

Rockwood Borough Council
April 18, 2017

The meeting of the Rockwood Borough Council was held on April 18, 2017 at 7:00 pm. Members present were Todd Berkey, Barry Atchison, Jean Atchison, Amy Jo Stout and Sarah Sleasman. Also present was Secretary Jill Shultz, Maintenance Supervisor Carl Jones, Mayor Betsy Conn and Solicitor Ben Carroll.

The motion was made by Jean Atchison to approve the March 21, 2017 meeting minutes as presented with no corrections. Sarah Sleasman seconded the motion and the motion carried.

Public/Visitor Comments:

Larry Mazer and Dan Brant from the Rockwood American Legion were present to address the Community Park project. They will discuss at the next meeting, which is scheduled for May 11th, if they want to run everything through the Borough. Solicitor Ben Carroll is going to check into the Sunshine Law before the meeting to see if the meetings need to be advertised.

Jean Atchison excused herself from the meeting at 7:30 pm and returned at 7:43 pm.

Old Business:

- A. Kevin Yoder with Appalachian Engineering Group was present. In regards to the floodplain accreditation, Kevin spoke with Ben Keyser from AECOM. Mr. Keyser is sending the accreditation package to FEMA for their signature and then we should get an acceptance letter between two weeks and thirty days stating that FEMA has approved our accreditation.

In regards to the flow meters, the software is being sent for the meters at a cost of \$200 which Kevin is taking care of so there is no cost to the Borough and the cable should be here next week.

Kevin has started on the FEMA grant application for conduit repairs. Some of the narratives have been taken care of and the cost estimate should be completed within the next day or so. He hopes to have a preliminary copy by May's meeting. The deadline for the grant is June 30th.

The water tank is on hold for now until they do the inspection.

Kevin has not done anything yet in regards to feasibility study on the liquid chlorine at the plant.

The motion was made by Barry Atchison and seconded by Amy Jo Stout to have Kevin survey the two lots on Main Street for the Community Park project at a cost of approximately \$600. Kevin should be able to get the survey done before the next meeting.

- B. Mayor Betsy Conn reviewed the police report for the month of March.
- 1) Code enforcement has started. They finished Somerset Ave., Grandview Ave. and Leora Avenue. Those letters will go out this week. Structural issues will be turned into Jill at the office so she can forward those to PA Municipal Code Alliance.
 - 2) Betsy will look into having another recycling event this year.
- C. Carl submitted his maintenance report Council to review.
- 1) Carl flushed water lines last week.
 - 2) The Borough needs to find someone to mow this summer. Jill will put something on indeed.com for a part time mower.
- D. Carroll Law had nothing further to discuss.
- E. Jill stated that we received Somerset Area Ambulance Association's letter of intent.

New Business:

- A. Amy Jo Stout discussed the procedure the Borough needs to do when we need to do a road closure on Main Street. The Borough will have to fill out a permit every time we want to close the street. We also need to provide Penn DOT with a certificate of insurance listing them as a certificate holder. The motion was made by Jean Atchison to add the Commonwealth of PA as an additional insured. Sarah Sleasman seconded the motion and the motion carried.

- B. Sarah Sleasman discussed the possibility of supplementing the website with a Facebook page for just a source of information only. Sarah and Jill will get together tomorrow afternoon to go over the page and will both serve as administrators.

Todd Berkey excused himself from the meeting at 8:29 pm. At that time Pro Tem Amy Jo Stout took over the meeting.

Committee Reports:

Water/Sewer: NONE

Finance: The motion was made by Jean Atchison to transfer \$30,000 from the highway checking account into the highway savings account. Sarah Sleasman seconded the motion and the motion carried.

The motion was made by Barry Atchison to pay the bills. Jean Atchison seconded the motion and the motion carried.

Police: NONE

Streets/Alleys: NONE

Property/Flood: NONE

Building Committee: NONE

Personnel: NONE

Community Development: NONE

Barry Atchison made the motion to adjourn the meeting. Sarah Sleasman seconded the motion, all were in favor, the motion carried and the April 18, 2017 meeting was adjourned at 9:05 pm.

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

Jill Shultz, Secretary

Date