

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

114 W. Catawissa Street, Nesquehoning, PA 18240

ROLL CALL: COUNCILMEN/COUNCILWOMEN FOX, GUARDIANI, HEANEY, KUBA, PAUL, PRESIDENT HAWK; MAYOR KATTNER & SOLICITOR YURCHAK

President Hawk called the meeting to order at 6:20 p.m.

Councilman Nalesnik was absent

MINUTES: Approve the minutes from the Workshop/Committee Meeting held on October 12, 2022.

Councilwoman Fox moved and Councilwoman Kuba seconded to approve the minutes from the Workshop/Committee Meeting held on October 12, 2022. All voted yes. Motion passed.

HEARING OF VISITORS

Marty Maurer – 58 E. Center Street – stated how he was concerned that they were not going to have curb to curb plowing anymore. He stated how he did not know why, after all the years; they were going to stop it. Mr. Maurer stated how they were not sweeping the streets anymore and now they were not going to plow the streets. Councilman Paul stated how the Borough crew could plow to the curb if there were no vehicles parked there. He stated about the problems that they had; people not moving their vehicles, all of the complaints they were receiving and all of the damage that was occurring. Councilman Paul stated how it was the Borough's responsibility to keep the streets open and that was what they were going to do. He stated that if the people from town wanted to cooperate with the Borough, they might go back with some kind of snow removal plan. Mr. Maurer stated about the revenue that they would get from the parking tickets. Councilwoman Fox stated how they now had better coverage with the police, but if the police were on a call (an accident), they were not able to give out parking tickets. She stated how people would complain that they received a parking ticket, but tickets were not given out in the next block. Councilman Paul stated how he had talked to the drivers about clearing the parking area if people were not parked there. He stated how it was the Borough's responsibility to keep the streets clear.

PLANNING COMMISSION REPORT

No report.

ENGINEER'S REPORT

No report.

SOLICITOR'S REPORT

- (Draft) - Short Term Rentals Ordinance

Councilwoman Fox stated about placing it on the agenda for next month to advertise. She stated how it would give everyone another month to review the ordinance.

- (Draft) - Quality Of Life and Ticket Ordinance

Councilwoman Guardiani stated how the Blight Committee had looked at the ordinances. She stated that they were meeting again on December 15th, but they had some questions for him. Councilwoman Guardiani stated how they could then get it listed on the agenda for December's meeting.

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- (Copy) of Beaver Meadows Noise Ordinance
- (Draft) - Noise Ordinance

Solicitor Yurchak stated how the Noise Ordinance still needed some tweaking.

- (Copy) of Hazleton's Ordinance Regulating Recreational Vehicles

Councilwoman Guardiani stated how the Hazleton's Ordinance was very good. She stated how she had liked that one better than the Noise Ordinance.

- Sample Ordinance - Ticketing Ordinance
- Letter sent to arrange meeting for (Lake Hauto Fire Protection)

Solicitor Yurchak stated how he was still waiting on responses to set up a meeting. He stated how he wanted to schedule something between Thanksgiving and Christmas.

- **Act 57 – Real Estate Taxes**

Solicitor Yurchak stated that back in July, the Legislators had passed Act 57, which pertained to people who purchase property and do not get their Real Estate tax bills sent to them when they were supposed to come out. He stated how they print the tax bills out a few months in advance, before sending them out in the mail. Solicitor Yurchak stated that if there was a settlement between the time that they were printed and when they were mailed, the new property owner might not receive the property tax bill. He stated how the Act allows the Borough to adopt a Resolution to permit the person who did not received their bill, within one year of purchase, to pay the base rate without penalty. Solicitor Yurchak stated how the Resolution had to be in place by January 1st.

Councilwoman Kuba moved and Councilwoman Fox seconded to accept Planning Commission Report, Engineer's Report and Solicitor's Report. All voted yes. Motion passed.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL
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JIM THORPE NEIGHBORHOOD BANK TREASURER'S REPORT

GENERAL FUND

Balance 09.30.22	749,387.38
Receipts	71,673.70
Expenditures	74,901.69
Balance 10.31.22	746,159.39

SANITATION FUND

Balance 09.30.22	227,922.88
Receipts	103,516.52
Sewer	0.00
Expenditures	85,699.99
Balance 10.31.22	245,749.41

SPORTS COMPLEX FUND

Balance 09.30.22	91,012.06
Receipts	268.40
Expenditures	1,523.96
Balance 10.31.22	88,021.70

COMMUNITY PROJECTS

Balance 09.30.22	7,004.79
Receipts	0.59
Expenditure	0.00
Balance 10.31.22	7,005.38

***ROAD CONSTRUCTION**

Balance 09.30.22	218,967.49
Receipts	0.00
Expenditures	0.00
Balance 10.31.22	218,967.49

FIRE TRUCK FUND

Balance 09.30.22	302,779.06
Receipts	1,450.73
Expenditures	88,937.89
Balance 10.31.22	215,291.90

SEWER OPERATING & MAINTENANCE

Balance 09.30.22	848,020.11
Receipts	9,899.55
Expenditures	131,830.13
Balance 10.31.22	726,089.53

HIGHWAY FUND

Balance 09.30.22	229,581.13
Receipt	19.18
Expenditures	4,643.35
Balance 10.31.22	224,956.96

POLICE PENSION FUND

Balance 09.30.2022	2,201,878.26
Receipt	3,600.43
Expenditures	-20,462.80
Appreciation/Depreciation	158,824.56
Balance 10.31.22	2,343,840.45

NESQUEHONING LION CLUB

Balance 09.30.22	10,206.18
Receipts	0.87
Expenditures	0.00
Balance 10.31.22	10,207.05

HOME FUND

Balance 09.30.22	38,052.68
Receipts	3.23
Expenditures	0.00
Balance 10.31.22	38,055.91

GENERAL SEWER CONT FUND

Balance 09.30.22	410,762.20
Receipts	149,066.57
Expenditures	17,233.68
Balance 10.31.22	410,762.20

***SOLAR PARK ESCROW ACCOUNT**

Balance 05.31.22	10,062.85
Receipts	2.54
Expenditures	0.00
Balance 08.31.22	10,065.39

***Savings Accounts Statements are on a Quarterly basis**

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

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CD REPORT

FUND	CURRENT VALUE 10.31.2022	INTEREST 10.31.2022	OPENING DATE	CURRENT RATE	RENEWAL DATE	BANK
GEN. SEWER	\$420,317.03	\$ 207.18	08-28-17	0.60%	08-26-23	JTNB
SANITATION	\$ 22,932.48	\$ 10.71	06-29-17	0.55%	06-28-23	JTNB
CAPITAL PROJ	\$ 11,240.23	\$ 5.25	06-29-17	0.55%	06-28-23	JTNB
FIRE TRUCK	\$ 10,981.84	\$ 5.13	06-29-17	0.55%	06-28-23	JTNB
SEWER	\$362,349.58	\$ 261.40	03-03-22	0.85%	03-02-24	JTNB
SEWER	\$517,642.24	\$ 373.43	03-03-22	0.85%	03-02-24	JTNB

Councilwoman Fox moved and Councilwoman Heaney seconded to approve the Treasurer's Report and the CD Report. All voted yes. Motion passed.

