

ROCKWOOD BOROUGH COUNCIL

MEETING MINUTES FEBRUARY 15, 2022

The meeting was called to order at 7:00 pm by President Amy Jo Stout. In attendance were Amy Jo Stout, Chris Sipe, Mike Hutchison, James Ziegliemier, Caryoln Romesberg, Nancy Sleasman, Melissa Cramer, Samantha Bartko, Kevin Yoder, and Atty. Ben Carroll. There was also one guest, Amanda Coleman from Beer Ream Co. There was a second scheduled guest, Danny Conner who did not attend due to a conflict with scheduling.

Nancy Sleasman made a motion to accept the minutes from the January 18th meeting. Mike Hutchison seconded the motion. All were in favor.

Amanda Coleman gave the Audit report that she had prepared. This is the annual audit that is submitted to DCED. Nancy Sleasman made a motion to accept the audit. Samantha Bartko seconded it. All were in favor.

Kevin Yoder gave the engineer report. Kevin Yoder has instructed Caryoln Romesberg to remove some of the line items from the agenda for the next meeting. Kevin Yoder gave an update on the grants on which he is working. The NPDES permit had an update to it. The DEP is looking for the 2007 LTCP report. We provided with a cover sheet for the report and the Borough employees have been instructed to start to look for it. The video inspection is due by June 30th. State pipe is to schedule a time to do it.

Melissa Cramer gave the police report. She gave an update on Officer John Loidoici. He will be going back to K-9 training and will be gone this Spring for 4-6 weeks. No update on any ordinances was given.

Under old Business there was a motion to amend the agenda under the Act 65 part of the Sunshine Law. The motion to amend the agenda was made by Nancy Sleasman. The motion was seconded by Samantha Bartko. All were in favor. The amendment was done for the purpose of purchasing a nine-foot Super Duty Blade Crate from J & J Truck equipment at the cost of \$1974.00. The motion to make this purchase was made by Samantha Bartko and seconded by Mike Hutchison.

Chris Sipe gave the maintenance report. He handed out several papers with items that are wanted and needed by the maintenance department. He was instructed to keep these items as "wish list" things and some of them could be worked into next year's budget. Chris also gave new hire job descriptions to the council. Nancy Sleasman and past council members had requested them.

Carroll Law had no new report. Under new business, Samantha Bartko made a motion to pay the monthly bills. James Ziegliemier seconded it. All were in favor. There was a discussion about plowing alleys. The Veteran's and memorial park committee presented papers to the secretary for approval. One was a change order to be signed for Darr Construction to extend the deadline for completion to June 18, 2022. The second one was for the first bill from Darr Construction to be paid in the amount of \$69052.50. Nancy Sleasman made a motion to pay the bill presented and to extend the deadline to the date of June 18th. Samantha Bartko seconded the motion. The meeting then went into executive session at 9:35 pm.

The meeting returned from executive session. There was a motion made by Samantha Bartko to adjourn the meeting at 10:49 pm. Mike Hutchison seconded the motion. All were in favor.