

Rockwood Borough Council
October 16, 2018

The meeting of the Rockwood Borough Council was held on October 16, 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 and Solicitor Bill Carroll. Sarah Sleasman was present via Skype. Maintenance Supervisor Carl Jones was absent.

The motion was made by Larry Mazer to approve the September 18, 2018 meeting minutes as presented with no corrections. Nancy Sleasman seconded the motion and the motion carried

Visitor Comments: Cary Phillippi, who lives at 410 Market Street, was present to discuss the Market Street project that was done back in 2016. He was inquiring if the Borough plans on doing something more permanent and putting it back to the way it was. Council were all in agreement that it should be taken care of. Cary will talk to Carl to get it repaired.

Old Business:

- A. Kevin Yoder with Appalachian Engineering Group was not present.
 - 1) Council President Amy Jo Stout read two letters from Scott Dunkelberger, Executive Director with the Commonwealth of PA, Commonwealth Financing Authority. Unfortunately, they were unable to act favorably on either grant requests that the Borough applied for. The one grant application was for the water system and the other was for the conduit repair and replacement. Council is going to have to get Kevin to work with us and reapply for both grants.
- B. Mayor Melissa Cramer reviewed the police report for September.
 - 1) Somerset County Chief of Police secured a grant for all Somerset County police departments. This grant includes new in car computer, mounts, printers, scanner and internet for one year.
 - 2) John is going to post the police cruiser on muncibid.com.
 - 3) Lighting in the police garage needs replaced or fixed. We will have Carl take a look at it.
 - 4) Hours for a part time police officer were discussed.
- C. Larry Mazer reviewed Carl's maintenance report.
 - 1) The annual inspection of the sewage treatment system was conducted and there were no violations.
- D. Solicitor Bill Carroll reviewed their items:
 - 1) Solicitor Carroll still hasn't heard from anyone from the Milford Township Municipal Authority.
- E. Sarah Sleasman still needs to take her NIMS training.
- F. Amy Jo Stout and Nancy Sleasman are going to take the salvaged police cruiser down to Stoystown Auto Wreckers when they get a chance.
- G. Matt will continue to work with community service hours.
- H. The cyber liability insurance is on hold for now until Denny Weimer can get some more information.

New Business:

- A. The Borough's current contract with our energy supplier, which we have through the Chamber of Commerce, is up for renewal in December. Jill had pricing for renewal at a cost of .05796 per kWh for an 18 month contract, .05597 per kWh for a 24 month contract, .05590 per kWh for a 30 month contract and .05533 for a 36 month contract. Our current rate is .06611. The motion was made by Denny Weimer and seconded by Nancy Sleasman to go with the 36 month contract. Motion carried. Jill will fill out the necessary paperwork for the contract renewal.
- B. Nancy Sleasman will compose a letter to Mark Bower and the Rockwood School Board to update them on the water tank.

Public Comments: NONE

Committee Reports:

Water/Sewer/Flood: NONE

Finance: The motion was made by Larry Mazer to transfer \$70,000 from the general checking account to the general savings account, \$50,000 from the water checking account to the water savings account and \$40,000 from the sewer checking account to the sewer savings account. 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

Mayor Melissa Cramer and Secretary Jill Shultz excused themselves from the meeting at 8:50 and Solicitor Bill Carroll excused himself from the meeting at 8:55 pm.

Denny Weimer made the motion to adjourn the meeting. Larry Mazer seconded the motion, all were in favor, the motion carried and the October 16, 2018 meeting was adjourned at 10:05 pm.

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

Jill Shultz, Secretary

Date