

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL
Wednesday, February 23, 2022 at 6:00 p.m., Borough Office
114 W. Catawissa Street, Nesquehoning, PA 18240

ROLL CALL: COUNCILMEN JACOBS, NALESNIK, PAUL, RADOCHA; COUNCILWOMAN FOX; PRESIDENT HAWK; MAYOR KATTNER & SOLICITOR YURCHAK
Councilwoman Fox called the meeting to order at 6:03 p.m. President Hawk arrived a few minutes late. Councilwoman Poremba was absent.

MINUTES: Approve the minutes from the Regular Meetings held on January 26, 2022.

Councilman Paul moved and Councilman Jacobs seconded to approve the minutes from the Regular Meetings held on January 26, 2022. All voted yes. Motion passed.

HEARING OF VISITORS

No hearing of visitors.

PLANNING COMMISSION REPORT

- Municipal Land Use Letter – Keystone Consulting – Nesquehoning Borough Auth – Water Allocation permit Renewal

ENGINEER'S REPORT

- Arro Engineering – Rush Twp. – 2021 Chapter 94 Report
- Carbon Engineering – New time tracking software

SOLICITOR'S REPORT

- **Blue Ridge Communications – Franchise agreement – Resolution**

Councilwoman Fox moved and Councilman Jacobs seconded to extend the Franchise agreement with Blue Ridge Communications for an additional 5 years.

Councilwoman Fox stated how the Borough was not restricting cable companies from coming into the Borough. She stated how other companies were not willing to go through the expense of running lines to /through the Borough in order to give them a choice. Councilman Jacobs stated how there was a fee that was given to the Borough, but they did not want to change that rate because it would just get passed on to the residents. He stated how the amount was listed on the bottom of their cable bill. President Hawk stated how nobody was going to make the infrastructure to bring cable into town. Councilwoman Fox asked Solicitor Yurchak why they needed the agreement/Resolution. Solicitor Yurchak stated how it was the franchise agreement that they had the ability to sell their product within the Borough.

All voted yes. Motion passed.

- **Tamaqua Transfer – Garbage/Recycling Agreement**

Councilman Paul moved and Councilwoman Fox seconded to accept the agreement with Tamaqua Transfer in regards to the recycling. All voted yes. Motion passed.

Borough of Nesquehoning
Carbon County, Pennsylvania

RESOLUTION

2022-3

It is hereby resolved by the Council of the Borough of Nesquehoning, Carbon County, that the Franchise Term granted to Blue Ridge Cable Technologies, Inc. t/a, d/b/a, Blue Ridge Communications in Ordinance No. 2, 1975 amended by Ordinance No. 4, 1975, Ordinance No. 5, 1990, and Resolution – 2011 – 09, is hereby renewed and extended for an additional 5 year term until October 17, 2026. The terms of the Ordinances, to the extent that they do not conflict with federal law, shall remain in full force and effect.

THE BOROUGH OF NESQUEHONING

A handwritten signature in black ink, consisting of a large, stylized initial 'R' followed by a series of loops and a long horizontal stroke extending to the right. The signature is written above a solid horizontal line.

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Wednesday, February 23, 2022 at 6:00 p.m., Borough Office

- Letter – Rental Unit/Salon Sewage payment/Rental License
- Letter – Kirk, Summa & Company – 2021 Audit
- LIHWAP - Wastewater Assistance Program

Solicitor Yurchak stated how the Borough's ordinance places the burden of payment onto the property owner not the tenant. He stated that if they wanted to apply for that program, they would have to revise their ordinance to place the burden on the tenant. Solicitor Yurchak stated how it was an assistant program from the state that helps low income tenants to pay their bills. Councilman Jacobs stated how they should leave it the way it was.

Councilwoman Fox moved and Councilman Paul seconded to accept Planning Commission Report, Engineer's Report and Solicitor's Report. All voted yes. Motion passed.

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Wednesday, February 23, 2022 at 6:00 p.m., Borough Office

JIM THORPE NEIGHBORHOOD BANK TREASURER'S REPORT

GENERAL FUND

Balance 12.31.21	247,465.34
Receipts	51,774.27
Expenditures	188,007.71
Balance 01.31.22	111,231.90

SANITATION FUND

Balance 12.31.21	131,381.87
Receipts	199,641.37
Sewer	7,606.75
Expenditures	100,740.50
Balance 01.31.22	222,675.99

SPORTS COMPLEX FUND

Balance 12.31.21	75,152.37
Receipts	274.63
Expenditures	246.85
Balance 01.31.22	75,180.15

COMMUNITY PROJECTS

Balance 12.31.21	7,994.22
Receipts	0.68
Expenditure	0.00
Balance 01.31.22	7,995.90

***ROAD CONSTRUCTION**

Balance 12.31.2021	155,387.25
Receipts	0.00
Expenditures	0.00
Balance 01.31.2022	155,387.25

FIRE TRUCK FUND

Balance 12.31.21	185,221.68
Receipts	1,583.72
Expenditures	391.38
Balance 01.31.22	186,414.02

SEWER OPERATING & MAINTENANCE

Balance 12.31.21	659,924.46
Receipts	9784.02
Expenditures	57,423.73
Balance 01.31.22	612,284.75

HIGHWAY FUND

Balance 12.30.21	181,450.27
Receipt	15.42
Expenditures	4,731.34
Balance 01.31.22	176,665.61

POLICE PENSION FUND

Balance 12.31.21	2,897,116.38
Receipt	3,343.24
Expenditures	-12,433.74
Appreciation/Depreciation	-204,242.01
Balance 01.31.22	2,683,783.87

***NESQUEHONING LION CLUB**

Balance 12.31.21	10,640.68
Receipts	0.87
Expenditures	442.13
Balance 01.31.22	10,199.42

HOME FUND

Balance 12.31.21	25,207.31
Receipts	2.14
Expenditures	0.00
Balance 01.31.22	25,207.31

