

Catawissa Borough Council Meeting

DATE: March 6th, 2023 - 6:30 p.m.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL: Sue Helwig, Kevin Ferris, Roy Klinger, Andrew Detwiler, Gary Steinruck, Jeff Fleming, AJ McKenney, Mayor Todd Burke, Attorney Anthony McDonald.
- READING OF MINUTES:
 - A motion to dispense reading of and approve minutes of the February 6th, 2023 Borough Council Meeting. M____ 2nd _____.
- PRESIDENT REPORT:
- GUESTS TO BE HEARD:
- CORRESPONDENCE:
- MAYOR:

Staff and Authority Reports

- WATER:
- CODE ENFORCEMENT REPORT:
 - Councilman AJ McKenney will read report.
- POLICE:
 - Chief Laidacker will read the Police Report.
- PUBLIC WORKS:

Committee Reports

- PUBLIC SAFETY:
- UTILITIES:
 - Jeff Fleming will read the Utilities report.
 - A motion to approve Chase Petty to attend Staking School at a cost of \$2000.00 for the classes, \$500 for lodging , \$200.00 meal stipend and mileage reimbursement. M____ 2nd _____.
- PARKS & RECREATION & ECONOMIC DEVELOPMENT:
 - A motion to approve Preferred Portables Danville LLC to clean the Borough's (3) porta potties bi-weekly for \$135.00/month. M____ 2nd _____.
 - A motion to request an approval from PEMA to use vacant lots between Kline Ave. and South St. and Railroad St. and First St. for parking and outdoor recreation. M____ 2nd _____.

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

- A motion to deny the request to sell the public parking lot on Railroad St. from Main St. to Kline Ave. M____2nd_____.
 - A motion to approve the purchase of (10) Commercial Trash Cans from Webstraurant at a cost of \$482.64 each for a total of \$4826.40. The funds were budgeted in the capital fund under GL# 430.32. M____2nd_____.
 - A motion to approve the purchase of a Banner for the Community Yard Sale from Gillespie Signs at a cost of \$865.00. M____2nd_____.
 - Update on Pickleball Court
- PROPERTY/BUILDING MAINTENANCE:
- FINANCE:
 - A motion to approve the \$99 membership fee to Columbia Montour Visitors Bureau. M____2nd_____.
 - The sale of (2) porta potties ended at \$260 for both, portable air compressor ended at \$1550, and the tar buggy ended at \$260.
 - Update on usage of COVID funds.
- PERSONNEL COMMITTEE:
 - A motion to approve continued advertising for a part-time laborer position due to lack of applicants utilizing social media where possible. M____2nd_____.
 - A motion to approve a conditional offer of employment for Lance Cabaniss pending passage of the 200-question equivalency test required for ACT 120 and the MPOETC (Municipal Police Officers Education and Training Commission) certification exam. M____2nd_____.
 - A motion to approve a contract between Catawissa Borough and Lance Cabaniss regarding Cabaniss reimbursing Catawissa Borough for all costs associated with hiring should he leave employment with the Borough within 24 months. M____2nd_____.
- UNFINISHED BUSINESS:
- NEW BUSINESS:
 - A motion to approve advertising the scope of work for the road project on N. 3rd St. from North St. to Pine St. M____2nd_____.
- FINANCE Payment of Bills.
 - A motion to accept bills as written and any other that may arise before the next council meeting. M____2nd_____.
- GUESTS TO BE HEARD:
- ADJOURNMENT: M____2nd_____.

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