

CATAWISSA BOROUGH COUNCIL MEETING
MONDAY April 16, 2018 – 6:30 P.M.

CALL TO ORDER:

- The meeting was called to order by Council President, Doug Krum.
- The pledge of allegiance was recited.

ROLL CALL:

- Present were: Doug Krum, AJ McKenney, Patty Hess, Gary Steinruck, Linda Kashner, Barbara Reese
- Absent: Mayor Tim Benner, Attorney Anthony McDonald

GUESTS TO BE HEARD:

- Guest Dylan Levan with NEPA Shockwave Travel Soft Ball Team expressed the teams' interest in using the Catawissa Softball Field. Mr. Levan stated they know the field needs some work. The traveling team volunteered to do a work day to work on the field. The infield needs ripped up, dirt, bases and home plate are needed. Mr. Levan is going to try and get some dug outs donated. There are (6) 10u, 12u & 14u teams interested in using the field. A motion was made by Barb Reese, 2nd by AJ McKenney to spend up to \$2500.00 from the Eyer Fund to repair the Softball Field. All Aye.
- All the NEPA Shockwave Coaches volunteered to help on the work day. Mr. Levan is going to look for prices on the bases.

NEW BUSINESS:

- A motion was made by Barb Reese, 2nd by Linda Kashner to discuss the repair of the window at the Police Station. After a brief discussion this matter was tabled until next month's meeting.
- A motion was made by Gary Steinruck, 2nd by Linda Kashner to remove the sewer bill from the Police Station. All Aye.
- A motion was made by Barb Reese, 2nd by Gary Steinruck to approve the transfer of \$75,000 from the Electric Checking Account to the Capital Fund. All Aye
- A motion was made by Barb Reese, 2nd Gary Steinruck to approve the transfer of \$100,000 from the Sewer Checking Account to the Sewer Loan and a transfer of \$25,000 from the Sewer Checking Account to the Capital Fund. All Aye.
- A motion was made by AJ McKenney, 2nd by Linda Kashner to approve advertising for a Part time Police Officer. All Aye.
- A motion was made by Linda Kashner, 2nd by Gary Steinruck to approve Geisinger Health Systems installing a solar panel contingent on the building remaining a health facility for 20 years and the solar panel is used for their own use only. All Aye.
- A motion was made by Barb Reese, 2nd by Gary Steinruck to discuss the culvert issue at the rear of South 3rd St and Kline Ave. After the discussion, a motion was made by Linda Kashner, 2nd by Barb Reese to have an engineer look at the culvert issue. All Aye.
In the meantime Council has decided a metal cover will be placed over the culvert hole.
- A motion was made by Patty Hess, 2nd by Linda Kashner to pay Ted Long for 4 hours of straight time for work he completed for the borough. All Aye.
Council requested a description of what work Ted Long was called out for. Council also request a clear directive sent out on who to call if Harry Young is unavailable.

- A motion was made by Linda Kashner, 2nd by Barb Reese to discuss the Codification Project. After a discussion on each Codification issue, a motion was made by Barb Reese, 2nd by Patty Hess to accept all changes that were agreed upon for the Codification Project. All Aye.
- A motion was made by Linda Kashner, 2nd by Barb Reese to have our Solicitor compose a Blanket Ordinance to reference all the changes for codification. All Aye.
- Council President Doug Krum announced a correction to the cost of the Pfahler Street culvert project cost. The cost of the project was \$15,391.00 instead of \$18,000.
- Council President mentioned the great job Nancy Yost did on the Police Pension Audit.
- Council President Doug Krum thanked Connie Cole and Nancy Yost for the great job they did on Dumpster Day.

ADJOURNMENT:

- Motion to adjourn made by Barb Reese, 2nd by AJ McKenney. All Aye.

MEETING ADJOURNED.

Submitted by:

Connie M. Cole
Secretary