

**Rockwood Borough Council**  
**March 21, 2017**

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

The motion was made by Barry Atchison to approve the February 21, 2017 meeting minutes as presented with no corrections. Sarah Sleasman seconded the motion and the motion carried.

**Public/Visitor Comments:**

Amanda Coleman was present to review the Borough's 2016 audit. The motion was made by Jean Atchison to approve the audit as presented and advertise it in the Daily American. Sarah Sleasman seconded the motion and the motion carried.

**Old Business:**

- A. Kevin Yoder with Appalachian Engineering Group was present. He discussed the thickness testing of the water tank. He had another proposal from Beitzel Corporation out of Grantsville Maryland at a cost of \$1903.25. This proposal did not include the testing of the floor of the tank. After some discussion, it was decided to stay with the original proposal from Liquid Engineering to do the thickness testing.

Kevin reviewed his Engineering Consulting Services proposal with Council. This proposal includes providing general engineering consultation to the Borough and attend monthly Borough Council meetings at a monthly retainer cost of \$490. The motion was made by Barry Atchison approving Appalachian Engineering Group's proposal. Jean Atchison seconded the motion and the motion carried.

There was discussion regarding a DCED grant for conduit repairs. Kevin stated that we have a better chance at the grant if we go with an 80/20 match rather than an 85/15 match. The deadline for the grant is June 30<sup>th</sup>. Barry Atchison made the motion for AEG to proceed with the grant application at an 80/20 match. Jean Atchison seconded the motion and the motion carried.

There was discussion regarding converting from chlorine gas to liquid chlorine at the sewage plant. Kevin is going to do a feasibility study on this.

In regards to the floodplain accreditation, the information was mailed certified and received by the gentleman from AECOM. We are now awaiting confirmation of the accreditation. Kevin is hoping to have more information by April's meeting.

Kevin is still waiting for Confluence Borough to locate the cable and the software for the flow meter to be able to use it.

**Mayor Betsy Conn left the meeting at 7:56 pm.**

- B. President Pro Tem Amy Jo Stout reviewed the police report for the month of February.
- C. Carl submitted his maintenance report Council to review.
- 1) Carl stated that the data was recovered from the hard drive and put onto the shared drive.
  - 2) Key Way, the company that used to do the Borough's street sweeping, is selling his equipment and no longer in business. Carl had a quote from JW Fleming, at a cost of \$2058 to do the street sweeping. This is for two trucks over eight hours. This quote does not include cleaning out the catch basins. The motion was made by Sarah Sleasman to have JW Fleming to do the street sweeping. Jean Atchison seconded the motion and the motion carried. Carl will call them to get it scheduled.
  - 3) Carl is planning on doing spring cleanup on Mondays throughout April starting with Monday, April 10<sup>th</sup>.
  - 4) The motion was made by Jean Atchison to have Vegetation Managers to do the flood control spraying at a cost estimate of \$975 for a single spray. Barry Atchison seconded the motion and the motion carried.

- D. Carroll Law had nothing further to discuss.
- E. Sarah Sleasman gave an update on the Somerset Area Ambulance Association's meet and greet that was held on March 20<sup>th</sup> in New Centerville. They are planning on doing a letter of intent in place of a Municipal Agreement. Jill is waiting on a call back from Dan Buck from the Association in regards to the letter of intent.

**New Business:**

- A. Barry Atchison made the motion to donate \$100 to the Humane Society of Somerset County. Sarah Sleasman seconded the motion and the motion carried. Jean Atchison abstained due to the fact that she is on the board at the Humane Society.

**Committee Reports:**

**Water/Sewer: NONE**

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

**Police: NONE**

**Streets/Alleys:** Jean Atchison stated that all of the street lights have been changed over to LED except for one on the grove path. If anyone sees any others that have not been changed, you are to let Jean know.

**Property/Flood: NONE**

**Building Committee: NONE**

**Personnel: NONE**

**Community Development: NONE**

Jean Atchison made the motion to adjourn the meeting. Sarah Sleasman seconded the motion, all were in favor, the motion carried and the March 21, 2017 meeting was adjourned at 8:50 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