## RICHLANDTOWN BOROUGH

# **Council Meeting Minutes**

Tuesday, March 12, 2024

Call to Order at 7:05pm by Kimberley Fox Moment of Silence Pledge of Allegiance

**In Attendance:** Mayor, Wayne Codner; Council President, Kimberley Fox; Council Vice President, Floyd Bless, Jennifer Geese, Frank <u>Moldovanyi</u>, Jillian Snyder, Calvin Trovinger; and Megan Bowman **called in at 7:49 pm** and arrived later in person.

**PUBLIC COMMENT:** There were no public comments.

### **REPORT OF THE FIRE COMPANY:** (Mike Studenroth)

• Month of February 2024 – 10 Calls Totaling 64.55 man hours

## **REPORT OF THE PRESIDENT:** (Kimberley Fox)

- NEMO Training takeaways: We should include the intent to have Executive sessions included on the agenda. They suggest that RTK requests have their own email address to make it easier to track and monitor.
- Biography: Please send Chris Willever your biography for the website. If you want help writing one please let us know.
- Additional Quotes for Security Cameras
   Meeting Judge Electric on Tuesday, March 12th at 1:30pm
   Chris Depew from I-T-S will be at Committee Meeting on Tuesday, March 26th

### **REPORT OF THE MAYOR:** (Wayne Codner)

- Code for Mayor to do wedding ceremonies.
- Conduct at Council Meetings
- Taking advantage of The Municipal League membership
- Unruly tenant at The Richlandtown Inn
- Update on Mayoral Town Hall, Thursday, March 14th, 2024 (6p-8p)

## REPORT OF THE BOROUGH:

A **Vote** occurred via email on 3/6/24 to allow the Fire Company to use Benner Hall at no cost on Thursday, March 7, 2024, for the CPR/First Training. Majority Ruled. Motion carried. \*Abstaining from the vote was Floyd Bless and Calvin Trovinger due to conflict of interest.

 Review & Approval of Committee Meeting Minutes February 27, 2024 (attachment) (motion required)

**Motion made** by Floyd Bless seconded by Frank Moldovanyi to approve 2/27/24 Council Meeting Minutes as presented. All in favor. Motion carries.

- Bucks County Planning Commission service updated agreement with QAPC (attachment) review
- Liquid Fuels Funding Received
- Boro Buzz articles due Wed. morning 3/13/24\_The office of Senator Coleman submission received

- UGI street repair in front of Borough office requested and complete
- Protect Alarms Vip3 membership Date of Origin
- Pavilion Rental Question

### **FINANCE:** (Floyd Bless, Chair; Jillian Snyder)

- Review & Approval to make Payments Bills for March 2024 (attachments) (motion required) **Motion made** by Floyd Bless seconded by Jillian Snyder to approve payment of February 2024 bills received to date as presented. All in favor. Motion carries.
  - Monthly fuel slips for the Fire Company
  - Comcast Billing
  - Unpaid Richland Township RFC fuel slips
  - Pheobe in lieu of taxes letter mailed out.
  - Water rates

### PUBLIC WELFARE: (Jillian Snyder, Chair)

Positive feedback about the Bulletin Boards

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

- 2023 Drinking Water Quality Report
- Roof Benner Hall
- Blooming Glen emergency water repair contract
- Street Sweeping
- Swing set Mats
- Lapp Structures estimate /blacktop quotes
- Water questionnaire for service line material
- Windsor Court playground area dead tree removal/ tree trimming
- Concord retention pond gate switch on schedule
- Potential water curb box leak at Cherry
- Water meter replacement in progress, will follow-up
- Looking for update on past due water bills
- Arsenic Water Treatment Media

### POLICE & FIRE LIAISON: (Kimberley Fox)

- Thank you to RFC for First Aid/CPR Training
- Thank you to all the Council Members and Mayor for attending RFC Banquet

## PERSONNEL: (Jennifer Geese, Chair; Megan Bowman)

Executive Session to discuss Personnel

**EXECUTIVE SESSION** called by Kimberley Fox to discuss personnel matters at 8:18 p.m. Executive Session ended at 8:48 p.m. discussed vacant secretary position.

**Motion made** by Jennifer Geese and seconded by Frank Moldovanyi to hire Sarah Markley as the Secretary-Treasurer for Richlandtown Borough. In Favor Calvin Trovinger, Megan Bowman and opposed Kimberley Fox and Floyd Bless. Abstaining: Jillian Snyder. With a majority yes vote, Sarah **Markley** was hired as the new Secretary/Treasurer. Motion carried.

**Motion made** by Jennifer Geese and seconded by Megan Bowman to hire Sarah Markley at a rate of \$26 per hour to start and then \$28 per hour once current treasurer is no longer working for the borough. In favor are Calvin Trovinger, Frank Moldovanyi, Kimberley Fox and opposed Floyd Bless. Abstaining: Jillian Snyder. With a majority yes vote, Sarah Markley will start at a rate of \$26 per hour to start and then \$28 per hour once current treasurer is no longer working for the borough. Motion carries.

### PARKS & RECREATION: (Jennifer Geese, Chair; Megan Bowman, Frank Moldovanyi)

- Open outside bathrooms
- QYBA is looking to sign a contract to utilize our baseball field

**Motion made** by Calvin Trovinger and seconded by Jennifer Geese to create a contract for the 2024 baseball season. All in favor. Motion carries.

### **OPEN ACTION ITEMS:**

- Cemetery Survey complete
- Recodification Admin Review is in process
- Municipal Leage Free Membership expires 12/31/24
- PA One Call info adding line to Water Tank Kathy contacted PA One
- Benner Hall Generator 1 quote received
- Possible Water Rate increase for review mid-year 2024
- Pump House Fire Hydrant repairs in process
- Towing contract during emergencies
- PSAB Conference June 2-5
- DCNR Grant Announced and accepting applications January 16, 2024 April 3,2024
- 2024 Financial Statements distributed (please return to the Borough Office no later than 3/1/2024)
- Professional Council member pictures
- Letter for Benner Hall payment
- Digitalization Blueprints/other important documents
- Camera Quotes
- Old blueprints disposal
- Updating Borough Bank card

## **NO REPORTS**

CEMETERY COMMITTEE: (Frank Moldovanyi Chair; Calvin Trovinger, Jillian Snyder)

REPORT FROM THE SOLICITOR: (Colby Grim)

PLANNING COMMISSION: (Iolanda Logan, Chair; Jillian Snyder)

**EMERGENCY MANAGEMENT COORDINATOR:** 

**ADJOURMENT:** Adjourn Council Meeting

Motion to adjourn the meeting at 8:54pm by Floyd Bless, seconded by Megan Bowman. All in favor. Meeting adjourned.

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

- Council Committee Meeting March 26, 2024
  Parks & Recreation Committee Meeting: Tuesday, April 2, 2024
  Council Meeting Tuesday, April 9, 2024