



# MINUTES

## Rimersburg Borough Council Meeting

*Date | time* January 6, 2020 | 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:** Sgt. Dan Clark/ New Bethlehem Police Dept.; Josh Walzak/ Leader Vindicator; Dist. Mag. Jeffrey Miller

### Re-Organization

The January 6, 2020 re-organization began at 6:58 p.m. with elected officials, Roger Crick, Pamela Curry, and Timothy Yeany, being sworn in by Judge Miller. The mayor was unable to attend and made arrangements for the Judge to be present. Members chose Roger to lead the organizational portion of the meeting. Roger expressed his desire not to hold office as President or Vice President. Pam nominated Scott Myers for President. Scott was elected President with a unanimous vote. Scott nominated Mark for Vice President and Mark was elected by a unanimous vote in favor.

### Call to Order

The January 6, 2020 regularly scheduled meeting of the Rimersburg Borough Council was called to order after officers were elected by Council President, Scott Myers at 7:07 p.m. with all present standing for the Pledge of Allegiance and a prayer led by Mark.

### Appointments & Meeting Schedule

Rimersburg Borough Municipal Authority: Authority members recommended re-appointment of Gary Fowler, 5 yr. Term. Roger made the motion to re-appoint Gary Fowler to serve on the Rimersburg Borough Municipal Authority, which was seconded by Tim, and carried with a unanimous vote.

T. L. made a motion to re-appoint Joel Solida term exp. 12/31/2019, to a new three year term on the Zoning Hearing Board, which received a second from Pam, and a unanimous vote in favor.

T. L. made a motion to appoint William Hager III as Borough Solicitor. Pam seconded the motion and it passed with unanimous vote.

Mark made a motion to appoint Northwest Savings Bank the current depository, seconded by Roger, and passed by a unanimous vote.

Pam made a motion to re-appoint Don Hosey as Emergency Operations Coordinator, seconded by T. L., and passed with a unanimous vote in favor.

Tim made motion to appoint Kyle Schwabenbauer, P. E. from EADS Group as current Engineer and firm. His motion was seconded by Mark and carried with a unanimous vote.

T. L. made a motion that regular Rimersburg Borough Council meetings take place on the first and third Mondays of each month at 7:00 p.m. except holidays and that the third Monday only be used as needed with the following noted: Sept. 7, 2020 is Labor Day, so meet 3rd Mon., 09/21/2020; and Sept. 6, 2021 is Labor Day, so meet 3rd Mon., 09/20/2021. Roger gave his motion a second and it was passed with a unanimous vote.

### Persons to Be Heard

Council members reviewed the December water report and Frank noted that water pumping was up.

The engineer was out of the office and unavailable to update Frank on influent rental flow meter data. Frank will update Council on this situation at the next meeting.

Mark asked how the salt has been working. Frank stated that it has been working nicely especially as temperatures have been optimal. Tim stated that there was less material on the streets so far for the street sweeper to pick up. Frank informed Council that he has had the two pick up trucks undercoated. Members expressed agreement with this measure.

Sgt. Dan Clark reviewed the December 2019 police report for Council and light discussion following about upcoming fundraisers to obtain laptops for the cruisers and a K-9.

---

### Approval of Minutes

---

The December 16, 2019 minutes were read and approved by a motion from Tim Yeany, second by Mark Deeter, and a unanimous vote.

---

### Financial

---

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

12/31/2019 balances for all accounts and final 2020 Budget showing actual totals including 12/16/2019 approved employee raised were reviewed with Council by the Borough Secretary.

---

### Committee Reports

---

There were no committee reports and Scott will email Council committee assignments to Council members for next meeting.

---

### Unfinished Business

---

Roger addressed the agenda item of Fire Hydrant Maintenance with a possible idea of charging a water rate as opposed to invoicing the municipalities and taxing Borough residents. There has been some conversation with a local fire equipment inspection company that there may be fire hydrant testing requirements. More information needs gathered on this point. A general consensus was in favor of leaving this item on the agenda for the next meeting to continue discussion.

---

### Correspondence

---

None

---

### New Business

---

Roger made a motion to make Council President, Scott Myers, and Vice President, Mark Deeter signatories with Borough Secretary, Dana Solida on all Borough bank accounts, removing all other previous Council signatories. T. L. gave his motion a second and it passed with a unanimous vote in favor.

---

### Adjournment

---

Monday, February 3, 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 8:10 p.m. by general consensus.

Respectfully Submitted,

Dana L. Solida  
Borough Secretary