

**Lake City Borough Council****2350 Main Street****August 14, 2023**

**Call to Order:** President Gollmer called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**Roll Call:** Christopher G. Byers, Ginger L. Cinti, Thomas Eberle, Mary G. Gollmer, Stacy Lesnett, Jenny L. Potter, Alan J. Watkins were present. Mayor Andrew J. Graves was absent.

**Appointed Officials Attending:** Edward J. Betza/Solicitor, and Stacy L. Kibler/Borough Secretary.

**Visitors Attending:** Jerry Ellis, Nicole and Cheryl Gunter, Tom Hosack, Sandra and Howard Kookan, Karyn Santry, Josh Sturgeon, and Marvin Waxham.

**Tree Removal:** Thomas Eberle motioned, Alan Watkins seconded, to approve the tree removals for Deborah Sabol of 2430 Rice Avenue, and Joseph Lawrence of 9874 Martin Avenue. All agreed. Motion carried.

**Minutes:** Jenny Potter motioned, Thomas Eberle seconded, to approve the July 10, 2023, Minutes, as presented. All agreed. Motion carried.

**Bills and Ratifications for Approval:** Christopher Byers motioned, Thomas Eberle seconded, to approve the August Bills and Ratifications as presented. All agreed. Motion passed.

**Payroll Ratifications:** Christopher Byers motioned, Jenny Potter seconded, to approve the payroll ratifications. All agreed, except Alan Watkins, who abstained because of a personal conflict. Motion carried.

**Water Transfer:** Thomas Eberle motioned, Ginger Cinti seconded, to accept the water transfer resolution. All agreed. Motion carried.

**Fire Tax:** A public hearing was held to hear public comments on the proposed tax increase to support the fire company. No comments were received. Alan Watkins motioned, Thomas Eberle seconded, to adopt Ordinance 448-23 establishing an additional one mill tax to support the Lake City Fire Company. All agreed the motion passed.

**Lake City Fire Company:** Thomas Eberle motioned, Alan Watkins seconded, to approve the budgeted disbursement of \$30,000 to the Lake City Fire Company, with receipts. All agreed, except Mary Gollmer and Ginger Cinti. Motion carried.

**Julia Drive:** The Borough Secretary will send a certified letter to Todd Chaplain of 33 Julia Drive, giving him final notice to connect to the sewer system.

The County Planning Representative, Engineer Halmi, Konzel Construction and Chris Byers identified the areas Konzel Construction needed to correct to satisfy the terms of the contract. Konzel Construction corrected the issues on Friday, August 10, 2023, by resealing the main entrance road patch, and saw cutting the edge of road at the first turn. The Park Board is not happy with the road restoration and have asked Representative Banta to investigate. He will be attending the September meeting to discuss Julia drive.

**Crossing Guard:** Ginger Cinti motioned, Christopher Byers seconded, to hire Stanley Smialek for the position of crossing guard. All agreed. Motion carried.

**Community Center Fence:** The Borough Secretary will get estimates for the next meeting on installing the fence at the community center.

**Sewer Plant:** The sewer plant bank has lost five trees this past month. The Borough Secretary is working with the Fish and Boat Commission, PennDOT, and DEP regarding this issue.

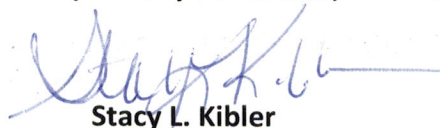
**Planning Commission:** Ginger Cinti motioned, Thomas Eberle seconded, to appoint Douglas Harvey to Planning Commission. All agreed, motion carried.

**Mayor's Conference:** Mayor Graves submitted a report to Council on the Mayor's Conference. Council will ask questions on the report next month.

**Executive Session:** Mary Gollmer adjourned the meeting to executive session at 7:43 p.m., for litigation and personnel issues.

**Reconvened:** Mary Gollmer reconvened, and immediately adjourned the meeting at 8:10 p.m.

Respectfully Submitted,



Stacy L. Kibler

Borough Secretary