

Rockwood Borough Council
June 21, 2016

The meeting of the Rockwood Borough Council was held on June 21, 2016 at 7:00 pm. Members present were Barry Atchison, Todd Berkey, Amy Jo Stout, Jean Atchison and Dave Weimer. Also present was Secretary Jill Shultz, Maintenance Supervisor Carl Jones, Mayor Betsy Conn and Solicitor Ben Carroll.

The motion was made by Todd Berkey to approve the May 17, 2016 meeting minutes as presented with no corrections. Jean Atchison seconded the motion and the motion carried.

Public/Visitor Comments:

Jack Mosholder from Mosholder Insurance was present to give a presentation on the Borough's 2016– 2017 insurance policy. The total cost of coverage is \$14,776 for the commercial insurance and \$10,206 for the workers compensation, which does not include the fireman's workers comp which is \$11,173. The motion was made by Jean Atchison to accept the insurance renewal package as presented. Dave Weimer seconded the motion and the motion carried.

Old Business:

- A. Kevin Yoder with Appalachian Engineering Group was not present.
 - 1) Kevin still has not picked up the flow meters from Confluence Borough.
- B. Mayor Betsy Conn reviewed the police report for the month of May.
 - 1) Mayor Conn gave an update on the Ordinances. They have yet to receive any court hearing dates. Second citations are up for Water Street and no court hearings have been scheduled for the first citations.
 - 2) The electronic recycling was discussed. A date has been scheduled for Saturday, July 23rd at the Borough building. Jill will put a label on the bills, Betsy is going to have signs and flyers made up and we will also post it on the Borough's website listing what all we will be accepting.
 - 3) Barry Atchison discussed building permits. It is the Borough's responsibility to report any construction if they do not have a building permit. Bureau Veritas, the inspection agency, cannot do anything unless it is reported to them and it is their problem to check it out. If it continues after we have notified Bureau Veritas, it is then Officer Loiodici's problem and it is a violation of the Uniform Construction Code which is a State Law which falls under his jurisdiction (under Article 903) with fines up to \$1000 for not obtaining a building permit.
 - 4) Council will readdress installing a wall in the police office in the fall.
- C. Carl submitted the maintenance report for the month for Council to review.
 - 1) Carl stated that the conduit repairs are on hold for now. It was determined that the project was backfilled with concrete. In talking with Kevin Yoder, there is not enough good information and the funding source would probably not be interested in that type of project.
 - 2) Maintenance is repairing a water line at the Pyle residence at 1067 Bridge Street and is planning on replacing the sewer line at Market Street after that.
 - 3) The Emergency Operations Manual has been scanned and updated as much as we could. It needs to be put on a flash drive and taken up to Sharlene at the Somerset County Emergency Agency.
- D. Carroll Law Office reviewed their items:
 - 1) The County has approved conveying the land at the Merchant's Hotel to the Borough. The County is going to send a letter to the Tax Claim Bureau and the Borough will need to record the deed.
 - 2) The motion was made by Dave Weimer directing the Solicitor to write a letter to the Redevelopment Authority asking them to consider conveying the adjoining property beside the former Merchant's Hotel to the Borough. Amy Jo Stout seconded the motion and the motion carried.

New Business:

- A. The motion was made by Amy Jo Stout and seconded by Dave Weimer to approve the Resolution for the Disposition of Records. The motion carried.
- B. There was some discussion regarding which master keys for the Borough should be kept in the Secretary's office. Attorney Carroll is going to look into the legality of it and will get back to Council.

Committee Reports:

Water/Sewer: NONE

Finance: The motion was made by Jean Atchison to pay the bills. Todd Berkey 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

Jean Atchison made the motion to adjourn the meeting. Dave Weimer seconded the motion, all were in favor, the motion carried and the June 21, 2016 meeting was adjourned at 8:57 pm.

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

Jill Shultz, Secretary

Date