

Rockwood Borough Council
October 17, 2017

The meeting of the Rockwood Borough Council was held on October 17, 2017 at 7:00 pm. Members present were Amy Jo Stout, Jean Atchison and Nancy Sleasman. Also present was Secretary Jill Shultz, Mayor Betsy Conn and Solicitor Bill Carroll. Carl Jones was absent. Sarah Sleasman joined the meeting via Skype at 8:30 pm and Todd Berkey arrived at 8:57 pm.

The motion was made by Jean Atchison to approve the September 19, 2017 meeting minutes as presented with no corrections. Nancy Sleasman seconded the motion and the motion carried.

Public/Visitor Comments:

Larry Mazer and Dan Brant with the Park Committee were present to give Council an update on the Community Park and to go over the preliminary drawing for the park.

Old Business:

- A. Kevin Yoder with Appalachian Engineering Group reviewed his items:
 - 1) Kevin spoke with Ben Keyser with AECOM regarding the floodplain accreditation. The Borough should be receiving the accreditation letter within the next thirty days.
 - 2) Kevin spoke with Carl regarding the chlorine feasibility and the issue regarding the additional chemical feed that would have to be done if the Borough would go to liquid chlorine. Based on the system the Borough has, they believe it is unlikely that we would have to adjust our chemical feed. Kevin is going to double check the storage to make sure we have enough rooms for the tanks. The motion was made by Jean Atchison to start the permitting process since it takes at least six months to amend the permit. Nancy Sleasman seconded the motion and the motion carried.
 - 3) Kevin still needs to get with Carl, hopefully next week, to load the software and try out the flow meters.
 - 4) The long term plan for a new water tank was discussed. The Borough did receive a letter from the school district stating that the Board approved a donation of land with the agreement that all legal, planning and construction costs be paid for by the Rockwood Borough; and that no expenses will be incurred by the Rockwood School District. Kevin will put a plan together until next month's meeting for what we will require from the School District.
- B. Mayor Betsy Conn reviewed the police report for the months of August and September.
 - 1) The radio for the police cruiser is back in route to us. Betsy has messages in to Staley to try to get an installation date and is awaiting a call back.
- C. Carl submitted his maintenance report Council to review.
- D. Carroll law had no open issues to discuss.

New Business:

- A. Carl's Memorandum of Understanding was discussed. It was decided that it would be reviewed and/or renewed on a monthly basis at the regularly scheduled monthly Council meeting(s).
- B. At last month's meeting, it was approved up to \$2000 to have J & A Custom Builders to finish the wall where the garage doors were. Jesse submitted an estimate for that in the amount of \$730 along with an estimate to paint the cement block (after Servpro cleans) at a cost of \$650 and install a 16 by 16 register in the evidence room at a cost of \$100. Total cost came to \$1480 which is less than the \$2000 allocated to spend. Jean Atchison and Nancy Sleasman approved all three of those items get done.

President Todd Berkey took over the Council meeting at 9:00 pm.

- C. The motion was made by Jean Atchison to authorize the Rockwood Veterans Memorial Community Park committee to initiate the first phase of the site development which includes additional grading and flattening of the property consistent with the outline of the site development plan with the specific condition that before any work can start, the Borough office must have a certificate of insurance on hand. Nancy Sleasman seconded the motion and the motion carried.

- D. Carl submitted via email an estimate from Foreman Tree Service to cut down a tree on Blaine Pyle's property that is in the Borough's right of way in the amount of \$500. Jean Atchison made the motion to approve the estimate. Nancy Sleasman seconded the motion and the motion carried.
- E. The engine blew on the zero turn mower. It is ten years old and has 2000 hours on it. A new engine from Northern Tool and Equipment is \$1800. The purchase price for a new Hustler X-1 is \$8067. Todd stated that Pristow's has a Cabota demo with three hours on it for \$6499. Jill is going to check to see if they are a member of CoStars. Council decided to table a decision for now.

Committee Reports:

Water/Sewer: NONE

Finance: The motion was made by Jean Atchison to pay the bills. Nancy Sleasman seconded the motion and the motion carried. Todd Berkey abstained from payment of the Rock City Express bill and Jean Atchison abstained from payment of the Atchison Electric bill.

Police: NONE

Streets/Alleys: NONE

Property/Flood: NONE

Building Committee: NONE

Personnel: NONE

Community Development: Rockwood Christmas Festivity of Lights will be held on December 9th.

Amy Jo Stout made the motion to adjourn the meeting with Council going into an executive session for personnel reasons with no further action to be taken after. Jean Atchison seconded the motion, all were in favor, the motion carried and the October 17, 2017 meeting was adjourned at 9:57 pm.

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

Jill Shultz, Secretary

Date