

Rockwood Borough Council
February 16, 2016

The meeting of the Rockwood Borough Council was held on February 16, 2016 at 7:00 pm. Members present were Barry Atchison, Amy Jo Stout and David Weimer. Also present was Secretary Jill Shultz, Maintenance Supervisor Carl Jones, Mayor Betsy Conn, Officer John Loiodici and Solicitor Bill Carroll. Todd Berkey arrived at 7:04.

Vice President Barry Atchison opened the meeting by stating that we have a vacancy on Borough Council due to the death of Donald Warrick.

Barry Atchison read a letter of interest from Jean Atchison for the vacated seat on Council. Dave Weimer made the motion to appoint Jean Atchison to the vacant seat. Amy Jo Stout seconded the motion and the motion carried. Mayor Betsy Conn swore in Jean Atchison and she then took a seat with Council.

At 7:05 pm Vice President Barry Atchison turned the meeting over to the Mayor for the purpose of reorganizing.

The motion was made by Dave Weimer nominating Barry Atchison as President. Amy Jo Stout seconded the motion and the motion carried.

The motion was made by Jean Atchison nominating Todd Berkey as Vice President. Barry Atchison seconded the motion and the motion carried.

The motion was made by Jean Atchison nominating Amy Jo Stout as President Pro Tem. Dave Weimer seconded the motion and the motion carried.

Council members were appointed to serve on committees as follows:

Water/Sewer.....	Todd Berkey & Dave Weimer
Finance.....	Amy Jo Stout & Jean Atchison
Police.....	Todd Berkey & Dave Weimer
Streets/Alleys.....	Todd Berkey & Dave Weimer
Property/Flood.....	Todd Berkey & Jean Atchison
Personnel.....	Amy Jo Stout & Dave Weimer
Community Development.....	Amy Jo Stout & Todd Berkey

The meeting was turned back over to President Barry Atchison at 7:10 pm.

The January 19, 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 present to discuss the floodplain accreditation. Kevin stated that according to his last conversation with Nikki Roberts at FEMA, we are close with the accreditation. There was some discussion regarding the Borough files that were requested to be transferred from CME to the Borough. It is CME's policy that they do not release the files but the Borough could schedule a time to go review the files and CME could also make copies which they would invoice the Borough for their time and expenses associated with retrieving the files. Kevin stated that at this point he isn't sure if CME has any files that would be extremely important to the Borough.

The motion was made by Dave Weimer instructing the Solicitor to write a letter to CME to reserve the right to review and make copies at any time to specifically include correspondence with FEMA and correspondence involving the agreement with CSX; and if there is ever any intentions to destroy the documents they should be delivered to Rockwood Borough. Jean Atchison seconded the motion and the motion carried.

- B. Officer John Loiodici submitted his police report for the month of January for Council to review.
 - 1) Mayor Conn stated that the Rice property (both the house and garage), located at 1011 Broadway, will be torn down in the Spring.
 - 2) The Mayor also discussed the code enforcement. She is going to go around with the police officer and tag properties. They are planning on giving homeowners their first notice on April 15th, second notice April 25th and will get a citation on the third and final notice.
 - 3) Officer Loiodici needs a key for the gate at the sewer plant so he can patrol.
- C. Carl submitted the maintenance report for the month for Council to review.
 - 1) Carl stated that John Fazenbaker hit the corner of the sewer plant with the white utility truck. Jill already called in the claims to Selective Insurance. Jean Atchison is going to follow up with Jack Mosholder at Mosholder Insurance to see why there has to be two claims and we will then proceed from there.
 - 2) Carl is going to look into grants for the conduit repairs to the flood controls and get new estimates for the three of main concern.
 - 3) We still have not got anything back from the fire department for the Emergency Operations Manual. Barry Atchison instructed the police officer to take care of it and see if he can get the information needed.
 - 4) Carl is going to get copies to everyone regarding the NIMS training that is needed. This is required for all employees including Jill and Carla, Borough Council and the Mayor.
 - 5) The inflow and infiltration issues need to be taken care of as soon as possible.
- D. Carroll Law Office had nothing additional to go over.

New Business:

- A. The salt contract was discussed. The motion was made by Dave Weimer to keep the minimum requirement at 50 ton for the 2016-2017 contract. Amy Jo Stout seconded the motion and the motion carried

Committee Reports:

Water/Sewer: NONE

Finance: The motion was made by Dave Weimer to pay the bills. Amy Jo Stout seconded the motion and the motion carried. Barry and Jean Atchison both abstained from payment of the Atchison Electric bills.

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 February 16, 2016 meeting was adjourned at 8:18 pm.

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

Jill Shultz, Secretary

Date