

Agenda Setting Meeting- June 18, 2020

Called to order @ 3:50pm by Cheri Deener-Kohan

Discussion items:

- Budget class (webinar) to be attended by Beth and Diana in August & September
- Memoranda of Understanding has been signed by all parties
- Resignation of Faye from council
- Job description and ad for part-time road crew worker
- Stormwater management – 3 trouble spots to be identified by Diana & Norm. Ben Gilberti will review and meet with council with recommendations
- Stormwater cooperative is now up to 11 municipalities
- HRG charges
- Stokey property, restrictions in the will
- Old Harmony Shortline – Bike path, multimodal
- Code enforcement officer, maybe co-op with other municipalities
- Newsletter – council to pay entire invoice this quarter?
- Havenwood Development is stalled pending ECWSA escrow account
- St. Matthias property is to be sold
- Bridge inspection Report has been submitted and is on file.
- Oktoberfest is cancelled for 2020
- Would like to look into solar powered flashing crosswalk signs for Main St. by EDCO
- Serve Day July 11th volunteering ideas
- Penn Power will be putting service on Main St for Christmas lights
- Phone system upgrade/ change of carrier
- Beth to be on vacation July 27-31
- No word from Bruce & Merrilees for Traffic Signal Maintenance Contract
- Geese Banding at Reservoir June 22

Motions for Meeting

- Opening of Paving Bids
- PLGIT Ordinance
- Accept Resignation of Faye Parenti
- Announce vacancy on Council
- Accepting the union as representative of streets employees, reinstate the contract through Dec 31, approve wage increases and benefits provided to employees retro to Jan 1, 2020
- Motion to advertise Part-time public works position

Motion to adjourn at 5:25 and go to executive session, made by Diana Zoelle, second by Norm Nelson.