

CATAWISSA BOROUGH SPECIAL MEETING
THURSDAY, JANUARY 23, 2014 6:30 P.M.

CALL TO ORDER:

- The meeting was called to order by Council President Scott Keefer.
- The pledge of allegiance was recited.

ROLL CALL:

- Present were: Scott Keefer, Gary Steinruck, Joe Benware, Forest McClintock, Jay Roberts, Connie Benware, Doug Krum, Borough Manager Chris Moonis.
- Mayor Achy and Attorney McDonald were absent.

GUESTS TO BE HEARD:

- No guests spoke at this time.

NEW BUSINESS:

- Jay Roberts asked if anything can be done about the speed of the PennDot plow trucks that plow Mill Street. Forest McClintock asked Borough Manager Chris Moonis to call Mr. May from PennDot to make this request.
- Joe Benware made the motion to accept the resignation of Borough Manager Chris Moonis effective Friday, January 17, 2014, and under the terms of the contract, begin his thirty (30) calendar day transition with his last day physically on site as Friday, February 14, 2014. Doug Krum seconded the motion. Forest McClintock asked that the personnel committee supervise the transfer of files. All aye.
- Scott Keefer announced that there was an executive session prior to the public meeting.
- Jay Roberts made the motion to approve an advertisement for the position of Borough Manager and direct the Borough Secretary to place it in local and regional newspapers, and to contact the Pennsylvania State Association of Boroughs and Pennsylvania Municipal League. The application deadline date will be February 14, 2014. Connie Benware seconded the motion. Doug Krum asked if a Borough Manager was needed. Council explained the reason for a manager. All aye.
- Forest McClintock made the motion for the Borough workers to begin construction on a interview/security room at the police station not to exceed \$2,000. Jay Roberts seconded the motion. All aye.
- Gary Steinruck reported that an LED street light has been installed at the end of South Second Street near Creek Road. Scott Keefer asked if there is a commercial grade of the LED lighting.
- Jay Roberts thinks it would be a great idea to close off North Third Street like in the past for sleigh riding.

GUESTS TO BE HEARD:

- Barb Reese asked for an update on the status of the Borough web site. Chris explained that the web site is being constructed and should be up and running in the spring. Mr. Moonis will make every effort to forward any information he has to Mr. Steffen for the web site.
- Scott Keefer informed Linda Kashner that the Senior Center thermostat has been inspected and is working properly. He also informed Ms. Kashner that the letters to delinquent electric customers has been mailed and the Borough has received one response.

- Barry Krum informed council that Johnson Avenue is very dark and needs a streetlight. Officer Jason Hayes concurred. Gary Steinruck, along with the on duty police officer, will investigate the situation.

ADJOURNMENT:

- Forest McClintock made the motion to adjourn. Gary Steinruck seconded the motion. All aye.

MEETING ADJOURNED.

Submitted by:

Kimberly Rhoades

Secretary