

Catawissa Borough Council Meeting

DATE: May 8th, 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 April 10th, 2023 Borough Council Meeting. M____ 2nd _____.
- PRESIDENT REPORT:
- GUESTS TO BE HEARD:
- CORRESPONDENCE:
 - Catawissa Borough received a settlement payment in the amount of \$17,414.03 from the class action suit City of Long Beach, vs Monsanto Company.
 - Catawissa Borough's Hazard Mitigation Plan was approved by FEMA. Catawissa Borough is now eligible to participate in Hazard Mitigation Assistance grant programs.
 - The Charles B. Degestein Foundation awarded a grant in the amount of \$1,000 to be used for the Summer Breeze Concert Series.
 - PIRMA provided the results from the review of Catawissa Borough's procedures related to Liability and Property loss controls. It was determined that previous recommendations have been completed and no recommendations were made.

- 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:
 - A motion to approve C.H. Paving & Sealing to do the road paving project on Dent Ave. from North 3rd St. to Fox Ave at a cost of \$5,316.00 as long as all parameters are met. M____ 2nd_____.

Committee Reports

- PUBLIC SAFETY:

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

- UTILITIES:
 - Jeff Fleming will read the Utilities report.
 - A motion to approve the purchase of (12) Cutout 15Kv 100A TY Polymer Switches at a cost of \$974.04. M ____ 2nd ____.
 - A motion to approve Larson Design to prepare and submit Catawissa Borough's NPDES Permit renewal. M ____ 2nd ____.
- PARKS & RECREATION & ECONOMIC DEVELOPMENT:
- PROPERTY/BUILDING MAINTENANCE:
- FINANCE:
- PERSONNEL COMMITTEE:
 - A motion to approve hiring George Budman to fill the par-time Street Department laborer position for \$13.00/hour with a max of (29) hours per week. M ____ 2nd ____.
- UNFINISHED BUSINESS:
 - Councilman Gary Steinruck will give an update on the WWTP Remediation Project.
- NEW BUSINESS:
 - A motion to approve Resolution 2023-04 regarding INTENT TO FOLLOW THE SCHEDULES AND PROCEDURES FOR DISPOSITION OF RECORDS AS SET FORTH IN THE MUNICIPAL RECORDS MANUAL APPROVED DECEMBER 16, 2008. M ____ 2nd ____.
 - A motion to approve Resolution 2023-05 regarding AUTHORIZING THE DISPOSITION OF RECORDS IN ACCORDANCE TO THE MUNICIPAL RECORDS MANUAL APPROVED DECEMBER 16, 2008. 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 ____.

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