

Tuesday, August 29,2023

COURTDALE COUNCIL MTG. MINUTES

Meeting was called to order at 7pm by Carl H.

Pledge of Allegiance

ROLL:

Carl Hodorowski, President
Jeff Ford-
Joseph Rish, Vice President-
Debra Youngblood
Amy Yuhas
Len Sanguedolce, Solicitor
Michael Waslin -ABSENT
Mayor Degnan
Loriann Monto-Secretary/Treas.

MINUTES READ:

Amy Yuhas made a motion to accept the minutes, Debbie seconded. All in favor.
Notation made that agenda will be posted on the website, 24 hours in advance of the meeting and will be posted on the door of the borough bldg. Meeting minutes will be posted on the website once they are approved by the council.

TREASURER'S REPORT:

Report read. Sewer investment statement left for review. MS-4 permit was paid and requested reimbursement through a stormwater savings account. Borough Credit Card—decided amongst the borough members to request a debit card that will draw funds from the general account at NBT. Joe motioned to accept the treasurer's report, Amy seconded. All in favor of accepting and paying bills. Amy motioned to pay the bills, Debbie seconded the motion.

MAYOR COMMENTS:

Mayor Degnan reported that she will be working with Karen on a grant for the police cruiser. Also, Aaron Kaufer—Ryan is out on paternity leave.

PUBLIC:

COMMITTEES:

Committee met,8/8/23,to review engineering bids for "Park Project", It was decided that upon review and scoring worksheet, that HRG will be selected for the PARK PROJECT. Joe made a motion to accept HRG as the engineering firm, Amy seconded the motion. All in favor. Roll was taken—Carl, Debbie, Joe, Jeff and Amy were all in favor.

OLD BUSINESS:

Window film has been measured and waiting on an install date.

Metro Alert (911)update–Carl will work with Police to get computer up to date with software that is presently waiting to be “installed”

American Asphalt litigation update–Len emailed American Asphalt, 7/21/23–nothing has been paid as of the time of the meeting.

NEW BUSINESS:

Discussed vacancy on the council left by Tom Vest –Joe Biniek, JR was sworn in by Mayor Degnan to serve on the council till December 2023 with 2024 depending on the results of the November 2023 election. A resolution to fill the seat was accepted by all board members. Debbie made the motion to accept Joe Biniek, JR as a new council member, seconded by Jeff. All in favor. Roll was taken.

Quality of Life ordinance was given to the solicitor to review. Using Forty Fort as an example community that has had success with the ordinance and the enforcement with police issuing fines. An example of Forty Fort’s fine schedule was handed out to all the council members to review and discuss.

Ammunition for police –need to submit the invoice for payment. \$1054.70, Motion was made by Debbie to pay for the ammunition, seconded by Jeff. All in favor.

Weed Whacker for the street department was approved. Amy motioned to pay for the weed whacker and Jeff seconded. All in favor.

Speed signs –(2) speed signs will be purchased, they will fall within the parameters on the grant contract. Carl and Mark agreed to install a speed sign on Friday 9/1/23. Loriann will order the speed signs and follow through with grant submission.

Corby, Valley View, Hoyt, as well as Academy/Hillside, Center and Hill, paving projects are scheduled to start in September. All grants and spending will be monitored and submitted as needed.

Debbie mentioned the church wall–concerned for the way it looks and getting it cleaned up.

Reported that there are no payments for tax collector in July.

Jeff mentioned about getting a grant writer for the borough.

Tax increase–to be investigated. when was last increase?

Amy motioned to adjourn at 8:23, with Debbie seconding her motion. All in favor.

Meeting was adjourned at 8:16pm.