

Orwigsburg Borough

209 North Warren Street

Orwigsburg, PA 17961

January 13, 2020

COUNCIL MEETING AGENDA

1. **Call to Order** 7:00
2. **Pledge of Allegiance** 7:00
- YOUR NAME AND ADDRESS MUST BE INCLUDED IN THE Q&A SUBMITTAL
An “attendee” may make public comment by emailing rmiller@orwigsburg.gov.
Enter their public comment into an email, send the email which will be read into the record.
YOUR NAME AND ADDRESS MUST BE INCLUDED IN THE EMAIL
3. **Minutes** Motion to approve the Council Minutes from December 9, 2020 7:15
4. **Treasurer’s Report** November 2020 Report 7:16
5. **Tax Collector’s Report {December}**: 7:17
 - Real Estate \$ 23,484.23
 - Per Capita \$ 1,616.00
 - Occupation \$ 523.38
6. **Tax Exoneration List** Motion to approve tax Exoneration List: #11 7:18
7. **Building Permits** 7:19
 - 0 New Permit issued at \$0 total value
 - 8 Renovation Permits issued at \$173,642.00 total value
8. **Budget Review** – Target Objective (end of December) – 100% 7:20
 - General Fund Revenues 103.4%, Expenditures 105.0%
 - Water Fund Revenues 115.5%, Expenditures 92.0%
 - Sewer Fund Revenues 118.1%, Expenditures 100.1%
 - Sanitation Fund Revenues 111.1%, Expenditures 98.9%
9. **Police Report** Chief John Koury’s Report 7:25
10. **Maintenance Reports** 7:30
 - a. Water/Sewer - Dave Teter
 - b. Streets, etc. - Shawn, Slade, Devin
 - c. Fire Company Report - Fire Chief Jesse Zimmerman
11. **Business** 7:40
 - Solicitor’s Report – Paul Datte
 - a. Blue Mountain Village
 - b. Flood Plain Ordinance required by FEMA – advertising has been placed for Ordinance No. 445 “Flood Plain Ordinance” Motion to adopt Ord. #445

- c. RACP updated financing Ordinance – Motion to adopt Ord. #447
- d. 119 S. Liberty Street Update

Engineer – Bill McMullen, Dave Walasavage, Shannon Darker

7:50

- a. Permitting & Property Code Violations
- b. Grease Trap Report
- c. Projects
 - i. Haul and Place project
 - ii. Blinking Light Pole replacement
 - iii. Eisenhower Stormwater project
 - iv. Industrial Drive Grant application
 - v. North & Decatur Streets
 - vi. General Engineering
- d. ARRO professional services letter of intent

Planner – Chris Bentz

- a. RACP update for Memorial Building
- b. BLQ Properties
- c. Blue Mountain Village – Motion to act on recommended waivers
 - i. A motion to approve waiver of Section 501.B.2(e) of the SALDO
 - ii. A motion to approve waiver of Section 707.D of the SALDO
 - iii. A motion to approve waiver of Section 707.G of the SALDO
 - iv. A motion to approve waiver of various section (i.e. SALDO 302.B)
 - v. A motion to approve waiver of Section 305.B.4 of the Stormwater Ord.
- d. Stormwater follow-up
- e. Comprehensive Plan Update

Water/Sewer – Bryon Killian

- a. North Warren Street Sewer Replacement Bid – Motion to award
- b. Sewer Plant Upgrades - Authority review 1/6/2021;
 - i. Phase 1 - motion to advertise
 - ii. Phase 2 - motion to submit application to PA DEP Water Quality Management
- c. Collection System Repairs
- d. DEP Dam Inspection Report

Borough Manager – Randy Miller

- a. Report
- b. End of year update
- c. Motion to adopt Resolutions

- | | |
|---|-------------------------------------|
| 2021-01 Authorizing Fire Dept. | 2021-08 Appoint Planning Consultant |
| 2021-02 Authorizing Fire Police | 2021-09 Act 44 Compliance |
| 2021-03 Appoint TCC Delegates | 2021-10 Funds X-fer Signatory |
| 2021-04 Appoint Zoning/Codes Official | 2021-11 Waive Member Contribution |
| 2021-05 Appoint Sewage Enforcement | 2021-12 Appoint 2020 Funds Auditor |
| 2021-06 Approve Sewage Enforcement Fees | 2021-13 Support ARC Grant |
| 2021-07 Appoint Wa/Se Engineer | |
- d. Ridgeview Fence incursion - no update
 - e. Forest Management - no Update

12. Committee Reports

8:15

a. Finance & Budget – Brock Stein

- i. 2020 End of year updates

b. Personnel – Rick Bubeck

c. Communication & Technology – Angie Hoptak-Solga

- i. Comcast Contract due in 2021 - no update

d. Economic Development/Revitalization – Maddie Bartush

e. Water, Sewer & Sanitation – Rod Schaeffer

- i. Report of Water / Sewer Operations
- ii. Miller Environmental Inc. Reports
- iii. Drafts of Billing Procedures

f. Streets, Lights & Buildings – Rick Bubeck

- i. Flagpole replacement - Motion to accept the quote of \$9,846.06
- ii. Borough Hall Renovations Specification - Motion to advertise the Bid Specification

g. Recreation & Health – Katie Bedway

- i. Blue Mountain Rec – Motion to approve their 2021 Budget
- ii. Approve of 2021 Events – Motion to approve the following 2021 events schedule
March 27th Egg Hunt 12 Noon – Albrights October 27th Halloween Parade 7pm
T/B/A Fishing Rodeo 9am - Fishers October 31st Trick or Treat 6 to 8pm
May 31st Memorial Day Parade 8am November 1st Rain Date (same time)
September 11th Heritage Day 9am to 4pm December 4th Festival of Lights 4:30pm

h. Planning & Zoning – Katie Bedway

- i. ZHB is scheduled for January 19, 2021
 - 1. Amanda Buzalko, 231 Grove St – Spec. Exception for Home Business
 - 2. Frank Snyder, E. Mifflin St. – Variance for Private Garage > 1,000 sq. ft.
- ii. Planning & Zoning will not meet on Wednesday January 20, 2021

i. Safety & Policy – Kerry Mariano

j. Bargaining & Negotiations – Mayor Berger

k. Police Department – Mayor Berger

l. COG – Sue Murphy

m. Correspondences

- i. Thank You to Police from Barbera Sterner (donation made)
- ii. Catherine Tomicich and James Bainbridge Letters - parking

13. Bills - A motion to approve and ratify the accounts payable for General, Water, Sewer, Sanitation, State, Grant, Credit Union, and Capitol Improvement accounts.

14. Community Activities/Events

8:50

Executive Session (if Needed)

8:50

Next Council Meeting is February 10, 2021, 7:00 p.m.

Adjournment

9:00