

Agenda Setting Meeting- March 20, 2020

Present: Cheri Deener-Kohan, Norm Nelson, Faye Parenti, Brad Rubinosky, Beth Crowley

Absent: Diana Zoelle

Public Comment: None

Called to order By Cheri Deener-Kohan at 3:45pm

Discussion items:

- Stacy Lang has been contacted to help with the survey for the long-range strategic plan.
- The project for the Water & Sewer Authority that borough will assist with half. Norm got pricing for limestone, a catch basin, and pipe which will cost about \$2000. Without the catch basin, it will only cost about \$1100. Labor and other costs for the ECWSA will be about \$2000.
- Cheri asked Beth to put info regarding the census on the website.
- Council will ratify hiring Beth officially at the May meeting.
- Neva had suggested using Gretchen Love as council for personnel issues. Her rate is \$220/hr.
- Brad and Faye are working together to provide a new employee evaluation sheet.
- CCJM will arrive Tuesday for the bridge inspection. Beth will contact Jack and Mike to be present.
- Norm reported flooding issues where a new grate will prevent the need to clean out the pipe. It will cost \$1100 for new grating.
- Norm presented a color-coded map with the paving needs of the borough. He will be in contact with PennDot.
- Cheri stated that the library lease agreement will probably be looked at by the library board.
- Union contract was discussed. A letter was received by the union saying that the union was now valid and the choice was to pick up the former contract with no repercussions or renegotiate and have to pay court costs. It was agreed that the most cost-effective option was to keep the current contract until it expires in December 2020. Faye expressed concerns that the contract was very beneficial for the workers. Norm agreed that it was beneficial, but the previous council had approved it.
- Diana had submitted a report to be read. It is as follows:
 - **Grant** letter from Lance at Butler Parks and Tourism by March 30th
 - **Newsletter**, Print King - \$250 from borough; balance by Faye and Diana; no word from Lions
 - Next issue will be done by Leo on Main Street - \$76 base fee with pluses still under \$100.
 - **Website**: requests to businesses about adding info to website (link): cost of postage @ \$50
 - **Plan for SVSD** using Comprehensive Plan (1996)– (1) DCED Nathan called and is willing to help us find grant money; (2) Mark Smith (HRG) and Ed Tanski will help us think about lines to be updated on Main Street before Penn DOT repaves Rt 68 thru town in four-five years; (3) Norm, will you look at the recommended retention spots? Get together when we aren't under warning.
 - **Comparison Spreadsheet** - Faye
 - **Condors** – waiting to hear

- **Filing** – Casey and Veronica after threat passes
- **Phone lines** – see quote from Jason at Armstrong
- **Letter to Father Gallagher** - Community Garden at St. Matthias site
- **Farmers Market** – on Jefferson between Jackson and Washington; honey vendor knows other vendors; Cranberry is not holding theirs this year, so vendors looking.

Motions for Meeting

- April's Meeting will be cancelled until more direction from the state regarding COVID-19 processes