

AGENDA

Rimersburg Borough Council Meeting

Date | time Dec. 6, 2021 | 7:00 p.m. | Meeting called by Regularly Scheduled

Board members

K. Scott Myers, President | Mark Deeter, Vice President | Roger Crick | Pamela Curry | Jeffrey Kaetzel | Dan Stewart | T. L. Stewart | Timothy Yeany, Mayor |

<u>Time</u>	<u>Item</u>	<u>Owner</u>
7:00 p.m.	Call to Order	K. Scott Myers. Pres.
	Persons to be heard (Tab 1)	
7:05 p.m.	A. Boro. Maint. I. Water Report II.	
7:15 p.m.	B. Police I. Police report documents II.	
7:25 p.m.	Public Participation (Tab 2) A.	
7:30 p.m.	Minutes (Tab 3) – Nov. 1, 2021	*Motion
7:35 p.m.	Financial (Tab 4) A. Borough Bank Acct. balances as of 11/30/2021 B. Bill reports – includes \$360 legal fees in ord. enforcement C. Traditional Thanksgiving & Christmas gift cards to employees	*Motion (to pay bills)
	Committee Reports (Tab 5)	Chair:
7:40 p.m.	A. Mayor:	Tim Yeany
7:50 p.m.	B. Personnel: Discuss further advertisement Part-time Sec. Position and by what means	Roger Crick
8:00 p.m.	C. Public Safety & Police: Consider for adoption Ordinance 4-2021 Southern Clarion County Regional Police Agreement.	Mark Deeter
8:10 p.m.	D. Building: Per 11/01/2021 mtg., Mark D. was going to check out - 2021/10/22 Justin Davis reported leaking roof at the Community Building where two sections meet between Fire House and old building. It leaks into the firemens' side onto their fuse box, rusting fuse box. Says has been happening ever since roof was replaced by CBF. They recommend a fix of cutting a gulley and installing flashing along problem area. See Justin and firemen for details. *2021/10/29 FM says roof was replaced in entirety, should be under some type of warranty.	Pam Curry
8:20 p.m.	E. Streets: Consider Columbia Gas agreement splitting paving cost for	

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	Chestnut St. (Atty. Hager requested changes have been made by Columbia)	T. L. Stewart *Motion
8:30 p.m.	Unfinished Business (Tab 6)	
	A. Appoint Zoning Hearing Board member to complete Tom Curry's term to 01/2024.	*Motion
	B. Appoint McGill, Power, Bell as Borough Auditor for 2022 year.	*Motion
	C. 2022 F600 financing offers	*Motion
8:45 p.m.	Correspondence (Tab 7)	
	A.	
8:50 p.m.	New Business (Tab 8)	
	A. Consider Commercial and Workers' Comp. Ins. Proposals	*Motion
	B. Consider Employee Health Insurance, Vision, Dental	*Motion
	C. Consider advertisement of 2022 Budget for adoption	*Motion
	D. Consider adoption of Resolution 06-2021 if Borough taxes are unchanged or advertisement of Tax Ordinance 01-2022 for adoption.	*Motion
	E. Consider adoption of Fee Resolution 01-2022 updating hydrant rates per active customers in each municipality	*Motion
	F. Ron Fox – Borough survey boundaries	
9:10 p.m.	Adjournment	

Notes:

- **Next meeting Mon., Dec. 20, 2021 (to consider Budget, etc. for adoption for deadline)**
- **Re-Organizational Meeting – Mon., Jan. 3, 2022**