

Rockwood Borough Council
December 20, 2016

The meeting of the Rockwood Borough Council was held on December 20, 2016 at 7:00 pm. Members present were Barry Atchison, Todd Berkey, Jean Atchison and Amy Jo Stout. Also present was Secretary Jill Shultz, Maintenance Supervisor Carl Jones, Mayor Betsy Conn and Solicitor Ben Carroll. Dave Weimer was absent.

The motion was made by Todd Berkey to approve the November 8, 2016 meeting minutes as presented with no corrections. Jean Atchison seconded the motion and the motion carried.

Public/Visitor Comments: NONE

Old Business:

- A. Kevin Yoder with Appalachian Engineering Group was not present. Kevin did pick up the Levee Accreditation disc from the Solicitor but has not had a chance to review the information yet to see if he has everything he needs. The motion was made by Todd Berkey to go ahead and pay the CME invoice in the amount of \$356. Amy Jo Stout seconded the motion and the motion carried.
- B. Mayor Betsy Conn reviewed the police report for the month of November.
 - 1) Mayor Conn stated that they are still waiting on court date. Maple Avenue had a court date and they have cleaned up.
 - 2) Jill is going to get a list together of properties in the borough that do not currently have water for the police officer.
- C. Carl submitted his maintenance report Council to review.
 - 1) The sprinkler system/backflow prevention/cross connection inspection was complete at Rockwood Manufacturing.
 - 2) The inspection of the water tank was discussed. Carl stated that there are some items on the report that he believes we can do ourselves. Carl is going to get costs for the next meeting for the items needing repaired.
- D. Carroll Law had nothing else to go over.
- E. Jean Atchison gave an update on the LED streetlights. Penelec has started to change some of the lights. They started on Water Street and the three other orders have been sent in to Penelec which will cover the rest of the town.

New Business:

- A. The motion was made by Jean Atchison to accept Nicole Johnson's letter of resignation effective December 8, 2016. Todd Berkey seconded the motion and the motion was carried.
- B. The motion was made by Jean Atchison to finalize the adoption of the Budget for 2017. Todd Berkey seconded the motion and the motion carried.
- C. The motion was made by Jean Atchison to adopt the Tax Ordinance to support the 2017 Budget. Amy Jo Stout seconded the motion and the motion carried.
- D. The motion was made by Todd Berkey to approve the employee raises that were approved in the budget and to take effect January 1, 2017. Amy Jo Stout seconded the motion and the motion carried.
- E. The motion was made by Amy Jo Stout to approve the meeting dates for 2017 and to advertise them in the Daily American. Jean Atchison seconded the motion and the motion carried.
- F. The motion was made by Jean Atchison to retain Carroll Law Office as the Borough's Solicitor for 2017. Amy Jo Stout seconded the motion and the motion carried.
- G. The motion was made by Jean Atchison to approve Beer, Ream & Company to do the Borough's audit at a cost not to exceed \$4296. Todd Berkey seconded the motion and the motion carried.
- H. The motion was made by Todd Berkey to reappoint Jack Bowlby to the Municipal Authority for a five year term. Amy Jo Stout seconded the motion and the motion carried.
- I. There was discussion regarding Marclay Ambulance going out of business as of December 29th. Somerset Area Ambulance has agreed to take over and they will honor current memberships. Jean Atchison made the motion authorizing Somerset Ambulance Association as the emergency medical service provider for Rockwood Borough, pending approval of any further agreement in the interim. Amy Jo Stout seconded the motion and the motion carried. Jill will get in contact with them regarding a Municipal Agreement for Council to approve by next month's meeting.

Committee Reports:

Water/Sewer: NONE

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

Police: NONE

Streets/Alleys: NONE

Property/Flood: NONE

Building Committee: NONE

Personnel: NONE

Community Development: Jean Atchison received a phone call from Larry Mazer on behalf of the American Legion regarding the two properties on Main Street and possibly developing it into a park. They are going to form a committee to brainstorm ideas for the project. The first meeting will be on February 15th at 7:00 pm at the Legion.

Todd Berkey made the motion to adjourn the meeting. Jean Atchison seconded the motion, all were in favor, the motion carried and the December 20, 2016 meeting was adjourned at 8:06 pm.

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

Jill Shultz, Secretary

Date