

Call to Order – At 6:00 p.m. by President Bruce Markovich followed by Pledge of Allegiance and roll call.

Council members attending: Bruce Markovich, William Chuma, John Turcmanovich, Mayor Hugh Vrablic, Martin Ditsky, Gwyneth Collevchio, Jennifer Staines, Jay Doyle, and Solicitor Robert Yurchak

Executive Session 6:00 p.m. to 6:30 p.m.

Back on the record at 6:30 p.m.

Executive Session we discussed police and personnel issue.

Public Courtesy –

Rose Mary Cannon – 242 W. Ridge St-

Approval of Meeting Minutes

- January 13,2022, Regular Meeting Minutes

A Motion was made by William Chuma, second by Gwyneth Collevchio to accept the Regular Meeting Minutes from January 13, 2022. All were in favor. Motion passed.

- January 18, 2022, Special Meeting Minutes.

A Motion was made by John Turcmanovich, second by William Chuma to accept the Special Meeting Minutes from January 18, 2022. All were in favor. Motion passed.

- February 1,2022, Committee Meeting Minutes.

A Motion was made William Chuma, second by Gwyneth Collevchio to accept the Committee Meeting Minutes from February 1, 2022. All were in favor. Motion passed.

Correspondence may require action

- **COSTARS Salt contract for August 2021-July 2022 Season**

Committee Reports –

- **Public Works**

- **Municipal**

- **Park & Recreation**

The reports will be posted

- **Public Safety**

Municipal Monthly Reports for December:

Fire Department – American Fire Co. No 1 responded to 26 incidents in January: 13 in Lansford, 3 in Summit Hill, 9 in Coaldale, and 1 somewhere else.

Ambulance – For the month of February 63 incidents with a response time of 8.6 minutes.

Mayor’s Report –The police went on 267 calls. The mayor reported that there was \$2,112.95 collected for the month of January.

Code Compliance – Jim’s report for January he investigated 24 code enforcement complaints, issued 27 Notice of violations, investigated 18 rental complaints performed 18 rental inspections, and investigated 13 zoning issues. The report is on file.

Solicitor’s Report – No Report

Tax Collector’s Report – Tax Collector Terrance McCall. There was no report for January.

Treasurer’s Report – Bills to Approve

- General Fund - \$50,010.76
- Street Light Fund - \$5,203.83
- Sanitation Fund - \$28,307.61
- Sewer Transmission - \$20,292.31
- Parks & Recreation - \$460.30
- Highway – Liquid Fuels - \$1249.55
- Fire Tax - \$20,889.75
- LST Fund - \$0.00

A Motion was made by William Chuma, second by Jay Doyle to pay the bills. All were in favor. Motion passed.

	2021	End of Month Balances		
FUND/ Checking	No.	Account Title	December	January
General Fund	6496	General Acct	\$746,639.97	\$672,385.97
General Fund	6488	Fire Escrow for 22 E Kline Ave	\$3,000.00	\$3,000.00
General Fund	0826	Fire Escrow for 330 W. Bertsch St	\$37,289.13	\$37,289.13
General Fund	2675	Fire Escrow – 332 W. Bertsch	\$6,004.34	\$6004.85
General Fund	2823	Fire Escrow – 334 E Bertsch St	\$4,511.12	\$4,511.50
General Fund	7013	Fire Escrow – 268 E Patterson St	\$9,863.51	\$9,863.51
General Fund	2153	ARPA Grant Acct.	\$199,095.04	\$199,111.95
General Fund	9737	Fire Escrow – 154 W Ridge St.	\$0.00	\$53,333.33
General Fund	9729	Fire Escrow – 158 W Ridge St	\$0.00	\$35,933.34
General Fund	8911	Fire Escrow – 156 W Ridge St	\$0.00	\$9,163.57
General Fund	6438	USDA Grant Acct.	\$0.00	\$0.00
Sanitation Fund	6438	Sanitation Fund	\$225,254.38	\$277,991.03
Sanitation Fund	7373	Sani-investors’ Money Mkt Acct	\$51,937.33	
Sanitation Fund	6454	Sanitation Fund Money Mkt Acct	\$12,057.89	\$12,058.91
Sewer Transmission	6446	Sewage Transmission	\$37,182.75	\$43,914.56
Sewer Transmission	7360	Sewer Transmission	\$165,451.11	\$165,451.11
Sewer Transmission	5402	Sewer Loan Proceeds Acct	\$153,021.50	\$153,021.50