GENERAL SEWER CONT FUND

Balance 12.31.21	244,833.91
Receipts	20.69
Expenditures	1,300.89
Balance 01.31.22	243,553.71

***SOLAR PARK ESCROW ACCOUNT**

Balance 08.31.21	10,055.32
Receipts	2.51
Expenditures	0.00
Balance 11.30.21	10,057.82

***Savings Accounts Statements are on a Quarterly basis**

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CD REPORT

FUND	CURRENT VALUE 01.31.22	INTEREST 01.31.22	OPENING DATE	CURRENT RATE	RENEWAL DATE	BANK
GEN. SEWER	\$418,435.48	\$ 213.12	08-28-17	0.60%	08-26-23	JTNB
SANITATION	\$ 22,838.36	\$ 10.66	06-29-17	0.55%	06-28-23	JTNB
CAPITAL PROJ	\$ 11,194.10	\$ 5.23	06-29-17	0.55%	06-28-23	JTNB
FIRE TRUCK	\$ 10,936.77	\$ 5.11	06-29-17	0.55%	06-28-23	JTNB
SEWER	\$359,894.41	\$ 442.12	03-03-20	1.45%	03-03-22	JTNB
SEWER	\$514,134.85	\$ 632.38	03-03-20	1.45%	03-03-22	JTNB

Councilwoman Fox moved and Councilman Jacobs seconded to approve the Treasurer's Report and the CD Report. All voted yes. Motion passed.

TAX COLLECTOR'S REPORT:

No report.

COMMUNICATIONS:

1. 01.28.2022 US Census Bureau
2. 01.28.2022 DEP – Notice of Violation Ametek
3. 01.31.2022 Carbon County Treasurer – 2022 Dog License Applications – Thank you letter
4. 01.31.2022 PSAB – 110th Annual Conference & Exhibition
5. 01.31.2022 PA Rural Water – ABC's of Distribution System Maintenance
6. 02.02.2022 County Of Carbon Emergency Services – Annual Elected Officials Seminar
7. 02.02.2022 NEPA Newlines, February 2022
8. 02.18.2022 Outten Jeep (Formerly All-American Jeep) – Service Savings
9. 02.18.2022 Fuessners Ford – Service options

PURCHASE ORDER REQUEST

- o RSA request - PO 10958 – Office supplies – paper, tape, received stamper – Office Depot
- o ND received - PO 10959 – Hydraulic fluid, F550 – Quality
- o AS received - PO 10960 – Washer for no parking signs – True Value
- o ND received - PO 10960B – Double sided tape - Quality
- o RP received - PO 10961 – Shut off valves – chlorine tanks – Amazon (MF approved)
- o RP received - PO 10962 – Wings for end of plow – West End Equipment (MF approved)
- o RP received - PO 10963 – Battery for truck – Quality Parts (MF approved)
- o RSA received - PO 10964 – Checks for General, SOM, Sports Complex Funds - Safeguard
- o ND received - PO 10965 – Plow lights – Harbor Freight (DH approved)
- o ND received - PO 10966 – Fuel Filters – Leighton Ford
- o ND received - PO 10967 – Siding for Recreation Center – 84 Lumber

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- ND received - PO 10967 – Picture Hangers for Borough meeting room - Lowes
- ND received - PO 10968 – Paint rollers for painting siding – True Value
- ND received - PO 10969 – Drill bits – True Value
- Received - PO 10970 – Towing of Freightliner – Hope Towing (FJ approved)
- ND received - PO 10971 – Universal joint for F550 truck - Quality
- AS received - PO 10972 – Kitty litter for oil clean up - Quality
- ND received - PO 10973 – Fuses for F550 - Quality
- ND received - PO 10974 – Metal/Steel for loader bucket – Pottsville Metal
- ND received - PO 10975 – Cutting edge & Fuel gage - Loader - Caterpillar
- RSA request - PO 10976 – Office Supplies – envelopes, receipt books – Office Depot
- RP received - PO 10977 – Windshield Wiper blades – Utility Truck – Quality (MF approved)
- JM received - PO 10978 – Ladder truck defroster motor - KME
- JM received - PO 10979 – HVAC repair – Ladder truck - Campbell
- ND received - PO 10980 – Tork Socket for brakes - Quality
- ND received - PO 10981 – Brake Bleeder - Quality
- ND received - PO 10982 – Electrical wire for Bucket Van - Quality

Councilman Jacobs moved and Councilwoman Fox seconded to accept the Tax Collector's Report, to approve all communications and to place them on file and to approve all of the purchase orders. All voted yes. Motion passed.

BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Councilman Jacobs moved and Councilwoman Fox seconded to deposit all receipts, approve all bills to be ratified and pay all other bills. All voted yes. Motion passed.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

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BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - General Fund

