

April 13, 2022

**KANE BOROUGH COUNCIL  
APRIL 13, 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 on March 9, 2022.

**INVOCATION**

Pastor Carol Sharp led the council in prayer.

**ROLL CALL**

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

Telecommunications: none

Excused: Jo Beth Brinley (Recording Secretary); Linda Kerek

**VISITORS**

Pastor Carol Sharp, Theresa Auriemmo (Kane Republican), Francis Auriemmo and Steve Dyne

**STATEMENT OF CITIZENS ON AGENDA ITEMS**

None

**APPROVAL OF MINUTES**

A motion was made by Mrs. Clabaugh, seconded by Mr. Schul, to approve the minutes of the March 9, 2022 regular monthly meeting. Motion carried.

**UNFINISHED BUSINESS**

None

**CORRESPONDENCE**

None

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**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 = \$409,500.50

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

**BILLS FOR PAYMENT**

Check detail in the amount of \$139,612.81 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. In addition to Mr. Payne's report, Mr. Steve Dyne (visitor) commented that the storm drain project at the corner of Hemlock Avenue and Park Avenue has turned out to be a larger undertaking than originally planned, however it is going well, and their work should be completed within the week.

**Solicitor** – Report submitted.

**Police Department** – Report submitted. Chief Boyer also reported that the new Bodycams are in and are in use. He thanked the Kane VFW and Kane Eagles Club for their donations to pay for them. Alternate side parking for most of Kane ends April 15<sup>th</sup>, except for Hemlock Avenue, for which alternate parking is determined by the school year.

**Code Compliance** – No report submitted.

**Street Department** – Report submitted. Mr. O'Rourke stated that an anti-skid material will be used next winter. It does create dirtier streets however the salt is doing too much damage to the pavement throughout the Borough.

**Fire Department** – Report submitted. Chief Bressler elaborated on the radio upgrades that are going to be required by 9-1-1 and the negative effects this has on the department financially. He asked for the council's support in reaching out to the County Commissioner to request that they replace the current radios and pagers one for one.

**Assessment Permits** – None

**Health Board** – No report submitted.

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**COMMITTEE REPORTS**

Finance – none

Personnel – none

Labor Negotiations – none

Parks Commission – none

Cable/Technology - none

**NEW BUSINESS**

- a. Don will be meeting with E & M engineering firm to review the PennDOT proposal for the turn back of Hemlock Avenue.
- b. A motion was made by Mrs. Clabaugh, seconded by Mr. Schul to pass Resolution #04-22 to use American Rescue Plan Act (ARPA) Funds for storm sewer drainage corrections, namely that at the corner of Hemlock Avenue and Park Avenue. Motion carried.
- c. A motion was made by Mr. Schul and seconded by Mr. Vassallo to accept the bids by the Borough of Kane for \$250.00 each to purchase 501 Chase Street and 507 Chase Street from the County Repository. Motion carried.
- d. A motion was made by Mr. Schul and seconded by Mrs. Clabaugh to appoint Mr. Sean McLaughlin as the Borough GIS Manager. Motion carried.
- e. A motion was made by Mrs. Johnson and seconded by Mr. Vassallo to appoint Mr. Derrick Snyder as Assistant Chief of Police. Motion carried.

**MAYOR'S REPORT**

Report Submitted.

**OTHER COMMENTS**

Mr. Schul stated that next McWAPEC meeting and dinner is to be held in Smethport on April 28<sup>th</sup>. Mr. Kase added that the speaker will be Heather McKean, who will be speaking on invasive plants.

**STATEMENT OF CITIZENS**

None

**EXECUTIVE SESSION**

Entered executive session at 7:20 P.M. to discuss a real estate/legal matter.

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**ADJOURNMENT**

The council returned to General Session at 7:45 P.M. A motion was made by Mrs. Johnson, seconded by Mrs. Clabaugh, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:46 P.M.

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Carrie Klaiber, Acting Recording Secretary