't give them the best money. We have not had an update on the library board. If you would like we could invite our representative to come and give a report on this.

Police Chief Schatz said we also give them parking spaces too, that should be considered 3 parking spots which is about \$9,000.00 dollars.

Mayor Sofranko suggested we have them write a letter and let us know what they are going to use the funds towards.

Council agreed the donations should be placed on the bill list for next week's meeting for approval.

<u>Public Service (Sewer/Sanitation/Water/Streets)</u> Stormwater Ordinance Update

Borough Manager Sterner said we received an email from Dan (BIA) on the stormwater ordinance update and our goal was to see if we could have an ordinance that was easier for the residents to understand, that it wasn't as restrictive. She said because of our water sheds there are things that need to be in our ordinance. They have a little group working on this and they came at it 3 different ways, and each way they ended back up with our ordinance, apparently, we have a good ordinance for us. What they are suggesting achieve what we are looking for is that they review the ordinance and pull out items which they see as being on the strict side that might have some room for leniency. Then once they have a list of specific items that we want to address, we can determine what's allowed to be changed and reduced based on the county requirements and they will discuss this with the county and DEP and the solicitor before they do that, then revise the ordinance as requirements as possible. Once they have the new ordinance requirements in place, they can look at creating smaller project type specific ordinances, where they could do project design packets that reduce the entire ordinance into smaller ordinance that might be easier digested for a kind of project.

President Strubinger said we have had feedback on the ordinance that was adopted by the borough engineers and contractors and they said it was the strictest they have seen.

Borough Manager Sterner said a part of that is because we have 5 water sheds in the borough, it is difficult for us.

President Strubinger said he was speaking with Carbon Engineers; they have been writing ordinances in regards to this stuff. He asked if we have the MS4, he mentioned we may want to look at this in that ordinance

Borough Manager Sterner said we are exempt from this.

Mr. Yeastedt said the question to ask Dan how feels the MS4 would affect anything that we have.

PSM Yaich said they had a meeting with Dan they told us in 2 or 3 years it will be here.

Borough Manager Sterner said she will tell him this is a good plan, that they should tell us what is needed for the MS4 in conjunction with this ordinance.

Mrs. Klitsch asked will that price change or is there a time line to hold this price.

Borough Manager Sterner said council already approved the agreement with Barry Isett \$9,000.00 to \$9,5000.00 it won't exceed that.

Church Alley Water Main Project Bids Received

Borough Manager Sterner said this is the CDBG project, this went out to bid and the bids came in. Low bidder was Pioneer Construction \$681,083.00. This project is \$218,273.00 higher than the estimate. Then engineer reviewed this and everything is fine with the bid specs. This is CDBG funds plus a Pennsylvania small water grant. She did go through the budget and possible funds to use for next year for this project. She was able to find fund to get us down to \$55,642.00, this is from our regular water budget. She would suggest using capital reserve funds to make up the \$55,642.00. This was done as a lump sum project, bidding if the sums come in less the total project could be less. PSMY Yaich has reviewed the bid specs and he believe there are some items that we might be able to eliminate to reduce the number of items. So that we could bring that cost down. The County will be looking for us to pledge the additional funds for the project. They will have to table this because council won't be able to vote on this until next week.

General consent of Council is to move forward with this project.

Slaughter House Creek Drainage Swale

Mr. Yeastedt said they discussed the drain swale behind John McGuire's house. This swale goes into Slaughter House creek. The swale is eroding up his side of his property. The plan is to address this drain swale. The problem is access, the Street dept has to get in there to rebuild this drain swale. We really only have 2 ways into this. The easiest way is West 14th St, what they found out this is unopened street. It looks like the Keller property has some outbuildings that built on the right of way on 14th St. Since the drain swale is something that the borough is going to have to maintain, we would need to retain access to it to maintain it. We would go in on the top 14th Street of the drainage swale, if not we would go in on West 13th Street which we would have to remove a bunch of trees to get into there. It seems the best way to get in there is 14th Street. However, it seems the property has some encroachment on it. What we are

looking for is the process of finding out how to get the encroachments removed so they are able to get in there to maintain it.

Borough Manger Sterner asked Louise if we had the chance to check the property files to see if they have building permits for this stuff?

Secretary McClafferty said she did not.

Borough Manager Sterner said we must check the files.

Mr. Yeastedt said what should be the unopened portion of West 14th Street, that portion seems to still be in the borough's ownership. The other side Petrucci and Romanisko were able to get that portion of it they are the property owners of it. We have to put some notes in there that we are not to sell that portion off because that will be the access to the swale, and it will have to be maintained.

Borough Manager Sterner said we will have to check the property file first then check for any permits, then check with the solicitor on the proper manner to go about issuing an order.

PSM Yaich in regard to the Yzzi property, whatever the borough decides the grinder pump or whatever. The grinder pump should be the same as all the other grinder pumps that are in town. So, in the event he would ever have a problem, Eddie usually has a spare pump down there and parts and that he be given the same consideration as the others. If the power goes out run up hook the generator up so he can run his grinder pump to get his sewage out. If he puts one that we don't have and we have a power outage he won't have sanitation capability. Keep it the same so we can help him out if there is a power outage.

Police

Officer Poeldnurk Status

Police Chief Schatz said officer Poeldnurk has reached his 1st year anniversary, he is a good fit for the dept. and is part of the task force for the dept.

Buildings/Parks

Emergency Services

Old Business

Flizak Request – 4th St Quit Claim Deed

Short Term Rental 457 Plan

Parking Study
Past Due Garbage Accounts
Stormwater Installation Plan
Readdressing Phase II

Blight Landbank Zoning Ordinance Group Homes

Mr. Yeastedt asked if we have a date on the STR about a meeting.

Borough Manager Sterner said we did just get stuff from the solicitor, once the committee has the chance to look at it you will have to tell her how to move forward with this.

Executive Session

Personnel

Adjourn

MOTION: Michael Yeastedt second Thomas Highland to adjourn and go into executive session for personnel.

YES 5 NO 0 ABSENT 2 Robert Schaninger & Kyle Sheckler

Adjourned at 8:55 pm Respectfully submitted

Louise McClafferty Borough Secretary