

April 2, 2018

A regular monthly meeting of the Emlenton Borough Council was held on April 2, 2018 at 7pm, in the council room of the Crawford Center Building. The following members were present: **B. Louise, A. Whitehill, T. Hile, P. Calderone, T. Kriebel, P. Kentzel, Mayor Hunt, Chief Siegel, