

# Catawissa Borough Council Meeting

DATE: August 5, 2019 – 6:30 p.m.

**An Executive Session took place before the meeting at 6:00 p.m.**

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL: Larry Kopp, Doug Krum, Gary Steinruck , AJ McKenney, Victoria Waugh, Roy Klinger, Patsy Hess, Barbara Reese, Attorney Anthony McDonald.
- READING OF MINUTES:
  - A motion to dispense reading of and approve minutes of previous month's meeting.  
M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- GUESTS TO BE HEARD:
- CORRESPONDENCE:
  - The Borough received the following: Thank you note from the Benner family.
- MAYOR:
  - A motion to recognize the vacancy of the office of the Mayor occurring July 14<sup>th</sup>, 2019.  
M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to read the letters of interest for the position of Mayor. M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to approve Resolution 2019-10 appointing the vacancy of the Mayor.  
M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.

## Staff and Authority Reports

- MANAGER'S REPORT:
- WATER:
- CODE ENFORCEMENT REPORT:
- POLICE:

## Committee Reports

- PUBLIC SAFETY:
- UTILITIES:

**\*\*All guests will have a (3) minute limit for all issues to be heard. \*\***

- A motion to approve contract and Ordinance 2019-04 for Catawissa Borough participation in AMP's R.I.C.E. Peak Shaving Project. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
  - A motion to discuss extending Catawissa Borough's energy supply purchase contract with NextEra Energy at the September Council Meeting. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
  - A motion to approve Harry Young attending the PMEA Annual Conference September 11-13, 2019 in State College. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
  - A motion to approve Gary Steinruck and Larry Kopp attending the PMEA Annual Conference on September 12<sup>th</sup>, 2019 in State College. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
- PARKS & RECREATION & ECONOMIC DEVELOPMENT:
- PROPERTY/BUILDING MAINTENANCE:
    - A motion to approve work on the Catawissa Senior Center by OTC Custom Contractors to repair water damage for \$4,189. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
    - A motion to approve work on the Catawissa Community Center by OTC Custom Contractors to repair water damage for \$3,076. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
    - A motion to approve work by H&P Construction, Inc., to build a concrete trough at the rear of the Senior Center for \$4,595. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
    - A motion to approve work by H&P Construction, Inc., to extend shed roof at the rear of the Senior Center for \$4,350. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
    - A motion to approve Phase I of Greenwood Cemetery Repairs by Roth Cemetery Services for \$28,850. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
- FINANCE:
    - A motion to approve changes to the Non-Uniformed Employee Pension Plan for Non-Union employee. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
    - A motion to approve an Actuarial Study for the Municipal Workers Pension Plan. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
    - A motion to move \$45,000 from Electric Funds to the Capital Fund as per the 2019 Catawissa Borough Budget. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
- PERSONNEL COMMITTEE:
    - A motion to approve the hiring of Paul Allen as Part-Time Officer for the Catawissa Borough Police Department. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
    - A motion to approve the hiring of Yvonne Kinney as Part-Time Officer for the Catawissa Borough Police Department. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
    - A motion to discuss the open position of Part-Time Code Enforcement Officer. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
    - A motion to expand Borough Manager Larry Kopp's position from Part-Time to Full-Time. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.
- UNION NEGOTIATION:
- UNFINISHED BUSINESS:
    - A motion to approve increased price for pump for Wastewater Treatment Plant. M\_\_\_\_2<sup>nd</sup>\_\_\_\_\_.

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- NEW BUSINESS:
  - A motion to discuss donation to the Catawissa Halloween Parade Committee to support the 2019 Parade. M \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.
  - A motion to approve Chief Laidacker to apply for a detour permit for the Halloween Parade. M \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.
  - A motion to approve Chase Petty attending the Underground Training School held September 10-12, 2019, at Adams Electric Cooperative in Gettysburg. Cost is \$1,300 plus lodging, meals and mileage. M \_\_\_\_ 2<sup>nd</sup> \_\_\_\_.
  
- FINANCE Payment of Bills.
  - Motion to accept as written. M \_\_\_\_ 2<sup>nd</sup> \_\_\_\_
  
- GUESTS TO BE HEARD:
  
- ADJOURNMENT: M \_\_\_\_ 2<sup>nd</sup> \_\_\_\_

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