Jefferson Borough P.O. Box 87 Jefferson, PA 15344

Meeting Minutes February 6, 2024

CALL TO ORDER: At 6:00 PM, President Jeff Coneybeer called the meeting of the Jefferson Borough Council to order in the Office of Morgan Township at 1019 Third Street Extension, Mather, Greene County, Pennsylvania. The meeting opened with the Pledge of Allegiance.

ROLL CALL: President Jeff Coneybeer, Vice-President Pam Phillips and Mayor Dale Harshman were present. Council members Lance Sahady, Jeffrey Coneybeer, Jr. and Joshua Forman were also present. Also attending the meeting was SWPA board member Mickey Dikun; SPWA board member Tim Faddis; LMJSA Board member and SPWA Board member Tim Phillips, Tax Collector Signa Coneybeer, Code Enforcement Officer Mark Gordon; Solicitor Dennis Makel and Secretary-Treasurer Relda Litten.

APPROVAL OF MINUTES: A motion was made by Mr. Forman and seconded by Mr. Coneybeer, Jr. to approve the minutes of the January 2, 2024 meeting and the motion carried with all in favor.

PUBLIC COMMENT: None

BILLS AND PAYROLL: A motion to approve all salaries and bills for the month of February was made by Mr. Sahady and seconded by Ms. Phillips and the motion carried.

REPORTS: <u>President:</u> Mr. Coneybeer stated he has things to bring up in Executive Session. <u>Mayor:</u> None

<u>Legal:</u> A motion was made by Mr. Coneybeer, seconded by Ms. Phillips to adopt <u>Resolution No: 01-2024 authorizing the sale of the American Legion Building and the Quit Claim Deed</u> and the motion carried with all in favor except Mr. Sahady who opposed the motion.

<u>Code Enforcement Officer</u>: It was noted that the Jefferson Market has amusement tax machines and they need to be given an application to fill out for each machine.

<u>COG</u>: The COG will be having their organization meeting on the 27^{th} of the month and they will be discussing starting a web page for each municipality.

<u>SPWA Rep:</u> Mr. Faddis stated the water company is in the process of taking over the Brave Water Authority.

LTMJSA: None

ORDINANCES, RESOLUTIONS AND LOT SPLITS: None

UNFINISHED BUSINESS: Mr. Sahady stated he has a domain name of "jeffersonboro.com" already set up if the borough wishes to use it.

Mr. Coneybeer has talked to the Doller General spokesperson about the curb that needs replaced and they said it will be a few months before taken care of.

NEW BUSINESS: Mr. Coneybeer would like an Event Committee to start and would like to appoint people to get parades back.

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The Jefferson Fire Company and the Legion are both on board along with the school for the band to participate in the Borough's Memorial Day Parade. He appointed: Cigna Coneybeer as the Chairman, Chelsea Smouse, Kim Coles, Nicole Forman and Pam Phillips to the committee.

EXECUTIVE SESSION: A motion was made by Mr. Forman and seconded by Mr. Coneybeer, Jr. to go into Executive Session and the motion carried with all in favor.

After coming out of Executive Sesson a motion was made by Mr. Coneybeer, seconded by Mr. Forman to increase the salary of the Secretary/Treasurer \$1,500 a year. The last time it was increased was 2018. It will now be \$7,500 a year to be taken any way she wants it and the motion carried with all in favor.

A motion to reimburse the Tax Collector for the course she took and for equipment was made by Mr. Forman, seconded by Mr. Sahady with Mr. Coneybeer and Mr. Coneybeer, Jr. abstaining and the motion

ADJOURNMENT: With nothing further to discuss, the meeting adjourned at the call of the chair at 6:25 p.m. with a motion by Ms. Phillips and a second from Mr. Sahady and the motion carried with all in favor.

By: Relda K. Litten, Sec/Treas