RICHLANDTOWN BOROUGH

Committee Meeting Minutes

Tuesday, May 23, 2023

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

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

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

<u>Jim Dunn, resident</u> – Cherry St and First Ave Fire Hydrant chains have been removed in preparation of flushing the hydrants on Tuesday & Wednesday, May 30th and 31st. Kathy will post a notice to Facebook and Website to advise residents of the flushing. <u>Jim Dunn, resident</u> – Complaint about the trash cans left on the sidewalk on North Main St causing safety hazards. The Public Welfare Committee volunteered to address the situation.

REPORT OF COUNCIL PRESIDENT: (Christopher Willever)

• Resignation Letter from Iolanda Logan was received on May 15, 2023. There are two residents interested in the vacant council seat who have submitted resumes, Floyd Bless and Calvin Trovinger will reach out to the residents to assure that they are still interested in hopes that interviews, a nomination, and appointment could take place at the June Council Meeting.

Motion made to accept the resignation of Iolanda Logan made by Floyd Bless, seconded by Calvin Trovinger. All in favor. Motion carried.

• PSAB supplied a "draft" Policy Resolutions list up for voting by delegates at the June PSAB Conference. The council reviewed the "draft" resolution list that could be up for vote at the Conference and Mayor Codner, as the voted borough delegate, recorded the votes as agreed upon for him to vote on at the conference.

REPORT OF THE MAYOR: (Wayne Codner)

To the residents of Richlandtown Borough,

- Response to the misdeeds of young residents. Wayne addressed some youth who were misbehaving at Benner Memorial Park on Wednesday, May 17, 2023. Discussion arose and council members agreed that the Richland Township Police should be called on for any violations being observed at the park.
- Publics review of the State of the Borough. Wayne received positive comments from residents while attending the most recent primary election polling place on the state of the borough.
- Option of having (1) meeting per month discussed.

Respectfully, Hon. Wayne Codner, Mayor- Richlandtown Borough

REPORT OF THE BOROUGH: (Kathy Wetzel)

Review & Approval of Council Meeting Minutes for May 9, 2023

Motion made by Kim Fox, seconded by Jillian Snyder to approve the May 9, 2023, Council Meeting Minutes. All in favor. Motion carried.

• Vacant President Pro-Temp for Council addressed. Calvin Trovinger nominated Jillian Snyder. Jillian Snyder agreed to the nomination for the appointment.

Motion made by Calvin Trovinger, seconded by Kim Fox to approve the appointment of Jillian Snyder as the Council President Pro-Temp. All in favor. Motion carried.

 Welcome Meeting for Rave Mobile Safety May 16, 2023, next meeting will be "Onboarding Meeting" before going live Chris Willever will attend the "onboarding" meeting. • Illegally parked car and storage trailer parked in BH Parking Lot have been tagged by Borough Office as the first step to having them removed.

FINANCE: (Floyd Bless, Chair; Jillian Snyder)

• CD Interest Rates have increased. Floyd proposed taking the penalty on the large CD at QNB bank and redepositing it into the QNB General Fund checking account increasing the interest from 1.00% to 4.33%

Motion made by Floyd Bless, seconded by Kim Fox to approve canceling the CD at QNB bank, taking the penalty, and redepositing the funds into the General Fund checking account to increase the interest rate. All in favor. Motion carried.

PARKS & REC: (Jennifer Geese, Chair; Kim Fox)

• Bingo Fundraiser raised approximately \$1,500. Attendance was down from the Bingo held last Fall. Calvin Trovinger, Chris Willever, and Wayne Codner commended the Parks & Rec Committee for how well run the event was.

PUBLIC WELFARE: (Jillian Snyder, Chair)

Street Sweeping on Concord Ridge involving the Food Truck Trailer – Jillian reported that they spoke to the owner of the
Food Truck Trailer and he assured Jillian that the trailer was soon to be moved to his permanent location and that he
would then be power washing the grease and grim that has built up around where the trailer was parked.

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

Grass Sweeper – Jeff Barndt, reported on the need for a new Grass Sweeper/Vacuum. Jeff presented an option that he
feels would both vacuum the grass and help with leaf pick up and storm drain cleaning. The council asked for more
details and they asked Jeff to report back to Calvin with the answers so that a formal vote could be made by the council
at the June Council Meeting.

OPEN ACTION ITEMS:

- Richlandtown Cemetery solicitor obtaining more information
- Speed Limit Sign to be moved to N. Main St on or around Friday, 5/26/23)
- Baseball Outfield Fence & backstop fence
- Kandel Park Electrical Work
- Janitorial Services for Benner Hall (Kathy researching)
- Sealing and Stripping RFC Parking Lot (September 2023)
- Recodification Process

NO REPORTS

BUILDING COMMISSION (*IDLE*) (Jillian Snyder, Chair) EMERGENCY MANAGEMENT COORDINATOR: (Calvin Trovinger) PERSONNEL: (Jennifer Geese, Chair; Jillian Snyder) PLANNING COMMISSION: (Iolanda Logan, Chair; Jillian Snyder) POLICE & FIRE LIAISON: (Chair) REPORT FROM THE SOLICITOR: (Colby Grim) REPORT OF THE FIRE COMPANY: (Mike Studenroth)

ADJOURMENT: Adjourn Council Meeting

Motion to adjourn the meeting at 9:05 p.m. by Kim Fox, seconded by Jillian Snyder. All in favor. Meeting adjourned.

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

- Parks & Recreation Committee Meeting: Tuesday, June 6, 2023
- Council Meeting: Tuesday, June 13, 2023
- Committee Meeting: Tuesday, June 27, 2023

Respectfully submitted by:

Kathy Wetzel Borough Secretary/Treasurer