

Jefferson Borough

P.O. Box 87
Jefferson, PA 15344

**Meeting Minutes
September 5, 2023**

CALL TO ORDER: At 5:30 PM, President Dawn Wood called the meeting of the Jefferson Borough Council to order in the Office of Morgan Township, at 1019 Third Street Extension, 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 Lance Sahady, Jeffrey Coneybeer and Joshua Forman were also present. Also attending the meeting was SWPA board member Mickey Dikun; SPWA board member Tim Faddis; LTMJSA Board member Tim Phillips, Gavin Wood, Code Enforcement Officer Mark Gordon (by phone); Solicitor Dennis Makel and Secretary-Treasurer Relda Litten.

APPROVAL OF MINUTES: A motion was made by Mr. Forman and seconded by Ms. Phillips to approve the minutes of the August 1, 2023 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 September was made by Mr. Sahady and seconded by Mr. Forman and the motion carried.

REPORTS: President: None

Mayor: Mr. Harshman reported that the ditch by his house at 154 Washington Street has been covered and after a rain, there was no water in his yard.

Legal: After a discussion on the matter, it was decided to get two or three proposals to have the curb fixed at the Dollar General and either use the bond money or money from the Escrow Fund.

Code Enforcement Officer: Mr. Gordon stated that Mr. Sahady has removed the shed that he had received a complaint about.

COG: None

SPWA Rep: Mr. Faddis mentioned that there has been maintenance going on at the water company.

LTMJSA: Mr. Forman reported that Susan Dains has been hired back as a part time secretary at the sewer company as his wife has taken a job at SPWA.

ORDINANCES, RESOLUTIONS AND LOT SPLITS: A motion was made by Mr. Coneybeer with a second from Ms. Phillips to have Mr. Makel advertise Ordinance 01-23 for adoption next month and the motion carried with all in favor.

UNFINISHED BUSINESS: A motion was made by Mr. Coneybeer with a second from Mr. Forman to have the solicitor send a letter to the bonding company for the Dollar General store once the borough receives an estimate for the curb repair and the motion carried with all in favor.

The stop signs still have to be replaced.

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Ms. Phillips reported that she has contacted Rich Cleveland, Greene County Grant Co-Ordinator, in regards to grants for replacing sidewalks in the borough and stated he might come to a meeting.

NEW BUSINESS: A motion was made by Mr. Coneybeer with a second from Ms. Phillips to authorize the solicitor to register for the Tax Claim Upset sale on September 20 for certain properties in the borough and the motion carried with all in favor.

It was reported that another street light is out in the borough.

A motion was made by Mr. Coneybeer, seconded by Mr. Forman to have Mickey Dikun repair the storm sewer system on Frankin Street between SR188 Jefferson Road and Grogg Alley at a price of \$11,980 with a down payment of \$7,000, and the motion carried with all in favor.

EXECUTIVE SESSION: A motion was made by Mr. Sahady, seconded by Mr. Forman to go into executive session at 6:00 p.m. to discuss possible litigation with the Legion and the motion carried with all in favor.

A motion was made by Mr. Sahady, seconded by Mr. Forman to come out of executive session at 6:15 p.m. And the motion carried with all in favor.

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

Continued meeting, September 21, 2023