

Rockwood Borough Council
April 19, 2016

The meeting of the Rockwood Borough Council was held on April 19, 2016 at 7:00 pm. Members present were Barry Atchison, Todd Berkey, Amy Jo Stout, Jean Atchison and David Weimer. Also present was Secretary Jill Shultz, Maintenance Supervisor Carl Jones, Mayor Betsy Conn and Solicitor Bill Carroll. Officer John Loiodici was absent.

The March 15, 2016 minutes meeting minutes were read and discussed. They were then approved with no corrections.

Public/Visitor Comments: NONE

Old Business:

- A.** Kevin Yoder with Appalachian Engineering Group was not present. Jill received an email from Kevin regarding the flow meters. Kevin stated that he did speak with Confluence about their flow meters. They have three meters and have used them very little. They do not have the data cable or the software though. The software and cable runs around \$500-600. If we are interested, he can get a firm number. They are asking \$3000 each for the meters. They were \$6500 new. He is planning on picking up the meters next week. He can bring them over and let Carl look at them.
- B.** Officer John Loiodici submitted his police report for the month of March for Council to review.
- 1) Mayor Conn updated Council on the Ordinance violations. Some leniency was shown due to the weather. They are going back out tomorrow and citations will then be going out. The 300 and 400 block of Main Street has been started. Letters went out last week and they are going back out tomorrow and will be working on the 500 block of Main Street.
 - 2) There was some discussion regarding the electronics recycling. Council tabled any decision until next month's meeting.
 - 3) The motion was made by Dave Weimer designating John Loiodici as Officer in Charge effective April 19, 2016. Todd Berkey seconded the motion and the motion carried.
 - 4) There was some discussion regarding building a wall in the police office. Carl did an estimated bid of \$700 in materials and \$800 in labor. Council tabled any decision until next month's meeting.
- C.** Carl submitted the maintenance report for the month for Council to review.
- 1) Carl discussed the conduit repairs. Kevin is to look into costs to do the repairs and permitting needed for the conduit on Market Street by the post office.
 - 2) Carl had an estimate for the crack sealing from Air-Vac Equipment Company out of Derry, PA. The motion was made by Todd Berkey to go with the quote of \$1500 to rent the machine for a week and \$5760 for four pallets of material. Dave Weimer seconded the motion and the motion carried.
- D.** It was noted that the following Council Members and Employees have taken and passed their required NIMS training: Barry Atchison, Jean Atchison, Amy Jo Stout, Dave Weimer, Betsy Conn, Jill Shultz, Carla Barclay and Carl Jones.
- E.** Carroll Law Office reviewed their items:
- 1) There was some discussion regarding the Merchant's Hotel property. The motion was made by Jean Atchison to authorize the Solicitor to make an offer to the Tax Claim Bureau for the Merchant's Hotel property acquired from the depository of unsold properties and with the further request that they waive any costs because the Borough is a Municipal body trying to get something that could be blighted and dangerous to the public taken care of for the general benefit of the public. Amy Jo Stout seconded the motion and the motion carried.
 - 2) There was discussion among Borough Council about the possibility of requesting the Redevelopment Authority to deed over to Council the property on Main Street previously known as the Pritt's property.

New Business:

- A.** The motion was made by Jean Atchison to adopt the Designation of Agent Resolution naming Carl Jones as the Agent in regards to Winter Storm Jonas. Amy Jo Stout seconded the motion and the motion carried.
- B.** The motion was made by Amy Jo Stout and seconded by Todd Berkey to approve the Resolution for the Disposition of Records. The motion carried.
- C.** The motion was made by Jean Atchison to renew the service agreement with Waste Management for a term of three years. Todd Berkey seconded the motion and the motion carried.

Committee Reports:

Water/Sewer: NONE

Finance: The motion was made by Jean Atchison to pay the bills. Todd Berkey seconded the motion and the motion carried. Todd Berkey abstained from payment of the Rock City Express bill.

Police: NONE

Streets/Alleys: NONE

Property/Flood: NONE

Building Committee: NONE

Personnel: NONE

Community Development: NONE

Todd Berkey made the motion to adjourn the meeting. Dave Weimer seconded the motion, all were in favor, the motion carried and the April 19, 2016 meeting was adjourned at 8:40 pm.

I, Jill Shultz, attest that the above public record is true and correct to the best of my knowledge.

Jill Shultz, Secretary

Date