## **Lake City Borough Council**

## 2350 Main Street

## August 08, 2022

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

**Roll Call:** Ginger L. Cinti, Christopher G. Byers, Thomas Eberle, Raymond H. Fisher, Mary G. Gollmer, Jenny L. Potter, Alan J. Watkins, and Mayor Andrew J. Graves were present.

The meeting was audio recorded by Chief Wierzchowski.

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

Visitors Attending: Lori Brown, Carrie Burger, Juston Cannon, Paul and Kaylee Orr.

**Minutes:** Christopher Byers motioned, Thomas Eberle seconded, to approve the July 11<sup>th</sup>, 2022, Minutes. All agreed. Motion carried.

Raymond Fisher motioned, Jenny Potter seconded, to approve the July 18th, 2022, Minutes. All agreed. Motion carried.

**Kaylee Orr:** of 9768 Martin Avenue, requested something be done about the speeders on Martin Avenue. Chief Wierzchowski will have the Officers watch for speeders after the speed lines are painted.

**Carri Burger**: 2250 Rice Avenue, requested something be done about the neighbor's blighted property. Chief Wierzchowski will investigate the complaint.

**Bills for Approval:** The Borough Treasurer amended the following invoices: Neiger Mill changed from \$5.80 to \$5.00, Advance Auto changed from \$37.77 to \$76.76, McKean Township \$1,750 to \$1,500 and Fairway Labs \$205 to \$164.00. Christopher Byers motioned, Thomas Eberle seconded, to approve the August Bills and Bill Ratifications as amended. All agreed. Motion carried.

**Payroll Ratifications:** Raymond Fisher motioned, Ginger Cinti seconded, to approve the payroll ratifications. All agreed, except Alan Watkins, who abstained, for a personal conflict. Motion carried.

**Police Department:** Officer DeFranco will resume part-time hours starting August 17, 2022. Raymond Fisher motioned, Alan Watkins seconded to request Civil Service start the proceedings to hire one full and one part time officer. All agreed, except Ginger Cinti. Motion carried.

Council will hold their special meeting on August 22, 2022, to discuss regionalization.

**Lake City Fire Company:** Juston Cannon, President of Lake City Fire Company, requested a meeting with Council on August 29, 2022, at the Rice Avenue Fire Station at 7:00 p.m. Council agreed to hold a meeting to discuss funding for the fire company.

**Wastewater and Water Operator:** Ginger Cinti motioned, Christopher Byers seconded, to hire Brian Sleigh at \$19.00, as the wastewater and water operator in training. After obtaining each required license, the wage will increase \$2.00 per hour. All agreed. Motioned carried.

**Groundwater Resources:** Raymond Fisher motioned, Thomas Eberle seconded, to accept the quote from Groundwater Resources to continue test well drilling, up to three additional test wells. All agreed. Motioned Carried.

**Water Ordinance:** Raymond Fisher motioned, Thomas Eberle seconded, to approve the amendment to the water ordinance. All agreed. Motion carried. The amendment will include the tap fee.

**Sewer Ordinance:** Raymond Fisher motioned, Christopher Byers seconded, to approve the amendment to sewer ordinance. All agreed. Motion carried. The amendment allows property owners, directed to connect to public sewer, up to one year to connect to the sewer system if connection is via a grinder pump.

**Agenda:** Christopher Byers motioned, Jenny Potter seconded, to amend the August 8,2022, agenda to include, under old business, Julia Drive Preliminary Plans and Meadville Land Services Proposal. All agreed. Motioned carried.

**Julia Drive:** Thomas Eberle motioned, Christopher Byers seconded, to accept the Julia Drive plans, as presented. All Agreed. Motion carried. The plans show the sanitary sewer line going down both sides of the Julia Drive.

**Meadville Land Services:** Thomas Eberle motioned, Alan Watkins seconded, to proceed with the proposal from Meadville Land Services to provide services for temporary stabilization on Elk Creek. Christopher Byers motioned, Ginger Cinti seconded, to table the motion until the special meeting. All agreed, motion carried. The Borough Secretary will contact the Army Corps of Engineers for a proposal.

**Airborn:** is considering installing a humidity control system for their entire facility. They are requesting a rate adjustment on their sewer bill. The new system would use an additional 168,750 gallons of water per year with 90% of the water evaporating and not entering the sewer system. Council did not make a special exemption on the sewer bill.

**Hartford Life:** Raymond Fisher motioned, Thomas Eberle seconded, to renew the Hartford Life Insurance policy. All agreed, except Alan Watkins who abstained, for a personal conflict. Motion carried.

**Energy Contract:** Raymond Fisher motioned, Ginger Cinti seconded, approved a five-year energy contract with WGL. All agreed. Motion carried.

**Halloween:** Council to forgo the safe trick or treat this October and opted for a community Christmas party.

**Adjourned:** President Gollmer adjourned the meeting at 8:41 p.m.

Respectfully Submitted,

Stacy L. Kibler
Borough Secretary