Bills to be Ratified

As of February 22, 2022

Type	Date	Num	Name	Memo	Split	Amount
Jan 27 - Feb 22 '22						
Bill Pmt -	01/28/2022	14530	Sean Smith	Pay period - January 9 - 23, 200.00	Accounts Payable	\$ (3,115.20)
Bill Pmt -	01/28/2022	14531	Timothy Wuttke	Pay period - January 9 - 23, 200.00	Accounts Payable	\$ (2,595.20)
Check	01/28/2022	EFT	Payroll Fund	01.28.2022 payroll	-SPLIT-	\$ (14,611.01)
Bill Pmt -	01/28/2022	14532	Nicholas Degiglio	Plow Lights - Extention cord	200.00 · Accounts Payable	\$ (176.55)
Bill Pmt -	02/01/2022	14533	U.S. Postal Service		200.00 · Accounts Payable	\$ (87.52)
Bill Pmt -	02/04/2022	14534	Blue Ridge Communicat	Acct # 0272893-02 -Februa	200.00 · Accounts Payable	\$ (86.31)
Bill Pmt -	02/04/2022	14535	Nesquehoning Water Autl	Borough Garage	200.00 · Accounts Payable	\$ (75.00)
Bill Pmt -	02/04/2022	14536	One America Life		200.00 · Accounts Payable	\$ (337.36)
Bill Pmt -	02/04/2022	14537	Schlier's 24 Hour Towing	Towing of Freightliner to No	200.00 · Accounts Payable	\$ (550.00)
Bill Pmt -	02/04/2022	14538	U.S. Postal Service	Stamps for Office , Police, c	200.00 · Accounts Payable	\$ (232.00)
Bill Pmt -	02/04/2022	14539	Windstream	Garage - 021866821 Janua	200.00 · Accounts Payable	\$ (39.78)
Bill Pmt -	02/04/2022	14540	Stamp Fullfillment Service	Stamped Envelopes (Patrici	200.00 · Accounts Payable	\$ (997.70)
Bill Pmt -	02/08/2022	EFT	Fleet Services	Acct. 0496-00-343234-1 -Ja	200.00 · Accounts Payable	\$ (41.21)
Bill Pmt -	02/08/2022	EFT	Sunoco Wex Bank	Acct. # 0496-00-653100-8 -	200.00 · Accounts Payable	\$ (871.36)
Bill Pmt -	02/11/2022	14541	Blue Ridge Communicat	Acct # 0324416-01 - Feb 20	200.00 · Accounts Payable	\$ (87.23)
Bill Pmt -	02/11/2022	14542	Sean Smith	Pay period - January 23 - Fe	200.00 · Accounts Payable	\$ (3,115.20)
Bill Pmt -	02/11/2022	14543	Tamaqua Police Departm	Ammunition	200.00 · Accounts Payable	\$ (1,135.79)
Bill Pmt -	02/11/2022	14544	Timothy Wuttke	Pay period - January 23 - Fe	200.00 · Accounts Payable	\$ (2,823.20)
Check	02/11/2022	EFT	Payroll Fund	01.28.2022 payroll	-SPLIT-	\$ (15,277.15)
Bill Pmt -	02/11/2022	14545	Department of the Auditor	Overpaid State Aid, 2021 pl	200.00 · Accounts Payable	\$ (4,886.59)
						\$ (51,141.36)

Borough of Nesquehoning - SOM Fund

Bills to be Ratified

As of February 22, 2022

Type	Date	Num	Name	Memo	Split	Amount
Jan 27 - Feb 22 '22						
Check	01/28/2022	EFT	Payroll Fund	01.28.2022 payroll	-SPLIT-	\$ (4,900.94)
Bill Pmt -	02/01/2022	11923	United States Postal Serv	Stamps - Certified	2000 · Accounts Payable	\$ (198.22)
Bill Pmt -	02/04/2022	11924	Blue Ridge Communicat	Account # 0272893-02	2000 · Accounts Payable	\$ (30.00)
Bill Pmt -	02/04/2022	11925	One America		2000 · Accounts Payable	\$ (72.68)
Bill Pmt -	02/04/2022	11926	Windstream	Acct. #021866821 - pumpin	2000 · Accounts Payable	\$ (39.78)
Bill Pmt -	02/09/2022	EFT	Sunoco Wex Bank	Closing Date Jan 23, 2022	2000 · Accounts Payable	\$ (266.81)
Bill Pmt -	02/11/2022	11927	Blue Ridge Communicat	Acct. # 0335574-01-Feb 20	2000 · Accounts Payable	\$ (189.01)
Bill Pmt -	02/11/2022	11928	Martins Electrical Service		2000 · Accounts Payable	\$ (180.00)
Bill Pmt -	02/11/2022	11929	ON-SITE Maintenance		2000 · Accounts Payable	\$ (1,244.64)
Bill Pmt -	02/11/2022	11930	Verizon	Jan 22 - 570-669-6630 751	2000 · Accounts Payable	\$ (45.58)
Check	02/11/2022	EFT	Payroll Fund	02.11.2022 payroll	-SPLIT-	\$ (4,643.07)
						\$ (11,810.73)

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BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - General Fund

Monthly Expenditures

February 23, 2022

Type	Date	Num	Name	Memo	Amount
February 23, 2022					
Bill Pmt -Check	02/23/2022	14548	Barry Isett & Associates, Inc.	Professional Services - January	\$ (328.00)
Bill Pmt -Check	02/23/2022	14549	Billig-Helmes Insurance Associates	Renewal of Bond Susan B -202	\$ (280.00)
Bill Pmt -Check	02/23/2022	14550	Carbon Engineering, Inc.		\$ (1,256.50)
Bill Pmt -Check	02/23/2022	14551	CarbonCounty	Vito - Bond - 2022	\$ (180.00)
Bill Pmt -Check	02/23/2022	14552	Cleveland Brothers Equipment Co., Inc.	Cutting Edge	\$ (373.90)
Bill Pmt -Check	02/23/2022	14553	Davidheiser's Inc.	Stop Watches tested	\$ (60.00)
Bill Pmt -Check	02/23/2022	14554	H. A. Berkheimer, Inc.		\$ (290.17)
Bill Pmt -Check	02/23/2022	14555	Highmark Blue Shield	2206010001	\$ (71.70)
Bill Pmt -Check	02/23/2022	14556	Highmark Group Medical Insurance	2206010001	\$ (13,664.15)
Bill Pmt -Check	02/23/2022	14557	Jim Thorpe Neighborhood Bank		\$ (26,198.61)
Bill Pmt -Check	02/23/2022	14558	John M Turcmanovich	Background check	\$ (241.38)
Bill Pmt -Check	02/23/2022	14559	Johnson Controls Security Solutions	01300114708853	\$ (176.20)
Bill Pmt -Check	02/23/2022	14560	Kattner's	Oil For Borough Office	\$ (1,162.75)
Bill Pmt -Check	02/23/2022	14561	Lehighon Ford	Element Fuel Filter FD-4615	\$ (157.64)
Bill Pmt -Check	02/23/2022	14562	Marouchoc's Auto Repair	Remove and replace battery Ca	\$ (399.95)
Bill Pmt -Check	02/23/2022	14563	Nesquehoning True Value		\$ (136.82)
Bill Pmt -Check	02/23/2022	14564	PenTeleData	Acct. # 143883 - February 18, 2	\$ (145.52)
Bill Pmt -Check	02/23/2022	14565	Petty Cash	Code and Police Postage	\$ (97.71)
Bill Pmt -Check	02/23/2022	14566	PPL		\$ (835.95)
Bill Pmt -Check	02/23/2022	14567	Priya Foods, 121	Diesel/Gas Borough	\$ (198.26)
Bill Pmt -Check	02/23/2022	14568	Quality Parts Co., Inc.		\$ (92.77)
Bill Pmt -Check	02/23/2022	14569	Robert T. Yurchak	Legal Services 1/20/22 - 2/16/2	\$ (1,551.00)
Bill Pmt -Check	02/23/2022	14570	RoniSue Ahner	Gas payment for use of Persor	\$ (25.00)
Bill Pmt -Check	02/23/2022	14571	Steel & Metal Service Center	Loader metal	\$ (194.37)
Bill Pmt -Check	02/23/2022	14572	The Times News		\$ (116.20)
Bill Pmt -Check	02/23/2022	14573	United Concordia	Acct. # 536 400 0940 D000 - Mi	\$ (382.20)
Bill Pmt -Check	02/23/2022	14574	Verizon Wireless	Acct. # 842021582-00001 - Feb	\$ (367.07)
February 23, 2022					\$ (48,983.82)

