Jefferson Borough P.O. Box 87 Jefferson, PA 15344

Meeting Minutes May 6, 2025

CALL TO ORDER: At 4:45 PM, Vice-President Pam Phillips called the meeting of the Jefferson Borough Council to order at 168 Washington Street, Jefferson, Greene County, Pennsylvania. The meeting opened with the Pledge of Allegiance.

ROLL CALL: Vice-President Pam Phillips and Mayor Dale Harshman were present. Council members Lance Sahady and Joshua Forman were also present. President Jeff Coneybeer and Council Member Jeffrey Coneybeer, Jr. was absent. Also attending the meeting was SWPA board member Mickey Dikun; SPWA board member Tim Faddis; LMJSA Board member Tim Phillips, Code Enforcement Officer Mark Gordon (by phone); Solicitor Dennis Makel and Secretary-Treasurer Relda Litten.

APPROVAL OF MINUTES: A motion was made by Mr. Forman and seconded by Mr. Sahady to approve the minutes of the April 1, 2025 meeting and the motion carried with all in favor.

PUBLIC COMMENT: Mr. Dikun and Mr. Faddis both explained why they voted for SPWA to give some property back to Jefferson Township in Dry Tavern. Mr. Dikun stated he wanted the property for the kids to have a ball field and he along with Mr. Faddis mentioned that they did not know the borough wishes on the matter. Mr. Dikun also stated he didn't realize that Jefferson Borough only had three members on the SPWA board where Jefferson Township has four members.

BILLS AND PAYROLL: A motion to approve all salaries and bills for the month of May was made by Mr. Sahady and seconded by Mr. Forman and the motion carried.

REPORTS: President: None

Mayor: None

Legal: None

<u>Code Enforcement Officer:</u> Mr. Gordon telephoned in his report. He has inspected all three businesses that have machines for amusement and found that Jefferson Market has seven machines- one Lottery Machine, one Money Coin Machine and five Poker Machines. Jefferson Hotel has five machines and the Legion has five machines as well.

COG: None

<u>SPWA Rep:</u> Mr. Faddis gave his report of SPWA for the month. The Brave project has been extended 8,000 feet and by summer they will be able to take over their water. He also mentioned that the Crucible Road project is complete and Loop Road waterline will be starting soon.

LTMJSA: None

ORDINANCES, RESOLUTIONS AND LOT SPLITS: The Amusement Tax Resolution was tabled until late fall.

UNFINISHED BUSINESS: Mr. Forman has purchased a grinder and other things for replacing the street signs and should be installed soon.

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Howard Contracting has removed the outside unit. Still waiting for new units to be installed.

The Security Cameras are up and installed. Mr. Forman stated the unit is in the room where the cleaning supplies are held and would like to purchase a locked box to store the security equipment in.

Still waiting on installing the two security doors from LJ Construction.

Mr. Phillips mentioned the outside front light is done and materials were purchased from Waynesburg Electric.

NEW BUSINESS: A discussion was held on the lighting situation in the meeting room.

EXECUTIVE SESSION: None

ADJOURNMENT: With nothing further to discuss, the meeting continued at the call of the chair at 5:32 p.m. with a motion by Mr. Forman and a second from Mr. Sahady and the motion carried with all in favor.

By: Relda K. Litten, Sec/Treas