

MINUTES

REGULAR COUNCIL MEETING

April 1, 2024

7:00PM Council Meeting

THE BUSINESS OF THE COUNCIL SHALL BE CONDUCTED IN THE FOLLOWING ORDER:

1. Call to Order by presiding officer
Moment of silence, Pledge of Allegiance.
2. Roll Call (if quorum is not present, the meeting shall thereupon be Adjourned to a specific date by the majority vote of those present)
3. Review and approval of agenda.
4. Presentation
5. Citizen Correspondence/Personal Appeals - Agenda Items
6. Business Not Ready for Action or No Action Needed
7. Old Business
8. Introduction of Ordinances and Resolutions
9. Consent Agenda
10. New Business
11. Added Items
12. Citizen Correspondence/Personal Appeals - Non-Agenda Items
13. Adjournment

ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Robert Lewis

ITEM 2. ROLL CALL (Attendance)

<u>COUNCIL MEMBERS</u> <u>& MAYOR</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>OFFICERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
LEWIS	<u> X </u>	<u> </u>			
JARRETT	<u> X </u>	<u> </u>	Chief of Police	<u> X </u>	<u> </u>
KARAFINSKI	<u> X </u>	<u> </u>	Solicitor	<u> </u>	<u> X </u>
LEARN	<u> X </u>	<u> </u>	Engineer	<u> </u>	<u> X </u>
MOCCIA	<u> X </u>	<u> </u>	DPW Foreman	<u> X </u>	<u> </u>
TROIANI	<u> X </u>	<u> </u>	Reporter(s)	<u> NONE </u>	<u> </u>
WOZNIAK	<u> X </u>	<u> </u>	Fire Chief	<u> X </u>	<u> </u>
MAYOR BURKE	<u> X </u>	<u> </u>			
Borough Manager	<u> X </u>	<u> </u>			

Council moved to Executive Session to discuss specific Borough personnel

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion - None

Motion: Mr. Learn Second: Mr. Karafinski

All in favor, agenda approved.

ITEM 4. PRESENTATION: None

ITEM 5. Citizen Correspondence / Personal Appeals - Agenda Items

None

ITEM 6. BUSINESS NOT READY FOR ACTION:

1. Mobile Gaming Trailer - Council had many questions. It was ultimately determined that the individual proposing this should be asked to attend a future meeting.
2. Around the Table
 - a. Mr. Kyttle - Streambank stabilization project is set to begin next week. Street sweeping starts tomorrow.
 - b. Chief Strish - Active shooter instructor course is being hosted by Berwick this weeks. Thanked public works for locker installation.
 - c. Chief Coolbaugh - ISO rating update is upcoming.
 - d. Borough Manager - Reminded Council of early start to meeting in 2 weeks for input on parks plan.

ITEM 7. OLD BUSINESS:

None

ITEM 8. APPROVAL OF ORDINANCES AND RESOLUTIONS:

1. Resolution No. 2024-03: Appointing the Environmental Review Certifying Officer

Discussion: Borough Manager explained purpose of the ordinance.

Motion: Mr. Karafinski Second: Ms. Troiani Approved,
 Denied, Tabled

All in favor, ordinance approved.

ITEM 9. CONSENT AGENDA

1. Consider and take action to approve all items on the Consent Agenda, as follows:
 - a. Approve the minutes of the regular council meeting of March 18, 2024
 - b. Approve payment of SEDA-COG FFY 2019 PSA invoice, date March 13, 2024, in the amount of \$950, to be paid utilizing CDBG funds
 - c. Approve payment of SEDA-COG FFY 2020 PSA invoice, dated March 13, 2024, in the amount of \$2,900, to be paid utilizing CDBG funds

- d. Approve payment of SEDA-COG FFY 2023 PSA invoice, dated March 13, 2024, in the amount of \$10,300, to be paid utilizing CDBG funds
- e. Approve payment of SEDA-COG FFY 2019-CV PSA invoice, dated March 13, 2024, in the amount of \$1,450, to be paid utilizing CDBG funds
- f. Approve payment of Crafcoc Invoice #9403134746, in the amount of \$72,004.50

Discussion: None

Motion: Mr. Learn Second: Mr. Jarrett Approved, Denied, Tabled

All in favor, consent agenda approved.

ITEM 10. NEW BUSINESS

1. Consider and take action to approve purchase of 2024 Chevrolet Silverado 3500 from Dave Hallman Chevrolet, in the amount of \$56,515. Discussion: Borough Manager noted that truck is sitting on lot, so will be quickly available. Walked through timeline of purchase and subsequent sale of current vehicle to fire department for fire police.

Motion: Mr. Jarrett Second: Ms. Wozniak Approved, Denied, Tabled

All in favor, motion approved.

2. Consider and take action to approve Mayor Tim Burke to serve as Voting Delegate for the Borough of Berwick at the 2024 PSAB Annual Conference.

Discussion: None

Motion: Ms. Wozniak Second: Mr. Karafinski Approved, Denied, Tabled

All in favor, motion approved.

3. Consider and take action to appoint _____ to fill the vacancy on the Zoning Hearing Board.

Discussion: Mr. Jarrett made a motion to second, noting a desire to allow for more candidates than the one received. Mr. Moccia stated a desire to motion to appoint the individual whose letter of interest was received. Council President Lewis noted that a motion to table was on the floor, and needed to be addressed first.

Motion: Mr. Jarrett Second: _____ Approved, Denied, Tabled

Motion to table died for lack of a second.

4. Consider and take action to appoint Annunziato DeGeorge to fill the vacancy on the Zoning Hearing Board.

Discussion: Mr. Moccia noted that Mr. DeGeorge was a previous member of the board, was qualified, and as the only applicant should be considered.

Motion: Mr. Moccia Second: _____ Approved, Denied, Tabled

Motion to appoint died for lack of a second.

ITEM 11. ADDED ITEMS

None

ITEM 12. Citizen Correspondence / Personal Appeals - Non-Agenda Items

- Mr. Tom McLaughlin, Stuart Tank Memorial Association - Informed Council that April 17 is the anniversary of the last tank coming off the assembly line. In commemoration of that, the Association is hosting a procession, where Lady Lois will actually be driven from its current home to the museum, starting at 1:00 p.m. at City Hall. Council was invited to attend.

ITEM 13. ADJOURNMENT: Motion: Mr. Learn Second: Ms. Wozniak

Meeting adjourned.