TAX COLLECTOR'S REPORT:

October 2022

Real Estate	\$ 3,280.40
Occupational	\$ 165.00
Per Capita	\$ <u>77.00</u>
TOTAL:	\$ 3,522.40

APPLICATIONS:

- Scoler Nadja - Crossing Guard

COMMUNICATIONS:

1. 10.24.2022 Portnoff Law Office – Fall 2022
2. 10.27.2022 Dimmick Memorial Library - Thank You For Your Support.
3. **10.28.2022 Lehighon Ambulance Association, Inc. – Request for Funding**
President Hawk stated how they were saying that their membership subscription did not cut it due to their increased cost, so they were asking that in the upcoming budgets if the Borough would include some funding for the Lehighon Ambulance Association. Mr. McArdle stated how some people who utilize the ambulance do not have insurance. He stated how the people who did have insurance, the insurance companies did not pay 100%. Mr. McArdle stated how Lehighon was a paid ambulance service, whereas Nesquehoning were staffed by volunteers. He stated how it was the Borough's responsibility to provide the residents with emergency services.
4. 10.31.2022 PPL – Solar Park Tap –Molbab
5. 11.10.2022 Carbon Conservation District - Steffy Home Project Adequacy review
6. 11.11.2022 CCCOG - Invitation to Bid on Asphalt Zipper Model AZ300-8100

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - General Fund

Bills to be Ratified

As of November 15, 2022

Type	Date	Num	Name	Memo	Split	Amount
Oct 27 - Nov 15 '22						
Bill Pmt -	11/01/2022	14896	American United Life Insurance Company		200.00 · Accounts Payable	\$ (519.42)
Bill Pmt -	11/01/2022	14895	U.S. Postal Service	Stamp-Certifieds	200.00 · Accounts Payable	\$ (135.70)
Check	11/03/2022	EFT	Sports Complex Fund #1	Portnoff - EFT deposit trans	-SPLIT-	\$ (2.91)
Check	11/03/2022	EFT	Fire Truck Fund	Portnoff - EFT deposit trans	-SPLIT-	\$ (15.35)
Bill Pmt -	11/04/2022	14897	Blue Ridge Communicat	Acct # 0272893-02 Nov 20	200.00 · Accounts Payable	\$ (90.91)
Check	11/04/2022	EFT	Payroll Fund	11.04.2022 payroll	-SPLIT-	\$ (24,863.75)
Bill Pmt -	11/04/2022	14898	Windstream	Garage - 021866821 Octob	200.00 · Accounts Payable	\$ (39.27)
Bill Pmt -	11/14/2022	EFT	Fleet Services	Acct. 0496-00-343234-1 - O	200.00 · Accounts Payable	\$ (663.03)
Bill Pmt -	11/14/2022	EFT	Sunoco Wex Bank	Account# 0496-00-653100-(200.00 · Accounts Payable	\$ (693.08)
						<u>\$ (27,023.42)</u>

Borough of Nesquehoning - SOM Fund

Bills to be Ratified

As of November 15, 2022

Type	Date	Num	Name	Memo	Split	Amount
Oct 27 - Nov 15 '22						
Bill Pmt -	10/28/2022	12135	Martins Electrical Service Dialer at Pumpstation - Oct	2000	· Accounts Payable	\$ (90.00)
Bill Pmt -	10/28/2022	12136	Water-Mechanics	Contract consultation Octob	2000 · Accounts Payable	\$ (650.00)
Bill Pmt -	10/28/2022	12137	Main Pool & Chemical Co., Inc.		2000 · Accounts Payable	\$ (6,346.75)
Bill Pmt -	11/01/2022	12139	American United Life Insurance Company		2000 · Accounts Payable	\$ (72.68)
Bill Pmt -	11/01/2022	12138	United States Postal Serv	Stamps - Certifieds	2000 · Accounts Payable	\$ (300.55)
Bill Pmt -	11/04/2022	12140	Blue Ridge Communicat	Account # 0272893-02	2000 · Accounts Payable	\$ (30.00)
Bill Pmt -	11/04/2022	12141	PPL		2000 · Accounts Payable	\$ (78.30)
Check	11/04/2022	EFT	Payroll Fund	11.04.2022 payroll	-SPLIT-	\$ (4,829.32)
Bill Pmt -	11/04/2022	12142	R.J. Walker	Havard Stainless Tank Tee	2000 · Accounts Payable	\$ (119.87)
Bill Pmt -	11/04/2022	12143	Windstream	Acct. #021866821 - pumpin	2000 · Accounts Payable	\$ (39.28)
Bill Pmt -	11/14/2022	EFT	Sunoco Wex Bank	Closing Date October 23,20	2000 · Accounts Payable	\$ (166.12)
						<u>\$ (12,722.87)</u>

Borough of Nesquehoning - Sanitation Fund

Bills to be Ratified

As of November 15, 2022

Type	Date	Num	Name	Memo	Split	Amount
Oct 27 - Nov 15 '22						
Bill Pmt -	10/31/2022	EFT	SOM	October 2022 Sewer Payme	2000 · Accounts Payable	\$ (59,474.81)
						<u>\$ (59,474.81)</u>

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BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - General Fund

