

## Meeting Minutes

August 17, 2021

President Amy Jo Stout called the meeting to order at 7:00 pm. Everyone stood for the pledge to the flag. In attendance for the meeting were Amy Jo Stout, Larry Mazer, Dennis Weimer, Chris Sipe, Nancy Sleasman, Sarah Sleasman, Kevin Yoder, Atty. Ben Carroll, Mayor Melissa Cramer, and Caryoln Romesberg. We had no scheduled guests.

Engineer Report was given by Kevin Yoder. Liquid Chlorine and the Water System upgrade have been put on hold for now. We will be keeping them on the agenda as a checklist item, so they are not forgotten about. There was no update on the Amfire/Drain issue because Kevin didn't have any contact with the family. We should be getting a letter from DEP soon about the renewal of the NPDES Permit. The MAMCO meter had been wired wrong and they have had it fixed and Kevin will monitor it and keep council up to date with findings. He went on to give a handout for the cost of the Black Township Pump Station re-build. The estimate was for \$76,442. He feels this would be a project for the Borough to apply for a Pa small water/sewer grant through DCED. The Broadway Street Extension project has been completed and submitted to Steve Spokart at the Redevelopment Authority. They will do a final review of the project and then it can be put out to bid. They are hoping to go to construction end of September or October 1<sup>st</sup>. Larry Mazer made a motion to approve the additional money needed to do the inspection of the levee conduit videoing and additional 2pipe that need to be cleaned. Dennis Weimer seconded that motion. The out-of-pocket money was approved for up to \$2500.00. Kevin feels that will be enough to cover what needs to be done. There is grant money of \$6500.00 that Carl Jones got before leaving. The 2 that need cleaned are the one at the Rockwood Insurance Co. and the other is on Bridge Street. The one by the Post Office is going to be replaced. Kevin is working on a couple of grant opportunities for the Borough. He will be trying to get grant dollars for the grove through a DCED recreation grant. This will need to be applied for in the 2022 cycle. He is also working with Steve Spokart on a CBDG grant for the Somerset Ave. project. This is from Market to White Oak. The Borough will need to do surveys on this area. He is working with USDA to get some money to "piggyback" with the Multi DCED grant for the Streetscape project that will be done on Main St. The Boroughs portion ins roughly \$809,000 due to the water/sewer improvements that are planned to be done so, if he can get some extra money towards that project, it will be less out of the Boroughs banks account.

Police Report was emailed to everyone on Monday. Everyone in town excited for new officer.

Maintenance report was given by Chris Sipe. Chris updated everyone on his trip to NJ to look at the tractor and boom mower that he found. He said it was in decent shape and he would recommend the purchase of both. Larry Mazer made a motion to accept the bid of \$15,000. From Brian's tractor repair for the purchase of the McCormick CX75 4 wd. tractor serial number JJE2054088 and Dennis Weimer seconded the motion. All were in favor. Larry Mazer made a motion to accept the bid for the Alamo Machette Boom Arm Mower in the amount of \$15,000 from Brian Grochowicz. Nancy Sleasman seconded the motion. All were in favor. Larry Mazer made a motion to accept the bid from B&B Transport LLC in the amount of \$1150.00 for transporting the tractor and mower from NJ to Rockwood. Sarah Sleasman seconded the motion, and all were in favor. Chris Sipe has left a voicemail for George Spinelli to have him set up the bid package for the paving that is to be done in the Borough. There will be a Flood Control inspection on September 7, 2021. They will be meeting at the Borough Office at 10am.

Carroll Law Office was next. He didn't have anything to add to the items of topic on his agenda. Larry Mazer has all the documents need for the tear down of the Roberta Miller property. Atty. Carroll made sure that Caryoln Romesberg understands the new addition to the "Sunshine Law" regarding the agenda being posted on line 24 hours before the meeting every month. Caryoln Romesberg suggested that all items that needed to be on the agenda, must be done the Friday before the meeting. Caryoln Romesberg has contacted Dan Younkin to teach her how to add a banner subject to the website.

The Veteran's and Memorial Park was next on the agenda. Dennis Weimer made the motion to accept contingent upon the total price being \$149,750.00. There was a question raised about the line #5 item. Nancy Sleasman seconded the motion. All were in favor. Larry Mazer did verify the amount the next day and dropped off the documentation for proof. Caryoln Romesberg put the document with the bid package so if anyone needed to verify it.

Larry Mazer made a motion to pay the bills. Nancy Sleasman seconded it. All were in favor.

The committee reports were small because most of them have not met. There was an update for Community Development. The Christmas group is going to help Amy Stout and Julie Cramer with the planning of the events for Christmas.

Dennis Weimer made a motion to adjourn the meeting at 9:30 pm. Larry Mazer seconded it. All were in favor.