

May 11, 2022

KANE BOROUGH COUNCIL
May 11, 2022

CALL TO ORDER

The regular monthly meeting of Kane Borough Council was called to order at 6:30 P. M. by President Tom Kase. The meeting was held at the Kane Borough Building, 112 Bayard Street, Kane, PA 16735. Members were notified of the meeting April 13, 2022.

INVOCATION

Pastor David Pflieger led the council in prayer.

ROLL CALL

Present: Tom Kase (President), Gary Schul (Vice President), Melanie Clabaugh, Rick Vassallo, Scott Rudolph, Don Payne (Secretary), Tony Alfieri (Solicitor), Katie Johnson, Linda Kerek, Carrie Klaiber (Acting Recording Secretary), Heath Boyer (Police Chief), Matt Bressler (Fire chief), Dominic O'Rourke (Street Dept)

Telecommunications: Brandy Schimp (Mayor)

Excused: Jo Beth Brinley (Recording Secretary)

VISITORS

Pastor David Pflieger, Theresa Auriemmo (Kane Republican), and Francis Auriemmo

STATEMENT OF CITIZENS ON AGENDA ITEMS

None

APPROVAL OF MINUTES

A motion was made by Mr. Rudolph, seconded by Mr. Schul, to approve the minutes of the April 13, 2022 regular monthly meeting. Motion carried.

A motion was made by Mr. Schul, seconded by Mr. Rudolph, to approve the minutes of the May 4, 2022 special monthly meeting. Motion carried.

UNFINISHED BUSINESS

Resolution #05-22 Transfer of properties to K.A.R.E. First reading May 4, 2022, no action taken.

CORRESPONDENCE

LCB Transfer of License Notification for 117 N. Fraley Street, Kane.

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MONTHLY REPORTS

Budget – Report submitted to Council

A motion was made by Mrs. Kerek, seconded by Mr. Schul, to approve the Budget Report, as presented. Motion carried.

Tax Collector – Balance on duplicate = \$179,073.69

A motion was made by Mr. Rudolph, seconded by Mr. Schul, to approve the Tax Collector's Report, as presented. Motion carried.

BILLS FOR PAYMENT

Check detail in the amount of \$254,034.21 was presented to Council for approval. A motion was made by Mr. Schul, seconded by Mrs. Johnson, to approve the Bills for Payment. Motion carried.

STAFF REPORTS

Office – Report submitted. Don also asked that the Liability Insurance that currently covers both the Borough Council and the Borough Authority continue to include the Authority for a minimum of seven (7) years. Mr. Kase asked for a report back to council about any premium difference in doing this.

Solicitor – Report submitted.

Police Department – Report submitted.

Code Compliance – No report submitted.

Street Department – Report submitted. Mr. O'Rourke requested that it be reported that citizens are not permitted to leave grass clippings on the roadways.

Fire Department – Report submitted. Chief Bressler requested that the parking lot be considered for improvement and reminded that there is to be no parking blocking fire hydrants.

Assessment Permits – No report submitted.

Health Board – No report submitted.

COMMITTEE REPORTS

Finance – none

Personnel – none

Labor Negotiations – none

Parks Commission – Minutes from past two meetings were included in the packets.

Cable/Technology – Web page continues to move along.

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NEW BUSINESS

Mr. Payne presented the E & M engineering firm contract to review the PennDOT proposal for the turn back of Hemlock Avenue. A motion was made by Mr. Schul, seconded by Mr. Vassallo, to accept the contract and authorize Mr. Payne to pay the \$6,315.00 to do so. Motion carried.

MAYOR'S REPORT

Report submitted. Mayor Schimp also asked that place a reminder in the paper for the burning ordinance.

OTHER COMMENTS

None

STATEMENT OF CITIZENS

None

EXECUTIVE SESSION

None

ADJOURNMENT

A motion was made by Mr. Vassallo, seconded by Mrs. Clabaugh, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:04 P.M.

Carrie Klaiber, Acting Recording Secretary