Meeting Minutes August 1, 2023

CALL TO ORDER: At 5:30 PM, President Dawn Wood called the meeting of the Jefferson Borough Council to order in the Morgan Township Municipal office building located at 1019 Third Street Extension, Mather, Greene County, Pennsylvania. The meeting opened with the Pledge of Allegiance.

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

APPROVAL OF MINUTES: A motion was made by Ms. Phillips and seconded by Mr. Forman to approve the August 12, 2023 minutes 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 September was made by Mr. Coneybeer and seconded by Ms. Phillips and the motion carried.

REPORTS: President: None

Mayor: None

Legal: Mr. Makel reported that he has tried to phone his contact for the Dollar General to talk about the curb and now he is emailing him.

<u>Code Enforcement Officer:</u> <u>Mr</u>. Gordon stated Mr. Sahady has till next month's meeting to repair the shed on his property on Washington Street.

COG: None

<u>SPWA Rep:</u> Mr. Faddis stated the Fayette crew has laid a 6" waterline and the Greene County crew are working on Locust Avenue in Burson.

<u>LTMJSA</u>: Mr. Forman stated the sewage company is working on a feasibility study at a cost of \$6,000, paid for by Morgan Township, to provide sewage on Country Club Estates in Morgan Township.

ORDINANCES, RESOLUTIONS AND LOT SPLITS: A motion was made by Ms. Wood, seconded by Mr. Forman to advertise the solicitation ordinance and the motion carried with all in favor.

UNFINISHED BUSINESS: A status conference is scheduled for the Legion case soon.

Three stop signs need replaced in the borough.

A discussion was held on the sidewalks in the borough. Ms. Phillips is going to contact Rich Cleveland from the county planning commission to see if there is help from the county.

August 1, 2023 Page 2

NEW BUSINESS: A motion was made by Mr. Coneybeer with a second from Ms. Wood to have Mickey Dikun repair the drain at 154 Washington Street for a cost of \$12,000 and the motion carried with all in favor. The drain by the Hotel will be replaced next. The money will be used from the American Rescue Plan Grant.

Mr. Forman spoke about Mr. Zabrosky wanting to put a French drain on the side of his house and would like to tie into the borough storm drain. A motion was made by Mr. Coneybeer, seconded by Mr. Forman that anyone wanting to tap into the borough lines make an application with the secretary and pay an administrative fee and inspection fee of \$125 and the motion carried with all in favor.

EXECUTIVE SESSION: None

ADJOURNMENT: With nothing further to discuss, the meeting adjourned at 6:20 p.m. at the call of the President with a motion by Mr. Coneybeer and a second from Mr. Forman and the motion carried with all in favor.

By: Relda K. Litten, Sec/Treas