Watsontown Borough Council Meeting May 9, 2022

OPENING: The Watsontown Borough Council Meeting began at 7:00 pm on

Monday, May 9, 2022 in Council Chambers at 318 Main Street, Watsontown. Mayor Russell McClintock gave the opening prayer

followed by the Pledge of Allegiance to the American Flag.

MEMBERS President Greg Miller, Vice President Dan Folk, Todd Mover, Ralph PRESENT: Young, Dennis Confer, Fred Merrill, Solicitor Jon DeWald, Mayor

Russell McClintock, Borough Manager Jay Jarrett and Secretary/

Treasurer Brendi Brooke.

OTHERS Janet Rump, Gene Kilgus, Vera Young, Jenadelle Burrows, Carolyn PRESENT: Powell, Hal Crozier, Dave Powell, Randy Minium, Stacie Adams, Robert

Brown, MaryAnn Everetts, Cindy Crozier, Brent Frey, Erica Frey, Julia

Erb, Virginia Wirth and Matt Stulberg of the Standard-Journal.

President Greg Miller said Council recently held (3) Executive **EXECUTIVE**

Sessions – April 25th at 7 pm, May 3rd at 5:30 pm and May 9th at 6 pm **SESSIONS:**

for personnel matters.

APPROVAL of

Fred Merrill made a motion, seconded by Dan Folk to approve the minutes from the April 11, 2022 Council Meeting. A roll call vote was **MINUTES:**

taken as follows:

Merrill Confer - yes - yes Folk Young - yes - yes Moyer Miller - yes - yes

All in favor; motion carried.

BILLS & TRANSFERS: Dennis Confer made a motion, seconded by Fred Merrill to approve May's bills and transfers in the amount of \$305,594.80. A roll call vote was taken as follows:

Young	- yes	Folk	- yes
Moyer	- yes	Miller	- yes
Confer	- yes	Merrill	- yes

All in favor. Motion carried.

VISITORS: Erica Frey spoke on behalf of the Watsontown Historical Association.

> In appreciation, she presented the Borough with their organization's 4th piece of pottery, the bean pot. She also said they have raised a total of \$109,029.88 for their Capital Campaign Fund towards the purchase of the Santander Bank. A round of applause followed.

PROCLAMATION

EMS WEEK:

Mayor Russell McClintock proclaimed May 15th thru May 21, 2022 as Emergency Medical Services Week in the Borough. He thanked all

those in emergency medical service to others.

COMMITTEES:

FINANCE: nothing at this time

EMA: nothing at this time

CEMETERY: nothing at this time

ELECTRIC: nothing at this time

nothing at this time **INSURANCE:**

PARKS &

Denny said (2) dead trees were taken down at the park; Jay said RECREATION: delivery of the pump truck will be the week of 6/20/22; installation

will take place the following week.

PERSONNEL: nothing at this time

PROTECTION To PERSONS &

PROPERTY: nothing at this time

STREETS & HIGHWAYS: Jay said paving bids would be opened tonight along with the seal coat bid; Public Works has been filling holes with hot patch this week.

REFUSE: Fred Merrill reminded everyone about Spring Clean-up on May 16th,

May 17th and May 18th; he also mentioned brush pickup on Tuesday,

May 10th.

NEW BUSINESS:

AMEND AGENDA:

President Greg Miller said he was seeking approval to address action items that were received since the agenda was posted. He said he would need a motion to amend the agenda to add the acceptance of Chief Rodney Witherite's resignation, approval of the severance agreement and a motion to appoint an officer-in-charge. Todd Moyer made the motion, seconded by Fred Merrill; a roll call vote was taken as follows:

Moyer	- yes	Miller	- yes
Confer	- yes	Merrill	- yes
Folk	- ves	Young	- ves

All in favor; motion carried.

SEAL COAT PROPOSAL:

Dan Folk made a motion, seconded by Todd Moyer to approve the seal coat proposal as presented to Delaware Township. A roll call vote was taken as follows:

Confer	- yes	Merrill	- yes
Folk	- yes	Young	- yes
Miller	- yes	Moyer	- yes

All in favor; motion carried.

