Rockwood Borough Council September 18, 2018

The meeting of the Rockwood Borough Council was held on September 18, 2018 at 7:00 pm. Members present were Amy Jo Stout, Larry Mazer, Sarah Sleasman, Nancy Sleasman and Dennis Weimer. Also present was Secretary Jill Shultz, Mayor Melissa Cramer, Solicitor Bill Carroll and Maintenance Supervisor Carl Jones.

The motion was made by Sarah Sleasman to approve the August 21, 2018 meeting minutes as presented with no corrections. Larry Mazer seconded the motion and the motion carried

Visitor Comments: NONE

Old Business:

- **A.** Kevin Yoder with Appalachian Engineering Group reviewed his items:
 - 1) Kevin discussed the liquid chlorine switch over. DEP had a realignment of people. Because of that, the permit review is going to be a little longer due to having a new reviewer, who Kevin stated seems to be on top of things. He is hoping to get the permit issued by the end of October.
 - 2) Kevin expects to hear something back on the grant application for the water system by late October or early November. They are meeting on October 23rd to select the grant applications for approval and we should be notified shortly thereafter.
 - 3) In regards to the FEMA grant application for the conduit replacement, it is Kevin's understanding that they met in the middle of September for the grant process and we should hear something by the end of this month or early October.
 - 4) Kevin has not done anything yet in regards to the Amfire drain. The motion was made by Denny Weimer and seconded by Nancy Sleasman for Kevin to put together a concept plan for Amfire and associated water at a cost not to exceed \$1500. The motion carried.
 - 5) The flow meter is still at Isco Teledyne. They have an issue getting the replacement processor board.
 - 6) The NPDES five year permit renewal is due by the end of December. It doesn't expire until the middle of next year but needs to be submitted six months in advance.
 - 7) The drain on Bridge Street by the school was discussed. Kevin did take a look at it when it was raining and the water was coming out more than he expected it to be. Kevin recommends that before we go much further that we talk to Bernie Nanna, who is the local inspector out of PennDOT's Somerset office, and have him come out and take a look at it. We need to express to him our concerns because it is discharging onto PennDOT roadway and coming down into the Borough and causing damage. Denny Weimer made the motion to direct Kevin to contact PennDOT regarding the rainwater from the school property. Nancy Sleasman seconded the motion and the motion carried.
 - 8) Kevin discussed a relatively new grant application that PennDOT has come out with called "The Multi Mobile Transportation Grant". What it gears towards is pedestrian safety, handicapped accessibility, crosswalks. Those types of projects. What municipalities in Somerset County are using it for are street scape projects, for example, new sidewalks in the business district. What the Redevelopment Authority is looking for is some of these Trail Towns. Kevin recommends that Council think about applying for the next grant cycle for sidewalks on Main Street. The next round of allocations is after the first of the year. If a municipality applies, there is a zero match and the Redevelopment Authority would help us make the application and do a lot of the leg work. If the Redevelopment Authority is the applicant, there is a 30% match.
- **B.** Mayor Melissa Cramer reviewed the police report for August:
 - 1) Officer Loiodici hasn't been able to work on code/ordinance enforcement lately due to other issues that he is dealing with.
 - 2) Solicitor Carroll discussed the Intergovernmental Cooperation Agreement with Milford Twp. The Intergovernmental Cooperation Agreement Act requires each municipality who is involved in this to adopt an ordinance and also have a separate contract or agreement following through with the ordinance saying what you are going to do. Both Milford Township and the Rockwood School District both have to do an ordinance and a contract with the Borough

- C. Carl submitted his maintenance report for Council to review.
 - 1) Carl met with several companies regarding the asphalt repair near the post office. There were two proposals received. One from Laurel Asphalt at a cost of \$12,370 and the other from B & B Paving at a cost of \$3800. Both New Enterprise and Keystone were both contacted and did not submitted a proposal. The motion was made by Sarah Sleasman to accept the proposal from B & B Paving. Larry Mazer seconded the motion and the motion carried.
 - 2) The utility truck is having electrical issues. Carl is going to see if he can figure it out himself. If he can't, he is going to take it to K&D Electric.
 - 3) Carl had prices from Dumbauld's Tire to replace four rear tires on the dump truck at a cost of \$576 and four tires for the utility truck at a cost of \$612. The motion was made by Larry Mazer to purchase tires for both vehicles. Denny Weimer seconded the motion and the motion carried.
 - 4) The dump truck will not go into four wheel drive. After maintenance is done with some projects, Carl is going to take it to W.W. Friedline for repairs.
 - 5) Carl still needs to dig up Clapper's water line for verification.
 - 6) Carl didn't have time yet to look into LED lighting at the maintenance building.
- **D.** Solicitor Bill Carroll reviewed their items:
 - 1) Solicitor Carroll still hasn't heard from anyone from the Milford Township Municipal Authority regarding their I & I issues.
- E. Sarah Sleasman and Denny Weimer still need to take their NIMS training.
- **F.** The motion was made by Larry Mazer that the 2010 Crown Victoria police cruiser be sold to Stoystown Auto Wreckers at a cost of \$500 and further Borough Council authorizes that Denny Weimer, or any other officer, as an official representative of Borough Council, to authorize and execute all paperwork including the motor vehicle title. Sarah Sleasman seconded the motion and the motion carried.
- **G.** Matt will continue to work with community service hours once he is feeling better.
- **H.** Amy Jo Stout had a questioner from Connie at Jerich Insurance for review in regards to cyber liability insurance. Council filled out the form and Amy Jo will get it back to Connie so she can give us an appropriate quote to add cyber liability to the insurance policy.

New Business:

A. Amy Jo Stout had a quote from Robert Hay for a Xerox copier. If we would go with a lease, the lease includes all ink, toner and maintenance. A 60 month lease would be \$48.01/month, 48 month lease would be \$55.88/month and a 36 month lease would be \$69.05/month. The motion was made by Larry Mazer to go with a 48 month lease at \$55.88 per month. Denny Weimer seconded the motion and the motion carried.

Council adjourned into an executive session at 9:00 for personnel reasons. Council resumed the regular council meeting at 9:40.

- **B.** The motion was made by Denny Weimer to hire Brandon Rhodamer at a rate of \$11.25 an hour with a 90 day probationary period. Larry Mazer seconded the motion and the motion carried.
- C. The motion was made by Larry Mazer giving Sarah Sleasman the authority to advertise on indeed.com or any other sources deemed appropriate for a part time police officer with the applications being submitted to the Borough Office. Denny Weimer seconded the motion and the motion carried.

Public Comments: NONE

Committee Reports:

Water/Sewer/Flood: NONE

Finance: The motion was made by Sarah Sleasman to pay the bills. Denny Weimer 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. Denny Weimer seconded the motion, all were in favor, the motion carried and the September 18, 2018 meeting was adjourned at 9:45 pm.

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

Jill Shultz, S	secretary
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