Borough of Nesquehoning - Highway Fund

Monthly Expenditures

February 23, 2022

Type	Date	Num	Name	Memo	Amount
February 23, 2022					
Bill Pmt -Check	02/23/2022	1533	Cargill, Inc.	Deicer salt ice centrl blk	\$ (3,673.64)
Bill Pmt -Check	02/23/2022	1534	Glenn O. Hawbaker, Inc.	Anti-Skid	\$ (1,888.66)
Bill Pmt -Check	02/23/2022	1535	PPL	LED ST. Lights	\$ (4,795.54)
February 23, 2022					\$ (10,357.84)

Borough of Nesquehoning - Fire Truck Fund

Monthly Expenditures

February 23, 2022

Type	Date	Num	Name	Memo	Amount
February 23, 2022					
Bill Pmt -Check	02/23/2022	1716	Campbell Supply Company	Aerial Truck Repairs	\$ (269.77)
Bill Pmt -Check	02/23/2022	1717	Department of Labor & Industry	Policy # 5998250 Installment 3	\$ (1,190.00)
Bill Pmt -Check	02/23/2022	1718	Hauto Volunteer Fire Company	Policy # VFNU -TR-005265-01	\$ (3,882.00)
Bill Pmt -Check	02/23/2022	1719	Kovatch Mobile Equipment	Aerial Truck Repairs	\$ (117.15)
Bill Pmt -Check	02/23/2022	1720	Robert T. Yurchak	Legal Services - 1-20-22 thro	\$ (11.00)
February 23, 2022					\$ (5,469.92)

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

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BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - SOM Fund

Monthly Expenditures

February 23, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
February 23, 2022					
Bill Pmt -Check	02/23/2022	11931	Borough of Nesquehoning	Building Rent -February 2022	\$ (250.00)
Bill Pmt -Check	02/23/2022	11932	Carbon Engineering Inc	DRBC Permit Renewal (submit	\$ (1,518.75)
Bill Pmt -Check	02/23/2022	11933	CWM Laboratories	Testing	\$ (727.00)
Bill Pmt -Check	02/23/2022	11934	Highmark Blue Shield	2206010001	\$ (35.85)
Bill Pmt -Check	02/23/2022	11935	Highmark Group Medical Insurance	2206010001	\$ (5,953.27)
Bill Pmt -Check	02/23/2022	11936	PA One Call	Monthly Activity Fee	\$ (7.92)
Bill Pmt -Check	02/23/2022	11937	Penn Equipment Corporation	Rebuild Boom & Tailgate CyInd	\$ (3,425.11)
Bill Pmt -Check	02/23/2022	11938	PenTeleData	Acct. # 143883 -February 2022	\$ (36.38)
Bill Pmt -Check	02/23/2022	11939	Petty Cash	Postage - Petty Cash - Certified	\$ (14.76)
Bill Pmt -Check	02/23/2022	11940	PPL		\$ (5,680.37)
Bill Pmt -Check	02/23/2022	11941	Quality Parts Co., Inc.		\$ (548.38)
Bill Pmt -Check	02/23/2022	11942	Robert T. Yurchak	Legal Services -12.16.2021 - 01	\$ (117.38)
Bill Pmt -Check	02/23/2022	11943	State Workers' Insurance Fund	Installment: 7 of 11	\$ (4,146.00)
Bill Pmt -Check	02/23/2022	11944	United Concordia	Acct # 5364000940 - March 202	\$ (286.65)
Bill Pmt -Check	02/23/2022	11945	Verizon Wireless	Wireless Phone	\$ (57.42)
Bill Pmt -Check	02/23/2022	11946	Water-Mechanics	Contract consultation February	\$ (650.00)
February 23, 2022					\$ (23,455.24)

Borough of Nesquehoning - Sanitation Fund

Monthly Expenditures

February 23, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
February 23, 2022					
Bill Pmt -Check	02/23/2022	6224	Tamaqua Transfer & Recycling, Inc.	February 2022 - Acct# 531	\$ (35,870.12)
Bill Pmt -Check	02/23/2022	EFT	SOM	January 2022 Sewer Payments	\$ (115,380.06)
February 23, 2022					\$ (151,250.18)

