

GEISTOWN BOROUGH COUNCIL MEETING

MARCH 13, 2019

6:00

The regular monthly meeting was called to order at 6:00 p.m. by President Schrader with the "Pledge of Allegiance".

**ROLL CALL:**

President Schrader, Vice President Mock, Bill Newcomer, Alice Hummel, Linda Sell, Mayor Morisi and Attorney Carbonara were present. Frank Hauser and Mike Oliver were absent. Six Visitors were present.

**AGENDA:**

Motion by Vice President Mock to approve the agenda with the addition of an executive session for legal matters, Alice Hummel seconded and unanimously passed.

**MINUTES: February 13, 2019**

Motion by Bill Newcomer to approve, seconded by Alice Hummel and motion passed, Vice President Mock abstained due to absence.

**TREASURER'S REPORT: February 28, 2019**

Motion by Bill Newcomer to approve, Linda Sell seconded and unanimously passed.

**OUTSTANDING INVOICE LIST: March 13, 2019**

Bill Newcomer made a motion to approve with the addition of two invoices received late, seconded by Alice Hummel and unanimously passed.

**VISITORS:**

Jim Smay and Don Colvin were present to discuss their plan to timber on property in Stonycreek Township but will access the property using Barbera Drive. They will post a bond on Barbera Drive. It will take about four to five weeks to complete. Jim Smay stated they will put shell down and the trucks will stay on it and they are building up the end of the road to not damage it.

Jim Salvia was present on behalf of Representative Rigby's Office. Representative Rigby is asking for a liaison from municipalities to keep him in touch with what the municipality needs.

**COMMITTEE REPORTS:**

**Vice President Mock, Public Safety**, reported that the Gazette is out and looks good.

**Bill Newcomer, Business Operations, NO REPORT**

**Alice Hummel, Technology**, stated she would like to look into implementing municipay processing company.

Karen Giebfried added that a message was received on the webpage asking if a dog on a leash would be permitted on the playground. Council decided due to the safety and health issues dogs are not permitted.

**OLD BUSINESS:**

Vice President Mock made a motion to adopt Ordinance #530, no parking on Churchill Street, and Linda Sell seconded. Motion passed, Bill Newcomer voted no. A letter along with the ordinance will be sent to the funeral homes and election board.

**NEW BUSINESS:**

Sheri Buchanan requested exoneration off the 2018 Local Service Tax.

Motion by Bill Newcomer to approve, seconded by Alice Hummel and motion unanimously passed.

Mayor Morisi signed the Proclamation recognizing April 2019 as "Pennsylvania 811 Safe Digging Month".

President Schrader called for an executive session at 6:52 for legal matters involving the firehall.

President Schrader called the meeting back to order at 7:32.

Motion by Vice President Mock to adjourn, seconded by Alice Hummel and unanimously passed.

Respectfully submitted by,



Karen Giebfried  
Borough Secretary