

**Watsonstown Borough
Council Meeting
April 11, 2022**

OPENING: The Watsonstown Borough Council Meeting began at 7:00 pm on Monday, April 11, 2022 in Council Chambers at 318 Main Street, Watsonstown. Mayor Russell McClintock gave the opening prayer, followed by the Pledge of Allegiance to the American Flag.

MEMBERS PRESENT: President Greg Miller, Vice President Dan Folk, Todd Moyer, Ralph young, Dennis Confer, Fred Merrill, Solicitor Jon DeWald, Mayor Russell McClintock, Chief of Police Rodney Witherite, Borough Manager Jay Jarrett and Secretary/Treasurer Brendi Brooke.

OTHERS PRESENT: Vera Young, Robert Brown, Dave Powell, Stacie Adams, Matt Stulberg, Julia Erb and Brent Frey.

EXECUTIVE SESSION: President Greg Miller announced an Executive Session following tonight's meeting not to return to a Public Session.

APPROVAL of MINUTES: A motion was made by Fred Merrill, seconded by Dan Folk to approve the meeting minutes from March 14, 2022 Council Meeting and the March 28, 2022 Committee Workshop. 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.

BILLS & TRANSFERS: A motion was made by Dennis Confer, seconded by Ralph Young to approve the March 2022 bills and transfers in the amount of \$364,943.86. 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: Dave Powell asked various questions of the Mayor including the cost of the K-9 fencing (Borough's portion), the need for a back-up police vehicle for the K-9 (repairs) and whether the K-9 fund is audited by the Borough's auditor. He said this program was not to cost the Borough anything. The Mayor, Jay and the Solicitor spoke to his questions and concerns.

COMMITTEES:

FINANCE: nothing at this time

**EMERGENCY
MGMNT.:** nothing at this time

CEMETERY: nothing at this time

ELECTRIC: nothing at this time

INSURANCE: Jay said the Borough was in receipt of Workers' Compensation dividends from MRM, in the amount of \$11,123.25.

**PARKS &
RECREATION:** Dennis Confer said Jay met with Penn, the Eagle Scout; he has agreed to update an existing Eagle Scout project which will be utilized with the installation of the pump track.

Jay said the pump track is listed as new business. He also said a letter regarding Farmers' Market was at each seat tonight; the letter can be discussed further at Committee Workshop.

PERSONNEL: nothing at this time

**PROTECTION
To PERSONS &
PROPERTY:** The Mayor spoke of (2) officers that recently responded to an EMS call regarding a child choking – Officers Kiefaber and Noviello. The Mayor and Council thanked both officers.

**STREETS &
HIGHWAYS:** Dan Folk said crack sealing started this week; Dennis Confer asked about the water break and repair at Pennsylvania Avenue and First Street.

REFUSE: Fred Merrill reminded everyone that brush pick-up starts tomorrow.

NEW BUSINESS:

**AWARD BID FOR
PUMP TRACK
SITE WORK:**

The Borough is in receipt of (1) bid for site work for the pump track; Watson Excavating at \$1,533.00. A motion was made by Dennis Confer, seconded by Fred Merrill to accept the bid. 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. No delivery date is set yet – end of May beginning of June.

**ENGINE
REPLACED -
POLICE FORD
FORD INTERCEPTOR:**

Dan Folk made a motion, seconded by Todd Moyer to pay ½ the cost to replace the engine in the police Ford Interceptor in the amount of \$4,901.59 to be split equally between the General Fund and the K-9 Fund. 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.

**ELIMINATE
PARKING SPOT
MAIN & BRIMMER:**

After a brief discussion, Fred Merrill motioned that the request to eliminate a parking spot at Main and Brimmer be tabled for Committee Workshop for additional information on accidents; a second was given by Dennis Confer. A roll call vote was taken as follows:

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

All in favor; motion carried.

**AGENDA AMENDED
TO INCLUDE
ADVERTISING OF
PAVING BID**

Fred Merrill made a motion, seconded by Dan Folk to amend the agenda to include the advertising of the 2022 paving bid. A roll call vote was taken as follows:

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

All in favor; motion carried. Jay thanked Council for the amendment.

**ADVERTISE
2022 PAVING
BID:**

A motion was made by Dennis Confer, seconded by Dan Folk to approve the advertisement of the 2022 paving bid. 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.

REPORTS:

MAYOR: nothing to add

POLICE: written; the Chief spoke of the letter from PennDot

**FIRE &
AMBULANCE:** written

**EMERGENCY
MGMNT.:** nothing to add

**CODE
ENFORCEMENT:** written

SOLICITOR: nothing to add

**BOROUGH
MANAGER** written; Jay said a letter was received from Barb Diehl regarding ribbon cuttings at (3) new businesses in town tomorrow. Council was given a copy of the letter at their seats. He encouraged Council to attend.

PUBLIC WORKS: written

SECRETARY: nothing to add

FYI's: Planning Commission Meeting – April 18th
Committee Workshop – April 25th
Council Meeting – May 9th
Spring Cleanup – May 16th, 17th and 18th

ADJOURN: There being no further business to come before Council, the meeting adjourned to Executive Session at 7:19 pm.

Respectfully submitted,

Brendi Brooke
Secretary/Treasurer