Borough of Nesquehoning - Sewer Construction Fund

Monthly Expenditures

February 23, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
February 23, 2022					
Bill Pmt -Check	02/23/2022	1285	Carbon Engineering, Inc.	Unit #2 - Industrial Road	\$ (1,121.50)
February 23, 2022					\$ (1,121.50)

Borough of Nesquehoning - Sports Complex Fund

Monthly Expenditures

February 23, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
February 23, 2022					
Bill Pmt -Check	02/23/2022	1591	84 Lumber	Fascia	\$ (62.48)
Bill Pmt -Check	02/23/2022	1592	Kattners Coal & Oil, Inc.	Recreation Center	\$ (922.23)
Bill Pmt -Check	02/23/2022	1593	PPL	Electric	\$ (308.92)
February 23, 2022					\$ (1,293.63)

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

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BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - General Fund

Deposit Detail

As of February 19, 2022

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	
Jan 23 - Feb 19 '22				
Deposit	01/24/2022	Deposit	310.210 · Earned Income Tax	\$ 1,110.67
Deposit	01/26/2022	Deposit	310.210 · Earned Income Tax	\$ 1,383.09
Deposit	01/26/2022	Deposit	310.512 · Local Service Tax	\$ 309.56
Deposit	01/31/2022	Deposit	-SPLIT-	\$ 4,254.40
Deposit	01/31/2022	Deposit	310.512 · Local Service Tax	\$ 1,075.84
Deposit	01/31/2022	Interest	340.100 · Interest Earnings	\$ 13.28
Deposit	02/02/2022	Deposit	310.512 · Local Service Tax	\$ 250.71
Deposit	02/02/2022	Deposit	310.210 · Earned Income Tax	\$ 1,603.21
Deposit	02/04/2022	Deposit	-SPLIT-	\$ 3,090.02
Deposit	02/04/2022	Deposit	-SPLIT-	\$ 7,845.53
Deposit	02/07/2022	Deposit	310.210 · Earned Income Tax	\$ 2,954.16
Deposit	02/07/2022	Deposit	310.512 · Local Service Tax	\$ 529.61
Deposit	02/09/2022	Deposit	310.512 · Local Service Tax	\$ 278.37
Deposit	02/09/2022	Deposit	310.210 · Earned Income Tax	\$ 10,066.08
Deposit	02/14/2022	Deposit	310.210 · Earned Income Tax	\$ 10,892.82
Deposit	02/16/2022	Deposit	310.210 · Earned Income Tax	\$ 8,332.53
Deposit	02/16/2022	Deposit	310.512 · Local Service Tax	\$ 334.52
Deposit	02/18/2022	Deposit	-SPLIT-	\$ 685.92
Deposit	02/18/2022	Deposit	-SPLIT-	\$ 11,650.67
Deposit	02/18/2022	Deposit	430.312 · Highway - Health Insurance	\$ 390.42
				\$ 67,051.41

Borough of Nesquehoning - Fire Truck Fund

Deposit Detail

As of February 19, 2022

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Jan 23 - Feb 19 '22				
Deposit	01/31/2022	Interest	340.100 · Interest Earnings	\$ 15.77
Deposit	02/04/2022	Deposit	-SPLIT-	\$ 399.42
				\$ 415.19

Borough of Nesquehoning - Sports Complex Fund

Deposit Detail

As of February 19, 2022

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Jan 23 - Feb 19 '22				
Deposit	01/31/2022	Interest	340.100 · Interest Income	\$ 6.37
Deposit	02/04/2022	Deposit	301.400 · Delinquent Property - Recreatio	\$ 37.73
				\$ 44.10

Borough of Nesquehoning - SOM Fund

Deposit Detail

As of February 19, 2022

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Jan 23 - Feb 19 '22				
Deposit	01/31/2022	Interest	340.100 · Interest Earnings	\$ 53.20
Deposit	02/04/2022	Deposit	-SPLIT-	\$ 124.07
Deposit	02/18/2022	Deposit	-SPLIT-	\$ 124.07
				\$ 301.34

Borough of Nesquehoning - Community Projects Fund

Deposit Detail

As of February 19, 2022

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Jan 23 - Feb 19 '22				
Deposit	01/31/2022	Interest	340.100 · Interest	\$ 0.68
Deposit	02/11/2022	Deposit	12000 · Undeposited Funds	\$ 275.00
				\$ 275.68

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, February 23, 2022 at 6:00 p.m., Borough Office
BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - Sanitation Fund

