

**Evans City Borough Council Meeting
Monday May 6, 2019**

Members in attendance were as follows:

Councilman Dyer	Present
Councilwoman Armstrong	Present
Councilwoman Parenti	Present via conference call
Councilwoman Natali	Present
Councilman Otto	Present

Also Present:
Mayor Zinkhann
John Rogers, EDCO Park
Ed Tanski, ECWSA

Council President Lee Dyer called the meeting to order at 6:00 p.m. followed by the pledge of allegiance.

Public Comment:

Michael Kopera requested the handicap sign be replaced on Pattison Street.

Mike Hahn requested that his street, Elizabeth Avenue, be looked over as it is falling apart and in need of repair. He said there were several instances when he could not get into his own driveway. Lee Dyer & Matt Otto will be over to assess it.

Westminster Presbyterian Church Trustees submitted a request to upgrade the sidewalks around their building with a snow and ice melt system. It was determined that the Borough currently owns the sidewalks, therefore it was advised for them to contact Kevin Harancher to have him look over their plans and approve. Ed Tanski also requested the Water & Sewer Authority to be contacted to have the area(s) for the sidewalk system approved.

Council President Lee Dyer brought up the bids for the heating system at the garage, they will be discussed at the next meeting as the bids and information was currently not available for review.

John Rogers from EDCO Park asked about the signing of all of the charge orders for the pool renovation, both Councilwoman Armstrong and Council President Dyer advised that they have all been signed and forwarded to the correct person. Councilwoman Armstrong asked that a list of all of the problems and concerns with the bathhouse at the pool be given to Lance Welliver and she will copy all of council on it and work to get the issues addressed.

Reports:

Mayor: Mayor Zinkhann reported that there was no Police Commission meeting, so no report for the Mayor.

President: Council President Dyer mentioned that at the Revitalization meeting it was determined that the Scouts will be organizing a clean up day, the gardens at both ends of the Borough will get done and the lighting of the community sign at EDCO Park, as well as in the Borough will be considered to be upgraded, and both the Borough Facebook page and website will be updated with all the improvements in the Borough.

Council all agreed to continue to pay on the old copier lease agreement to save the Borough approximately \$600 in extra fees for early termination of lease agreement. That lease will be up in October, 2019.

Streets: Councilman Otto & Council President discussed having one-way parking on Harrison Street at Van Buren Street due to not enough of a setback on the right side for the fire trucks. They will go and take a look at this issue and report back with their findings at the next meeting.

The bid proposal process will be extended due to not enough bids entered and with the secretary out sick, no one had access to the Borough office to turn in bids in time. Bids are now due by Thursday, May 16, 2019 by 2:00 PM, with a special meeting at 5 PM that same day.

Councilwoman Natali mentioned that a resident stated that there is a stake in his yard or by his property that reads "electric", he said he contacted Penn Power, they told him they did not have any knowledge of it, it is believed this may have to do with the Octoberfest, Mayor Zinkhann is currently on the Octoberfest committee and will check into it and report back on the status.

EDCO Park: John Rogers mentioned how thankful they are for all of the help and volunteer work with the EDCO Park Pool renovation. Council mentioned that having the meeting minutes for EDCO Park are very helpful, John credited Lynette for doing the minutes. John stated that the new opening for the EDCO Park Pool is set for May 24, 2019.

Official Action:

Motion to approve the Minutes of April 1, 2019 by Councilwoman Natali. Second by Councilman Otto. Motion carried.

Motion to pay bills by Councilwoman Armstrong. Second by Councilwoman Natali. Motion carried.

Motion to approve Verizon GPS tracking system for all 3 Borough trucks by Councilman Otto, Second by Councilwoman Parenti. Motion carried.

Motion to approve a Verizon cell phone for current Street Department employee for a 1 year contract by Councilwoman Armstrong. Second by Councilman Otto. Motion carried.

Motion to approve a monthly flat fee for the services of the Solicitor, Neva Stotler by Councilwoman Armstrong. Second by Councilwoman Natali. Motion carried.

Motion to extend the bid proposal for street paving and seal coat by Councilwoman Natali. Second by Councilwoman Armstrong. Motion carried.

Minutes May 6, 2019

Page 2

Motion to enter into executive session at 7:00 pm by Councilwoman Armstrong. Second by Councilwoman Natali. Motion carried.

Motion to Adjourn regular meeting at 8:08 pm by Councilwoman Armstrong. Second by Councilman Paranti. Motion carried.

-Minutes taken by Denise Powell, Secretary/Treasurer.