

June 8, 2022

### **MONTHLY REPORTS**

Budget – Report submitted to Council

A motion was made by Mr. Rudolph, seconded by Mr. Vassallo, to approve the Budget Report, as presented. Motion carried.

Tax Collector – Balance on duplicate = \$165,699.05

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

### **BILLS FOR PAYMENT**

Check detail in the amount of \$82,321.08 was presented to Council for approval. A motion was made by Mrs. Kerek, seconded by Mr. Rudolph, to approve the Bills for Payment. Motion carried.

### **STAFF REPORTS**

Office – Report submitted. Mr. Payne asked that the Borough permit him and Mr. Schul to protect the interest of the Borough by bidding on and purchasing the property at 310 Bayard Street from the upcoming judicial sale. A motion was made by Mr. Rudolph and seconded by Mr. Vassallo to authorize participation in the sale. Motion carried.

Code Compliance – Mr. Earl (Joe) Geer was introduced as the new compliance officer.

Solicitor – Report submitted. Attorney Alfieri provided deeds for 128 Yarnell Street and 519 Haines Street for signature by council for the transfer to K.A.R.E.

Police Department – Report submitted.

Street Department – Report submitted. Mr. O'Rourke asked that trees not be planted on the utility lane (the space between the road and the sidewalk) due to the amount of money spent removing and maintaining the trees there. It was discussed and determined that the current ordinance states that property owners need permission from the Shade Tree Commission to plant there, to ensure that the right tree is planted in the right place. Enforcement of this ordinance should resolve this issue.

Fire Department – Report submitted. Fire Department will do controlled burn at Park Avenue this Friday, Saturday and Sunday. This block will be closed while they are active at the site.

Assessment Permits – Report Submitted.

Health Board – No report submitted. Requested follow up with Health Board to get a report.

### **COMMITTEE REPORTS**

Finance – none

Personnel – none

Labor Negotiations – none

Parks Commission – Minutes from were included from the 5/25/22 meeting in the packets.

Cable/Technology – none

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### **NEW BUSINESS**

- a. Resolution #07-22 authorizing the sale of the 2002 Ford F550 was read by President Thomas Kase. A motion was made by Mr. Vassallo and was seconded by Mrs. Kerek to accept this resolution. Motion carried.
- b. Resolution #08-22 authorizing the sale of the 2015 Ford Explorer was read by President Thomas Kase. A motion was made by Mr. Vassallo and was seconded by Mrs. Kerek to accept this resolution. Motion carried.
- c. Resolution #06-22 authorizing for a checking account to be opened for the Kane Dugout Club for donations for improvements at Santilli Field at Northwest Bank was read by President Thomas Kase. A motion was made by Mr. Rudolph and seconded by Mr. Schul to accept this resolution. Motion carried.

### **MAYOR'S REPORT**

Report submitted. Mayor Schimp stated that there is a group from Highlander Christian Camp that would like to do a community service this summer. She is going to provide more details to council so that they may make recommendations.

### **OTHER COMMENTS**

Mr. Schul discussed some of the details from the PSAB Annual Conference that he attended in Hershey, PA, May 22-25, 2022. He also provided a handout.

### **STATEMENT OF CITIZENS**

None

**Regular Session ended at 7:15 p.m.**

### **EXECUTIVE SESSION**

Executive session was entered to discuss property and a personnel issue.

**Return to Regular Session at 7:45 p.m.**

Mr. Don Payne proposed that Carolyn Klaiber, who currently is paid \$16.63 per hour be named the Interim Acting Treasurer and be paid an additional \$5.37 per hour for proceeding hours worked since October 25, 2021, totaling 1,311 hours. Going forward her base wage will be \$20.00 per hour with \$2.00 per hour additional wage which in both cases brings her total wage to \$22.00 per hour, until the return of a treasurer. We would like to see this issued in 2 checks. A motion was made to accept this proposal by Mr. Schul and seconded by Mrs. Kerek. Motion carried.

### **ADJOURNMENT**

A motion was made by Mr. Schul and seconded by Mrs. Kerek to adjourn the meeting at 7:50p.m. Motion carried.

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Carrie Klaiber, Acting Recording Secretary