MEETING MINUTES

The general council meeting was held in person at Borough Meeting Room and called to order by Vice President at 6:00 pm.

Present were Dori Rankinen, Norman J Cowden, Shawn Millard, Harry Rogers, John McCormick, Marc Drier, Kate Weaver, Mayor Richard Knecht, Jeff Kreger, Mike Rodgers Absent: Ann Marie Baker Borough Manager,

Public Comment Period 1

Motion #1 was moved and seconded (John McCormick/Dori Rankinen) to approve the previous month's council meeting minutes dated June 1, 2023.

Motion #1 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick		X		×			
Jeff Kreger				×			
Harry Rogers	Minus Branchis	+ 300	Les Marie	×			
Dori Rankinen			X	×			
Mike Rodgers	Active brown engines	DESCRIPTION OF		X	a leg base		
Norman Cowden	2.00%			×			
Shawn Millard	In the second second	Self res		X			
Mayor Knecht	The state of the s						

The police report was reviewed no questions.

Fire Department report was not presented will get reports for the next meeting.

The Sewer Report Yearly MS4 review and education presentation was conducted by Olivia from LCWSA.

Motion #2 was moved and seconded (Jeff Kreger/Norman Cowden) to approve the using 2500 from Act 13 to donate to the police department for the K9 Unit.

Motion #2 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick				×			
Jeff Kreger	PERSONAL FR	X		X			
Harry Rogers	mark marks on 1 A			X			
Dori Rankinen				X			
Mike Rodgers				X		the state of the s	Topic States and
Norman Cowden			X	X	Or Inter-Section 1	are a large to the same of the	
Shawn Millard				X			
Mayor Knecht				1		See the second second	

Motion #3 was moved and seconded (Jeff Kreger/Norman Cowden) to approve the resolution 20230713 authorizing the submission of a multimodal transportation fund grant application to the Commonwealth Financing Authority.

Motion #3 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2nd	Yes	No	Abstain	Absent
John McCormick				\ <u>/</u>	110	710310111	71030111
Jeff Kreger	and the second	~	100000000000000000000000000000000000000	2		n we see an activities over	
Harry Rogers				4			
Dori Rankinen	An investment	nt= (2.6)		- Ç			
Mike Rodgers				X			
Norman Cowden	200	Property.	×	X			
Shawn Millard	statistics and			2			
Mayor Knecht				-		3	

Borough Manager Update – Report is included in the packet.

Motion #4 was moved and seconded (Harry Rogers/Jeff Kreger) to approve the lumberjack triathlon July $30^{\rm th}$.

Motion #4 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2nd	Yes	No	Abstain	Absent
John McCormick				\ \	110	Absidiri	Abselli
Jeff Kreger		The factor of a	X	X	n - Property	Jan Sandarijana	
Harry Rogers	and drawled a specimens	X		×			
Dori Rankinen	Commission (Commission N	2.10 T.40		X			
Mike Rodgers				×			
Norman Cowden		Yet Share Share Share	A	X			
Shawn Millard			A charge in	X			
Mayor Knecht	and the second of the second of the second		and the first of	1			

Motion #5 was moved and seconded (Jeff Kreger/Shawn Millard) to approve a curb cut on 2533 Riverside Drive.

Motion #5 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick				V		71231411	71030111
Jeff Kreger	Sea Charles Anna Carlo	X	35 W 10	2	1000	e language	
Harry Rogers			Nove base	X	N		
Dori Rankinen				×			
Mike Rodgers		×		X			

Norman Cowden		X	
Shawn Millard	X	X	
Mayor Knecht	1 200		

Discussion on the taring the roads by contracting a contractor to do this. Lots of discussion about the tar buggy that was stolen from the borough. Motion was made and then taken off the table. The council would like to table this till more discussion.

Motion #6 was moved and seconded (John McCormick/Jeff Kreger) to approve the expenditures report.

Motion #6 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick		X		X		X	
Jeff Kreger		-	×	X			0.000
Harry Rogers		. 3		X		are the same of	11/24/1991
Dori Rankinen				X.	1919.9		
Mike Rodgers		ed distances	Section	X	Corre		Y.S. CHAR
Norman Cowden			1000	×			
Shawn Millard				×			
Mayor Knecht	California benezione de la	-v= (=).v(:		1			

Residents are at 88.9% paid.

Motion #7 was moved and seconded (John McCormick/Jeff Kreger) to approve an ad in the tax collector's booklet for convention of 70.00

Motion #7 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick		X	1	X			
Jeff Kreger			X	V			
Harry Rogers				V			
Dori Rankinen	Spring on one	1000	I division by	X		1400	
Mike Rodgers		F Applications	1 12-13	X			
Norman Cowden				X	T TO LY		
Shawn Millard	e transferous	Hode W	1	X			
Mayor Knecht	The course of the state of the			100		A Paragraphy	The state of

Personnel Committee: Borough Manager review was done and was Very Good the Contract for the manager is up in December and the borough may or may not renew.

Motion #8 was moved and seconded (John McCormick/Harry Rogers) to pay Ann Baker Borough Manager in the amount of 2787.20 for the difference in salary to align with budget and her performance review.

Motion #8 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick		×	350	X			
Jeff Kreger				×			
Harry Rogers			X	×			
Dori Rankinen				X			
Mike Rodgers		100	235	X	a section		
Norman Cowden				X			
Shawn Millard		702		X			
Mayor Knecht		- American					

Motion #9 was moved and seconded (Harry Rogers/John McCormick) to approve the expenditures report.

Motion #9 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick			X	X			
Jeff Kreger			W. Tarker	X			71
Harry Rogers	Mark Control of	X		X	1.62		Bruig
Dori Rankinen				X			17
Mike Rodgers				X			7
Norman Cowden				X			
Shawn Millard				X			
Mayor Knecht							

Motion #10 was moved and seconded (John McCormick/Jeff Kreger) to approve the Keystone Central COG to police the borough 10 hours a month for property maintenance.

Motion #10 carries by a Unanimous Vote (7-0)

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick		X.		X			
Jeff Kreger			X	X			
Harry Rogers				X			
Dori Rankinen				X			
Mike Rodgers				$\perp X_{\perp}$			

Norman Cowden		X	11.00	
Shawn Millard		X	199	
Mayor Knecht				

Public Comment Period #2

Motion # was moved and seconded (John McCormick/Norman Cowden) to adjourn at 8:10 pm

Name	Nomination	Motion	2 nd	Yes	No	Abstain	Absent
John McCormick		X		×			
Jeff Kreger	Victoria Control			×			
Harry Rogers				×			
Dori Rankinen				X			
Mike Rodgers				X			
Norman Cowden			X	×			
Shawn Millard	Ver Record			X		4.0	
Mayor Knecht	WY TE						

Approved:	san Marie	Balen	Date: 🟒	lug 3, 2023
Motion: Doc	Rankriers	Second: Norm	Carden	lug 3, 2023 Date: <u>Aug 3,</u> 2023