

Minutes
Regular Session
Jamestown Borough Council
November 12, 2024
6 p.m.

Call to Order/Roll Call: Roll Call was answered by Tom Luckock, Lisa Nuhfer, Stuart Little, and Mayor Justin Pipp. Tom Luckock called the meeting to order at 6:00 pm.

Recognition of Visitors: Caleb Straight (Record Argus), Jim Douglas (Solicitor), Kim Scobbie-Byler, William Caszatt. The residents expressed their concerns with the rental inspections and brought it to Councils attention.

Pledge of Allegiance: Council recited the Pledge of Allegiance

Communications/Correspondence: Mike Davidson Waste Water & Water Treatment Plant Report, & IAG Consulting Engineer's Report

Mike Davidson & Associates, Inc. – Mike Davidson provided Council with a copy of the November 2024 Wastewater and Water Treatment Plant report (See Attached).

Borough Manager Update – Updated Council that the Pennvest Application was applied for.

Treasurers Report: **Lisa Nuhfer** made a motion to adopt the Treasurers Report. **Stuart Little** 2nd the motion to adopt. Motion passed with unanimous voice vote.

Bills for Payment: **Lisa Nuhfer** made a motion to approve the Bills for Payment in the amount of **\$46,565.47**. **Stuart Little** 2nd the motion to approve. Motion passed with unanimous voice vote.

Minutes of Previous Meetings: **Tom Luckock** made a motion to accept the **October 8, 2024** minutes. **Stuart Little** 2nd the motion. Motion passed with unanimous voice vote. **Tom Luckock** made a motion to accept the **October 21, 2024** minutes. **Stuart Little** 2nd the motion. Motion passed with unanimous voice vote.

Mayor Pipp is asking for a \$500 donation. **Lisa Nuhfer** made a motion to donate \$500 for light up night. Motion failed.

Council wanted to see how much it would cost IAG to write up a bid or proposal for the water tower.

Mayor Pipp informed council of the quote from Reeves Technology. They would replace the computer in the police department and add in a new email system for the police and borough. **Lisa Nuhfer** Made a motion to accept the bid from Reeves. **Stuart Little** 2nd the motion. Motion passed with unanimous voice vote.

Tom Luckock stated that we have option years with waste management and asked if the Council would like to use the option years. **Stuart Little** made a motion to use the option years. **Lisa Nuhfer** 2nd the motion. Motion passed with unanimous voice vote.

Tom Luckock stated that there needed to be a motion to advertise an amended ordinance for the water Tap-in fee. **Little** made a motion to advertise the ordinance. **Luckock** 2nd the motions. Motion passed with unanimous voice vote.

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Robert Pettis found new insurance; he is asking to have \$3,200 set aside for the possibility if he will ever have to use it. Council decided to table it until they found mor information.

Chief Downing stated that Steve Ray will be off for surgery, but they will have his time off covered.

Committee Reports:

- 1.) Fire/Safety/Health: Co-Chair Luckock and Little
- 2.) Water/Wastewater/Solid Waste/Community Developments: Co- Chairs Roberts and Riley
- 3.) Personnel: Co-Chairs Nuhfer and Luckock
- 4.) Finance/Budget/Insurance/Recreation: Co-Chairs Martin Roberts and Nuhfer
- 5.) MNC/Streets/Storm Drains/Lights/Sidewalks/Buildings: Co-Chair Luckock and Little
- 6.) Police and Mayor's Report: Chief Danielle Downing and Mayor Pipp – Tom Luckock and Mike Riley.

Public Comment on Agenda Items Only:

Executive Session:

Adjournment: Lisa Nuhfer motioned to adjourn. **Stuart Little** 2nd. Meeting adjourned at **7:00 p.m.**