Monthly Expenditures

November 16, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
November 16, 2022					
Bill Pmt -Check	11/16/2022	14900	453 Lincoln, LP	2022 Real Estate Tax Refund	\$ (8,235.83)
Bill Pmt -Check	11/16/2022	14901	Agnes Schoenberger	2022 Real Estate Tax Refund	\$ (245.88)
Bill Pmt -Check	11/16/2022	14902	AirGas USA, LLC	Industrial Grade Acetylene, Indi	\$ (239.39)
Bill Pmt -Check	11/16/2022	14903	Blue Ridge Communications	Acct # 0324416-01 -November	\$ (88.06)
Bill Pmt -Check	11/16/2022	14904	Carbon Engineering, Inc.	Diaz Ave. 2021 CDBG Street In	\$ (1,162.50)
Bill Pmt -Check	11/16/2022	14905	Central Square Technologies	Transfer Metro Police to New S	\$ (270.00)
Bill Pmt -Check	11/16/2022	14906	County of Carbon	Telecommunications/ Novembe	\$ (627.94)
Bill Pmt -Check	11/16/2022	14907	Gall's	Safariland 4 Row Stitch Sam Br	\$ (119.83)
Bill Pmt -Check	11/16/2022	14908	H. A. Berkheimer, Inc.		\$ (332.97)
Bill Pmt -Check	11/16/2022	14909	Johnson Controls Security Solutions	01300114708853	\$ (189.42)
Bill Pmt -Check	11/16/2022	14910	Keystone Consulting Engineers		\$ (956.26)
Bill Pmt -Check	11/16/2022	14911	Kirk, Summa, & Company	2021 Audit	\$ (9,700.00)
Bill Pmt -Check	11/16/2022	14912	Nesquehoning Borough	November Sewer and Sanition	\$ (60.00)
Bill Pmt -Check	11/16/2022	14913	Nesquehoning True Value		\$ (126.90)
Bill Pmt -Check	11/16/2022	14914	New Enterprise Stone & Lime	Cold Patch	\$ (726.19)
Bill Pmt -Check	11/16/2022	14915	Office Depot		\$ (126.33)
Bill Pmt -Check	11/16/2022	14916	PA State Association of Boroughs	Member ID 372 - 2023 Membe	\$ (455.00)
Bill Pmt -Check	11/16/2022	14917	Panther Valley School Dist.	Appraisal Fee Redners Inc	\$ (1,193.94)
Bill Pmt -Check	11/16/2022	14918	Penn Equipment Corporation	Remove pin and bucket & Dog	\$ (6,547.81)
Bill Pmt -Check	11/16/2022	14919	Peter J. Radocha & Sons, Inc.	Lowboy Loader Nequehoning tc	\$ (300.00)
Bill Pmt -Check	11/16/2022	14920	Petty Cash	Code and Police Postage	\$ (68.05)
Bill Pmt -Check	11/16/2022	14921	PPL		\$ (615.37)
Bill Pmt -Check	11/16/2022	14922	Quality Parts Co., Inc.	Oil Filter	\$ (56.64)
Bill Pmt -Check	11/16/2022	14923	Robert T. Yurchak	Legal Services 10/20/22 to11/	\$ (1,100.00)
Bill Pmt -Check	11/16/2022	14924	RoniSue Ahner	Gas payment for use of Persor	\$ (25.00)
Bill Pmt -Check	11/16/2022	14925	S & O Computers, LLC		\$ (915.00)
Bill Pmt -Check	11/16/2022	14926	St. Luke's Occupational Medicine	Physical Exam,Urine drug scre	\$ (132.00)
Bill Pmt -Check	11/16/2022	14927	Strubinger Law P.C.		\$ (183.50)
Bill Pmt -Check	11/16/2022	14928	United Concordia	Acct. # 536 400 0940 D000 -De	\$ (543.69)
Bill Pmt -Check	11/16/2022	14929	Verizon Wireless	Acct. # 842021582-00001 - Oct	\$ (282.54)
Bill Pmt -Check	11/16/2022	14930	Lehigh Asphalt & Construction Company		\$ (1,644.55)
November 16, 2022					\$ (37,270.59)

Borough of Nesquehoning - Fire Truck Fund

Monthly Expenditures

November 16, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
November 16, 2022					
Bill Pmt -Check	11/16/2022	1760	Borough of Nesquehoning		\$ (4,445.92)
Bill Pmt -Check	11/16/2022	1761	Campbell Supply Company	Aerial Truck Repairs	\$ (2,761.41)
Bill Pmt -Check	11/16/2022	1762	Quality Parts Co. Inc.		\$ (163.79)
Bill Pmt -Check	11/16/2022	1763	Robert T. Yurchak	Legal Services 10/20/22 to11/0	\$ (33.00)
November 16, 2022					\$ (7,404.12)

Borough of Nesquehoning - Sewer Construction Fund

Monthly Expenditures

November 16, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
November 16, 2022					
Bill Pmt -Check	11/16/2022	1302	Arro Consulting, Inc.		\$ (1,671.50)
Bill Pmt -Check	11/16/2022	1303	Fry's Plastic		\$ (1,417.33)
Bill Pmt -Check	11/16/2022	1304	Hayman Water Systems	Pull and Replace locked water	\$ (4,185.00)
Bill Pmt -Check	11/16/2022	1305	Nesquehoning True value	Schedule 40 PVC Pipe	\$ (182.23)
November 16, 2022					\$ (7,456.06)

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - SOM Fund

Monthly Expenditures

November 16, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
November 16, 2022					
Bill Pmt -Check	11/16/2022	12144	Blue Ridge Communications	Acct. # 0335574-01 - Nov 202:	\$ (232.18)
Bill Pmt -Check	11/16/2022	12145	Borough of Nesquehoning	Building Rent - November 2022	\$ (250.00)
Bill Pmt -Check	11/16/2022	12146	CWM Laboratories	Testing	\$ (748.00)
Bill Pmt -Check	11/16/2022	12147	Environmental Service Corp.	Sludge Removal	\$ (4,323.45)
Bill Pmt -Check	11/16/2022	12148	JS Instrumentation & Calibration, LLC	Service call to wwtp to chliriniza	\$ (2,150.00)
Bill Pmt -Check	11/16/2022	12149	Kirk, Summa & Co.	2021 Audit	\$ (2,100.00)
Bill Pmt -Check	11/16/2022	12150	Martins Electrical Service	Dialer at Pumpstation - Nov 20	\$ (250.00)
Bill Pmt -Check	11/16/2022	12151	Office Depot	Desk Pad	\$ (25.56)
Bill Pmt -Check	11/16/2022	12152	PA One Call	Monthly Activity Fee	\$ (2.64)
Bill Pmt -Check	11/16/2022	12153	Petty Cash	Postage - Petty Cash	\$ (15.70)
Bill Pmt -Check	11/16/2022	12154	PPL		\$ (3,671.74)
Bill Pmt -Check	11/16/2022	12155	Quality Parts Co., Inc.	Jack Oil	\$ (12.94)
Bill Pmt -Check	11/16/2022	12156	United Concordia	Acct # 5364000940 -December	\$ (286.65)
Bill Pmt -Check	11/16/2022	12157	Verizon	Nov 22 - 570-669-6630 751 7	\$ (46.63)
Bill Pmt -Check	11/16/2022	12158	Verizon Wireless	Acct # 842021582 - November :	\$ (28.93)
Bill Pmt -Check	11/16/2022	12159	SNG Service Center		\$ (60.56)
November 16, 2022					<u>\$ (14,204.98)</u>

