

**Rockwood Borough Council**  
**April 17, 2018**

The meeting of the Rockwood Borough Council was held on April 17, 2018 at 7:00 pm. Members present were Amy Jo Stout, Larry Mazer, Nancy Sleasman and Dennis Weimer. Also present was Secretary Jill Shultz, Mayor Melissa Cramer, Solicitor Ben Carroll and Maintenance Supervisor Carl Jones. Sarah Sleasman was absent.

There was one correction to the March 20, 2018 minutes. Under old business, item B4, it should read: The Mayor and police officer will start working on ordinance enforcement the first week of April. With that one correction, the motion was made by Larry Mazer to approve the minutes. Denny Weimer seconded the motion and the motion carried.

**Visitor Comments:**

Amanda Coleman with Beer, Ream & Co. was present to review the Borough's 2017 audit. The motion was made by Nancy Sleasman to approve the audit as presented and advertise it in the Daily American. Larry Mazer seconded the motion and the motion carried.

Jesse and Judy Klink, who live at 816 Market Street Extension, was present to discuss the condition of the Borough's portion of Market Street Extension. There are numerous potholes and in the winter, the water comes out over the road and freezes. They are afraid that there is going to be an accident. Carl and Denny will take a look at the road and see what can be done to remedy the issues.

**Old Business:**

- A.** Kevin Yoder with Appalachian Engineering Group reviewed his items:
- 1) The Flood Mitigation Program grant application for the flood control conduit repairs was discussed. Kevin needs a resolution giving someone authorization to sign agreements and correspondence between the Borough and the Commonwealth Financing Authority. The motion was made by Denny Weimer to adopt the resolution and designate Council President Amy Jo Stout and Vice President Larry Mazer as having signatory power. Larry Mazer seconded the motion and the motion carried. Kevin is going to submit the grant application by the end of April.
  - 2) In regards to the chlorine switchover project to switch from gas to liquid at the treatment plant. Kevin has the application ready but it needs to be signed by the Municipal Authority since they own the treatment plant. Municipal Authority Chair Cary Phillippi was contacted and he came up and signed the agreement. Kevin will submit the signed application on Wednesday, April 16<sup>th</sup>.
  - 3) Kevin expects to hear something back sometime in the time period of April or May regarding the DCED grant for the water storage tank that he submitted back in February.
- B.** Mayor Melissa Cramer reviewed the police report for March.
- 1) They still have not been able to do any code enforcement due to the weather. Hopefully then can get started next week.
  - 2) The consent form written for Officer Loiodici to carry Narcan is at the District Attorney's office for their review and then it will go to Solicitor Carroll.
  - 3) Officer Loiodici does not have the changes made yet to the Rockwood Borough Traffic and Parking Regulations Ordinance from 2008 for Council approval.
  - 4) Officer Loiodici said that the surveillance camera in the police department, that made it through the flooding, is no longer working. The motion was made by Denny Weimer to purchase a new camera at a cost of \$99.99 with the funds coming from the insurance money from the basement flooding. Nancy Sleasman seconded the motion and the motion carried.
- C.** Carl submitted his maintenance report for Council to review.
- 1) The inmates will be here on Monday, April 30<sup>th</sup>.
  - 2) Amy Jo Stout discussed the tractor that is out for repair. It turns out that the clutch is not out of it, it was only sticking and needed readjusted. They kept it for awhile and drove it several times and it is good to go. He was also able to find a starter for it.
- D.** Solicitor Ben Carroll reviewed his items:
- 1) Ben had the resolution for the Greenways, Trails and Recreation Program. The motion was made by Denny Weimer to adopt a resolution for the Greenways, Trails and Recreation Program grant application in the amount for \$250,000 and designate Larry Mazer as the official to execute all documents and agreements between Rockwood Borough and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. Nancy Sleasman seconded the motion and the motion carried.

- 2) There was some discussion on the MAMCO agreement from May 23, 2006 between the Rockwood Borough and Milford Township; and an issue with a misunderstanding or misrepresentation as to what the agreement states in regards to what lots are part of the Meadowview subdivision. If some of the lots are not part of that subdivision as of the agreement date, the Borough could possibly look into redoing the agreement with the Milford Township. This was Engineer Kevin Yoder's suggestion. Solicitor Ben Carroll suggested that he or Bill Carroll call the Milford Township's Solicitor, Attorney Michael Barbera, to set up a joint special meeting between Council, the Rockwood Municipal Authority, the Milford Township Municipal Authority and both Solicitors.
- E. Denny Weimer is still working on the salvage title for the old police cruiser.
  - F. There will be NIMS training at the Borough office on Friday, May 18<sup>th</sup> at 10:00 a.m. for anyone who is able to attend. Jill will send out an email prior to the 18<sup>th</sup> as a reminder.
  - G. Larry Mazer showed Council a rendition of what the Veterans Memorial and Community Park is going to look like. They will be putting a sign up in the near future showing the rendition of the Park and a fund raising gauge as well.
  - H. Street sweeping is scheduled for May 11<sup>th</sup>.
  - I. Amy Jo Stout is going to set up a system regarding individuals doing community service hours within the Borough. She will also take over supervision of any individuals doing work.

**New Business:**

- A. There is a Code Enforcement Forum being held on Wednesday, May 2<sup>nd</sup> from 8:00 a.m. to 12:00 p.m. at Seven Springs sponsored by the Housing Alliance of Pennsylvania with the Redevelopment Authority of Fayette County and Somerset County. If anyone is interested, please let Jill know so she can register you.

**Public Comments: NONE**

**Committee Reports:**

**Water/Sewer/Flood: NONE**

**Finance:** The motion was made by Denny Weimer to pay the bills. Larry Mazer seconded the motion and the motion carried.

**Police: NONE**

**Streets/Alleys/Property: NONE**

**Building Committee: NONE**

**Personnel: NONE**

**Community Development:** Larry Mazer has been in contact with JVS Environmental regarding the electronic recycling. The motion was made by Larry Mazer to hold the event on Saturday, July 28, 2018. Nancy Sleasman seconded the motion and the motion carried. An exact time to be announced.

Denny Weimer made the motion to adjourn the meeting with Council going into an executive session for personnel reasons, with no further action being taken after. Larry Mazer seconded the motion, all were in favor, the motion carried and the April 17, 2018 meeting was adjourned at 9:12 pm.

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

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Jill Shultz, Secretary

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Date