DUBOISTOWN BOROUGH COUNCIL MEETING THURSDAY OCTOBER 52023 6:00 PM

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, Marc Drier, Kate Weaver, Mayor Richard Knecht, Mike Rodgers Ann Marie Baker Borough Manager, John McCormick ABSENT: Jeff Kreger

Public Comment Period 1

Mike Caschera and John Yaegle residents on Euclid Ave would like to express concern for the number of vehicles that are speeding at high rates on Euclid typically going out 654 towards Nisbet. Discussion was had on speeding in the borough and Police will be putting the traffic trailer on Euclid to see if they can get a clearer time frame as to when the speeding is occurring so that they can schedule more speed patrol during those times. Lines will be painted as soon as the borough Manager gets the paint that has been on backorder. Officers would like to encourage people to call the police with vehicle make, color and time of day it occurs.

Motion #1 was moved and seconded (John McCormick/Harry Rogers) to approve the previous month's council meeting minutes dated October 5, 2023.

Motion #1 carries by a Unanimous Vote (6-0)

| Name | Nomination | Motion | 2 nd | Yes | No | Abstain | Absent |
|----------------|------------|--------|-----------------|-----|----|---------|--------|
| John McCormick | | Х | 1 | Х | | | |
| Jeff Kreger | | | | 3. | | | Х |
| Harry Rogers | | | Х | Х | | | |
| Dori Rankinen | | 1 | | X | | | |
| Mike Rodgers | | | | Х | | | |
| Norman Cowden | | | | Х | | | |
| Shawn Millard | | | | X | | | |
| Mayor Knecht | | | | | | | |

The police report was read.

The Fire Department report was reviewed with no questions.

Follow up Fire Chief will get with Mayor and EMA coordinator to revise.

The Sewer Report was reviewed with no questions.

Borough Manager Update – Report is included in the packet.

The codes report was given by Borough Manager.

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Motion #2 was moved and seconded (Shawn Millard/ Norman Cowden/) accept resolution #20231005 Jr. Council.

Motion #2 carries by a Unanimous Vote (6-0)

| Name | Nomination | Motion | 2 nd | Yes | No | Abstain | Absent |
|----------------|--|---------------|-----------------|-----|--------------------------|---------|-------------|
| John McCormick | 1 20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | X | | | |
| Jeff Kreger | _alarina antes plantina antes | | | | | | Х |
| Harry Rogers | | | | X | | | |
| Dori Rankinen | | | NAME OF STREET | X | | | |
| Mike Rodgers | | The second | | X | A THE STREET | | |
| Norman Cowden | | 465-100-100-0 | Х | X | The second of the second | | 1-2 |
| Shawn Millard | | Х | · Vindonesia | X | | | |
| Mayor Knecht | | | | | | | See Selmont |

Motion #3 was moved and seconded (Norman Cowden/Harry Rogers) approve of additional flood insurance for 2720 Brook Street and Pumpstation on 90 Valley Street.

Motion #3 carries by a Unanimous Vote (6-0)

| Name | Nomination | Motion | 2 nd | Yes | No | Abstain | Absent |
|----------------|-------------------------------|----------------------|-----------------|-----|---|-----------------------------|------------------------------------|
| John McCormick | | | | X | - | | |
| Jeff Kreger | | | | | | | X |
| Harry Rogers | Harry School Control of | esercitives and | Х | Х | u i i i i i i i i i i i i i i i i i i i | | |
| Dori Rankinen | Emiliar Charles and Francisco | | - | Х | | | |
| Mike Rodgers | | | | X | | talah dalah sakitalah sakat | in the contract of the contract of |
| Norman Cowden | | X | March Street | Х | | | |
| Shawn Millard | | The same of the same | | Х | 2 months un- | | |
| Mayor Knecht | | | | | | | |

Motion #4 was moved and seconded (John McCormick/Norman Cowden) approve of expenditures report.

