

Lake City Borough Council

2350 Main Street

September 13, 2021

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, Thomas Eberle, Raymond H. Fisher, Mary G. Gollmer, Jenny L. Potter, Bettie L. Stephens and Mayor Andrew J. Graves were present.

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

Visitors Attending: Valerie Allen, Jack Dipolito, David Garres, Tim Golden, Donna Komisarski, Gregg Mitcho, Ellen Rublee, Mr. and Mrs. VanMeter, and Alan Watkins.

Tree Removal: Brianna Canfield, 9948 Pine Street and Claudia Campbell, 1273 Lake Street, requested permission to remove their dying trees. Christopher Byers motioned, Bettie Stephens seconded, to grant permission for Brianna Canfield and Claudia Campbell to remove their trees. All agreed, motion carried.

Minor Subdivision: Valerie Allen, of 2626 Penn Street, presented minor subdivision plans conveying 13'.5" x 195'82" parcel of property to 2660 Penn Street. Christopher Byers motioned, Ginger Cinti seconded, to approve the plans as presented. All agreed. Motion carried.

Sidewalks: Tim Golden appeared before Council to address his concern regarding the condition, and lack of sidewalks and funding, in the borough. He requested the Borough Engineer review the sidewalk ordinance, and inspect the sidewalks, to begin an open discussion on improving the safety of the community by expanding and having continuous sidewalks.

Minutes: Bettie Stephens motioned, Thomas Eberle seconded, to approve the August 9, 2021, Minutes. Motion carried. All agreed.

Bills for Approval: Christopher Byers motioned, Thomas Eberle seconded, to approve the September Bills and Bill Ratifications. All agreed, except Jenny Potter. Motion carried.

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

Police Department: Council tabled action on the body camera policy, sergeant position, appointing a civil service member, the civil service rules, and the legal defense plan, until the next meeting.

Laughlin Subdivision: Ray Fisher motioned, Bettie Stephens seconded, to bid the Laughlin Subdivision water line project. All agreed, except Christopher Byers and Ginger Cinti. Motion carried.

ARPA Funds: Groundwater Resources LLC, submitted a proposal to provide hydrogeologic consulting services. The initial hydrogeologic review total cost would be \$1,850. The testing and drilling phase would total between \$25,000 and \$35,000. Ginger Cinti motioned, Ray Fisher seconded, to accept the proposal from Groundwater Resources. All agreed, motion carried.

Minimum Municipal Obligation: Thomas Eberle motioned, Bettie Stephens seconded, to accept the non-uniform and uniform minimum municipal obligations. All agreed, motion carried.

Sewer Connection: Christopher Byers motioned, Thomas Eberle seconded, to notify the residents on Martin Avenue not connected, and within 150' of the sewer system they are required to connect. All agreed. Motion carried.

Audit: Ginger Cinti motioned, Thomas Eberle seconded, to accept proposals for performing the annual audit. All agreed, motion carried.

Part-Time Office Wage: Wage and Personnel recommended giving Brenda English a dollar per hour increase. All agreed, motion carried.

Reviews: Wage and Personnel completed annual employee evaluations for Lynn Rublee and Troy Stainbrook. Ginger Cinti motioned, and Ray Fisher seconded, to give Troy Stainbrook a 3% wage increase from his anniversary date, and a \$2.00 per hour increase, once he passes his water operator exam in November. All agreed, motion carried.

Surveillance System: Council requested Matt Kremer install the surveillance systems by the next meeting. The Borough Secretary will issue a work order, and the system is to be password protected.

Holiday Event: Council agreed to cancel the annual safe trick or treat, because of the pandemic.

Recessed: President Gollmer recessed the meeting to police personnel executive session at 8:17 p.m.

Adjourned: President Gollmer adjourned the meeting at 8:54 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary