

DEPARTMENT REPORTS:

• **FIRE DEPARTMENT REPORTS:**

N/A

• **MAYOR'S REPORT:**

Informed about the phone booths falling at old Kwik Fill

• **POLICE REPORT:**

51 incidents

• **AMBULANCE ASSOCIATION:**

N/A

LIBRARY-

- Lucy Losey stated they are making minor improvements inside and outside. The library is coordinating with the church for tree lighting and community event at Annie's.

**BUILDING ENFORCEMENT/ZONING OFFICER –
PUBLIC WORKS- STREETS AND DIKES –
PARKS & RECREATION –**

PERSONNEL AND APPOINTMENT –

- Hiring Secretary

Motion made by Michelle Courtright, seconded by Bob Penzone to approve hiring secretary Marybeth Harrell, Monday, Wednesday, Friday from 7:00am to 3:00pm starting at 11/16/2022 at \$16.00 p/hr.

Roll Call Vote: YES; Gordon Chilson, Bob Penzone, Michelle Courtright, Cleo Russell, Hank Gontarz, Cyndy Burrows, Mansel O'Dell
MOTION PASSED 7-0

WATER/SEWER-

- Hiring part-time employees

Cleo Russell made a motion to approve hiring part-time employees: Wayne Smith and Brad Sargent at \$18.00 p/hr. and a flat rate of \$50.00 for testing only at the water plant, seconded by Michelle Courtright.

Roll Call Vote: YES; Gordon Chilson, Bob Penzone, Michelle Courtright, Cleo Russell, Hank Gontarz, NO; Cyndy Burrows, Mansel O'Dell
MOTION PASSED 5-2

Cleo Russell made a motion to approve increase in pay for Michael Hindman from \$18.00 to \$20.00p/hr. and increase in pay for David Birdsall from \$14.00 to \$15.00p/hr., seconded by Michelle Courtright.

Roll Call Vote: YES; Gordon Chilson, Bob Penzone, Michelle Courtright, Cleo Russell, Hank Gontarz, NO; Cyndy Burrows, Mansel O'Dell
MOTION PASSED 5-2

OLD BUSINESS:

- Approve construction of 16' X 24' porch at 49 Mechanic Street

Motion made by Michelle Courtright, seconded by Cleo Russell to approve zoning permit construction of porch at 49 Mechanic St.

Roll Call Vote: YES; Gordon Chilson, Bob Penzone, Michelle Courtright, Cleo Russell, Hank Gontarz, Cyndy Burrows, Mansel O'Dell
MOTION PASSED 7-0

- Budget meeting scheduled
Gordy stated the financial committee is working on the budget and they will have review and adoption in December.
- Apex progress
Copy of memorandum for apex progress in council packet.
- Opening of snow plowing bids for 2022-2023
Received only one bid and opened the sealed bid at 8:30pm. Bid from First Choice Lawn, LLC., \$110.00p/hr. for plowing and \$150.00 cubic yard salting.
Motion made by Bob Penzone, seconded by Michelle Courtright to accept proposal from First Choice Lawn for salting and plowing.
Roll Call Vote: YES; Gordon Chilson, Bob Penzone, Michelle Courtright, Cleo Russell, Hank Gontarz, Cyndy Burrows NO; Mansel O'Dell MOTION PASSED 6-1
- Cyndy Burrows made motion to amend the agenda to include someone contacting the solicitor regarding the mulch, seconded by Mansel O'Dell.
- Roll Call Vote: YES; Cyndy Burrows, Hank Gontarz, Mansel O'Dell NO; Gordy Chilson, Bob Penzone, Michelle Courtright, Cleo Russell MOTION FAILED 4-3
-Per last month's meeting, secretary to contact solicitor as to what legal actions the borough can take due to not receiving certified mulch.

NEW BUSINESS:

- Adopt Resolution No. 22-20 Rules Regarding Public Meetings
Motion made by Michelle Courtright, seconded by Bob Penzone to approve Resolutions No. 22-20 Rules Regarding Public Meetings.
Roll Call Vote: YES; Gordon Chilson, Bob Penzone, Michelle Courtright, Cleo Russell, Hank Gontarz NO; Cyndy Burrows, Mansel O'Dell MOTION PASSED 6-2
- Approve zoning permit for B-1, 58 Main Street to construct FD and requested variances to allow parking within front setback.
Motion made by Michelle Courtright, seconded by Mansel O'Dell to approve zoning permit for B-1, 58 Main Street to allow parking within front setback.
Roll Call Vote: YES; Gordon Chilson, Bob Penzone, Michelle Courtright, Cleo Russell, Hank Gontarz, Cyndy Burrows, Mansel O'Dell MOTION PASSED 7-0
- Zoning permit application: 38 Weaver St. for a 45' X 65" chain link fence
Motion made by Cleo Russell, seconded by Michelle Courtright to approve zoning permit for chain link fence at 38 Weaver St.
Roll Call Vote: YES; Gordon Chilson, Bob Penzone, Michelle Courtright, Cleo Russell, Hank Gontarz, Cyndy Burrows, Mansel O'Dell MOTION PASSED 7-0
- Approve improvements to the Cinderella softball field (TABLE)
- Approve replacement of overhead door at sewer plant garage
Motion made by Bob Penzone to purchase overhead door at sewer plant for amount \$2175 plus \$525, seconded by Michelle Courtright.
Roll Call Vote: YES; Gordon Chilson, Bob Penzone, Michelle Courtright, Cleo Russell, Hank Gontarz, NO; Cyndy Burrows, Mansel O'Dell MOTION PASSED 6-2

- Water Shut Off of non-paying customers
Follow ordinances
- Motion made by Mansel O'Dell to have solicitor at the next regular meeting, seconded by Cyndy Burrows.
Roll Call Vote: YES; Cyndy Burrows, Hank Gontarz, Mansel O'Dell NO; Gordy Chilson, Bob Penzone, Michelle Courtright, Cleo Russell MOTION FAILED 4-3

PUBLIC DISCUSSION:

- Carl Cox: addressed the council about the borough truck to plow streets.
- Barry Mortimer: asked about water shut offs and disconnects
- Anna Hoteling: asked questions pertaining to agenda

ADJOURNMENT

Motion made by Cleo Russell, seconded by Michelle Courtright to adjourn the meeting at 9:38pm

Secretary

Council President