

Agenda Setting Meeting- May 21, 2020 for June 1, 2020 Meeting via teleconference.

Present: Cheri Deener-Kohan, Norm Nelson, Faye Parenti, Brad Rubinosky, Diana Zoelle, Dean Zinkhann, Beth Crowley.

No Public Comment Submitted

Discussion items:

- PLGIT account: Faye is ok with moving funds to PLGIT, Norm stated that it has good interest rates
- Complaints of flooding on First St. Guys think a culvert and catch basin would help before paving project commences. Needs to be put in writing contract between homeowner and borough for work to be done. If property owner allows us to use property, it will save us having to worry about electric and gas lines
- Truck bids – all info on old truck is being put together. New truck won't be able to be procured for 6 months. Truck will not last more than a few more winters. It's a long process. Norm has gotten specs on new trucks. Dodge 1-ton dump, 5- or 4-year term. Rate of 4.25%. Old truck can be bid out for about \$12000. \$66,000 for a new truck with upgrades.
- Total Energy Resources. Still waiting for contract end dates
- Street sweeping. Scheduled starting June 1, to be done twice a month. Will try to schedule it on the same day as recycling so people know to move their cars.
- \$44,000 for liquid fuels paving project. Diana was told at the municipal outreach meeting that the liquid fuels fund will take a hit next year due to COVID. This would leave 20000 to carry over for next year.
- Trick or treat – October 31. Parade on the 29th if it is ok to have a parade and ok with school band. T or T for 2 hours.
- Hiring 3rd person on streets committee to get all projects finished. Norm thinks that the 3rd person Full time would be able to get bids and planning for crew. Faye asked about how we would pay the new person. Finance committee would have to find the money. Also need a code enforcement officer. May be able to put the 2 positions together. Faye would like a feasibility study done. Brad concerned that it would take away from the cost of hiring the employee. ~~Faye would like a borough manager position.~~ {Edited from June 1, 2020 Meeting: Faye would rather see a borough manager position, but doesn't see that there is room in the budget for a third employee.} An ad will need to be put together by HR. Faye would like to look at the budget with Beth.
- Mike's raise. Had been told that he was going to get a raise after his 90 days and it hasn't been done. Cheri thinks it should be retroactive. Diana and Faye didn't have anything to do with hiring him and knows nothing of the agreement that was in place. Faye feels like 19.50 is a good wage.
- Moving of Veteran's Memorial to NexTier Drive-Thru property. Diana would like a letter from Boylan that he agrees to move the memorials. Diana will check on insurance.
- Diana attended the municipal outreach meeting. Mail-in votes have created an avalanche of work and caused Election bureau to fall behind. They are now caught up. Census is at 60% in PA, 75% in Butler county. CARES act – allocation of funds for COVID relief. They're working on making testing more readily available to people. Liq fuels, income tax, library, VFD, and park

authority will be lost income for Evans City. There is no threshold for funds distribution. County will receive and disperse the money. Costs incurred will, however, need to meet a threshold. Probably won't get 100% reimbursed for losses, but will get something.

- Diana on meeting for SPC – suggested a transit stop in Evans City. Wants to ask PennDOT about adding a bike lane between here and Harmony/Zelie. 4-year TIP program.
- HRG has offered to provide a proposed zoning ordinance audit. This would be important for the revitalization plan going forward. Diana will have them put together something to look at the meeting.
- Dean wondered if borough would release the annual \$5000 allowance to the pool to cover maintenance. Check has already been cut and delivered.

Motions for Meeting

- PLGIT ordinance to start account
- Trick or Treat, Oct 31, motion for parade on 29th
- Hiring of a 3rd employee.
- Approval the HRG proposal
- Monument movement contingent on commitment letter from Boylan and required maintenance and insurance from borough.

Adjourned 5:19