# Minutes Regular Session Jamestown Borough Council October 8, 2024 6 p.m.

**Call to Order/Roll Call:** Roll Call was answered by Mike Riley, Tom Luckock, Stuart Little via Microsoft Teams, and Martin Roberts. Mike Riley called the meeting to order at 6:00 pm.

**Recognition of Visitors:** Caleb Straight (Record Argus), Jim Douglas (Solicitor), Becky Sauchak, Kim Scobbie-Byler, William Caszatt, and Mallory. 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 September 2024 Wastewater and Water Treatment Plant report (See Attached).

Borough Manager Update – No update this month

**Treasurers Report: Martin Roberts** made a motion to adopt the Treasurers Report. **Tom Luckock** 2<sup>nd</sup> the motion to adopt. Motion passed with unanimous voice vote.

**Bills for Payment: Tom Luckock** made a motion to approve the Bills for Payment in the amount of **\$24,234.55**. **Martin Roberts** 2<sup>nd</sup> the motion to approve. Motion passed with unanimous voice vote.

**Minutes of Previous Meetings: Tom Luckock** made a motion to accept the **September 10, 2024** minutes. **Stuart Little** 2<sup>nd</sup> the motion. Motion passed with unanimous voice vote.

**Mike Riley** informed the council that the PennVest application needed a Resolution to apply passed and a Letter of responsibility passed. Council looked both over. **Mike Riley** made a motion to pass a resolution to apply for the PennVest loan. **Martin Roberts** 2<sup>nd</sup> the motion. All in favor of the Resolution to apply. **Martin Roberts** made a motion that we fill out the dollar amount as \$1.2 million and pass the letter of responsibility. **Mike Riley** 2<sup>nd</sup> the motion. All were in favor of the Letter of responsibility. Both motions passed with Unanimous voice votes.

**Mike Riley** Informed council that the truck needs inspected and Robert Pettis would need to put new tires on before the inspection but a decision would need to be made on the truck. Council had previously discussed that the truck needed some work done where it was rusting. The council had been trying to decide whether to purchase a truck or have the truck fixed and continue to run the truck. Council decided to put tires on the truck and continue to run it since it is very low on miles.

**Mike Riley** informed the council that the bridge on Jackson Street would need to be repaired. Mike said we could go for grant money but we would have to go by PennDOT's code or the Borough could bid the work out and do it themselves. **Martin Roberts** made a motion to get an estimate on to see how much it would cost to repair the bridge on Jackson St. **Tom Luckock** 2<sup>nd</sup> the motion. Motion passed with unanimous voice vote.

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**Mike Riley** informed council that the engineers would be applying for the Multimodal Grant for the sidewalk project.

**Mike Riley** informed council that he wanted to have Stuart Little added to the signature list for the Borough. **Martin Roberts** made a motion to add Stuart Little to the Entity Authorization for First National Bank of PA. **Tom Luckock** 2<sup>nd</sup> the motion. Motion passed with unanimous voice vote and Stuart little abstained from vote.

**Mayor Justin Pipp** presented Officer Downing's proposal for a police training that would be from October 28<sup>th</sup> to Novermber 1<sup>st</sup>. The training cost around \$495, and Officer downing would not be staying in a hotel but driving to the training every day. Mayor Pipp said the mileage and the meals would cost the Borough a lot so council suggested the possibility of taking the Cruiser. **Mike Riley** made a motion to approve the training. Motion failed because no one second the motion.

**Mike Riley** provided a list to council of all the vacant properties in the Borough area. Jim Douglas (Solicitor) talked to council about Blight Provisions and recommended to reach out to Michelle Brook's office for more information for funding.

**Council** went into executive session about personnel at 7:21 pm and ended at 7:50 pm.

#### **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: Personnel

Adjournment: Tom Luckock motioned to adjourn. Robert Martin 2<sup>nd</sup>. Meeting adjourned at 7:50 p.m.