Sewer Transmission	1277	Sewer Trans. CD/Aug-12 mo.	\$51,424.40	\$51,424.40
Sewer Transmission	6470	400 E Snyder Sewer Project	\$73,740.90	\$73,753.16
LST	6462	Local Service Tax	\$13,292.08	\$23,115.99
Street Light Fund	6412	Streetlights	\$44,030.71	\$41,983.10
Fire Tax Fund	6371	Fire	\$50,901.78	\$32,910.76
Sp. Highway	6420	Treasurers Special HI Way	\$75,302.09	\$68,223.96
Park & Rec Fund	6363	Lansford Pool Account	\$41,380.76	\$41,384.27
Park & Rec Fund	6404	Recreation	\$43,848.04	\$44,475.63
Total			\$2,045,234.83	\$2,060,305.53
LOANS		LOANS Paid from Fund		
Tax Anticipation Note		1.99% for 1 yr.	\$0.00	\$0.00
Tunnel St/Storm Sep		\$18,689.23 per mo.	\$360,422.59	\$343,049.56
MEM Debacle		20 yrs./\$14,130 biannual May & Nov	\$76,309.11	\$76,309.11
2018 Police RAM		Gen Fund or LST 6/1/18 - 5 yr. lo	\$26,440.53	\$26,440.53
2020 Sewer Loan	5 yr.	Sewer Fund \$1,320.47 per month	\$59,416.37	\$58,203.29
Total			\$522,588.60	\$504,002.49

Unfinished Business:

Accept the resignation of Gwyneth Collevchio from the Recreation Board

A Motion was made by

New Business:

Adoption of Resolution #2022-02 Hazard Mitigation Plan- Carbon County has asked us to adopt this resolution to receive FEMA funding.

A Motion was made by John Turcmanovich, second by William Chuma to adopt Resolution #2022-02 Hazard Mitigation Plan. All were in favor. Motion passed.

Purchase of a bucket truck from Lorenzo Cinicola from Jim Thorpe for \$6500.00. The truck is a 1997 Ford F450 Super Duty.

A Motion was made by William Chuma, second by John Turcmanovich to purchase the 1997 Ford F450 bucket truck from Lorenzo Cinicola. Martin Ditsky was opposed. Motion passed.

A Motion to have ARRO prepare bid specifications for demolition of 614 E. Patterson St.

A Motion was made by John Turcmanovich, second by William Chuma to have ARRO prepare bid specifications for demolition of 614 E. Patterson St. All were in favor. Motion passed.

A Motion is needed to have Attorney Yurchak prepare changes to the Fire Escrow Ordinance.

A Motion was made by William Chuma second by Jay Doyle to have Attorney Yurchak make changes to the Fire Escrow Ordinance. All were in favor. Motion passed.

A Motion is needed to purchase one vinyl upholstery chair from BOSS Office Products at a price of \$129.54.

A Motion was made by Gwyneth Collevecchio, second by Jennifer Staines to purchase one chair from BOSS Office Products at a price of \$129.54. All were in favor. Motion passed.

A Motion is needed to re-establish the Zoning/Ordinance Committee and create an Economic Development/Tourism Committee.

A Motion was made by William Chuma, second by Jay Doyle to re-establish the Zoning/Ordinance Committee. All were in favor. Motion passed.

A Motion was made by Gwyneth Collevecchio, second by John Turcmanovich to create an Economic Development/ Tourism Committee. All were in favor. Motion passed.

A Motion to hire Billiter Electric to repair two streetlamps and change the existing high pressure sodium bulbs to led bulbs in all streetlamps within the park. Costs \$7,800. To pe paid from ARPA Funds.

A Motion was made by William Chuma, second by Gwyneth Collevecchio to hie Billiter Electric to repair two streetlamps and change the high-pressure sodium bulbs to led bulbs. **All were in favor. Motion passed.**

A Motion was made to go off the agenda by Jennifer Staines, second by William Chuma. All were in favor. Motion passed.

A Motion was needed to grant the grievance to move up a pay grade level.

A Motion was made to go off the agenda by Jennifer Staines, second by John Turcmanovich. All were in favor. Motion passed.

A Motion was made to give Wendy Butrie a 60

Meeting Adjourned at 7:01 p.m.

Respectfully submitted,

Wendy Butrie

Secretary Treasurer