

Rockwood Borough Council
September 19, 2017

The meeting of the Rockwood Borough Council was held on September 19, 2017 at 7:00 pm. Members present were Amy Jo Stout, Jean Atchison and Nancy Sleasman. Also present was Secretary Jill Shultz, Maintenance Supervisor Carl Jones and Solicitor Ben Carroll. Todd Berkey and Mayor Betsy Conn were absent. Sarah Sleasman joined the meeting via Skype at 8:30 pm.

The motion was made by Jean Atchison to approve the August 15, 2017 meeting minutes as presented with no corrections. Nancy Sleasman seconded the motion and the motion carried.

Public/Visitor Comments: NONE

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 is approved for the accreditation but there is a delay in the accreditation letters going out.
 - 2) Kevin did not get a chance to get with Chet Cyga regarding the liquid chlorine feasibility study to take a look at the chlorine issue. Kevin will get with either Chet or Carl on the chemical feed issue and will have costs for next month's meeting.
 - 3) Kevin will get with Carl hopefully next week to load the software and try out the flow meters.
 - 4) We are waiting on an answer from the Rockwood School District regarding a piece of property by the existing water tank before a decision is made regarding a long term plan for a new water tank. The school board was going to discuss it tonight at their board meeting.
- B.** The Mayor was absent so there was no police report or update available.
- C.** Carl submitted his maintenance report Council to review:
- 1) The muffin monster at the Bridge Street pump station was replaced.
 - 2) Sorted out autocon failures.
 - 3) Repaired the chlorine pump for the water system & ordered a spare pump.
 - 4) Ordered a spare booster pump for the Black Township Booster Station.
 - 5) The impeller on pump # 2 at the Bridge Street pump station was replaced.
 - 6) The air release valves for the sewage pumps were removed, cleaned and reinstalled.
 - 7) The check valve on sewage pump # 2 was repaired.
 - 8) Garrett lift station was cleaned and degreased.
 - 9) Repairs were made to the zero turn mower.
 - 10) Gravel alleys were graded.
 - 11) Trees were removed from the flood controls. The tree at Rusty Stewart's and at the tree at the grove were cut down and removed by Nick Foreman.
 - 12) The trim was painted on the flood control storage building.
 - 13) The motion was made by Jean Atchison to purchase a jetter at a cost of \$3499.95 from USA Bluebook. Nancy Sleasman seconded the motion and the motion carried.
- D.** Carroll Law had nothing further to discuss.
- E.** Nancy Sleasman had an estimate from Jesse Prinkey with J&A Custom Builders to install a fan in Carl's office for exhaustion to help get rid of the humidity at a cost of \$480. The motion was made by Jean Atchison to approve the estimate as presented. Nancy Sleasman seconded the motion and the motion carried. Nancy will check with Jesse to see if it needs to be hotwired or not.
- F.** J&A Custom Builders also submitted an estimate to repair and replace the roof on the restrooms at the grove at a cost of \$2460. Jean Atchison made the motion to accept the estimate as presented. Nancy Sleasman seconded the motion and the motion carried.
- G.** Jean Atchison made the motion for the property committee, which consists of Jean and Nancy Sleasman, to discuss with Jesse Prinkey the possibility of doing the additional work on the wall where the garage doors were, giving the committee the authority to spend up to \$2000. Nancy Sleasman seconded the motion and the motion carried.
- H.** The next budget meeting is scheduled for October 10th at 6:30 pm.

New Business:

- A. There are two trees at Blaine Pyle's property at 501 Main Street that need to come down. Carl is going to check to see if they are on the Borough's property right of way or if they are on Mr. Pyle's property.

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.

Police: NONE

Streets/Alleys: NONE

Property/Flood: NONE

Building Committee: NONE

Personnel: NONE

Community Development: NONE

Jean Atchison 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. Nancy Sleasman seconded the motion, all were in favor, the motion carried and the September 19, 2017 meeting was adjourned at 8:47 pm.

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

Jill Shultz, Secretary

Date