Borough of Nesquehoning - Sanitation Fund

Monthly Expenditures

November 16, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
November 16, 2022					
Bill Pmt -Check	11/16/2022	6239	Tamaqua Transfer & Recycling, Inc.	Nov 2022 - Acct# 531	\$ (35,870.12)
November 16, 2022					<u>\$ (35,870.12)</u>

Borough of Nesquehoning - Sports Complex Fund

Monthly Expenditures

November 16, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
November 16, 2022					
Bill Pmt -Check	11/16/2022	1614	Borough of Nesquehoning	2022 Tax Wages	\$ (657.83)
Bill Pmt -Check	11/16/2022	1615	PPL		\$ (166.03)
November 16, 2022					<u>\$ (823.86)</u>

Borough of Nesquehoning - Highway Fund

Monthly Expenditures

November 16, 2022

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
November 16, 2022					
Bill Pmt -Check	11/16/2022	1544	PPL	LED Street. Lights	\$ (4,707.85)
November 16, 2022					<u>\$ (4,707.85)</u>

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Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - General Fund

Deposit Detail

As of November 12, 2022

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Oct 17 - Nov 12 '22				
Deposit	10/17/2022	Deposit	310.210 · Earned Income Tax	\$ 3,504.28
Deposit	10/17/2022	Deposit	-SPLIT-	\$ 29,053.21
Deposit	10/19/2022	Deposit	310.210 · Earned Income Tax	\$ 2,062.09
Deposit	10/19/2022	Deposit	-SPLIT-	\$ 2,418.36
Deposit	10/19/2022	Deposit	301.400 · Real Estate Taxes - Delinquent	\$ 100.14
Deposit	10/24/2022	Deposit	310.512 · Local Service Tax	\$ 323.11
Deposit	10/24/2022	Deposit	310.210 · Earned Income Tax	\$ 2,762.72
Deposit	10/26/2022	Deposit	310.210 · Earned Income Tax	\$ 833.11
Deposit	10/26/2022	Deposit	310.512 · Local Service Tax	\$ 284.69
Deposit	10/26/2022	Deposit	301.400 · Real Estate Taxes - Delinquent	\$ 60.00
Deposit	10/31/2022	Deposit	310.512 · Local Service Tax	\$ 46.08
Deposit	10/31/2022	Deposit	-SPLIT-	\$ 2,201.30
Deposit	10/31/2022	Deposit	-SPLIT-	\$ 783.93
Deposit	10/31/2022	Deposit	360.000 · Charges for Services	\$ 75.00
Deposit	10/31/2022	Interest	340.100 · Interest Earnings	\$ 61.31
Deposit	11/01/2022	Deposit	301.100 · Real Property Taxes	\$ 813.01
Deposit	11/01/2022	Deposit	301.100 · Real Property Taxes	\$ 153.81
Deposit	11/02/2022	Deposit	310.512 · Local Service Tax	\$ 1,334.97
Deposit	11/02/2022	Deposit	310.210 · Earned Income Tax	\$ 1,426.69
Deposit	11/07/2022	Deposit	310.512 · Local Service Tax	\$ 3,095.54
Deposit	11/07/2022	Deposit	310.210 · Earned Income Tax	\$ 2,660.92
Deposit	11/09/2022	Deposit	310.210 · Earned Income Tax	\$ 4,287.17
Deposit	11/09/2022	Deposit	310.512 · Local Service Tax	\$ 853.92
				\$ 59,195.36

Borough of Nesquehoning - Fire Truck Fund

Deposit Detail

As of November 12, 2022

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Oct 17 - Nov 12 '22				
Deposit	10/18/2022	Deposit	-SPLIT-	\$ 138.97
Deposit	10/19/2022	Deposit	301.400 · Delinquent Property - Fire	\$ 15.35
Deposit	10/31/2022	Deposit	-SPLIT-	\$ 1,290.16
Deposit	10/31/2022	Interest	340.100 · Interest Earnings	\$ 21.60
				\$ 1,466.08

Borough of Nesquehoning - Sports Complex Fund

Deposit Detail

As of November 12, 2022

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Oct 17 - Nov 12 '22				
Deposit	10/18/2022	Deposit	-SPLIT-	\$ 26.30
Deposit	10/19/2022	Deposit	301.400 · Delinquent Property - Recreatio	\$ 2.91
Deposit	10/31/2022	Deposit	-SPLIT-	\$ 234.63
Deposit	10/31/2022	Interest	340.100 · Interest Income	\$ 7.47
				\$ 271.31

Borough of Nesquehoning - SOM Fund

Deposit Detail

As of November 12, 2022

<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Oct 17 - Nov 12 '22				
Deposit	10/21/2022	Deposit	-SPLIT-	\$ 6,942.83
Deposit	10/31/2022	Deposit	12000 · Undeposited Funds	\$ 264.19
Deposit	10/31/2022	Interest	340.100 · Interest Earnings	\$ 68.46
Deposit	10/31/2022	Deposit	364.121 · Sewer User Charge	\$ 59,474.81
				\$ 66,750.29

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Borough of Nesquehoning - Sanitation Fund

