**MCEWENSVILLE BOROUGH COUNCIL MINUTES
April 3, 2024**

The monthly meeting of the McEwensville Borough Council was held in the Community Hall at 7:00 PM on the above date. The meeting was opened by the president Chris Walker.

**Those Present:**

Mark Moser, *Mayor* Chris Walker, *President*

Rachael Sossamon, *Secretary/Treasurer* Fred Wesner*, Vice President*

Greg Yost, *Council Member* Jason Brudecki, *Solicitor*

Faye Arndt Shaffer, *Council Member*

**Those Absent:**

La’ Na Brown, *Council Member*

**Visitors:**

Dan Shaffer, *Resident* Jim Stehr Jr., *CKCOG*

Tonya Pentycofe, *Resident*

Lake Randall, *Engineer*

**Visitors Comments:**
Discussed the alley- who is responsible for maintaining it, must investigate if it was dedicated to the borough or if it is responsibility of residents.

 Jason Brudecki said he would investigate it.

**Review Minutes from March 6, 2024**

- Reviewed Minutes from February

- **Fred Wesner** motioned to accept the financials

- **Faye Shaffer** seconded

*- All in favor, no opposed*

- Motion carried

**Review Financials from March 2024**

- Reviewed Financials from February

- **Greg Yost** motioned to accept the financials

- **Fred Wesner** seconded

*- All in favor, no opposed*

- Motion carried

**Solicitors Report:**

 None

**Fire Report:**

Filed

**Zoning/Code Enforcement Report:**

Four nontraffic citations have been filed

**Hall Report:**

New Rentals – May 11

Grounds Report – had some vandalism to tube slide, had it fenced off, had to buy both pieces, and once the weather cooperates, we will fix it. Camera’s outside- need to figure out if work or not and if we do put a third camera up would like one facing the playground. Additional camera or two to cover playground. Snow blower and Mower in shed sitting for years in shed. Gas has been sitting in it so there are issues with them, so they need serviced. Fred Wesner says he wants to work on getting them operational. Leaves are cleaned up.

**Street Report:**

We get 85% back but we must foot the bill and get reimbursed

 Need to get moving on it by doing hydrology study

**Old Business:**

 None

**New Business:**

*Lake Randall* spoke and provided some background and research he did prior to the meeting. Explained next steps going forward. Should be on maintenance list. Offered to write up a proposal if the council would like.

*Vote on Approving Hydrology Study*

- **Faye Shaffer** motioned

- **Greg Yost** seconded

*- All in favor, no opposed*

- Motion carried

Jason explained the purpose and how the new ordinance would work.

*Proposed Zoning Ordinance Amendment regarding Lot Consolidation*

Vote to authorize Jason to go forward with the process to adopt.

Can’t adopt till June meeting to satisfy 30-day requirements.

- **Greg Yost** motioned

- **Faye Shaffer** seconded

*- All in favor, no opposed*

- Motion carried

Jim Stehr explained the proposed ordinance and its purpose. Basically, recruitment and retention, and to be eligible for it they must meet qualifications to be eligible.

*Proposed Ordinance regarding Volunteer Firefighter Service*

Motion to move forward with the adoption process and advertise the new ordinance.

- **Fred Wesner** motioned

- **Greg Yost** seconded

*- All in favor, no opposed*

- Motion carried

*Vote on moving money from Eagle Fund into either General Fund or Highway fund – for Cherry Street Grant project*

The estimate last year was about $37,000 so thought for first move vote on moving $45,000 from the eagle fund to the general fund to use for project.

*Greg brought up moving it when we need to move it, for the amount we end up needing.*

- **Greg Yost** motioned

- **Faye Shaffer** seconded

*- All in favor, no opposed*

- Motion carried

*Vote on Cherry Street Project out for bid*

* Table for now till we hear from Lake

*COVID Grant Money Hall Committee*

Martin Construction – quoted $8100 to replace windows – 7D

Still waiting on two more responses – Faye says she still hasn’t heard anything

 *Vote on accepting quote to replace windows*

- **Fred Wesner** motioned

- **Greg Yost** seconded

*- All in favor, no opposed*

- Motion carried

*Accept bid from S&K*

- **Greg Yost** motioned

- **Faye Shaffer** seconded

*- All in favor, no opposed*

- Motion carried

**Mayors Report:**

Mark found out that no borough dollars are paying for private snow removals

 April 27th is the scout program for Blake Jones

**Treasurer's Report:**

- Rachael read the bills and receipts for the month of March 2024

- **Fred Wesner** motioned

- **Faye Shaffer** seconded

*- All in favor, no opposed*

- Motion carried

*Executive Session – Potential Litigation*

**Adjournment:**

- There was no further business presented before the council at this time

- **Greg Yost** motioned

- **Faye Shaffer** seconded

*- All in favor, no opposed*

- Motion carried

*Meeting Adjourned at 8:24pm*

Respectfully Submitted

Rachael Sossamon

Secretary/Treasurer