## **Glenfield Borough Council Meeting**

## August 8, 2022

The Council Meeting was brought to order by Paul Carmody at 7:00 pm with the salute to the flag. Roll was called and present were Paul Carmody, Cathy Cunnard, Joel Kaminski, Sam McGee, Travis Hartzog, Curtis Reiner, David Orbison, Michael Seymour and Connie Klauck.

**Visitors:** Lieutenant Steve Dowlin, Joe Mascara, Ryan Paulus, Toni Autry, Melissa Bolea, Ryan Gilmore, Harry Mertz and Harry Mertz Junior

Joe Mascara informed Council that some websites still have the Borough address as 299 Dawson and he asked if Mrs. Klauck could contact them and change to 265 Dawson Avenue so he doesn't get Borough mail.

**Minutes:** The July 11, 2022 minutes were reviewed. Curtis Reiner made motion to accept the minutes and Travis Hartzog seconded the motion. No discussion held, all were in favor – motion passed.

**Treasurer's Report:** Connie Klauck read aloud the Treasurer's Report for July 2022 to the members of Council. Sam McGee made a motion to approve the reports and Curtis Reiner seconded the motion. No discussion held, all were in favor – motion passed.

**Wage and Real Estate Tax:** For the month of July 2022 \$1701.11 was collected for Wage Tax and \$14072.60 for Real Estate and Per Capita.

**Reading and Approval of Bills:** Connie Klauck read aloud the bills for July 2022 to the members of Council. Cathy Cunnard made a motion to pay the bills and Curtis Reiner seconded the motion. No discussion was held, all were in favor – motion passed.

**Police Report:** Lieutenant Steve Dowlin attended the meeting to give the latest activity report. There has been one additional accident at the top of the viaduct. Council thanked him for the report.

**Fire Report:** Ryan Gilmore attended the meeting and reported that there were 26 calls in July and 1 in Glenfield Borough. Council thanked him for the report.

**Solicitor's Report:** Travis Hartzog made a motion to adopt and enact the amendment to garbage ordinances 382-87 and 394-90 and Joel Kaminski seconded the motion. Sam McGee asked why they needed to be amended and Mr. Seymour told him the main reason was because Waste Management took over billing the residents but also some fees and wording needed updated. All were in favor – motion passed.

The amended agreement with Portnoff, due to new federal guidelines, needs to be advertised. Sam McGee made a motion to advertise the amended agreement and Curtis Reiner seconded the motion. No discussion held, all were in favor – motion passed.

Michael Seymour is still working on a rental agreement for use of the Park Building when it is not in use for official Borough use. He would like a committee formed to help him to set up some language and with setting fees. Curtis Reiner, Travis Hartzog and Joel Kamnski volunteered to form a Park Committee. Some discussion was held about the homeschoolers using the building for 2 hours 1 day a week. Selective Insurance was contacted and all they would require is that there is supervision and a signed agreement on file.

Curtis Reiner asked Mr. Seymour if anything has progressed with the replacement of lost park property. Council agreed that a land survey should be the first step and then, if need be, a parcel of 6000 SF would be needed.

**Correspondence:** Connie Klauck gave Council a report on the findings of the VAC truck and camera truck. Both problem catch basins have been cleared.

**Budget and Finance:** None.

**Grants Committee:** None.

Public Safety: None.

COG: None.

**Building and Ordinance:** Council thanked Curtis Reiner for patching the holes in the shed at the park. Mayor Orbison suggested that the newly formed Park Committee set a date for a work day at the Park for repairs and cleanup.

Streets and Sewers: Paul Carmody informed Council that he still has not received any responses in his requests for quotes on repairing Dawson Avenue, Hill Road and Old Hill Road. He asked Mr. Seymour if it would be okay to award the job to the company that has responded if no responses are received prior to the next meeting. Mr. Seymour read from the Borough Code that if it's documented that no other quotes were received although requested then it would be allowable. David Orbison suggested to establish a deadline for the requested quotes. Council discussed and Curtis Reiner made a motion to award Tough Seal the job of repairing Dawson Avenue in the amount of \$7135.00. Cathy Cunnard seconded the motion, no discussion held. All were in favor – motion passed. Travis asked Paul Carmody to see what Tough Seal is going to do with the mill from Dawson Avenue and suggested to put into the Park parking lot.

Curtis Reiner asked Paul if he would be able to scrape the debris and vegetation along the edges of East Beaver with his skid steer.

**Old Business:** Travis Hartzog printed out a sample park permit application for rentals and use of the ball field. He would like to see Glenfield charge a fee to Quaker Valley Recreation Association for use of the field. Paul Carmody told him that they already maintain the field for free and have offered to volunteer labor and donations to the park. He doesn't think they pay for use at any of the other fields in the area. Mr. Carmody will speak with someone from QVRA to see what their organization allows them to do.

Ones who were interested in being on the Zoning Hearing Board or the Planning Commission were given packets prior to the meeting entailing duties and requirements. Glenfield will need 5 volunteers for the Planning Commission and 1 additional for the Zoning Hearing Board. Evan Lyfe, Gayle Davis, Ryan Paulus, Melissa Bolea and Joe Mascara volunteered for the Planning Commission. Amanda Munsch will be added to the Zoning Hearing Board. The appointments will be done at the September meeting.

Travis Hartzog would like to start the process with handling blight by property complaints being documented by Building Inspector Underwriters.

**New Business:** Sam McGee reminded Council that Glenfield Borough owns the Vet monument located at the Valley Vets Club and that it is in need of repair. Curtis Reiner asked Sam if he could get quotes for the needed repairs and Mr. McGee said he could not. Paul Carmody will request the quotes.

**Adjournment:** Curtis Reiner made a motion to adjourn the Council Meeting and Cathy Cunnard seconded the motion. No discussion held, all were in favor – motion passed. Meeting adjourned at 8:40 pm.

Respectfully Submitted,

Connie Klauck

Secretary / Treasurer