Deposit Detail

As of November 12, 2022

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Oct 17 - Nov 12 '22					
	General Journal	10/17/2022	16607	-SPLIT-	\$ 758.00
	General Journal	10/17/2022	16611	-SPLIT-	\$ 4,124.00
	General Journal	10/18/2022	16612	-SPLIT-	\$ 2,627.00
	General Journal	10/19/2022	16614	-SPLIT-	\$ (66.00)
	General Journal	10/19/2022	16617	-SPLIT-	\$ 3,131.00
	General Journal	10/20/2022	16616	-SPLIT-	\$ 8,165.00
	General Journal	10/20/2022	16619	-SPLIT-	\$ 1,464.00
	General Journal	10/21/2022	16621	-SPLIT-	\$ 585.00
	General Journal	10/21/2022	16625	-SPLIT-	\$ 4,544.00
	General Journal	10/24/2022	16623	-SPLIT-	\$ 306.00
	General Journal	10/24/2022	16626	-SPLIT-	\$ 5,220.00
	General Journal	10/25/2022	16624	-SPLIT-	\$ 180.00
	General Journal	10/25/2022	16627	-SPLIT-	\$ 8,131.00
	General Journal	10/26/2022	16629	-SPLIT-	\$ 426.00
	General Journal	10/26/2022	16631	-SPLIT-	\$ 5,464.40
	General Journal	10/27/2022	16632	-SPLIT-	\$ 366.00
	General Journal	10/27/2022	16634	-SPLIT-	\$ 2,890.00
	General Journal	10/28/2022	16635	-SPLIT-	\$ 732.00
	General Journal	10/28/2022	16638	-SPLIT-	\$ 7,405.12
	General Journal	10/29/2022	16636	-SPLIT-	\$ 786.00
	General Journal	10/31/2022	16639	-SPLIT-	\$ 1,044.00
	General Journal	10/31/2022	16640	-SPLIT-	\$ 8,689.50
	Deposit	10/31/2022	Deposit	-SPLIT-	\$ 349.17
	General Journal	10/31/2022	Balance Adjustm	66900 · Reconciliation Discrepancies	\$ 10.00
	Deposit	10/31/2022	Interest	340.100 · Interest Earnings	\$ 19.93
	General Journal	11/01/2022	16645	-SPLIT-	\$ 312.00
	General Journal	11/01/2022	16646	-SPLIT-	\$ 3,962.00
	General Journal	11/02/2022	16647	120.001 · Accounts Receivable-Sewer	\$ 70.00
	General Journal	11/02/2022	16651	-SPLIT-	\$ 132.00
	General Journal	11/02/2022	16654	-SPLIT-	\$ 2,056.00
	General Journal	11/03/2022	16652	-SPLIT-	\$ 328.76
	General Journal	11/03/2022	16657	-SPLIT-	\$ 246.00
	General Journal	11/03/2022	16658	-SPLIT-	\$ 2,201.00
	General Journal	11/04/2022	16660	-SPLIT-	\$ 186.00
	General Journal	11/04/2022	16663	-SPLIT-	\$ 1,986.00
	General Journal	11/06/2022	16662	-SPLIT-	\$ 552.00
	General Journal	11/07/2022	16666	-SPLIT-	\$ 6,243.70
	General Journal	11/08/2022	16665	-SPLIT-	\$ 258.00
	General Journal	11/08/2022	16668	-SPLIT-	\$ 744.00
	General Journal	11/08/2022	16669	-SPLIT-	\$ 2,008.58
	General Journal	11/09/2022	16673	-SPLIT-	\$ 2,054.00
	General Journal	11/10/2022	16674	-SPLIT-	\$ 372.00
	General Journal	11/10/2022	16675	-SPLIT-	\$ 3,147.50
	General Journal	11/11/2022	16677	-SPLIT-	\$ 853.00
	General Journal	11/11/2022	16680	-SPLIT-	\$ 1,173.50
	General Journal	11/12/2022	16678	-SPLIT-	\$ 486.00
Oct 17 - Nov 12 '22					\$ 96,723.16

Borough of Nesquehoning - Community Projects Fund

Deposit Detail

As of November 12, 2022

	<u>Type</u>	<u>Date</u>	<u>Memo</u>	<u>Split</u>	<u>Amount</u>
Oct 17 - Nov 12 '22					
	Deposit	10/31/2022	Interest	340.100 · Interest	\$ 0.59
	Deposit	11/03/2022	Deposit	12000 · Undeposited Funds	\$ 321.00
Oct 17 - Nov 12 '22					\$ 321.59

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

Councilwoman Fox moved and Councilwoman Guardiani seconded to accept the Tax Collector's Report and to approve all communications/application and place them on file. All voted yes. Motion passed.

<u>PURCHASE ORDERS:</u>					
10/26/2022	11108	Office supplies - paper, desk calendars, lift off tape	Office Depot	RoniSue	GF/SOM
10/26/2022	11109	Absorbent	Quality Parts	John	FTF
10/31/2022	11110	body armor-approved at meeting	Atlantic Tactical	Chief	Police
11/1/2022	11111	police notebooks, sharpies, scotch tape, zebra pens	Office Depot	Carl	Police
11/1/2022	11112	Handicap signs	Bradco	Andy	Highway
11/8/2022	11113	rollers for line painting-Louie approved	True Value	Andy	Highway

Councilwoman Fox moved and Councilwoman Kuba seconded to approve all of the purchase orders. All voted yes. Motion passed.

BILLS TO BE RATIFIED, EXPENDITURES AND RECEIPTS

Councilwoman Guardiani moved and Councilwoman Fox seconded to deposit all receipts, approve all bills to be ratified and pay all other bills. All voted yes. Motion passed.

COMMITTEE REPORTS

1.POLICE & PUBLIC SAFETY: LOUIE PAUL, CHAIRMAN; LOIS KUBA, CO-CHAIRWOMAN; DAVID HAWK

- Fire Department Summary Report October 2022

President Hawk stated that there were 16 calls for the month of October 2022, which included 5 Motor vehicle accidents, 2 Automatic fire alarms, 2 Dwelling fires, 3 Mutual Aids (1 Rush Township, 1 Mahanoy City, 1 Tamaqua), 2 Fire Police, 2 Structure Fires and 1 EMS Assist. He stated that there were a total of 127 calls for 2022.

❖ **MAYOR'S REPORT**

- Request for reimbursement for Grace Whildin LED Stop Sign
- Request for reimbursement for Grace Whildin Cleaning Supplies Police Station

Mayor Kattner stated how he has been getting slips in his bin at the police department. He stated that they have cleaning items at the Borough office for when she needs them and he did not know what happened to her other stop sign. Secretary/Treasurer Ahner stated how she had told the girls in the front office that her sign had been stolen. Mayor Kattner stated how there was never a police report filed. Councilwoman Fox asked if she had always purchased her own cleaning supplies. Secretary/Treasurer Ahner stated that when she was cleaning for both the Borough and the Police station, she would get some of the cleaning supplies from Dollar General and the Borough would reimburse her. She stated that since she was just cleaning at the Police station, they had been giving her cleaning supplies. Secretary/Treasurer Ahner stated that they had just given her a bunch of supplies. She stated that she complained that the stuff from Dollar General was not good enough so they bought name brand, but now she went to Dollar General and bought the generic stuff anyway.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

Councilwoman Fox stated that she will agree to reimbursement for the stuff that she has purchased, but in the future she needed to get a purchase order. Secretary/Treasurer Ahner stated how they have told her that she needed to get a purchase order or to notify the Borough when she was getting low on supplies. Councilwoman Heaney stated that if everyone else needed to get a purchase order, she should not be any different. Mayor Kattner stated how he has told her in the past that she needed to get a purchase order. President Hawk stated that regardless if they vote on the reimbursement or not, she needs to be informed in writing that it would not happen again without preapproval. Councilwoman Guardiani stated that she would never deny a crossing guard to have a stop sign, but the question was where was the other sign and why did she not report it to the police department, since she did work there.

