

## Agenda Setting Meeting- Feb 18, 2021

Called to Order at 4:00

Present: Cheri Deener, Norm Nelson, Brad Rubinosky, Diana Zoelle.

Also present: Beth Crowley, Bonnie Brimmeier, Ed Tanski

Excused: Rob Reppert, Dean Zinkhann

Discussion:

Norm Nelson: ECWSA would like to take the water fittings and other parts. He asked Ed if their department would take everything, including the shed from the water plant. He also asked him to take the parts that belong to ECWSA out of the garage as well. Ed will speak to his workers and schedule times tomorrow and the beginning of next week. Ed also spoke about the finishing of the water project in the spring.

Brad Rubinosky: The union contract has been worked on and feel that it is finalized for approval at the March Meeting.

Diana Zoelle: Ben Levenger will be sending out post cards to invite everyone within a 2 mi. radius to the next public input meeting. Links will be sent to churches to send out to members. Ben also sent her info for the Automated Red Light Enforcement Grant for a possible light at the intersection by the park to minimize issues there. Debby Grass has been speaking with her regarding the STMP grant to make sure the borough is solvent years down the road. Diana attended the ECWSA meeting where it was reported that only 52 units are going into the Maplewood development and a few will be in Evans City. The ECWSA will also have a GIS system in place for mapping water and sewer which will help with maintenance issues and will be cost effective. Diana also looked into the Stokey property. There are no restrictions on the property from the previous owner, but Jackson Twp has it zoned Residential with a Transitional overlay. She also reported that a Zoom meeting is scheduled to discuss the school property.

Dean Zinkhann: He had requested that the council look into an ordinance to deal with the dog waste issues. Discussion on whether it would be beneficial to have an ordinance as it's not enforceable.

Cheri Deener: Our Planning and Zoning Boards need to be reestablished due to losing several of their participants. Planning does not have enough members for a quorum. The Zoning Board is nonexistent. The Event Permits are being worked on. The person who bought the St. Matthias property might be interested in renting the one building to the insurance broker. Discussion of zoning allowances. Will look into it further. Cheri would also like to look into a map holder for the office for maps. Discussion on the pros and cons of paper vs electronic maps.

Beth Crowley: Maplewood Development sewage module has been submitted for planning to look at and the resolution to be passed at the next meeting. Ed brought concerns that HRG had sent it back to the engineer due to problems in the module. Beth will look into that and see where it's at. She also brought up the Jr. Council Member Program. We will wait until a later date to begin the process of this program. Also, Dan Cox from CVREMA spoke to her and let me know that Brad and Diana will be in charge of updates within that department.

Bonnie Brimmeier: has researched Planning and Zoning committees. She recommends approaching the current members to see if they are interested in staying on and finding 3-9 members on planning commission, to include elected and appointed officials and residents of the borough to serve staggered terms. Planning commission needs an ordinance to appoint. The zoning board needs to be 3-5 residents, no officials or employees, with up to 3 alternates, all with staggered terms. Zoning needs a resolution to appoint. The borough needs to be more aggressive in finding candidates.

Executive session was entered into at 5:15pm and regular session resumed at 5:25pm.

Motions for Meeting

- Employee Matters

Meeting adjourned at 5:28pm by Norm Nelson and Brad Rubinosky.