CURWENSVILLE BOROUGH COMMITTEE MEETING

Date:Monday, October 28, 2019Place:Curwensville Municipal BuildingPurpose:To discuss any business brought before council.

Council Members Present

Sara Curulla, President Harriet Carfley, Vice President Robert Moore, Councilperson Dave Donahue, Councilperson Tom Carfley, Councilperson Rhonda Carfley Councilperson

News Reporters Diane Beyers- The Progress

Mayor John Adams

Borough Secretary / Treasurer Terri Bracken- Secretary Treasurer

Others Present:

Sean & Christine McCracken Dennis Curry

Opening Meeting:

At 6:00 p.m. President Sara Curulla called the meeting to order. Pledge of Allegiance.

Approval Of Minutes

Council was presented with the minutes for the meeting held 10/14/19 Councilperson Rhonda Carfley made a motion to approve those minutes. Councilperson Harriet Carfley seconded that motion. The minutes were approved by 6-0 vote.

Citizens to Address Council-

Public Comments: None

<u>BPW COG Dinner-</u>Sara Curulla, Harriet Carfley & Theresa Bracken will be attending the dinner this year on November 18th.

<u>Clearly Ahead Membership-</u> Councilperson Dave Donahue made a motion to send the membership payment to Clearly Ahead. Councilperson Robert Moore seconded the motion. The motion passed 6-0.

Monthly Reports

<u>Finance</u> - 2020 Budget. Council was presented with the proposed budget for 2020. The budget will be advertise and available for review until the December 9th Council meeting.

<u>Street Department</u>- The street committee has been working with EADS on the stormwater project on Thompson & Walnut Streets. Eads is also going to assist in applying for an H2O grant to repair some water issue near Station St on Irwin Hill.

Police & Code Committee-

- Abandoned Vehicle Ordinance- Council voted unanimously to send the ordinance to Ryan for approval.
- A report of the Police Fines & Forfeits YTD was presented as requested to council.
- Joe Witherite Promotion- Council voted unanimously to promote Officer Joe Witherite to Corporal effective immediately.

Parks & Recreation Committee-

- Council Vice President reported that the Swing set area of the park was almost complete with some compacting of the groundcover still needing done.
- Members of the Park Committee and Dee Holland from CDC are working on grants and fundraising for Phase 2 of the project which will cost approximately \$30,000.

<u>Fire Committee –</u> Council Vice President Harriet Carfley informed council that she had met with Shawn Fye and Robert Shearer from the Fire & ambulance Companies and had worked out some insurance issues and went over their financial needs as they pertain to the Boroughs yearly allotment to the Fire Company of two mills (\$28,000.00).

6:27 p.m. – 6:42 p.m. Executive Session

Council Vice President Harriet Carfley made a motion to exit executive session. Councilperson Rhonda Carfley seconded the motion.

Councilperson Tom Carfley made a motion to send the Thompson St Duplex Project to Solicitor Ryan Sayers. Councilman Robert Moore seconded the motion. The motion passed 6-0.

Councilperson Tom Carfley made a motion to order dumpsters for the Anderson Ave Property project. Councilperson Rhonda Carfley seconded the motion. The Motion passed 6-0.

Adjournment:

- Councilperson Harriet Carfley made a motion to adjourn the meeting.
- A second was made by Councilperson Dave Donahue.
- Motion passed 6-0.

Meeting Adjourned at 6:45 p.m.

Submitted by

Theresa Bracken Secretary / Treasurer