Councilwoman Kuba moved and Councilwoman Heaney seconded to reimburse Grace Whildin for the cleaning supplies and the crossing guard stop sign with written notification of it not happening again in the future without prior approval. All voted yes. Motion passed.

❖ POLICE REPORT

- November 2022 Police Report

Mayor Kattner read the breakdown of the police report which totaled \$1,570.56 of fine money that was received for October/November 2022. He stated how there were 28 traffic citations issued, 7 traffic accidents and 193 total incidents reported.

❖ CIVIL SERVICE COMMISSION

No report.

❖ HOUSING & CODE ENFORCEMENT OFFICER'S REPORT

- Gene Kennedy – Zoning Report – October 2022
- Chip Stalega BIA – October Code Report 2022

EMERGENCY MANAGEMENT REPORT

No report.

Councilwoman Heaney moved and Councilman Paul seconded to accept the Public Safety Committee Report, which includes the Mayor Report, Police Report, Civil Service Report, Housing & Code Report and Emergency Management Report. All voted yes. Motion passed.

2. STREETS

**LOUIE PAUL, CHAIRMAN; BRUCE NALESNIK, CO-CHAIRMAN;
FRAN HEANEY**

- Approve – Sale 2011 F550 - \$16,600.00

Councilman Paul moved and Councilwoman Heaney seconded to approve the sale of the Silver Dump Truck 2011 F550 at a price of \$16,600.00. All voted yes. Motion passed.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

Councilman Paul stated how he was looking to go together with the Nesquehoning Water Authority to purchase a snow blower to use at the Borough office. He stated how Secretary/Treasurer Ahner was looking into getting prices for the snow blower.

**3. SEWER MARY FOX, CHAIRWOMAN; BRUCE NALESNICK, CO-CHAIRMAN;
FRAN HEANEY**

• **October 2022 Sewer/Sanitation Adjustment Report**

Councilwoman Fox moved and Councilwoman Kuba seconded to approve the October 2022 Sewer/ Sanitation Adjustments. All voted yes. Motion passed.

• **Sewer Budget 2023**

Councilwoman Fox stated how the total for the Sewer budgets (SOM Fund / Sewer Construction Fund) came to income \$654,727.66 and expenses \$721,843.42, with \$67,115.00 being use from reserved funds. She stated how Rush Township's quarterly contribution was \$11,892.33 for a total of \$47,569.32 for the year.

Councilwoman Fox moved and Councilwoman Heaney seconded to adopt the 2023 Sewer Budgets (SOM Fund / Sewer Construction Fund). All voted yes. Motion passed.

• **Excavator Purchase**

Councilwoman Fox stated how they had been going back and forth with the representative from Cleveland Brothers, who was a Caterpillar Equipment Distributor. She stated how the total cost for the excavator would be \$79,500.00. Councilwoman Fox stated how it was a used excavator and Caterpillar only had a one-year warranty on their equipment, which they would only acknowledge the remaining time (months). She stated how Cleveland Brothers would honor the other six months for the total one-year warranty. Councilwoman Fox stated how there was a three-year/3,000 hour warranty from the manufacturer for the power tertian and the hydraulics, which would expire on April 2025. She stated how Secretary/Treasurer Ahner had given them information on expenses that were incurred for the rental of an excavator since 2018. Solicitor Yurchak asked if it was under COSTARS. Councilwoman Fox stated "yes".

Councilwoman Fox moved and President Hawk seconded to purchase the excavator as a cost of \$79,500.00.

Councilwoman Guardiani stated how it would be wonderful for the Borough to have their own excavator to be able to use without renting one. She stated how they had asked Secretary/Treasurer Ahner to get the numbers for them, but if they average the cost over the last 5 years, it comes to \$5,213.00 per year for the excavator and an operator. Councilwoman Guardiani stated how they would not recoup their costs for 15 years; it would be 15 years for the excavator to pay for itself. She stated how the money was in the budget and they could just purchase it. Councilwoman Guardiani stated that when the purchase of an excavator was brought up, she had two conditions; one – that Mr. Pilla was going to be in charge of it and two – that they got warranty as if the piece of equipment was brand-new. She stated how there was only 40 hours on the excavator. Councilwoman Guardiani stated how it was a lot of money to spend on a piece of equipment to use a few times a year, but otherwise to sit in a garage. She stated about the excavator lasting more than 15 years to make it worthwhile for the Borough. Councilwoman Guardiani stated how she was not able to look at the citizens of Nesquehoning and say that she was being fiscally responsible.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

Councilwoman Fox stated how Councilman Paul had talked to the Water Authority in regards to them utilizing the excavator when they needed it. Councilwoman Guardiani stated how they were talking about getting more use out of it. Councilwoman Fox stated how she did not know Water authority had spent on repairs over the last five years. Councilwoman Heaney stated how they should know what else it would cost; insurance, maintenance, etc. She stated how they could find out what the cost were for the Water Authority to show the exact cost for hiring out compared to keeping everything in-house.

Councilman Paul stated how they were not able to go on that number, because they did not know what was going to happen. He stated how they have inlets that were caving in and falling apart. Councilman Paul stated that if they were going to contract out for every inlet, they were going to be spending a lot of money. Councilwoman Fox stated how it cost them \$1,200.00 for the two inlets on Columbus Avenue. Councilman Paul stated that when he worked for the Borough, it cost the Borough \$800.00 to fix an inlet, but they had four workers at that time. Councilwoman Guardiani stated how they do not know what the future holds.

Councilman Paul stated how he was letting it up to the Sewer department if they wanted to buy it. He stated that if they did not purchase the excavator, then the borough would contract out/rent one for projects. Councilman Paul asked if they were going to contract out, like they had talked about for everything else. He stated how they had already looked into contracting out for snow removal in Hauto. Councilman Paul stated how they only have two Borough workers and will probably have to contract out wherever they could. He stated that if they would purchase the excavator, they would use it, but it was mostly being purchased for sewage. Councilwoman Fox stated how was going to be used as the Borough piece of machinery, but sewer was going to pay for it. Councilman Paul stated that if they do not purchase it, the F750 to go back to the Borough garage and they should sell the trailer. He stated about their lack of manpower and how they had talked about contracting out for most of their projects.

