Minutes

Regular Session

Jamestown Borough Council

May 13, 2025

5 p.m.

President Mike Riley called the meeting to order at 5:00 pm.

Pledge of Allegiance: Council and visitors recited the Pledge of Allegiance

Roll Call: Roll Call was answered by Mike Riley, Tom Luckock, Lisa Nuhfer, Martin Robert, Stuart Little

and Mayor Justin Pipp

Recognition of Visitors: Solicitor - Shawn Olsen, Earl Corp - Record Argus, Danean Jordan - Borough

Manager and Danielle Downing - Chief of Police

Minutes of Previous Meetings:

Lisa Nuhfer made a motion to adopt the April 8, 2025 minutes. **Tom** Luckock 2nd the motion. Motion passed with unanimous voice vote.

Treasurers Report and Bills for Payment

Lisa Nuhfer made a motion to adopt the Treasurers Report and the bills for payment in the amount of \$58,378.03. Stuart Little 2nd the motion to adopt. Motion passed with unanimous voice vote.

Borough Manager Report: Report Attached

Collections- Water & Sewer Billing

Real Estate, Per Capita Tax, Transfer Tax and Earned Income Tax

2025 Pymatuning Emergency Action Plan

Penn Power Rates 2-year contract at .08699- current rate of .0761 Penn Power Rate is .12098

Update on Borough emails/cell phone

Household Hazardous Waste Collection report has been completed and filed

Agreement to Provide Legal Services- Douglas, Joseph & Olsen

Webinar - Rental Property Inspection Program 3-part presented by PSAB

Non-Compliance Owner Occupied Property List

M. Davidson & Associates: Water and Wastewater Treatment - Report attached

Maintenance Report: Report attached

Engineer Report: Report attached

New Business:

Mike Riley made a motion to accept the Merce county Joint Seal Coat – Group 1 bid awarded to Youngblood and the Borough's total square yards of 7,864.

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2025 SEAL COAT BID Group 1

Deer Creek Twp - Greene Twp - Greenville Boro - Hempfield Twp - Jamestown Boro Mill Creek Tvp - New Lebanon Boro - New Vernon Tvp - Otter Creek Twp Penry Twp - Salem Twp - Sandy Creek Twp - Sugar Grove Twp

				Frank Martuccio Asphalt & Paving Inc.		
	Total	t Pisce	Uni	Description	Umit	Cty
iTEM 1 for event of bld	502.684 48	\$ 1 369	s	Single Asphalt Seal Coat. (Non-Polymer)	ŞY	367,191
	10.087.52	\$ 2.680	3	Double Asphalt Seal Cost, (Non-Polymer)	SY	3,764
	335,287.27	\$ 1.369	5	Optional Single Asphatt Seal Coat (Non-Polymer)	SY	244 914
		\$0.00	. 1	Re-Mobilization per Municipality	EΑ	1
Ì	848,059,27		5	Group 1 Total		

		Russell Standard				
367,191	SY	Single Asphalt Seal Coat. (Non-Polymer)	\$	1.490	\$ 547,114 59	ITEM 1 for award of bud
3,764	SY	Double Asphalt Seal Coat, (Non-Polymer)	ŝ	2.500	\$ 9,410.00	
244,914	SY	Optional Single Asphalt Seal Cost (Non-Polymer)	5	1,400	\$ 342,879.60	
i	EA	Re-Mobilization per Municipality	ì	\$0.00		
		Group 1 Total	5		 899,404,19	1

		Youngblood Paving Inc.					
367,191	SY	Single Asphalt Seal Coat, (Non-Polymer)	\$	1 320	\$	484,692.12	ITEM 1 for mental of bid
3,78	SŸ	Couble Asphalt Seal Coat, (Non-Polymer)	\$	2 750	\$	10,351 00	•
244,914	SY	Optional Single Asphalt Seal Cost (Non-Polymer)	\$	1 420	5	347,777.88	
1	EA	Re-Mobilization per Municipality		\$0.00			
		Group 1 Total	5			842,621.00]

On behalf of Group 1. Gary Chisolm of New Lebanon Boro made a motion to accept the seal coat bid from Youngblood Paving, Inc. as the lowest bidder for Item 1 and seconded by Ray Turner of Sandycreek Township. Corwin Masson then went through roll call of Group 1 for individual votes.

Deer Creek Twp -Yes Greene Twp -Yes Greenville Boro -Yes Hempfield Twp -No Mill Creek Twp -absent New Lebanon Boro -Yes New Venon Twp -Yes Otter Creek -Yes Salem Twp -Yes Sandycreek Twp -Yes Sugar Grove Twp -Yes.

Jamestown Boro -absent Perry Twp -Yes

Stuart Little 2nd the motion. Motion passed with unanimous voice vote.

Martin Roberts made a motion to adopt the job description for the position of Borough Manager. Tom Luckock 2^{nd} the motion. Motion passed with unanimous voice vote.

Old Business:

Martin Roberts made a motion to adopt the Armstrong Cable Franchise Agreement and proceed with the advertisement of the ordinance as written. Tom Luckock 2^{nd} the motion. Motion passed with unanimous voice vote.

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.

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Chief of Police: Report Attached

Executive Session: Requested -Personnel matters The meeting went into Executive Session at 5:46 PM. Regular session resumed at 6:59 PM.

Adjournment: Tom Luckock motioned to adjourn. Martin Robets 2nd. Motion passed with unanimous voice vote. Meeting adjourned at 7:00 PM.

Meeting minutes taken Respectfully by Danean Jordan Borough Secretary/Treasurer/Manager