Motion #4 carries by a Unanimous Vote (6-0)

| Name | Nomination | Motion | 2 nd | Yes | No | Abstain | Absent |
|----------------|------------|-----------------------------|------------------|-----|--|-------------------|---------------------------------------|
| John McCormick | | X | | X | | | |
| Jeff Kreger | | | | | The state of the s | - | X |
| Harry Rogers | | and the same of the same of | | X | | | ALC: NO |
| Dori Rankinen | | | | X | | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| Mike Rodgers | | | | X | | | |
| Norman Cowden | | Х | property for how | X | | in eaction of the | - |

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| Shawn Millard | X | |
|---------------|---|--|
| Mayor Knecht | | |

Motion #5 was moved and seconded (Shawn Millard/John McCormick) open Capital fund accounts at First Commonwealth Bank.

Motion #5 carries by a Unanimous Vote (6-0)

| Name | Nomination | Motion | 2 nd | Yes | No | Abstain | Absent |
|----------------|----------------------|--------------|-----------------|-----------|---------|---------------|---------|
| John McCormick | line per legion de M | Page Page (| Х | X | o words | to to have | NOTE OF |
| Jeff Kreger | to right date of | version by . | (190g) | 1 0 1 0 0 | i macic | er hat vicuit | X |
| Harry Rogers | KO WALLEY | | | Х | | | |
| Dori Rankinen | | and process. | | X | | | |
| Mike Rodgers | | | | X | | | |
| Norman Cowden | | | | X | | | |
| Shawn Millard | | X | | X | AND LE | | |
| Mayor Knecht | | According to | 2 15 m | | | | |

Motion #6 was moved and seconded (Norman Cowden/Harry Rogers) approve October 31, 2023 6-8 trick or treating in the borough.

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

| Name | Nomination | Motion | 2 nd | Yes | No | Abstain | Absent |
|----------------|------------|--------|-----------------|-----|-----------|------------|--|
| John McCormick | | | BEAT OF | X | 4 | | |
| Jeff Kreger | | | V. HE | | | | Х |
| Harry Rogers | | | Х | X | | | A STATE OF THE STA |
| Dori Rankinen | | | | X | | | 13 13 15 |
| Mike Rodgers | | | | X | | | |
| Norman Cowden | | Х | | X | 1 Allegar | | |
| Shawn Millard | | | | X | | The second | |
| Mayor Knecht | | | | | | | |

Motion #7 was moved and seconded (Shawn Millard/Norman Cowden) approve the amended Fire Agreement for service.

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

| Name | Nomination | Motion | 2 nd | Yes | No | Abstain | Absent |
|----------------|------------|--------|-----------------|-----|----------|---------|--------|
| John McCormick | | | | Х | | | |
| Jeff Kreger | | | | | | | X |
| Harry Rogers | | | | X | | | |
| Dori Rankinen | | | | X | 257 1 32 | | |
| Mike Rodgers | | | | X | | | |

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| Norman Cowden | | X | X | |
|---------------|---|---|---|--|
| Shawn Millard | × | | X | |
| Mayor Knecht | | | | |

Public Comment Period #2

Kathy Wither – Valley Street business burning in barrel what should be done with this? And can we get the weeds on Riverside Drive cleaned up around the bend.

Follow up: Solicitor will investigate what our rights are as a borough due to the bank where weeds belong to Railroad company. If burning is being done that violates our ordinance, then contact 911.

Motion #8 was moved and seconded (John McCormick/Dori Rankinen) to adjourn at $7:39~\mathrm{pm}$

| Name | Nomination | Motion | 2 nd | Yes | No | Abstain | Absent |
|----------------|---|--------|-----------------|-----|----|---------|------------|
| John McCormick | | Х | | X | | | A STATE OF |
| Jeff Kreger | | | Willia. | 124 | | | Х |
| Harry Rogers | | | 1 100 | Х | | | |
| Dori Rankinen | CONTRACTOR OF THE STATE OF THE | | Х | X | | | Market Y |
| Mike Rodgers | | | | Х | | | |
| Norman Cowden | | | | Х | | | 3.75 |
| Shawn Millard | | | | Х | | | |
| Mayor Knecht | | | 255 | 1 | | | |

| Approved: (In Marie Dale: Date: | Mar 2, 2023 |
|---------------------------------|-------------------|
| Approved: Onn Marie Balen Date: | Date: NOU 2, 2023 |
| | 70.03 |