Roll call vote: Councilwoman Fox - Yes
Councilwoman Guardiani – No
Councilwoman Heaney – No
Councilwoman Kuba - No
Councilman Paul – Yes
President Hawk – No

Motion failed.

President Hawk stated how one reason why he voted no was because they did not have their seventh Council member present. He stated how he did agree that it would get used, but his concern was that they did not have the workforce. President Hawk stated that if they had the staff to make full use of it, he would go along with purchasing it. Councilman Paul stated how he would contact Mr. Pilla to take the F750 back up to the Borough garage and that he was recommending that they sell the trailer. He stated if they sold the trailer, the white truck and the police vehicle, they could possibly purchase another piece of equipment.

4. BUILDINGS
& GROUNDS

BRUCE NALESNIK, CHAIRMAN; LOUIE PAUL, CO- CHAIRMAN;
ABBIE GUARDIANI

No report.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

5. SANITATION & QUALITY OF LIFE **ABBIE GUARDIANI, CHAIRWOMAN; LOIS KUBA CO-CHAIRWOMAN; MARY FOX**

- October 2022 Tamaqua Transfer Tonnage Report

Councilwoman Guardiani stated that there was 158.37 tons of garbage for October 2022.

- **Sanitation Budget 2023**

Councilwoman Guardiani stated about the income of \$591,194.13 and expenses of \$461,393.56 with approximately \$129,800.00 of net income, which will go into a reserve fund for future year expenses.

Councilwoman Fox stated that when the Borough has to bid for their next garbage contract, the prices will increase. She stated how they were trying to reserve some of their funds for that new contract.

Councilwoman Guardiani stated that there would not be an increase in the Sanitation fees for 2023, but she could not guarantee anything for 2024.

Councilwoman Guardiani moved and Councilwoman Kuba seconded to approve the 2023 Sanitation Budget with income of \$591,194.13 and expenses of \$461,393.56 with approximately \$129,800.00 of net income and no bill increase. All voted yes. Motion passed.

❖ **BLIGHT COMMITTEE**

- Update on Blighted Properties (10)

Councilwoman Guardiani stated how the Blight Committee had met that afternoon and they were working on a lot of different things. He stated how the Code enforcement Officer had informed her that there were four warnings and for NOVs issued. Councilwoman Guardiani stated how she had talked to Mr. Stalega they were back to the same thing that they address every month. She stated how it was the same properties over and over again receiving the citations and fines: 151 W. Columbus Avenue, 66 W. Ridge Street, 68 W. Ridge Street, 87 W. Ridge Street, 200 Yard Street, 194 Stock Street, 196 Stock Street, 251 W. Railroad Street, 427 E. Center Street (rear), 129 E. Center Street, 229 E. Catawissa Street, 217 W. Catawissa Street, 306 W. Catawissa Street, 40 W. Mill Street, 40 W. Garibaldi Avenue and 129 W. Railroad Street.

Councilwoman Guardiani stated that the most important property at that time was 217 W. Catawissa Street, which was scheduled for a hearing the next day. She stated how it was her understanding that the person, who owns the property on Catawissa Street with the collapsing roof, owns another property in Coaldale, which was in the same condition (if not worse) and a property in Hometown, which was being maintained by a family member. Councilwoman Guardiani stated how Mr. Stalega has pulled her that the porch was collapsing; the end post was completely rotted. She stated how there was now someone throwing bags of garbage onto the porch. Councilwoman Guardiani stated how the back gate was open and the property was being accessed by someone, but they did not know who. She stated how it was absolutely a dangerous property; it was dangerous to the public and to the people living on the other half of the double. Councilwoman Guardiani stated how they had received an estimate of \$39,500.00 to raze the property, but they would need to build a foundation wall under the center wall of the house. She stated how it was the owner's responsibility to either fix it up or tear it down. Councilwoman Guardiani stated how the individuals in the other half purchased the property in 2013. She stated how she felt that they should be talking to them instead of just talking about it at meeting. Solicitor Yurchak stated how they could approach the individuals living in the one half to discuss the issues with the other half of the property. Councilman Paul stated how Mr. Stalega should go with a member of Council.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

Councilman Paul stated how he wanted to give a lot of credit to Councilwoman Guardiani and her husband for going above and beyond for the Blight. He stated how the people did not know the amount of time that they were giving to save their town.

**6. RECREATION LOIS KUBA, CHAIRWOMAN; MARY FOX, CO-CHAIRWOMAN;
DAVID HAWK**

Councilwoman Kuba stated how trick-or-treat night, and the contest went very well in conjunction with the Police Department. She stated how there were over 300 children who stopped at the Recreation Center.

Councilwoman Kuba stated how they will be holding an ornament making session for the kids on December 1st. She stated that their next Commission meeting was scheduled for Monday, December 5th at 7:00 p.m. Councilwoman Kuba stated how they were holding a Paint N' Sip on December 6th. She stated how they were holding the Christmas party on December 11th, which is only open to Nesquehoning children. Councilwoman Kuba stated how they have also been in discussion of holding a gun bingo on March 4th. She stated how their regular bingos would be held on December 7th and 21st.

Councilwoman Kuba stated that the plans for Johnson & Jacobs Memorial Park were moving along. Secretary/Treasurer Ahner stated that she was hoping to have the information to advertise for bids before the end of the year. Councilwoman Kuba stated about starting the work on the park in the Spring.

Councilwoman Kuba stated about checking out the activities at the Dimmick Library.

**7. BUDGET/FINANCE FRAN HEANEY, CHAIRWOMAN; BRUCE NALESNIK, CO-
CHAIRMAN; DAVID HAWK**

- Financial Statements December 31, 2021

• **Tentative Adoption 2023 Budgets: General Fund, Fire Truck Fund, Sports Complex Fund**

Councilwoman Heaney stated how they have a healthy budget and part of that was thanks to Councilman Paul for being budget minded with the streets. She stated how they have to look at the cost of the health insurance benefits. Councilwoman Heaney stated how the General Fund was strong and Secretary/Treasurer Ahner kept it that way by bringing any issues or questions to Council's attention. She stated how the Fire Truck Fund and the Sports Complex Fund were holding their own. Councilwoman Heaney stated how they have to review the Police department and what equipment they needed. She stated how they needed to review what they wanted to do at the Recreation Center.

Councilwoman Fox moved and Councilwoman Guardiani seconded to tentatively adopt the 2023 budgets for the General Fund, the Fire Truck Fund and the Sports Complex Fund.

