

Rockwood Borough Council
May 15, 2018

The meeting of the Rockwood Borough Council was held on May 15, 2018 at 7:00 pm. Members present were Amy Jo Stout, Larry Mazer, Nancy Sleasman and Dennis Weimer. Also present was Secretary Jill Shultz, Mayor Melissa Cramer, Solicitor Bill Carroll and Maintenance Supervisor Carl Jones. Sarah Sleasman was present via skype.

The motion was made by Larry Mazer to approve the April 17, 2018 meeting minutes as presented with no corrections. Nancy Sleasman seconded the motion and the motion carried.

The motion was made by Denny Weimer to approve the May 3, 2018 special meeting minutes as presented with no corrections. Larry Mazer seconded the motion and the motion carried.

Visitor Comments:

Candace Scrivner, who lives at 810 Broadway, was present to see about possibly putting a driveway between her house and the Perry Hoffman apartments. Council explained to Ms. Scrivner that she needs to fill out a driveway permit and submit it to the Borough for Carl's approval.

Old Business:

- A.** Kevin Yoder with Appalachian Engineering Group reviewed his items:
- 1) Kevin submitted the application to DEP for the liquid chlorine switch over.
 - 2) The grant application for the long term plan for the water tank was submitted to DCED. Kevin spoke with Kelly at DCED and she is reviewing it on behalf of the DCED before it goes onto DEP. Kevin & Kelly did make a couple of minor changes to it and she thought it looked good. She will forward it along with a pretty good recommendation.
 - 3) The FEMA Grant application for the conduit replacement at Market Street was submitted.
- B.** Mayor Melissa Cramer reviewed the police report for April.
- 1) Officer Loiodici has started code enforcement. He has done Somerset Avenue & Leora Avenue. The next big project is Broadway.
 - 2) Mayor Cramer had nothing to report on the Narcan paper or changes to the traffic & parking regulations.
- C.** Carl submitted his maintenance report for Council to review.
- 1) Street sweeping was done on May 11th.
 - 2) Andrew Miller's sewer line replacement will hopefully be taken care of this week.
 - 3) We should be receiving an application for a new water line for the Black Township Municipal building shortly. Jill will let Carl know when they pay their tap in fee.
 - 4) Carl cannot locate the valve for Clapper's water line with the metal detector. As soon as we can get the weather to dry out, he is going to try to use the line locator to see if they can trace anything.
 - 5) Maintenance did some road repairs on Market Street Extension. Carl and Denny Weimer still need to get together to take a look and see what can be done regarding the water issues up there.
- D.** Solicitor Bill Carroll put together two motions for Council to consider as a result of the special meeting that was held on May 3rd.
- 1) Amy Jo Stout read the motion regarding the Moelan, LLC properties that are on the north side of Greenhouse Road and are not covered by the existing agreement between the Rockwood Borough and Milford Township Municipal Authority dated May 23, 2006. After much discussion, the motion was made by Denny Weimer and seconded by Larry Mazer that it is the sense of Rockwood Borough Council to encourage Milford Township Municipal Authority to develop a plan to address the issues raised at the May 3rd, 2018 special meeting and to present that plan to Rockwood Borough Council as soon as possible so that the two bodies can explore further areas of cooperation.
 - 2) The motion was made by Larry Mazer to approve the connection into the Rockwood Borough water and sewer system of two lots owned by Calvin C. Hoover and Cindy L. Hoover, husband and wife, the two lots being numbered as Lot No. 4 and Lot No. 5 within the Maple View Estates Subdivision, subject to all standard and typical terms and conditions for connection into the system. It is further moved that this connection into the water and sewer system will not be interpreted as the creation of any practice or precedent which is contrary to the provisions of the current agreement between Rockwood Borough and Milford Township Municipal Authority, bearing date of May 23, 2006, it being the current intention of Rockwood Borough to not impede the development of Lot No. 4 and Lot No. 5, especially based upon the current discussions initiated between Rockwood Borough and Milford Township Municipal Authority addressing a general review of the water and sewer service and related issues faced by Rockwood Borough and the Milford Township Municipal Authority. Nancy Sleasman seconded the motion and the motion carried.

- E. Denny Weimer has not had a chance to go see Todd Berkey regarding salvage title for the old police cruiser. Amy Jo Stout asked Solicitor Bill Carroll to write a letter to Todd Berkey requesting the title to the old cruiser be returned to the Borough.
- F. Nancy Sleasman is going to go see Jeannette Warrick to get all of Donald Warrick's keys back that he had for the Borough office.
- G. There will be NIMS training at the Borough office on Friday, May 18th at 10:00 a.m. for anyone who is able to attend.
- H. Larry Mazer gave an update on the park. There is a cash bash fundraiser being held this Saturday, May 19th at the American Legion. They are still working on the grant application and it should be submitted prior to the end of the month.

New Business:

- A. Larry Mazer has been in contact with Matt Harbaugh regarding the Roberta Miller property at 821 Broadway. There is a group of concerned citizens, who got approval from the property owner, to go in and clean the property up. They are going to clean the yard up, the grass up and get all of the brush out of there on Saturday, May 19th. Larry wanted to know if we as a Borough, if there is something the Borough could do to support that or are we setting a precedent. Larry stated that he will be there on Saturday representing the Borough and Amy Jo will see about the possibility of someone doing community service hours as well.
- B. There was some discussion regarding keys that Jeannette Warrick still has in her possession that belonged to Don Warrick. Amy Jo Stout stated that she will talk to her at the Borough Association dinner about getting those keys returned.

Public Comments: NONE

Committee Reports:

Water/Sewer/Flood: NONE

Finance: Larry Mazer discussed the recommendation that he and Nancy Sleasman came up with regarding some of our accounts. At First National Bank, the Borough's Flood Control Account, Water Restricted Fund Account and the Highway Account are all currently in a "preferred interest" account which is earning .55% interest. If we roll them into "public funds money market" status, the interest would be 1.45%, which is guaranteed for a year. We have two accounts at Somerset Trust which are referred to as an "Advantage Interest Savings" accounts. The General Savings account is earning .50% interest and the Highway Savings Account is earning .30% interest. Somerset Trust also has a Municipal Money Market Account, which is paying 1.53% interest. The motion was made by Larry Mazer to roll over all of the above mentioned accounts into the new accounts for the higher interest rates. The signers at First National Bank are Jill Shultz, Amy Jo Stout and Nancy Sleasman. The signers at Somerset Trust will be Jill Shultz, Larry Mazer and Nancy Sleasman. Denny Weimer seconded the motion and the motion carried.

The motion was made by Denny Weimer to pay the bills. Larry Mazer seconded the motion and the motion carried.

Police: NONE

Streets/Alleys/Property: NONE

Building Committee: NONE

Personnel: NONE

Community Development: NONE

Nancy Sleasman made the motion to adjourn the meeting with Council going into an executive session for personnel reasons, with no further action being taken after. Denny Weimer seconded the motion, all were in favor, the motion carried and the May 15, 2018 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