Deposit Detail

As of February 19, 2022

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Jan 23 - Feb 19 '22	General Journal	01/24/2022	15958	-SPLIT-	\$ 60.00
	General Journal	01/24/2022	15960	-SPLIT-	\$ 8,652.50
	General Journal	01/25/2022	15959	-SPLIT-	\$ 60.00
	General Journal	01/25/2022	15962	-SPLIT-	\$ (60.00)
	General Journal	01/25/2022	15963	-SPLIT-	\$ 964.50
	General Journal	01/25/2022	15965	-SPLIT-	\$ 3,290.00
	General Journal	01/26/2022	15964	-SPLIT-	\$ 60.00
	General Journal	01/26/2022	15966	-SPLIT-	\$ 60.00
	General Journal	01/26/2022	15967	-SPLIT-	\$ 11,463.30
	General Journal	01/27/2022	15969	120.000 · Accounts Receivable-Sanitation	\$ (30.00)
	General Journal	01/27/2022	15970	120.000 · Accounts Receivable-Sanitation	\$ 30.00
	General Journal	01/27/2022	15971	-SPLIT-	\$ 180.00
	General Journal	01/27/2022	15972	-SPLIT-	\$ 4,237.00
	General Journal	01/28/2022	15976	-SPLIT-	\$ 8,507.00
	General Journal	01/29/2022	15973	-SPLIT-	\$ 540.00
	General Journal	01/30/2022	15974	-SPLIT-	\$ 480.50
	General Journal	01/31/2022	15975	-SPLIT-	\$ 241.00
	General Journal	01/31/2022	15977	-SPLIT-	\$ 660.50
	General Journal	01/31/2022	15978	-SPLIT-	\$ 533.00
	General Journal	01/31/2022	15979	-SPLIT-	\$ 18,741.50
	Deposit	01/31/2022	Interest	340.100 · Interest Earnings	\$ 12.43
	General Journal	02/01/2022	15984	-SPLIT-	\$ 906.00
	General Journal	02/01/2022	15986	-SPLIT-	\$ 5,280.50
	General Journal	02/02/2022	15985	120.000 · Accounts Receivable-Sanitation	\$ 63.00
	General Journal	02/02/2022	15991	-SPLIT-	\$ 371.80
	General Journal	02/02/2022	15992	-SPLIT-	\$ 2,568.02
	General Journal	02/03/2022	15994	-SPLIT-	\$ 126.00
	General Journal	02/03/2022	15995	-SPLIT-	\$ 2,950.00
	General Journal	02/04/2022	15996	-SPLIT-	\$ 745.50
	General Journal	02/04/2022	16000	-SPLIT-	\$ 2,364.00
	General Journal	02/05/2022	15997	-SPLIT-	\$ 186.00
	General Journal	02/06/2022	15998	-SPLIT-	\$ 126.00
	General Journal	02/07/2022	15999	-SPLIT-	\$ 458.00
	General Journal	02/07/2022	16001	-SPLIT-	\$ 246.50
	General Journal	02/07/2022	16002	-SPLIT-	\$ 8,513.60
	General Journal	02/08/2022	16004	-SPLIT-	\$ 120.00
	General Journal	02/08/2022	16005	-SPLIT-	\$ 968.00
	General Journal	02/09/2022	16008	-SPLIT-	\$ 126.00
	General Journal	02/09/2022	16009	-SPLIT-	\$ 2,236.50
	General Journal	02/10/2022	16010	-SPLIT-	\$ 7,161.00
	General Journal	02/11/2022	16011	-SPLIT-	\$ 180.00
	General Journal	02/11/2022	16014	-SPLIT-	\$ 2,479.75
	General Journal	02/12/2022	16012	-SPLIT-	\$ 120.00
	General Journal	02/13/2022	16013	-SPLIT-	\$ 300.00
	General Journal	02/14/2022	16017	-SPLIT-	\$ 332.50
	General Journal	02/14/2022	16019	-SPLIT-	\$ 8,649.00
	General Journal	02/15/2022	16018	-SPLIT-	\$ 186.50
	General Journal	02/15/2022	16021	-SPLIT-	\$ 186.50
	General Journal	02/15/2022	16022	-SPLIT-	\$ 1,492.50
	General Journal	02/16/2022	16025	-SPLIT-	\$ 432.50
	General Journal	02/16/2022	16027	-SPLIT-	\$ 1,483.00
	General Journal	02/17/2022	16026	-SPLIT-	\$ 60.00
	General Journal	02/17/2022	16028	-SPLIT-	\$ 2,646.00
	General Journal	02/18/2022	16029	-SPLIT-	\$ 180.00
	General Journal	02/18/2022	16031	-SPLIT-	\$ (126.00)
	General Journal	02/18/2022	16037	-SPLIT-	\$ 3,630.00
	General Journal	02/19/2022	16033	-SPLIT-	\$ 180.00
Jan 23 - Feb 19 '22					<u><u>\$ 116,611.90</u></u>

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, February 23, 2022 at 6:00 p.m., Borough Office

COMMITTEE REPORTS

1. PUBLIC SAFETY:

**ROSEMARY POREMBO, CHAIRWOMAN; LOUIS PAUL, CO-CHAIRMAN;
DAVID HAWK**

- Fire Department Summary Report – January 2022

Secretary/Treasurer Ahner stated that there were 9 calls for the month of January 2022, which included 2 Motor vehicle accidents, 2 Automatic fire alarms, 2 Mutual aid (Hometown & Mahoning Township), 1 EMS, 1 CO alarms and 1 Landing Zone. She stated that there were a total of 9 calls for 2022.

President Hawk stated how they were going to schedule a Public Safety Committee meeting once Councilwoman Porembo was back in the area. He stated that based on the emails with Councilwoman Porembo and Chief Smith, everything was being worked out with the JNET & JTAC. Councilwoman Fox stated how Jim Dodson was assigned to the JNET.

Councilman Paul moved and Councilwoman Fox seconded to increase Frank Buonaiuto's pay rate to \$32.00 per hour and to assign him to the JTAC (Sponsor/registrar) for the Nesquehoning Police Department. All voted yes. Motion passed.

**❖ MAYOR'S REPORT/
COG REPORT**

Mayor Kattner stated how they were getting there with the police department. He stated how there was a house on E. Mill Street, which had some code issues involving dog feces that was cleaned up by the landlord.

❖ POLICE REPORT

- February 2022 Police Report

Mayor Kattner stated how there was a total of \$1,534.88 fine money received for January/February 2022. He stated how Officer Breiner was getting caught up with all of the paperwork and they were working on a schedule. Mayor Kattner stated how they have a possible full-time applicant. Councilman Jacobs stated how it would be nice if they could get one (or two) officers by Spring. He stated how the Borough's pay scale was comparative to the other departments around the area.

Mayor Kattner stated how the Sheriff wanted to have a meeting with him, but did not give him a reason.

❖ CIVIL SERVICE COMMISSION

- Civil Service February 7, 2022 Meeting Minutes

❖ HOUSING & CODE ENFORCEMENT OFFICER'S REPORT

- Gene Kennedy – January 2022 Zoning Report

Councilwoman Fox stated how she had talked to Gene Kennedy about the Air B & Bs. She stated how he was going to check them out and get back to her. Councilwoman Fox stated how they were not able to deny that they were doing it, because they were listed on the website.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, February 23, 2022 at 6:00 p.m., Borough Office

❖ **EMERGENCY MANAGEMENT REPORT**

John McArdle stated that the elected officials' seminar was going to be held on Monday, February 28th at 6:30 p.m. Mayor Kattner stated that he would be attending. Mr. McArdle stated that he would be attending an IUD in schools program at the EMA office on March 8th.

