

SUGAR NOTCH BOROUGH COUNCIL MEETING MINUTES

May 3, 2023

CALL TO ORDER/PLEDGE

The Sugar Notch Borough Council Meeting was called to order at 6:00 pm on Wednesday, May 3, 2023 at 892 Main St., Sugar Notch, PA. by President of Council Joe Rutkoski, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT

Jim Mullin
Dominick Panetta
Randy Gyle
Erin Frank
Henry Mleczynski
Joe Rutkoski

ABSENT

David Balakier

ALSO PRESENT

Secretary, Gloria Kijek
Attorney Logsdon
Treasurer, Charles Cybuch
Mayor, Bill Davis

CITIZEN'S REPORT

No Citizens at this time.

CORRESPONDENCES

No correspondence at this time.

SECRETARY REPORT

Motion 1 – approve April 4, 2023 minutes.

Motion Henry Mleczynski.

Second Erin Frank.

All in favor. Motion carried.

Motion 2 – approve April 19, 2023 minutes.

Motion Jim Mullin.

Second Henry Mleczynski.

Randy Gyle abstained.

All others in favor. Motion carried.

TREASURER REPORT

Motion 3 – approve Treasurer's Report.

Motion Henry Mleczynski.

Second Jim Mullin.

All in favor. Motion carried.

SOLICITOR REPORT

Attorney Logsdon reported on the following: explained HB299 and how it can affect Boroughs in PA., he has prepared the MTF letter to state confirming Sugar Notch can do project with the \$199,000., explained the Resolution for Consultant Services for the MTF

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project which states we are following Penn Dot's policies and procedures, went over Casey Cawley's emailed report to Borough in which he said Rachel from Reilly's office would be the POC for the Borough, Henry said the POC should be an authorized official from Borough, Attorney Logsdon said he will check in to this. Next, he reported on the Opioid Litigation funds and suggested opening a separate account for these funds and asked Council to start thinking of ideas for projects to do with these funds. Joe suggested building a room onto the Borough building for opioid incidents. Discussed sewer projects bids and asking Casey to get one of his contractors to look at the sewer project and see if they think the project would be \$20,000 or less so then they can do 3 phone quotes instead of advertising in newspaper. Joe asked Sean to have Casey show us exactly where the sewer repairs will be. We need to do sewer work before paving. Discussed website and Henry said the problem is getting our domain name for hosting. The woman that set up the website is not releasing ownership of the domain so we can keep the name and we have already paid the fees. Sean will contact her personally and inform her the next step is for Borough to take legal measures and passed out and discussed the proposed SALDO amendment for a Recreation Impact Fee.

Motion 4 – approve authorizing Borough officials to execute the PennDOT Policy and Procedure Consultant Selection Form as it relates to working with PennDOT to select a consultant for the Multimodal Transportation Grant funds.

Motion Jim Mullin.

Second Randy Gyle.

All in favor. Motion carried.

COUNCIL REPORT

Dominick Panetta reported on the following: new flag pole at Borough building will be away from all wires, don't plant flowers at monument until it is power washed, 22 residents have not paid for garbage stickers yet, suggested combing projects to apply for the LSA grant such as an addition to Borough building, packer and paving, asked Charles about the 1 mil from raising taxes he thought it is supposed to be in a separate account, Randy said no it was for the deficient, and he would like to have a Budget Meeting in June.

Erin Frank had nothing to report at this time.

Henry Mieczynski reported on the following: he asked Charles if the sewer funds are in the PLGIT account. Charles said it is being processed.

Jim Mullin reported on the following: suggested getting in touch with legislation to push for money for paving, discussed security cameras for Borough building maybe getting the Blink or Ring system and hard wire it in and asked if any Council had anything for the next COG meeting.

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Randy Gyle reported that he has spoken to Medico about getting a backhoe. They normally don't rent equipment, but they will let Borough rent a backhoe and use it until the LSA grant funding comes in then pay for it at that time with the LSA funds and deducting any rental fees paid.

Joe Rutkoski had nothing to report at this time.

Mayor Davis reported that it has bothered him that there is no flag at monument so he purchased a 25-foot flagpole and the DPW will put in in so the flag will be up for Memorial Day and there will be no Memorial Day service at monument because the legion has no members that are available.

ADJOURNMENT

Motion by Joe Rutkoski to go into an Executive Session to discuss personnel at 7:40 p.m.

Respectfully Submitted,

Gloria Kijek, Secretary