

Lake City Borough Council

2114 Rice Avenue

May 11, 2020

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

Roll Call: Christopher Byers, Ginger Cinti, Raymond H. Fisher, Mary G. Gollmer, Jenny L. Potter, Bettie Stephens, and Mayor Andrew J. Graves were present. Karen E. Watson was absent.

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

Visitors Attending: Lisa Johnson, Gregg Mitcho, Robert Rabell, Jason Stanton, Matthew Swanson and Richard Zuck.

Water/Sewer Mapping: Robert Rabell, Matthew Swanson and Jason Stanton, of Rabell Surveying and Engineering a division of LSSE gave a brief presentation on GIS mapping for the water and sewer systems.

Tree Removal: Dennis Green of 10031 Smith Street requested permission to remove a dying tree within the right-of-way. Ginger Cinti motioned, Christopher Byers seconded, to allow the removal of the tree. All agreed, motion carried.

Lisa Johnson: of 2672 Elk Street appeared requested information on the Peace and Good Order and Nuisance Ordinances. She has neighbors who play loud music, have ugly fences, park in the right-of-way and have miniature horses. Council advised Lisa to call the police when the music is playing, and the Borough is looking into the miniature horses.

Minutes: Christopher Byers motioned, Bettie Stephens seconded, to ratify the March 9, 2020 Minutes. Motion carried, after all agreed.

Bills for Approval: The Treasurer made the following changes on the Bills for Approval;

General Fund

410.320	Spectrum	Police Phone Service	\$94.81
410.320	ATT	Police Car Internet	\$77.96
409.320	Spectrum	Phone and Internet	\$171.79

Sewer Fund

429.361	Penelec	Electric Service	\$2,788.15
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Water Fund

448.301	Microbac	SOC Water Samples	\$1,425.00
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Christopher Byers motioned, Ginger Cinti seconded, to approve the May bills as amended. All agreed. Motion carried.

Jenny Potter motioned, Ginger Cinti seconded, to ratify the April Bills for approval. All agreed. Motion carried.

Fuel Pumps: The Borough received the following four quotes to replace the overhead light and install a power feed to the fuel pumps to connect the generator during a power outage:

D & B Custom Wiring	\$3,800
Knorr Electric	\$4,120
C&T Electric	\$4,200
King Electric Company	\$4,970

Christopher Byers motioned, Raymond Fisher seconded, to accept the quote from D&B Custom Wiring. All agreed. Motion carried.

Paving Project: Ginger Cinti motioned, Christopher Byers seconded, to advertise the 2020 paving project. All agreed. Motion carried. The proposed project is as follows:

- Hall Avenue – Lake Street to Maple Avenue
- Northpark Drive – South Park Drive to Birch Street
- Seeley Street – Main Street to Lake Street
- Main Street Rice Avenue to Sampson Avenue

Ratifications: Jenny Potter motioned, Bettie Stephens seconded, to ratify the resolution waiving the real estate tax penalties for 2020. Motion carried, after all agreed.

Christopher Byers motioned, Raymond Fisher seconded, to ratify the Declaration of Disaster Emergency. Motion carried after all agreed.

Council Seat: Karen E. Watson submitted her resignation effective immediately. Bettie Stephens motioned, Christopher Byers seconded, to accept the resignation and advertise the vacancy. All agreed. Motion carried. Council will accept letters of intent to fill the seat at the June 8th meeting.

Bulk Water Agreement: Girard Township submitted a Bulk Water Agreement for the purchase of water at 605 Elk Creek Road, owned by Eric and Meghan Podgers. The Podgers will use the existing service for personal, residential use. The Engineer has recommended changing subsections J and K to read as follows;

J. The Connector Line includes all water pipes, fittings, and appurtenant facilities from the buildings served to the curb stop shutoff valve. The curb stop shutoff valve shall be generally located at the street right-of-way line in front of the buildings served. The property owner shall be responsible to own and maintain the Connector Line.

K. Lake City Borough shall own and maintain the water main in the street right-of-way, and the service line up to and including the curb stop shutoff valve. Podgers and Girard Township hereby grant Lake City Borough perpetual access to the water main and service line and curb stop shutoff valve for the purposes of maintenance, and for the purpose of enforcement of the provisions of this Agreement by closing or opening the curb stop shutoff valve.

The solicitor reviewed agreement and had no objection to the agreement. Christopher Byers motioned, Bettie Stephens seconded, to accept the agreement as amended. All agreed except Ginger Cinti, motion carried.

2020 CDBG Funding: Julia Drive has met the income requirements to qualify for the 2020 CDBG funding, to install sanitary sewer. The estimated project totals \$213,488, CDBG funds provide \$100,000, the Sewer Authority has agreed to pay \$96,988 and the Borough will be responsible for \$16,500 in engineering fees. Ginger Cinti motioned, Bettie Stephens seconded, to apply for the 2020 CDBG funding.

Country Gardens Mobile Home Park: Jack Clark owner of Country Gardens is working with Girard Township to finalize connecting to the Borough's sewer and water systems. Mr. Clark is asking Council to consider billing him directly for the services, instead for billing Girard Township. Christopher Byers motioned, Bettie Stephens seconded, denying the request. All agreed, motion carried.

Water/Sewer Bills: Council agreed the Coronavirus Pandemic has placed a hardship on our residents, agreeing the penalty should be waived for the current water and sewer bill. Council agreed further incentives will be reviewed at the next meeting. Christopher Byers motioned, Bettie Stephens seconded, to waive the penalty for the current water/sewer bill. All agreed. Motion carried.

Mutual Aid Agreement: Christopher Byers motioned, Ginger Cinti seconded, to accept the resolution reaffirming the mutual aid agreement.

Borough Secretary: Wage and Personnel recommended a 3% lump sum merit payment for the Borough Secretary for her annual review. Ginger Cinti motioned, Bettie Stephens seconded, to give a 3% lump sum merit pay to the Borough Secretary. Motion carried, after all agreed.

Next Meeting: Council will consider purchasing a Stihl Kombi System with the bristle brush attachment, and amending the Zoning Code to include a setback requirement for fences at the next meeting. Council also requested an engineering proposal from Rabell Surveying and Engineering.

Adjourned: President Gollmer adjourned the meeting at 8:13 p.m.

Respectfully Submitted,

Stacy L. Kibler,

Borough Secretary