Councilman Jacobs moved and Councilwoman Fox seconded to accept the Public Safety Committee Report, which includes the Mayor/COG Report, Police Report, Civil Service Report, Housing & Code Report and Emergency Management Report. All voted yes. Motion passed

**2. STREETS MICHAEL RADOCHA, CHAIRMAN; LOUIS PAUL, CO-CHAIRMAN;
FRANK JACOBS**

- Bridge Inspection Reports
- **CDBG – Diaz Avenue – Funding differences letter**

Councilman Jacobs moved and Councilwoman Fox seconded to agree to provide the additional funding (difference between grant award and bid award/contract) for the 2020 CDBG project, 1st block of E. Diaz Avenue. All voted yes. Motion passed.

- Bill McMullen – Availability for meeting with Street Committee Members

Secretary/Treasurer Ahner stated about meeting with the engineer to discuss the possible project for the 2022 CDBG application. Councilman Jacobs stated about going with the second block of E. Diaz Avenue. Councilman Radocha and Councilman Paul stated how they would agree with that. The Street Committee would meet with Bill McMullen on Monday, February 28th @10:00 a.m. at the Borough office.

Councilman Jacobs stated how there were some soft spots on Locust Street, E. Mill Street and Center Street that should be cut out and patched. Councilman Paul stated that they could discuss the streets that they were looking to overlay with the engineer as well.

President Hawk stated that he had received a call from the Railroad and they were going to be replacing the crossing at Industrial Road/Park Avenue at the end of March beginning of April. He stated that he was told how the Railroad was only responsible for 2' from the rail. President Hawk stated that while the Railroad had all of their equipment on site, if the Borough would be interested in paving the streets, they would be willing to help remove/prep more of the street for the Borough to pave. Councilman Jacobs stated about them going pretty far onto Park Avenue. President Hawk stated how he did not know how far they were willing to go. He stated that if the Borough was still interested in replacing the drain pipe, the Railroad said that they would work with the Borough to get that replace also. Councilman Paul and Councilman Jacobs stated about the size of the pipe that they would need. President Hawk stated about either the engineer or the Borough getting in touch with Matt Johnson to meet the Street Committee and the engineer at the crossing on Monday.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, February 23, 2022 at 6:00 p.m., Borough Office

3. SEWER

**MARY FOX, CHAIRWOMAN; FRANK JACOBS, CO- CHAIRMAN;
MICHAEL RADOCHA**

- **January 2022 Sewer/Sanitation Adjustment Report**

Councilwoman Fox moved and Councilman Jacobs seconded to approve the January 2022 Sewer/Sanitation Adjustments. All voted yes. Motion passed.

- QUOTE – North End Electric Diesel Generator Set

Councilwoman Fox stated about the quote for the generator for over at the lake. She stated that with the amount of the quote, the Borough would have to bid it out. Councilwoman Fox stated that she would have to get the engineer to draw up the specifications. Secretary/Treasurer Ahner stated about the sewage facility grant and how they could use that information to possibly apply for the grant. Councilwoman Fox stated that when she talked to the engineer, she was going to get their thoughts on the grant application. President Hawk asked if a propane or diesel generator would be better. Councilman Radocha stated how he did not know. President Hawk stated that he thought that a diesel would require more maintenance. He stated that he did not think that there would be much difference in the noise level for the generators.

Councilman Jacobs stated that once they decide what they were doing with a generator, they would have to let the Lake Hauto Club know, because of the noise. Councilman Radocha stated that he did not know if there was a difference. Councilman Jacobs stated that he did not know if they made a big enough propane generator to supply what was needed. Councilwoman Fox stated that the generator would kick on if the power would go out. Secretary/Treasurer Ahner asked what the noise difference was with the portable generator or a permanent generator. Councilman Radocha stated how the portable one was going to be much louder than a permanent one.

Councilwoman Fox stated how they were looking to install a main sewer line on Locust Street, because of the high flows they have been getting from New Columbus.

Councilwoman Fox stated how the engineers met with Mr. Pilla at the sewer plant and he had taken them around to the pump stations. She stated how the engineers recommended that the Borough get their sewer maps on disk. Councilwoman Fox stated that if the Borough would have an issue, the engineers could put the maps up from the disk instead of always having to come into town. She stated about getting a price to get that done. Councilman Jacobs stated how that would be a benefit to the Borough. Councilman Radocha stated about the Borough keeping a copy of the disk. Councilman Nalesnik stated how it would be a back up of the maps for the Borough also.

Councilwoman Fox stated how Mr. Pilla has been in touch with the company for the smoke testing. She stated how they were hoping to get it started in April and that they would be starting at the east end of New Columbus.

Councilwoman Fox stated about the email from Andrew (Eastern Environmental) that they were done with unit #2. She stated that Carbon Engineering was going to do their final inspection. Councilwoman Fox stated how they want to empty unit #1 into unit #2 in the Spring. She stated that the gear box and the drive had to be pulled out of unit #1.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, February 23, 2022 at 6:00 p.m., Borough Office

Councilwoman Fox stated that Mr. Pilla had to install a clean out on Ridge Street. She stated how there was a property that had an issue with their sewer line, but when they got it unblocked, it blocked the main line. Councilwoman Fox stated how Mr. Pilla was not able to get to it because there was no clean out in the area.

Councilwoman Fox asked Solicitor Yurchak if he had found anything on the Rush Township agreement. Solicitor Yurchak stated “not yet”. Councilwoman Fox stated how they needed to review and revise that agreement, because it was not revised since 1993. Councilman Nalesnik stated how he would like to know how many active EDUs they had in Rush Township. He stated how they needed to see what it was costing Rush Township per EDU.

