

# Catawissa Borough Council Meeting

DATE: January 11, 2020 – 6:30 p.m.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL: Doug Krum, Corey Yule, Jamie Cotner, AJ McKenney, Roy Klinger, Janel Patel, Victoria Waugh, Mayor Todd Burke, Larry Kopp, Attorney Anthony McDonald.
- READING OF MINUTES:
  - A motion to dispense reading of and approve minutes of the December 22<sup>nd</sup>, 2020 Borough Council Meeting. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
- GUESTS TO BE HEARD:
- CORRESPONDENCE:
- MAYOR:

## Staff and Authority Reports

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

## Committee Reports

- PUBLIC SAFETY:
  - A motion to reappoint Paul Allen as Emergency Management Coordinator with the Borough. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to approve Catawissa Hose Company #1 refinancing Tanker #52 truck. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
- UTILITIES:
  - A motion to discuss a Solar Power Purchase Power Agreement (PPA) from AMP. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
- PARKS & RECREATION & ECONOMIC DEVELOPMENT:
  - A motion to approve submitting grants for \$30,000 to the Degenstein and Magee Foundations for the establishment of a Dog Park in the Borough. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.

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

- PROPERTY/BUILDING MAINTENANCE:
  - A motion to approve a rental contract for 2021 from the Columbia/Montour Aging Office for the Senior Center with a 3% increase. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to approve a bid for limb removal and tree maintenance on the grounds of the Quaker Meeting House & Cemetery. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  
- FINANCE:
  - A motion to approve, if needed, an online payment of \$3,636 to Amtrust for the December payment on the Borough's Worker's Compensation Policy. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  
- PERSONNEL COMMITTEE:
  - A motion to discuss reimbursing Code Enforcement Officer Bob Jones for mileage at the established IRS Rate (2021 Rate: \$.56/Mile). M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to discuss providing the Personnel Committee the authority to discipline non-union employees. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to discuss COVID-related leave provision for Borough employees. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to discuss updated COVID Safety Policies for the Borough. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  
- UNFINISHED BUSINESS:
  - A motion to discuss a proposed Sign Ordinance, Resolution and Application Form. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  
- NEW BUSINESS:
  - A motion to appoint Jeff Achy as Vacancy Board Chair. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to approve the Zoning Hearing Board's 2020 Annual Report. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to reappoint Tom Long as a member of the Zoning Hearing Board to a three-year term, February 1, 2021 – January 31, 2024. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to approve Borough Manager Larry Kopp as Secretary of the Zoning Hearing Board. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to reappoint Howard Sodergren to a five-year term on the Water Authority Board, for the period January 1, 2021 – December 31, 2025. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to approve the electronic vote of 12/23/2020, authorizing moving \$1,700 from the Community Center Fund to the Senior Center Fund to defray expenses for heating.
  - A motion to approve \$1,454.72 for new tires for the Sewer and Electric Ford F-350 trucks (\$727.36 per truck). M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  - A motion to discuss the Borough Council Committee meeting schedule for 2021. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  
- FINANCE Payment of Bills.
  - Motion to accept bills as written and any other that may arise before the next council meeting. M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.
  
- GUESTS TO BE HEARD:
  
- ADJOURNMENT: M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_.

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