

Rockwood Borough Council
May 16, 2017

The meeting of the Rockwood Borough Council was held on May 16, 2017 at 7:00 pm. Members present were Barry Atchison (arrived at 7:06), Jean Atchison, Amy Jo Stout and Sarah Sleasman. 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 April 18, 2017 meeting minutes as presented with no corrections. Sarah Sleasman seconded the motion and the motion carried.

Public/Visitor Comments:

Melisha Strickenberger, who lives at 1007 Broadway, was present to complain about the adjoining property at 1011 Broadway. The Mayor stated that they will be down this week to take a look at it.

Jack Mosholder from Mosholder Insurance was present to give a presentation on the Borough's 2017– 2018 insurance policy renewal. Jack stated that he would come down and meet with Council if they wished to go over the policies.

Old Business:

- A. Kevin Yoder with Appalachian Engineering Group was present. Kevin has completed the survey of the two properties on Main Street. One of the corners needs to be reset and he hopes to have that done within the next day or so. Kevin will have the survey recorded at the Court House.

In regards to the floodplain accreditation, Kevin spoke with Ben Keyser from AECOM. Mr. Keyser stated that the letter is forthcoming and he actually thought we would have it by now. Mr. Keyser will follow up and make sure it gets issued immediately.

Kevin has started on the FEMA grant application for conduit repairs. He does have part of it completed but it is not a full complete draft. He will have it available by next meeting and he will have it submitted by the June 30th deadline.

In regards to the water tank, we are still waiting on the inspection.

Kevin and Carl took a quick look at options for the liquid chlorine at the plant. Kevin will put a report together for next month's meeting and how he thinks we can address that.

In regards to the flow meters, Kevin talked to the sales rep. There was an issue with our order. The software and cable should be sent out today via UPS and we should have it within the next two to three days. As soon as Kevin gets that, he will come over and help Carl get the meters installed at the location of Carl's choosing

- B. Mayor Betsy Conn reviewed the police report for the month of April.
1) Letters went out for Somerset & Leora, they are currently working on Broadway.

Council adjourned into an executive session at 7:36 to for personnel reasons and potential litigation. Council resumed the regular council meeting at 8:15.

- C. Carl submitted his maintenance report Council to review.
1) Duane Stewart, who lives at 520 Broadway, asked about some holes and water that is becoming a problem in front of his house and a maple tree in the back of his property. Council told him he could put pipe in and run it to a catch basin, to elevate the water in his yard. Carl is going to look at it and see about possibly putting in a catch basin. Carl is also going to look at the maple tree that could either be on his property or borough property and assess whether it is or not and what should be done with the tree

- 2) Carl is to put together a list before next Council meeting of the projects needed to be done before it is determined whether or not the Borough needs to hire another employee.

D. Carroll Law had nothing further to discuss.

New Business:

- A. President Pro Tem Amy Jo Stout opened the two quotes for the Borough's insurance renewal, which is due to renew on July 1st. Mosholder Insurance submitted a quote of \$25,871 for both the commercial package and workers compensation. Jerich Insurance submitted a quote of \$18,925 for both commercial and workers compensation. Council will have Jill call Jack Mosholder on Wednesday to see if he is available to attend the Borough's workshop on June 13, 2017 to review the policies and then she will let Council know either way.

Todd Berkey arrived at 9:06 pm and took over the meeting at 9:12 pm.

- B. Sarah Sleasman gave an update on the community park. The motion was made by Amy Jo Stout to name the park "Rockwood Veterans Memorial & Community Park", create a separate account in the name of Rockwood Borough to receive donations for use in the park, to approve the placement of a sign on the property and the Council has the decision making ability about for future construction. Barry 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. Amy Jo Stout seconded the motion and the motion carried. Todd Berkey abstained from payment of the Rock City Express bill and Barry and Jean Atchison both abstained from payment of the Atchison Electric bill.

Police: NONE

Streets/Alleys: NONE

Property/Flood: NONE

Building Committee: NONE

Personnel: NONE

Community Development: NONE

Council adjourned into an executive session at 9:20 to for personnel reasons. Council resumed the regular council meeting at 10:05.

The motion was made by Barry Atchison to direct the Solicitor to prepare a disciplinary letter based upon what was discussed in executive session. Amy Jo Stout seconded the motion and the motion carried.

Amy Jo Stout made the motion to adjourn the meeting. Sarah Sleasman seconded the motion, all were in favor, the motion carried and the May 16, 2017 meeting was adjourned at 10:15 pm.

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

Jill Shultz, Secretary

Date