

Rockwood Borough Council
February 21, 2017

The meeting of the Rockwood Borough Council was held on February 21, 2017 at 7:00 pm. Members present were Barry Atchison, Jean Atchison and Amy Jo Stout. Also present was Maintenance Supervisor Carl Jones, Mayor Betsy Conn and Solicitor Ben Carroll. Todd Berkey and Jill Shultz were absent.

The motion was made by Jean Atchison to approve the January 17, 2017 meeting minutes as presented with no corrections. Amy Jo Stout seconded the motion and the motion carried.

Public/Visitor Comments:

Pastor Doug Burns was present on behalf of the Rockwood Ministerial to ask permission from the Borough Council to hold a Community Prayer Walk on Good Friday, April 14, 2017 which would start at the bike trail parking lot, proceed along Main Street and end near the Monument at the middle of town. At no point will they be walking along the roadway, except at the bridge where there is no sidewalk and to cross the street at the post office, and they would remain on the sidewalks at all time. They are also asking for permission to place a well secured Cross near where the Christmas tree was placed and remain in the lot until the end of Easter Sunday on April 16, 2017. The motion was made by Jean Atchison permitting the Rockwood Ministerial to proceed with the walk and temporarily place a Cross on the empty lot. Amy Jo Stout seconded the motion and the motion carried.

Old Business:

- A. Kevin Yoder with Appalachian Engineering Group was present with an update. He met with Carl two weeks ago to go over a situation with the water tank by the high school. They put together a brief memo outlining the problem with the tank, the existing condition of the tank and what we need to do to resolve the situation with the tank. Kevin recommended that a thickness test be performed on the tank. Once the results are received, a more educated decision can be made regarding the future of the existing tank and the best alternative. Kevin had a quote from Liquid Engineering in the amount of \$3160 to do the thickness testing. The motion was made by Jean Atchison to go ahead with the testing. Amy Jo Stout seconded the motion and the motion carried. Carl is going to call them to schedule it.

In regards to the floodplain accreditation, Kevin has sent out information addressing the comments that were raised during the last information we got from CME. In talking with the gentleman from AECOM, it is Kevin's understanding that this information should satisfy the comments and the accreditation should follow.

Kevin brought one of the flow meters that he got from Confluence. They have a total of three at a cost of \$3000 each. We are just waiting for them to locate the cable and the software to be able to use it.

- B. Mayor Betsy Conn reviewed the police report for the month of January.
- C. Carl submitted his maintenance report Council to review.
- 1) Carl assured Council that the sand bags have been checked, they are in good shape and there are plenty there.
 - 2) Carl stated that the hard drive crashed on his computer. Dan Younkin at the school sent it out to be looked at to see if the files can be recovered. The estimate from that company is \$1563. Kevin stated that he had a name of another company that may be able to do it at a cheaper cost. He is going to see if he can find out the name and he will let Jill know. The motion was made by Amy Jo Stout for Carl to get the hard drive recovered at a cost not to exceed \$1563. Jean Atchison seconded the motion and the motion carried.
- D. Carroll Law discussed putting together a policy at the end of the year, if needed, in regards to being able to pay the bills if there would only be one council member when the Council reorganizes in January 2018.
- E. Jill spoke with Dan Buck with the Somerset Area Ambulance. They are planning to have a meeting sometime in March for the surrounding areas. They are hoping to have a municipal agreement put together sometime soon.

New Business:

- A. Barry Atchison opened two letters of interest for the open position on Borough Council. One from Stephanie Smith and one from Sarah Sleasman. Jean Atchison made the motion to put Sarah Sleasman on Borough Council. Amy Jo Stout seconded the motion and the motion carried. Mayor Betsy Conn then swore in Sarah and she took a seat on Council.

At 8:45 pm, Barry Atchison resigned his position as Borough Council President and President Pro Tem Amy Jo Stout took over the meeting at that time.

- B. The salt contract was discussed. The motion was made by Barry Atchison to keep the minimum requirement at 50 ton for the 2017-2018 contract. Jean Atchison seconded the motion and the motion carried

Committee Reports:

Water/Sewer: NONE

Finance: The motion was made by Jean Atchison to pay the bills. Sarah Sleasman seconded the motion and the motion carried.

Police: NONE

Streets/Alleys: NONE

Property/Flood: NONE

Building Committee: NONE

Personnel: NONE

Community Development: The next Community Development committee meeting is scheduled for April 12th at 7:00 pm at the American Legion.

Barry Atchison made the motion to adjourn the meeting. Jean Atchison seconded the motion, all were in favor, the motion carried and the February 21, 2017 meeting was adjourned at 9:00 pm.

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

Jill Shultz, Secretary

Date