

AGENDA

[Rimersburg Borough Council Meeting]

Date | time Jan. 3, 2022 | 7:00 p.m. | Meeting called by Regularly Scheduled

Board members

Jonathan Best | Roger Crick | K. Scott Myers | Pamela Curry | Mark Deeter | Jeffrey Kaetzel | Joshua Meeker | Tim Yeany, Mayor

<u>Time</u>	<u>Item</u>	<u>Owner</u>
7:00 p.m.	Re-Organization for the years 2022 & 2023 <ul style="list-style-type: none">A. Swear in newly elected officialsB. Elect officers	Mayor
	Call to Order – note article re: quorums for boroughs and cities, telecommunication	Council President
	Appointments	
7:10 p.m.	A. Appoint Representative to the Rimersburg Boro. Mun. Auth. - Authority members recommend re-appointment of Mike Graham, 5 yr. term	*Motion
	B. Zoning Hearing Board –	*Motion
	I. Re-Appoint Joel Solida term to end 12/31/2024 (or 01/01/2025)	
	II. Confirm Derek Myers appointment – correction terms ends 12/31/2022 (or 01/01/2023)	
	III. Confirm Randy Carmichael re-appointment term exp. 12/31/2025 (or 01/01/2026)	
	C. Solicitor: Bill Hager, Hager Law Office current	*Motion
	D. Depository: Northwest Savings Bank current	*Motion
	E. Emergency Operations Coordinator: Don Hosey current	*Motion
	F. Engineering firm: Kyle Schwabenbauer, P. E./ EADS Group current	*Motion
	G. Other Appointments	
7:25 p.m.	Regular Meeting Schedule <ul style="list-style-type: none">A. Looking ahead, the following define holiday exceptions that can be decided and advertised now if meeting 1st and 3rd Mon.:<ul style="list-style-type: none">I. July 4, 2022 is a Mon., so meet 3rd Mon., 07/18/2022II. Sept. 5, 2022 is Labor Day, so meet 3rd Mon., 09/19/2022	
7:30 p.m.	Persons to be heard (Tab 1) <ul style="list-style-type: none">A. Boro. Maint.<ul style="list-style-type: none">I. Water Report	
7:40 p.m.	B. Police <ul style="list-style-type: none">I. Police report documentsII. Total unused hrs. =	

<u>Time</u>	<u>Item</u>	<u>Owner</u>
7:50 p.m.	Public Participation (Tab 2)	
7:55 p.m.	Minutes (Tab 3) – Dec. 20, 2021	*Motion
8:00 p.m.	Financial (Tab 4)	
	A. Borough Bank Acct. balances as of 12/31/2021	
	B. 2022 Budget available for review by new Council	
	C. Bill reports -	*Motion
	D. 2022 F600 financing offers	(to pay bills)
	Committee Reports (Tab 5)	Chair:
8:05 p.m.	Mayor:	
8:15 p.m.	Personnel: COVID-19 Policy Resolution	
8:25 p.m.	Public Safety & Police: Rental Inspector – Per 12/06/2021 mtg., post on mayor’s Facebook page. Adv. text previously used emailed 12/20/2021.	
8:35 p.m.	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 firemen’s side onto their fuse box, rusting fuse box. Says has been happening ever since roof was replaced. They recommend a fix of cutting a gulley and installing flashing along problem area. See Justin, firemen for details. *2021/10/29 FM says roof was replaced in entirety, questions whether under some type of warranty.	
8:45 p.m.	Streets:	
8:55 p.m.	Unfinished Business (Tab 6)	
	A. Ron Fox – Borough survey boundaries	
9:00 p.m.	Correspondence (Tab 7)	
	A.	
9:05 p.m.	New Business (Tab 8)	
	A. Motion to advertise 1990 Dump Truck for bids to be opened at Feb. meeting of Council	*Motion
9:10 p.m.	Adjournment	

Notes: Next meeting _____