

Meeting Minutes

September 19, 2023

The meeting was called to order at 7:00 pm with the saying of the pledge of allegiance. The following people were present for the meeting Caryoln Romesberg, Mike Hutchison, James Zieglemeier, Nancy Sleasman, Samantha Bartko, Chief Clark, Melissa Cramer, Ken Milcarzyk, Kevin Yoder, and Attorney Ben Carroll. Absent was Amy Jo Stout.

There were no guests at this meeting.

Kevin Yoder gave the update on the Streetscape Project, NPDES permit, and the Grove Project. He asked for someone to make a motion to advertise for the Grove Project. Prebid is to be done on October 3rd, Questions answered until the 10th of October and the bids will be due on the 17th of October and they will be opened at the October meeting. Mike Hutchison made a motion to have Caryoln Romesberg place the ad for the bid for the Grove. Samantha Bartko seconded the motion. All were in favor. (This motion was rescinded later in the meeting)

Samantha Bartko gave the police report. Twenty-seven calls were answered. The tazer needs to be replaced. The electrical storm took out the tazer docking station. It is still under warranty.

Ken Milcarzyk gave the maintenance report. He updated everyone on the Yellow Pump Station.

Attorney Carroll spoke about the Roberta Miller property on Broadway. He spoke with Steve Spokart that week and was told that the County Commissioners must earmark the money for these blighted properties. Attorney Carroll is going to contact Ken Carolus to see if he still intends to buy that property.

Under new business a motion was made by Samantha Bartko to pay the monthly bills. Mike Hutchison seconded the motion. All were in favor. Samantha Bartko made the motion to approve the change order from Darr Construction. The change order will cover the recessed lighting and electrical portion of the park to make sure it is up to code. The change order amount is \$1250.00.

The meeting went to executive session at 8:02 pm. The Council came back to regular session at 8:06 pm. Upon returning Caryoln Romesberg was given three motions to put into the minutes. The first motion was made by Samantha Bartko of discharge Appalachian Engineering from being the Borough Engineer effective September 19, 2023. Nancy Sleasman seconded the motion. All were in favor. The second motion was made by Samantha Bartko to rescind the motion made earlier in the meeting for the bid for the grove project. Nancy Sleasman seconded the motion. All were in favor. Samantha Bartko made a motion to take on Somerset Engineering as the new Engineers for the Borough effective on September 20, 2023. Nancy Sleasman seconded the motion. All were in favor. Samantha Bartko made a motion to amend the agenda in accordance with Act 65 of the Sunshine Act, and place the previous three motions on the agenda. Nancy Sleasman seconded the motion. All were in favor.

At 8:15 Samantha Bartko made a motion to adjourn the meeting. Mike Hutchison seconded the motion. All were in favor.