

## Agenda Setting Meeting- 11/19/20

Called to Order at 4:00

### Discussion items:

- The 2020 tax Ordinance is unable to be found. There seems to have been some issue with it due to the changing of personnel. A new Ordinance will need to be passed for 2021.
- EDCO Park has requested the CARES Act grant money as soon as possible.
- The dam inspection and Emergency Action Plan (EAP) for the dam need to be renewed at the next meeting. Confusion on price quote from HRG. Diana will call and sort it out.
- Leaf pick up will end on Nov 20<sup>th</sup> to allow time to put salt spreaders on the trucks.
- Location of the DTR planning meeting with Ben Levenger. Options include St. Peter's church. The meeting will be posted online for public viewing.
- Code Enforcement issues. The ordinance in place for property maintenance needs to be cleaned up from what looks like misinformation. Before hiring the code enforcement company, the borough should set a good example to residents and make sure that there are no violations on borough owned property. A schedule of maintenance should be set up to take care of any issues.
- The Water and Sewer Authority seems to be wrapping up their project.
- An issue has arisen with the name of South Third St. The business located at 100 S. Third St. is having difficulties getting mail or packages delivered to the correct place. They are regularly delivered to the residential home at 100 Third St.
- A former resident and son of a current elderly resident called with a complaint regarding the County Election Bureau. He was unable to contact them in time to get his mother an emergency absentee ballot, and asked if someone would look into that for him since he lives out-of-state.
- Union Negotiations are on hold until Betty Fisher is able to meet.
- The Planning Commission has a vacancy to be filled in January. Cheri has spoken to a few residents to see if there is any interest.
- Wilda Clawson is thinking about retiring at the end of her term. She has submitted a list of tasks and requirements in order to hold the position.
- The calendar for 2021 will need to be advertised. Along with that advertisement, a statement declaring that the location of the meeting is liable to change due to the community room not being large enough for social distancing. Options include: Evans City VFW, Westminster church, St. Peters Church.
- Mr. Oliver wasn't able to attend today's meeting, but is hoping to attend the Dec 17 agenda meeting.
- Vision statement for downtown revitalization. Cheri came up with a few thoughts. Everyone will work on those to bring to the meeting with DTR on Dec. 9.
- Light up night has been cancelled this year due to Covid. Discussion of having Santa caravan like the Easter Bunny did.
- Norm will be on vacation until Dec 8, so he will miss the December meeting.

### Motions for Meeting

- 2021 Tax Ordinance
- EDCO Park CARES Act grant
- Dam Inspection/EAP renewal
- 2021 calendar advertisement