GEISTOWN BOROUGH COUNCIL MEETING

MARCH 9, 2022

6:00

The regular monthly meeting was called to order at 6:00 by Vice President Bill Schrader with the “Pledge of Allegiance”.

**ROLL CALL:**

President Don Scott, Vice President Bill Schrader, Eric Lindrose, Alice Hummel, Denny Munko, Mayor Mock and Attorney Mike Carbonara were present. Lou Ann Gray arrived at 6:02. Rick Truscello joined via phone. Mike Oliver was absent.

**AGENDA:**

Denny Munko requested an Executive Session. Attorney Carbonara added Don Scott has to leave early and the agenda will be out of order. Moved Old and New Business after #6, Approve Invoices and Pay Bills, following with the Executive Session. Eric Lindrose added the Fire Department report will be prior to Executive Session.

 Motion by Don Scott to approve with the changes, Alice Hummel seconded, motion carried.

**APPROVE MINUTES:**

 Motion by Don Scott to approve, Denny Munko seconded, motion carried.

**TREASURER’S REPORT – FEBRUARY 28, 2022**

 Motion by Don Scott to approve, Denny Munko seconded, motion carried.

**OUTSTANDING INVOICE LIST:**

Motion by Denny Munko to approve, Alice Hummel seconded, motion carried.

**RICHLAND TOWNSHIP VOLUNTEER FIRE DEPARTMENT:**

Wes Meyers, Fire Chief, reviewed his monthly report. The career firefighters have been hired and after training on their equipment and become acclimated, in three months there will be seven day coverage. Eric Lindrose asked about the truck that has a leaking seal. Wes Meyers said the seal has been resealed but will require further attention.

**OLD BUSNESS:**

**ZONING ORDINANCE AMENDMENTS**

Attorney Carbonara stated a motion is needed to advertise the Public Notice to pass at the April meeting.

 Motion by Alice Hummel to approve, Denny Munko seconded, motion carried.

**POLICE CBA APPROVAL**

Attorney Carbonara said a motion is needed to approve the CBA, the Union has already executed.

 Motion by Don Scott to approve, Denny Munko seconded, motion carried.

**WALTERS AVENUE PROJECT, COMMITMENT LETTER**

Motion by Don Scott to authorize the proper Officers to execute the commitment letter for the Walters Avenue Project, Denny Munko seconded, motion carried.

**NEW BUSINESS:**

**PURCHASE CANON FINISHER FOR OFFICE COPIER FOR $500.00**

 Motion by Denny Munko to approve, Eric Lindrose seconded, motion carried.

**CAMBRIA COUNTY BOROUGH’S ASSOCIATION 2022 SPRING DINNER MEETING, APRIL 19, 2022**

Motion by Don Scott to approve Council, Mayor, Karen and Lenny to attend, Eric Lindrose seconded, motion carried.

**2022 COUNTY AID APPLICATION**

 Motion by Alice Hummel, seconded by Eric Lindrose, motion carried.

**INSPECTORS FIELD OFFICE FOR WALTERS AVENUE PROJECT**

Motion by Alice Hummel to approve up to $1,000.00 to connect internet service in the garage to house the Inspector during the project, Denny Munko seconded, motion carried.

Bill Schrader adjourned to Executive Session at 6:08 for a Personnel matter. Bill Schrader called the meeting back to order at 6:25 stating a Personnel matter was discussed.

**COMMITTEE REPORTS:**

**Eric Lindrose, Business Operations**

He and Lou Ann Gray have been working on the grants, will review and submit them.

**Bill Schrader, Public Works**

Received a call for A&H Equipment stating the new truck should be ready within 2-3 weeks.

**Alice Hummel, Technology - NO REPORT**

**Denny Munko, Ordinances**

He, Don Scott, Attorney Carbonara, Gary Paul and Rick Truscello met with Highland Sewer & Water two weeks ago. They has a lot of questions on the new Road Cutting Ordinance. He and Mike Carbonara met to discuss some of their questions. The questions were discussed in length and asked for input with some proposed solutions.

**Lou Ann Gray, Public Safety**

Thanked Rick Truscello for checking into the 2507 Bedford Street work. She and Bill Schrader are meeting with PennDot on March 16th to discuss plowing Bentwood Ave. in exchange for more crack sealing of streets.

**MANAGERS REPORTS:**

Chief Zakucia submitted his monthly report and added he attended the Active Shooters Training.

Karen Giebfried submitted the information on the PSAB Annual Conference, May 22nd-25th at the Hershey Lodge.

 Motion by Denny Munko to approve Karen to attend, Eric Lindrose seconded and motion carried.

Motion to appoint Karen Giebfried as PSAB Voting Delegate by Eric Lindrose, Denny Munko seconded and motion carried.

 Gary Paul, NO REPORT

Rick Truscello discussed the 2507 Bedford Street property stating a letter was sent. Letters were sent to the effected properties on Hawthorne on proper rat control. Prepared a sump pump Ordinance and forwarded it to Attorney Carbonara. Completed the new fee schedule.

**SOLICITOR’S REPORT:**

Attorney Carbonara stated he contacted both Senator Langerholc and Senator Toomey concerning the ARPA money. Will generate a formal opinion that the money can be used for government services. A discussion was held on the final rule that changed how money can be spent.

Karen Giebfried added that Chief Zakucia was not added to attend the Cambria County Borough’s Association, the motion was amended to add the Chief.

 Motion by Denny Munko to adjourn at 7:05, Alice Hummel seconded and motion carried.

 Respectfully submitted by,

 Karen Giebfried

 Borough Secretary