4. BUILDINGS BRUCE NALESNIK, CHAIRMAN; MICHAEL RADOCHA; CO-CHAIRMAN; FRANK JACOBS

No report.

5. SANITATION LOUIS PAUL, CHAIRMAN; ROSEMARY POREMBO, CO-CHAIRWOMAN; BRUCE NALESNIK

- January 2022 Tamaqua Transfer Tonnage Report

Councilman Paul stated how they were done with the recycling. Councilwoman Fox stated how there were some people who did not realize it yet. She stated how there were people still putting out recycling and the garbage men were not picking it up, not even with the regular garbage, which they used to do before.

6. RECREATION MARY FOX, CHAIRWOMAN; LOUIS PAUL, CO-CHAIRMAN; DAVID HAWK

- Dimmick Memorial Library – Events at the Library

Councilwoman Fox asked if they could post the Dimmick Memorial Library’s events in the Borough office. Secretary/Treasurer Ahner stated that she did not know if they had received any type of flyers for the library’s activities. Councilman Nalesnik stated about adding a link onto the Borough’s website for the library.

- **Adopt LSA State Grant Johnson Park Resolution**

Councilwoman Fox moved and President Hawk seconded to adopt the Resolution for the LSA State Grant for Johnson Park. All voted yes. Motion passed.

- **Approve - 2022 Statewide LSA Grant – Funding commitment letter for Johnson Park**

Councilwoman Fox moved and President Hawk seconded to approve the commitment letter for the LSA State Grant for Johnson Park. All voted yes. Motion passed.

- Nesquehoning Recreation Commission Treasure’s Report (Oct & Nov 2021)
- Nesquehoning Recreation Commission Treasure’s Report (Dec 21 & Jan 22)

BOROUGH OF NESQUEHONING

114 WEST CATAWISSA STREET
NESQUEHONING PA 18240

www.nesquehoning.org
nesqboro@ptd.net

Phone: 570-669-9588
Fax: 570-669-9301

RESOLUTION

2022-4

Be it RESOLVED, that the Borough of Nesquehoning of Carbon County hereby requests a Statewide Local Share Assessment grant of \$82,662 from the Commonwealth Financing Authority to be used for improvements to Earl Johnson Memorial Park.

Be it FURTHER RESOLVED, that the Applicant does hereby designate RoniSue Ahner, Secretary, and David Hawk, Council President, as the officials to execute all documents and agreements between the Borough of Nesquehoning and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, RoniSue Ahner, duly qualified Secretary of the Borough of Nesquehoning, Carbon County PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough Council at a regular meeting held on February 23, 2022 and said Resolution has been recorded in the Minutes of the Borough of Nesquehoning and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Nesquehoning, this 23rd day of February 2022.

Borough of Nesquehoning
Carbon County, PA

Borough of Nesquehoning Council Members



David Hawk, Council President

ATTEST:


Secretary-Treasurer

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, February 23, 2022 at 6:00 p.m., Borough Office

- **Susanne Semuta – Reappointed to Recreation Commission**
- **Pam Zlock – Reappointed to Recreation Commission**

Councilwoman Fox moved and President Hawk seconded to re-appoint Susanne Semuta and Pam Zlock to another 5-year term on the Recreation Commission. All voted yes. Motion passed.

**7. BUDGET/
FINANCE**

**ROSEMARY POREMBO, CHAIRWOMAN; FRANK JACOBS CO-
CHAIRMAN; DAVID HAWK**

- ARP Final Rule – Questions and Answers

Councilman Paul stated how he would like the committee to review the funds for the Sanitation department, because they were saving \$28,000.00 a year with getting rid of the recycling. He stated how they had raised the rates and wanted to know if they could reduce the monthly rate. Councilman Jacobs stated how they were going to run out of money within the next three years and that was one of the reasons why they increased the rate. Secretary/Treasurer Ahner stated that when they looked at raising the rates, they were concerned with what the garbage was going to cost the Borough when they would have to bid it out again. She stated how they were hoping to have a cushion for when they accepted the new contract. Councilman Jacobs stated how he did not like that they were taking the funds to subsidize the expenses for the 2022 Sanitation department out of the General Fund. He stated how the account (department) should be able to operate on its own. Councilman Paul stated how Councilwoman Poremba had gone over the budget and they did all of it with the recycling. He stated that they were saving \$28,000.00 a year without the recycling and he just wanted them to look at it.

**8. PERSONNEL/
SAFETY**

**MARY FOX, CHAIRWOMAN; ROSEMARY POREMBO; CO-
CHAIRWOMAN; BRUCE NALESNIK**

Councilman Nalesnik asked for an Executive Session for personnel matters. Councilwoman Fox stated about sending the memo to the Borough employees concerning: punching time cards when they arrive for a call out, punching in the millage when getting gas and using the gas cards, and reporting any damage done to the vehicles/equipment as soon as possible.

Councilman Jacobs moved and Councilwoman Fox seconded to accept all the Committee Reports. All voted yes. Motion passed.

NEW BUSINESS

Councilman Jacobs stated that since the State had adopted the new structure for agendas, with everything having to be on the agenda, they needed to set a deadline for items to be placed on the agenda.

OLD BUSINESS

Councilman Jacobs stated about the Jeff Weiss in to discuss the COVID funds. He stated about putting some of the ARP funds away to help with the cost of the bridge repairs and street improvements.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL
Wednesday, February 23, 2022 at 6:00 p.m., Borough Office

EXECUTIVE SESSION

The Borough Council Members entered into an Executive Session at 7:07 p.m. for personnel. The Council Members exited their Executive Session at 7:45 p.m.

ADJOURNMENT

Councilman Jacobs moved and Councilman Nalesnik seconded to adjourn the meeting. All voted yes. Meeting adjourned at 7:45 p.m.

RoniSue Ahner
Secretary/Treasurer