

**Rockwood Borough Council**  
**January 17, 2017**

The meeting of the Rockwood Borough Council was held on January 17, 2017 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 Jean Atchison to approve the December 20, 2016 meeting minutes as presented with no corrections. Todd Berkey seconded the motion and the motion carried.

**Public/Visitor Comments:** NONE

**Old Business:**

- A. Kevin Yoder with Appalachian Engineering Group was not present but sent Jill an email with an update. He has reviewed the information provided by CME and it appears that everything is complete. He will be submitting the revised information to FEMA early next week.
- B. Mayor Betsy Conn reviewed the police report for the month of December.
  - 1) Mayor Conn stated that they are still waiting on hearing date on the Leora property.
- C. Carl submitted his maintenance report Council to review.
  - 1) Carl discussed the costs for the water tank maintenance. He believes there are some items that we could do. For the items that would need to be contracted, it would be approximately \$45,000-\$50,000, which includes interior painting of the tank but not exterior painting. Carl is going to put a bid package together for the items needed, except the interior painting. In order to do the interior painting, the tank will need to be drained. The Borough needs to come up with a way to be able to still supply water to the customers while the interior painting is being done.
  - 2) The motion was made by Jean Atchison to purchase four ton of mulch for the playground at a cost of \$1450. Todd Berkey seconded the motion and the motion carried.
- D. There was discussion with Carroll Law regarding the vacancies on Council at the end of the year and what the Borough's options are. Ben Carroll stated that probably the easiest thing to do short term would be reduce the number of Council from five down to three. Barry Atchison stated that he doesn't like the idea of going through the process of changing the procedural rules but Ben doesn't think we have any choice. Council doesn't think going down to three council members is a good idea either, so they will wait and see if we get any letters of interest for the open Council position.
- E. Jill stated that she spoke to Dan Buck with the Somerset Area Ambulance regarding getting a Municipal Agreement put together for ambulance service. Dan stated that they are working on it and they are hoping to have a meeting soon to go over everything.
- F. The motion was made by Jean Atchison to accept Dave Weimer's resignation from Council. Todd Berkey seconded the motion and the motion carried.

**New Business:**

- A. The motion was made by Jean Atchison to enter into an Attestation agreement with Beer Ream Company to come in and do quarterly audits. Todd Berkey seconded the motion and the motion carried.

**Committee Reports:**

**Water/Sewer:** NONE

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

**Police:** NONE

**Streets/Alleys:** NONE

**Property/Flood:** NONE

**Building Committee:** NONE

**Personnel:** NONE

**Community Development:** NONE

Amy Jo Stout made the motion to adjourn the meeting. Todd Berkey seconded the motion, all were in favor, the motion carried and the January 17, 2017 meeting was adjourned at 8:40 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