



# MINUTES

## Rimersburg Borough Council Meeting

*Date / time* December 16, 2019 | 7:00 p.m. | *Meeting called by* Regularly Scheduled

### In Attendance

**Council:** Roger Crick, ~~Pam Curry~~, Mark Deeter, Scott Myers, Dan Stewart, T. L. Stewart, Timothy Yeany, ~~Ken Corle~~ / Mayor

**Also Present:** Chief Bob Malnofsky/ New Bethlehem Police Dept.; Josh Walzak/ Leader Vindicator; Frank McNaughton, Supervisor/ Borough Maintenance

### Call to Order

The December 16, 2019 regularly scheduled meeting of the Rimersburg Borough Council was called to order by Council President, Roger Crick at 7:00 p.m. with all present standing for the Pledge of Allegiance and a prayer led by Mark.

### Persons to Be Heard

Frank provided the Water Report and updated Council on Borough Maintenance activities.

Tim made a motion to approve the agreement renewal with PA One Call. Scott seconded and the motion was approved by unanimous vote.

### Approval of Minutes

The November 18, 2019 minutes were read and approved by a motion from T. L. Stewart, second by K. Scott Myers, and a unanimous vote.

### Financial

Bank Account balances were shown plainly on reports provided for Council review. Scott made a motion to pay the bills, that was seconded by Tim Yeany, and carried by unanimous vote.

### Committee Reports

**Personnel Committee:** A motion was made by T. L. to maintain the current employee health, vision, and dental insurance and add a 30 cent per hour wage increase for each of the four full time employees. Dan Stewart gave his motion a second and it passed with a unanimous vote.

**Public Safety:** None

**Building Committee:** None

**Streets Committee:** None

### Unfinished Business

A general consensus was reached to refer the matter of Brady and Madison Townships electing not to pay the Hydrant Maintenance Fee to the Borough Solicitor.

### Correspondence

None

### New Business

Scott made a motion to appoint McGill, Power, Bell CPA firm as Borough Independent Auditor. Tim offered a second and the motion received a unanimous vote in favor.

Scott made a motion to adopt Tax Ordinance 3-2019 setting the tax rate for 2020. Dan offered a second and the motion was approved by unanimous vote.

Tim made a motion to approve the proposed 2020 Budget which was seconded by Scott, and approved with a unanimous vote in favor.

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## Adjournment

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Monday, January 6, 2020 | 7:00 p.m., is the next regularly scheduled meeting of the Rimersburg Borough Council at the Rimersburg Borough Building.

The meeting was adjourned at 8:00 p.m. by general consensus.

Minutes were taken by Mark Deeter in the excused absence of the Borough Secretary.

Respectfully Submitted,

Dana L. Solida  
Borough Secretary

I attest that this is a true and correct copy of the minutes of the December 16, 2019 meeting as hand written by me.

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Mark Deeter