## Glenfield Borough Council Meeting December 11, 2023

The Council Meeting was brought to order by Curtis Reiner at 7:00 p.m. with the salute to the flag. Roll was called and present were Cathy Cunnard, Greg Joyce, Sam McGee, Travis Hartzog, Curtis Reiner, David Orbison, Michael Seymour and Connie Klauck. Paul Carmody arrived at the meeting at 7:20 p.m.

Visitors: None.

**Approval of Minutes:** The November 13, 2023 minutes were reviewed. Cathy Cunnard made a motion to accept the minutes and Sam McGee seconded the motion. No discussion held; all were in favor – motion passed.

**Treasurer's Report:** Connie Klauck read aloud the November Treasurer's Report to Council. Greg Joyce made a motion to approve the reports and Cathy Cunnard seconded the motion. No discussion held; all were in favor – motion passed.

**Wage and Real Estate Tax:** For the month of November 2023 \$3200.83 was collected for Wage Tax and \$0.00 for Real Estate Tax.

**Reading and Approval of Bills:** Connie Klauck read aloud the bills for November 2023 while the Council Members followed along. Travis Hartzog made a motion to pay the bills and Sam McGee seconded the motion. No discussion held; all were in favor – motion passed.

Police Report: None.

Fire Report: None.

**Solicitor's Report:** Mr. Seymour reported that he is continuing discussions with an Allegheny County engineer concerning them vacating the right of way of a portion of Philips Lane to Glenfield. From what he has found out he said that the issue is likely to take significantly longer than what Penn-DOT was planning on and the work they are looking to accomplish with the Viaduct will be delayed.

Mr. Seymour reminded Council that the Reorganization Meeting will be held on Tuesday January 2, 2024 at 7:00 p.m. and that Mayor Orbison will swear in any who were newly elected to office.

Mr. Seymour thanked Mayor Orbison and Councilman Sam McGee for their generous offers of \$500.00 each towards the repairs of the Veterans Memorial but informed Council that, after further research, there are only certain circumstances where donations can be accepted to the Borough and that this situation would not be in compliance.

Council entered into Executive Session from 7:28 p.m. – 7:40 p.m. to discuss the IPMC litigation status.

Travis Hartzog made a motion to authorize Solicitor Seymour to take the necessary steps to continue to work with Paul Carmody and the other parties to take the necessary corrective actions to abate the code violations. Cathy

Cunnard seconded the motion; no discussion held. All were in favor – motion passed.

**Correspondence:** Valerie Gaydos's office reached out and will be meeting with Penn-DOT. They asked if the Borough had any concerns on any of the state-owned roads within Glenfield. Curtis Reiner will reach out to them if need be.

**Budget and Finance Committee:** Cathy Cunnard made a motion to approve the advertised 2024 Budget and Travis Hartzog seconded the motion. No discussion held; all were in favor – motion passed.

Greg Joyce made a motion to accept the resolution to keep the tax millage at 4.15 as advertised and Sam McGee seconded. No discussion held; all were in favor – motion passed.

Grants Committee: None.

Public Safety: None.

COG: None.

**Building and Ordinance:** None.

**Streets and Sewers:** Curtis Reiner reported the changes to this years Salt Agreement with Kilbuck Township is that it will go up \$500.00 more. Travis Hartzog made a resolution authorizing entry into a contract with Kilbuck Township for purchase, storage and distribution of road de-icing material for the 2023 – 2024 winter season. Greg Joyce seconded the motion. No discussion held; all were in favor – motion passed.

Council asked Connie Klauck to get proof of insurance from Weil Winter Maintenance to provide to Kilbuck Township.

Sam McGee informed Council that there has been a car parked along East Beaver Street and that it appears to be abandoned. Curtis Reiner asked him to contact the State Police about the vehicle.

**Parks and Recreation:** Curtis Reiner reminded everyone that the Holiday Light contest is going on and for all to remind neighbors of submitting their displays.

**Old Business:** Paul Carmody is waiting on a response from the contractor that gave him the quote for repairing the Veteran's Monument.

**New Business:** President Carmody spoke with Joe Kohler, Emsworth Borough's Emergency Management Coordinator. He said that Mr. Kohler may be willing to partner with Glenfield and serve as the EMC for the Borough.

**Adjournment:** Greg Joyce 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 7:56 p.m.

Respectfully Submitted,

Connie Klauck

Secretary/Treasurer