

## Meeting Minutes

June 20, 2023

The meeting was called to order at 7:00 p.m. In attendance was Samantha Bartko, James Zieglemeier, Caryoln Romesberg, Nancy Sleasman, Mike Hutchison, Kevin Yoder, Chief Clark, and Ken Milcarzyk.

Absent was Amy Jo Stout and Attorney Ben Carroll, and Melissa Cramer. There were two guests, Larry Mazer, and Jon Wahl.

Mike Hutchison made a motion to accept the minutes from the May 16<sup>th</sup> meeting. Samantha Bartko seconded the motion. All were in favor.

Jon Wahl gave an update about the Veteran's and Memorial Park. Darr Construction will be the contractor doing the last phases of construction. The committee from the Legion is shooting for all to be done late summer or early fall. They are shooting for a dedication day of Veteran's Day which is November 11, 2023. Larry gave an update on the Community Action group. Everything is set for Grovefest on July 15, 2023.

Kevin Yoder gave the engineer report. The NPDES permit is under review. The Grove grant was discussed, and Kevin will be bringing materials to the meeting for roof samples, color samples for siding and other finishes. The council wants to make sure there is a hose bib and motion lights at the new restrooms. The Main Street project will be bid out in October of 2024 with construction starting in 2025.

Samantha Bartko gave the police report. There were 28 calls for the month not including the Wright's calls.

The maintenance report was given by Ken Milcarzyk. He hasn't heard anything more about the muffin monster or anything more from the Meter Guy. Nancy Sleasman made a motion to accept the quote from Heritage Environmental in the amount of \$4705.00 for a Hydro CV-230 Chlorine Auto Valve and the installation and start up and operational verification. Samantha seconded the motion. All were in favor.

There was no update from Carroll Law Office.

Under new business, Nancy Sleasman made a motion to pay the monthly bills. Samantha Bartko seconded the motion. All were in favor. Nancy Sleasman had Caryoln Romesberg make up a list of different accounts where the Borough would need to move money into a higher yielding account. Nancy Sleasman went through the accounts listed and, in the end, Nancy Sleasman made a motion to approve the movement of monies into PLGIT accounts where the percentage rate is 5.18%. and to move some monies into PLGIT CDs with a rate of 5.31%. Samantha Bartko seconded the motion. All were in favor. Nancy Sleasman made a motion to approve the new system called RAVE that will replace the Swift 911! one we use now. Samantha Bartko seconded the motion. All were in favor.

The Borough went into executive session at 8:12 pm., to discuss personnel issues. They returned to regular session at 8:30 pm. When returning, Samantha Bartko made a motion to amend the agenda under the Act 65 law of the Sunshine Act, to add Lukas King hiring. Mike Hutchison seconded the motion. All were in favor. Nancy Sleasman then made a motion to hire Luckas King at a rate of \$10.00 per hour on a part-time basis with the chance of full time in the future. Lukas will be on 90-day

probation. Ken Milcarzyk will be the one who chooses the time and days that Lukas will work. Samantha Bartko seconded the motion. All were in favor. The Council went back into executive session at 8:40 for the purpose of discussing an alley issue. They returned to regular session at 8:50., upon returning Nancy Sleasman made a motion to amend the agenda according to the Act 65 law of the Sunshine Act to include emergency repair to the alley between the Rays and the Wrights. Samantha Bartko seconded the motion. All were in favor. Samantha Bartko made a motion for Caryoln Romesberg to reach out to B & B paving to schedule a date for paving. Nancy Sleasman seconded the motion. All were in favor. Caryoln Romesberg was also directed to put stickers on the water/sewer bills reminding residents of the Borough that fireworks are prohibited.

Mike Hutchison made a motion to adjourn the meeting at 9:00 pm. Samantha Bartko seconded the motion. All were in favor.