APPROVAL OF LOW BID PROPOSAL FOR 2022 PAVING:

President Greg Miller opened the following bid proposals for the 2022 paving:

•	HRI, Inc.	\$91,530.50
•	New Enterprise Stone & Lime	\$80,155.00
•	Big Rock Paving, LLC	\$71,470.00
•	Glenn O. Hawbaker, Inc.	\$84,473.50
•	Dave Gutelius Excavating	\$83.169.30

Todd Moyer made a motion, seconded by Fred Merrill to approve Big Rock Paving, LLC as low bidder pending review of the proposal. A roll call vote was taken as follows:

Folk	- yes	Young	- yes
Miller	- yes	Moyer	- yes
Merrill	- ves	Confer	- ves

All in favor; motion carried.

BATHROOM UPGRADES AT MEMORIAL PARK:

President Greg Miller opened the following bids for bathroom upgrades at Memorial Park:

Gary Stutzman \$4,800.00Buck's Plumbing & Heating \$6,880.00

A motion was made by Fred Merrill, seconded by Todd Moyer to accept Gary Stutzman as low bidder upon review. A roll call vote was taken as follows:

Miller	- yes	Moyer	- yes
Merrill	- yes	Confer	- yes
Young	- yes	Folk	- abstain

Motion carried by majority vote.

WARRIOR RUN SENIOR PROCESSION:

Upon receipt of a request from Warrior Run Student Council Co-Advisors, Dennis Confer made a motion, seconded by Ralph Young to approve a procession of seniors through Watsontown on Thursday, June 2nd beginning at 6:00 pm. A roll call vote was taken as follows:

Merrill	- yes	Confer	- yes
Young	- yes	Folk	- yes
Moyer	- yes	Miller	- yes

All in favor; motion carried.

STREET CLOSING FOR AUCTION:

A request was received from Bruce A. Musser, Auctioneer, to close the 100 block of Liberty Street on Saturday, June18th for an auction at the residence of Diane McIntyre (101 Liberty Street) for safety reasons. Dennis Confer made a motion, seconded by Dan Folk to approve the request. A roll call vote was taken as follows:

Young	- yes	Folk	- yes
Moyer	- yes	Miller	- yes
Confer	- yes	Merrill	- yes

All in favor; motion carried.

2022 KIDS' CAFÉ:

Dennis Confer made a motion, seconded by Ralph Young to approve the 2022 lunch program for Kids' Café at Memorial Park. A roll call vote was taken as follows:

Moyer	- yes	Miller	- yes
Confer	- yes	Merrill	- yes
Folk	- yes	Young	- yes

All in favor; motion carried.

WITHERITE RESIGNATION:

A motion was made by Todd Moyer, seconded by Dennis Confer to accept Chief Rodney Witherite's resignation and approval of the severance agreement as presented. A roll call vote was taken as follows:

Confer	- yes	Merrill	- yes
Folk	- yes	Young	- yes
Miller	- yes	Moyer	- yes

All in favor; motion carried.

Someone in the audience asked why our Chief of Police resigned; Mayor McClintock answered; further comments where made. The meeting moved forward.

OFFICER IN CHARGE APPOINTED:

After a discussion, Mayor Russell McClintock recommended appointing Leuitenant Chris Snyder as the Officer-in-Charge. A motion was made by Dan Folk, seconded by Todd Miller to approve the Mayor's recommendation. A roll call vote was taken as follows:

Folk	- yes	Young	- yes
Miller	- yes	Moyer	- yes
Merrill	- ves	Confer	- ves

All in favor; motion carried.

Hal Crozier of 307 Main Street asked if this was an "acting" appointment, Council confirmed it was.

REPORTS:

POLICE: written

FIRE &

AMBULANCE: written

EMERGENCY

MGMNT: nothing to add

CODE

ENFORCEMENT: written

SOLICITOR: nothing to add

BOROUGH

MANAGER: written

PUBLIC WORKS: written

SECRETARY: nothing to add

LETTERS: A resident made a comment regarding the anonymous letters recently

received.

FYI's: Brush pickup – Tuesday, May 10th

2022 Spring Clean-up - May 16th, 17th & 18th Planning Commission Meeting - May 16th

Committee Workshop - May 23rd

Office closed on Monday, May 30th for Memorial Day

Council Meeting – June 13th

ADJOURN: There being no further business to come before Council, the meeting

adjourned at 7:31 pm.

Respectfully submitted,

Brendi L. Brooke Secretary/Treasurer