GEISTOWN BOROUGH COUNCIL MEETING

FEBRARY 9, 2022

6:00 p.m.

The regular meeting was called to order at 6:00 p.m. by President Don Scott with the “Pledge of Allegiance”.

**ROLL CALL:**

President Don Scott, Vice President Bill Schrader, Eric Lindrose, Alice Hummel, Mike Oliver, Denny Munko, Lou Ann Gray, Mayor Mock and Attorney Carbonara were present. There were two visitors present.

**ADENDA:**

Denny Munko requested an Executive Session for Personnel matter.

Motion by Bill Schrader to approve with the addition of an Executive Session, Alice Hummel seconded and unanimously passed.

**MINUTES: JANUARY 12, 2022 and JANUARY 24, 2022**

 Motion by Mike Oliver to approve, seconded by Lou Ann Gray and unanimously passed.

**TREASURER’S REPORT: DECEMBER 31, 2021 and JANUARY 31, 2022**

Motion by Bill Schrader to approve, Eric Lindrose seconded and motion carried with Mike Oliver abstaining.

**OUTSTANDING INVOICE LIST:**

Addition: Richland Twp. Fire Department first half of allocation $7,137.50.00

 Denny Munko motioned to approve, seconded by Bill Schrader and unanimously passed.

**VISITORS:**

Frank Lapinsky and Kalyn Everett, Ameriserv, were present. The Investment Performance Reports for the Non Uniform and Police pension plans were submitted and reviewed. Kalyn Everett submitted Investment Objective Statements to be signed.

Motion by Alice Hummel to execute the Investment Objective Statements, Mike Oliver seconded and unanimously passed.

**COMMITTEE REPORTS:**

Eric Lindrose, Business Operations

A grant is available through Commonwealth Financing Authority. The deadline is tight, mid-March. There is an application fee of $100.00. A decision to apply for paving and purchasing the Bobcat for the round-a-bout sidewalks was made.

Motion by Alice Hummel to authorize the grant application for the Bobcat Loader and miscellaneous paving, Bill Schrader seconded and unanimously passed.

Bill Schrader, Public Works/Streets

Gary Paul submitted a list of the sump pumps that are being discharged onto the streets. Rick Truscello added he has ideas and will do a report on it.

Alice Hummel, Technology NO REPORT

Mike Oliver, Personnel, Negotiating NO REPORT

Denny Munko, Ordinances

At the Public Meeting on Thursday Alice Hummel, Don Scott, Eric Lindrose and Denny Munko met with Keller Engineers and Penndot. Keller plans on replacing the driveways on Walters Ave. with the same product that is torn up during the project. Thinks the Ordinance should be waived for the project. Attorney Carbonara asked for the addresses of the Residents involved and will do a Resolution.

Lou Ann Gray, Public Safety

Lou Ann Gray, Bill Schrader and Kim Mock will meet with the Part-time Officers. A color coded map will be needed for the paving to apply for the grant.

A resolution for each grant application will be required

Motion by Denny Munko to authorize a resolution for the snow removing equipment for the sidewalks, Mike Oliver seconded and unanimously passed.

Motion by Bill Schrader to authorize a resolution for the paving, Denny Munko seconded and unanimously passed.

Lou Ann Gray contacted Penndot concerning taking care of Penndot’s roads and be reimbursed. They pay mileage and possible supplemental payment. They suggested Bentwood Avenue and added that they could add to the crack sealing agility plan instead of payment.

**MAYORS REPORT:**

A report from Arnold Nadonley, Richland School District Superintendent, was received on the expenditure of the stimulus funds they received.

The Geistown fire truck has a leak in the fire pump and will be receiving a bill.

**RICHLAND TWP. FIRE DEPARTMENT:**

Wes Meyers submitted the 2021 Annual Report along with the January 2022 report.

**MANAGERS REPORTS:**

Chief Zakucia submitted his monthly report and reviewed. Officer Law is certified.

Karen Giebfried, Secretary/Treasurer NO REPORT

Gary Paul, Lead Road Worker NO REPORT

Rick Truscello, Zoning/Code Enforcement Officer

The permits have picked up for businesses. Public Hearing on the Zoning Update will be held February 22, 2022 at 5:30 p.m. Contacted the property owners along Barry James Place concerning the change in zoning request. Reviewed his monthly report. A revised fee schedule will be worked on.

**SOLICITOR’S REPORT:**

 Due to Rick Truscelloss work, $400.00 was received from magistrate for restitution for grass cutting.

**PRESIDENT’S REPORT:**

The resident at 401 Belmont Street passed away and the Family called and does not want to pay the garbage bill. Karen will return his call and advise that there are no exonerations from the garbage.

**NEW BUSINESS:**

Request for extension for Multimodal Transportation Fund Grant

Motion by Alice Hummel to authorize the extension, Denny Munko seconded and unanimously passed.

Transient license Application – Renewal by Anderson

 Motion by Eric Lindrose to approve, Mike Oliver seconded and unanimously passed.

Officer Martin request for vacation and personal days earned in 2021

 Motion by Mike Oliver to approve, Alice Hummel seconded and unanimously passed.

Planning Commission 2021 Annual Report

 Motion by Eric Lindrose to approve, Denny Munko seconded and unanimously passed.

Don Scott adjourned to Executive Session at 6:55 for a personnel matter.

The meeting was called back to order at 7:15 stating a personnel matter was discussed.

 Bill Schrader made a motion to adjourn, Alice Hummel seconded and unanimously passed.

 Respectfully submitted by,

 Karen Giebfried

 Borough Secretary