RICHLANDTOWN BOROUGH

Committee Meeting Minutes

March 22, 2022

- Call to Order by President, Christopher Willever at 7 p.m.
- Moment of Silence
- Pledge of Allegiance

In Attendance: Mayor, Wayne Codner, Council President, Christopher Willever, Council Vice President, Floyd Bless; Jennifer Geese, Iolanda Logan, Jillian Snyder, Calvin Trovinger, and Borough Secretary, Kathy Wetzel.

Absent: Brooke Morita, and McKenzie Huff, JCP

PUBLIC COMMENT: (held to a 5 min. time limit for comments only)

Lucy Reeves, Resident – Windsor Court Easter Egg hunt 4/9/22 10 -11:30 a.m. Part of Mary & Windsor will be closed during the event. Council approved.

<u>Jim Dunn</u>, Resident – Reported that the park bathroom light is on continually, Public Works Dept. will have the light fixed. Regarding cemetery proposal, Curt Hinkle received an offer from a property owner of two aces that connects to the cemetery and would be willing to sell the property to the Cemetery Association.

REPORT OF THE PRESIDENT: (Christopher Willever)

- Chris reported that Brooke had the baby and all are doing well.
- Richlandtown Cemetery Colby Grim found the original land documents. Discussion tabled until April Council Meeting.
- PSAB Conference Attendance 3 people to attend entire conference. Wayne Codner, Iolanda Logan, and Kathy Wetzel. Jennifer Geese to attend the Mini Boot Camp on Sunday, May 22, 2022. Two participants require lodging.

Motion made by Jennifer Geese, seconded by Floyd Bless to approve payment for conference and lodging for Iolanda Loga, and Kathy Wetzel, approved payment for the conference only for Wayne Codner, and payment for Mini Boot Camp only for the Jennifer Geese. All in favor. Motion carries.

- PSAB Voting Delegate attachment provided for upcoming legislation to be voted on at the conference.
- Wayne Codner expressed desire to attend the PSMA Mayors conference in July 2022.
- Rescheduling May 24, 2022, Committee Meeting to May 31, 2022, due to PSAB Conference Conflict

Motion made by Jillian Snyder, seconded by Jennifer Geese to advertise the change of date to May 31, 2022, for the Committee Meeting due to the conflict with the PSAB conference. All in favor. Motion carries.

Baseball Field Contract with Pride of the Diamond in the works. One load of two infield mix has been delivered. More
details to follow.

REPORT OF THE MAYOR: (Wayne Codner)

To the residents of Richlandtown Borough,

- <u>Meeting with Bucks County TMA -</u> methods to control speeding, cost, membership to TMA, in-person appearance by TMA Rep. <u>http://www.tmabucks.com/</u>
- <u>Talked with QCSD Transportation Coordinator</u> Introduction of Bus Patrol System, basically what the parental pack was meant to do <u>https://buspatrol.com/</u> or <u>https://buspatrol.com/blog/press-releases/warren-county-school-district-</u> launches-first-school-bus-safety-program-in-western-pennsylvania/

Respectfully, Hon. Wayne Codner, Mayor- Richlandtown Borough

REPORT OF THE BOROUGH: (Kathy Wetzel)

• Review & Approval of Council Meeting Minutes, March 8, 2022

Motion made by Floyd Bless, seconded by Iolanda Logan to approve reviewed Council Meeting Minutes from March 8, 2022. All in favor. Motion carries.

- Bucks Co. Emergency Management NIMS G-402 Training scheduled "virtually" Mon. 6/6/22, registration now open.
- Boro Buzz Article deadline for Spring 2022 edition is Wednesday, March 30, 2022. Digital only services unavailable. Kathy asked to contact printer to reduce the number of copies printed by 50.

PUBLIC WORKS, BUILDING & GROUNDS, WATER DEPT: (Calvin "Bo" Trovinger, Chair; Floyd Bless)

- 101 Concord Drive Building Permit Application Randy Yardumian and Curt Genner are working with PPL
- Water Tanks Inspected last week full report to follow. Cost of inspection/required repairs to come out of Covid Relief Funds.
- Receiving Quotes for borough property concrete replacement at Borough Hall, RFC, Walnut & Main and First Ave

OPEN ACTION ITEMS:

- Elected Officials/Council/Volunteer Clearances need to be submitted by all working with or wishing to work with events where children will be present. Including all Parks & Rec Volunteers and anyone 18+ years old.
- Tractor Purchase/Snow Blower Purchase
- Water Meter relocation at Larry's Cycle Shop

EXECUTIVE SESSION called at 7:50 p.m. by Christopher Willever to discuss a Personnel Matter, session ended at 8:10 p.m.

NO REPORTS

BUILDING COMMISSION (IDLE) (Jillian Snyder) EMERGENCY MANAGEMENT COORDINATOR: (Calvin Trovinger) FINANCE: (Floyd Bless, Chair; Jillian Snyder) JR. COUNCIL REPORT: (McKenzie Huff) PARKS & RECREATION: (Brooke Morita, Chair) PERSONNEL: (Jennifer Geese, Chair; Jillian Snyder) PLANNING COMMISSION: (Arthur Bryan, Chair; Iolanda Logan) POLICE & FIRE LIAISON: (Iolanda Logan, Chair) PUBLIC WELFARE: (Jillian Snyder, Chair; Brooke Morita) REPORT OF THE SOLICITOR: (Colby Grim) RFC REPORT: (Fire Chief)

ADJOURMENT: Adjourn Council Meeting

Motion made to adjourn meeting with no further business to discuss at 8:15 p.m. by Iolanda Logan, seconded by Jennifer Geese. All in favor. Meeting ended.

UPCOMING MEETINGS: (all at Benner Hall @ 7 P.M.)

- Parks & Recreation Committee Meeting: Tuesday, April 5, 2022
- Council Meeting: Tuesday, April 12, 2022
- Committee Meeting: Tuesday, April 26, 2022

Respectfully Submitted by: Kathy Wetzel Borough Secretary/Treasurer