GEISTOWN BOROUGH COUNCIL MEETING

OCTOBER 13, 2021

6:00

The meeting was called to order by President Jake Morisi with the “Pledge of Allegiance’.

**ROLL CALL:**

President Jake Morisi, Vice President Bill Schrader, Eric Lindrose, Alice Hummel, Mike Oliver, Denny Munko, Don Scott, Mayor Kim Mock and Attorney Carbonara were present.

**AGENDA:**

**Jake Morisi added an Executive Session for legal and Personnel matters and moved the RFP’s for garbage collection from Old Business to Visitors.**

Motion by Bill Schrader to approve with the changes, Alice Hummel seconded and unanimously passed.

**MINUTES: September 8, 2021**

Motion to approve by Mike Oliver, Don Scott seconded and motion carried with Alice Hummel abstaining due to absence.

**TREASURER’S REPORT:**

Motion by Denny Munko, Don Scott seconded and unanimously passed.

**OUTSTANDING INVOICE LIST:**

Don Scott stated the invoice from Personnel Concepts for workplace posters can be downloaded. Questioned the Service Master invoice for Richland’s holding cell, Chief Zakucia said it will be reimbursed by restitution. Advantage Auto for inspection for 2020 cruiser when was only one month old.

 Motion by Don Scott to approve, Denny Munko seconded and unanimously passed.

**VISITORS:**

Larry Knepper and James Thompson were present, they have water problems at 340 and 342 Boise Street. They are getting flooded out with the heavy rains. The storm drain is on the other side of the street. Gary Paul stated when they paved Churchill Street it is a little higher so tried to cold patch to divert the water. President Morisi asked Gary to take a look and bring some recommendations back to Council. The Borough Engineers may also need to be contacted.

**GARBAGE BIDS – RFP:**

Burgmeier’s Hauling: Pro Disposal:

Option #1 Option #1

2022 - $157,398.15 2022 - $175,032.00

2023 - $162,120.09 2023 - $176,748.00

2024 - $166,983.70 2024 - $179,256.00

 $486,501.94 $531,036.00

Option #2

2022 - $166,178.67 2022 - $187,572.00

2023 - $171,164.03 2023 - $187,572.00

2024 - $176,298.95 2024 - $187,572.00

 $513,641.65 $562,716.00

Motion by Don Scott to have the Solicitor review and give a recommendation, Denny Munko seconded and unanimously passed.

**COMMITTEE REPORTS:**

Don Scott, Business Operations

Reported that he, Eric, Denny and Karen will meet on October 26, 2021 to work on the budget. Asked for the Managers to have their list and approximate prices.

Bill Schrader, Public Works/Streets

Asked Gary Paul about the damaged garage door, Gary stated it is ordered and received additional money for the insurance company. The door on the rental building has been repaired.

Alice Hummel, Technology NO REPORT

Mike Oliver, Personnel

The next negotiation session is on the 20th at 1:00.

Denny Munko, Ordinances

Ordinance #538, Street Openings

Motion by Denny Munko to adopt Ordinance #538, Don Scott seconded and unanimously passed.

Ordinance #539, Small Wireless Facilities Act

Motion by Alice Hummel to advertise Ordinance #539 with adoption at October 25th meeting, Denny Munko seconded and unanimously passed.

Eric Lindrose, Public Safety NO REPORT

**Mayor’s Report:**

Dave Pollino has submitted his letter of resignation.

 Motion by Denny Munko to accept, Mike Oliver seconded and unanimously passed.

Trick or Treat in Geistown Borough will be on October 28th, 6:00 to 8:00.

Thanked Karen Giebfried for her work in helping with Baconfest

**MANAGERS REPORTS:**

Chief Zakucia reviewed his monthly report.

Requested to hire Conner Trey Law pending on the background investigation, certification and credit check.

Ammunition has not arrived.

Motion by Denny Munko to hire Conner Trey Law pending background check, certification and credit check, seconded by Mike Oliver and unanimously passed.

Karen Giebfried, Secretary/Treasurer

Submitted request to shred Residential Building Permits through end of 2014.

Motion by Don Scott to authorize the destruction of the residential building permits through the end of 2014, Bill Schrader seconded and unanimously passed.

Gary Paul, Lead Road Worker

Swank, Highland Sewer and water Gas Company are digging throughout the Borough.

Rick Truscello, Zoning Officer

Reviewed his report.

Zoning Hearing date is being set for Faith Chapple for a special exception for a digital sign.

Zoning Ordinance update is close to the end of the draft.

Zoning Hearing Board is in need of an alternate.

Motion by Alice Hummel to advertise for Zoning Hearing Board Alternate on the webpage and facebook, Mike Oliver seconded and unanimously passed.

**SOLICITOR’S REPORT:**

There is a judicial sale on 298 Hawthorne if interested the bid has to be in by November 5th, Don Scott will look into it.

Walters Avenue right of way agreement of sale and easement deed.

Motion by Alice Hummel to approve the Agreement of Sale and purchase of the right of way with Donna Shine/Winfield in the amount of $2,009.00, Don Scott seconded and unanimously passed.

Motion by Denny Munko to approve the expenditure of $16.50 to record the plan and $91.75 to record the easement deed, Alice Hummel seconded and unanimously passed.

August 26, 2021 the Planning Commission approve the subdivision of the Solarcyzk and Kovalchek properties pending merger deeds being received by them. Solarcyzk contacted Att. Carbonara and asked him to execute the deed.

 Motion by Alice Hummel to approve, Denny Munko seconded and unanimously passed.

Att. Carbonara did some research of the American Rescue Fund. If the revenues have gone down from 2019 through now the money can be used for broad purposes including paving. A committee of Eric, Denny and Don will look at it.

**PRESIDENT’S REPORT:**

Jake Morisi stated he is moving out of Geistown and his last day will be on the 18th. It has been a pleasure working with all of you. Asked that his resignation be accepted.

Motion by Don Scott to accept Jake Morisi resignation with regrets, Alice Hummel seconded and unanimously passed.

**NEW BUSINESS:**

Cambria County Transit Authority request for 2022 commitment for assessment of $5,303.92.

 Motion by Don Scott to approve, Alice Hummel seconded and unanimously passed.

President Morisi adjourned to Executive Session at 6:43.

President Morisi called the meeting back to order at 7:27 stating numerous Personnel and Legal matters were discussed.

 Motion by Alice Hummel to adjourn, Bill Schrader seconded and unanimously passed.

 Respectfully submitted by,

 Karen Giebfried

 Borough Secretary