AGENDA

REGULAR COUNCIL MEETING April 3, 2023 7:00PM Council Meeting Minutes

THE BUSINESS OF THE COUNCIL SHALL BE CONDUCTED IN THE FOLLOWING ORDER:

- 1. Call to Order by presiding officer
 Moment of silence, Pledge of Allegiance.
- 2. Roll Call (if quorum is not present, the meeting shall thereupon be Adjourned to a specific date by the majority vote of those present)
- 3. Review and approval of agenda.
- 4. Presentation
- 5. Citizen Correspondence/Personal Appeals Agenda Items
- 6. Approval of the preceding meeting minutes if correct and rectifying mistakes if any exist.
- 7. Business Not Ready for Action or No Action Needed
- 8. Old Business
- 9. Introduction of Ordinances and Resolutions
- 10. New Business
- 11. Added Items
- 12. Citizen Correspondence/Personal Appeals Non-Agenda Items
- 13. Adjournment

ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Nelson Learn

ITEM 2. ROLL CALL (Attendance)

COUNCIL MEMBERS & MAYOR	PRESENT ABSEN	T OFFICERS	PRESENT	ABSENT
LEARN	x			
JARRETT		Chief of Police	X	
LEWIS		_ Solicitor		x
MOCCIA		- Engineer		x
TALANCA		DPW Foreman	x	
TROIANI		_ Reporter(s)	Pete Kend	dron
WOZNIAK	x	Fire Chief		X
MAYOR BURKE	x	_		
DAMIEN SCOBLINK,	x	Nancy Sborz, Admin A	ssistant in	attendance
MANAGER		-		

^{*}Council met for an executive session at 6:45 this evening, to discuss specific City Hall personnel.* NO EXECUTIVE SESSION WAS HELD

ITEM 3. REVIEW & APPROVE CURRENT AGENDA:

Discussion

Motion: Mr. Talanca Second: Ms. Troiana

ITEM 4. PRESENTATION: NONE

ITEM 5. Citizen Correspondence / Personal Appeals - Agenda Items NONE

ITEM 6. APPROVAL OF THE MINUTES OF THE PRECEDING MEETINGS

• Regular Council Meeting of March 20, 2023.

Discussion

Motion: <u>Mr. Jarrett</u> Second: <u>Mr. Lewis</u>

ITEM 7. BUSINESS NOT READY FOR ACTION:

1. Around the Table: Mr. Talanca: Nothing. Mr. Moccia: Nothing.

Ms. Troiana: Nothing. Chief Strish: Nothing. Mayor Burke: Nothing.

Ms. Wozniak: Still work being done on the hospital plan but cannot comment on the plans just yet. Mr. Jarrett: Nothing.

Mr. Lewis: Nothing. Mr. Kyttle, DPW Foreman: Street Sweeping has started. Ber-Vaughn Park bathrooms pending on water sample to open to the public. Mr. Learn: Nothing.

ITEM 8. OLD BUSINESS: NONE

ITEM 9. APPROVAL OF ORDINANCES AND RESOLUTIONS:

1. Ordinance No. 2023-03, Vacating an Unopened Alley

<u>Discussion</u>: Mr. Talanca questioned if the neighbors were sent
certified letters. It was not known. Mr. Kyttle said that there was
1 neighbor (who did not need the road to enter his property) and
explained where the road in question is.

Motion: $\underline{\mathit{Mr. Talanca}}$ Second: $\underline{\mathit{Mr. Moccia}}$ \boxtimes Approved

2. Resolution No. 2023-03, Columbia County 2022 Hazard Mitigation Plan Discussion:

Motion: <u>Ms. Troiani</u> Second: <u>Ms. Wozniak</u> Approved

3. Resolution No. 2023-04, Amending the Fee Schedule of Borough of Berwick Code Enforcement

Discussion:

Motion: Mr. Talanca Second: Mr. Lewis Approved

ITEM 10. NEW BUSINESS

 Consider and take action to accept proposal for the provision of IT services from ______.

<u>Discussion</u>: Mr. Lewis and Chief Strish who were on the committee to interview the 3 companies that applied gave their assessment of the companies. Discussions among Council ensued regarding pro and cons of each company.

Motion: Mr. Lewis made a motion for Keystone Second: Mr. Moccia

POLL CALL VOTES: <u>Talanca</u>: NO, <u>Moccia</u>: YES, <u>Troiani</u>: YES, <u>Wozinak</u>: NO, <u>Jarrett</u>: YES, <u>Lewis</u>: YES.

<u>Learn</u>: YES

5 YES/ 2 NO: X Keystone Approved

2. Consider and take action to hire Nicoll Oliver as a part-time codes officer, with a starting date of April 10, 2023, at a rate of \$24/hour, not to exceed 24 hours per week.

Discussion:

Motion: Ms. Troiani Second: Mr. Talanca X Approved

3. Consider and take action to approve the employment agreement proposal for Chief of Police Kenneth Strish.

Discussion:

Motion: Mr. Jarrett Second: Ms. Wozniak Approved

ITEM 11. ADDED ITEMS: NONE

ITEM 12. Citizen Correspondence / Personal Appeals - Non-Agenda Items

- Andrew & Lynn Shaffer and Martin Carruthers. Regarding tractor trailers taking Walnut Street from Front Street to Summerhill Ave and making the left turn and getting stuck in the turn. They advised that it is an accident waiting to happen. Suggested putting a sign at Second & Walnut telling trucks not to take Walnut.
- <u>Terry Siegle from Briar Creek</u>. Suggested Berwick hold a tractor show at Test Track Park. Council suggested he contact Nancy and Damien.

ITEM 13. ADJOURNMENT: Motion: Mr. Talanca Second: Ms. Troiani