President Hawk stated how the General Fund income was \$1,819,827.78 with expenses of \$1,788,739.98, which leaves them with a net income of \$31,087.80. He stated how the Fire Truck Fund income was \$118,972.69 with expenses of 112,066.81 for a net income of \$6,905.88. President Hawk stated how they had a balanced budget for the Sports Complex Fund at \$57,626.87. He stated how the 2023 budgets did not include a tax increase at that time.

All voted yes. Motion passed.

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

Councilwoman Fox asked Secretary/Treasurer Ahner what a mill was worth. Secretary/Treasurer Ahner stated how a mill was worth \$63,212.69, which was less than last year.

8. PERSONNEL/ **MARY FOX, CHAIRWOMAN; BRUCE NALESNIK, CO-CHAIRMAN;**
SAFETY **FRAN HEANEY**

• Health Insurance Renewal

Councilwoman Fox stated how they have to have their healthcare insurance renewed by December 1st. She stated how everyone should have received all of the information, which Secretary/Treasurer Ahner was going to print them out for all of Council and place them in their bins. Councilwoman Fox stated that in the email she had explained what was comparable to the union contracts. She stated about holding a meeting the week after Thanksgiving, so they could vote on their healthcare plan. Councilwoman Fox stated how it was a big decision for the Council members, because the insurance that they had did not meet the contracts. She stated that they have a memorandum of understanding with the unions, whereas the Borough would pay for the differences of the two plans of whatever was not covered under the insurance. Councilwoman Fox stated that they would be meeting once everyone was informed on it. President Hawk stated about meeting on Tuesday, November 29th at 4:45 p.m. for the health insurance. Councilwoman Fox asked if everyone would look over all of the policies before the meeting.

Councilwoman Fox moved and Councilwoman Heaney seconded to accept all of the Committee Reports. All voted yes. Motion passed.

NEW BUSINESS

Secretary/Treasurer Ahner stated how Sam Kitchko had stopped in the office the other day in regards to him being the Borough's representative for the COG. She stated how he was still attending the meetings; however, the person who represents the Borough was supposed to be a current elected official. Secretary/Treasurer Ahner stated how he could remain as their representative even though he was not an elected official, but the Borough had to submit a letter appointing him, unless someone from Council wanted to take the appointment. Councilwoman Fox stated how she was the alternate, could not let every month. She stated that she would remain as the alternate if someone else wanted to take the position.

Councilwoman Kuba moved and Councilwoman Heaney seconded to appoint Samuel Kitchko as the Borough's representative to the COG. All voted yes. Motion passed.

Secretary/Treasurer Ahner stated how she was also asked to mention at the meeting on how there would be a possible opening on the Water Authority because one of the members' term was expiring at the end of the year. She stated how the Borough would be accepting letters of interest to be appointed to the Nesquehoning Water Authority. Councilwoman Fox stated how there were openings on the Recreation Commission as well, because they had some members resign. President Hawk stated that anyone who wished to serve could put in a letter of interest to the Borough.

Councilwoman Fox stated that they would be holding the tree lighting ceremony at the Lions Club Monument on December 2nd at 6:00 p.m. She stated how everyone would be invited back to the Meed's Church for refreshments and caroling.

BOROUGH OF NESQUEHONING

RESOLUTION NO. 2022-8

A Resolution by the Borough of Nesquehoning for a Monroe County Local Share Account Grant on behalf of the Anthracite Little League JOC – Nesquehoning Little League; Authorizing the submission of the Grant Application and Appointing an Official for Executing All Documents.

WHEREAS, the Borough of Nesquehoning intends to apply for Local Share Account Grant funds on behalf of the Anthracite Little League JOC – Nesquehoning Little League based in Nesquehoning, Carbon County for the purpose of constructing concession stand/maintenance building, install a protective back stop and install new fencing with safety caps; and

WHEREAS, the application in the amount of \$71,308.72 will be submitted for consideration to the Commonwealth Financing Authority; and

WHEREAS, the Nesquehoning Borough Council President, Vice President and Secretary/Treasurer are designated to execute all related documents;

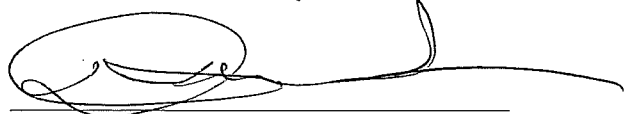
NOW THEREFORE, BE IT RESOLVED, that the Borough Council of Nesquehoning approves submission of an application to the Pennsylvania Department of Community & Economic Development for a Monroe County Local Share Assessment Fund grant in the amount of \$71,308.72;

BE IT FURTHER RESOLVED, that the following are hereby authorized to enter into the contract with the Commonwealth Financing Authority.

Borough Council President, Vice President and Secretary/Treasurer, the aforementioned are empowered to execute any and all documents and accept electronic agreements or documents as maybe necessary in order to affect the contract between the parties and obligate the Borough of Nesquehoning to carry out the terms and conditions of the contract.


ADOPTED AND APPROVED, this 16th day of November 2022, by a vote of the Borough Council at a regular meeting held on this date.

BOROUGH OF NESQUEHONING



President of Council
Borough of Nesquehoning

Attest:


Secretary

MINUTES FOR REGULAR MEETING OF NESQUEHONING BOROUGH COUNCIL

Wednesday, November 16, 2022 at 6:00 p.m., Borough Office

Councilwoman Guardiani stated how she had a public service announcement. She stated how the VFW was holding a hunters breakfast on Saturday, November 26th starting at 4:00 – 10:00 a.m.; it was \$10.00 per person for endless eggs, bacon, sausage, potatoes, egg sandwiches and they needed to register by November 24th.

OLD BUSINESS

Secretary/Treasurer Ahner stated that at the September's Regular meeting the Borough adopted a Resolution for the Anthracite Little League for the submission of a LSA Grant application. She stated how there was some miscommunications as to what the amount was that they were requesting. Secretary/Treasurer Ahner stated how she was asking for a new adoption of the Resolution with the updated amount, which would match the grant application.

Councilwoman Fox moved and Councilwoman Kuba seconded to adopt the updated Resolution for the Anthracite Little League for their submission of a LSA Grant Applications. All voted yes. Motion passed.

ADJOURNMENT

Councilwoman Guardiani moved and Councilwoman Kuba seconded to adjourn the meeting. All voted yes. Meeting adjourned at 7:57 p.m.

RoniSue Ahner
Secretary/Treasurer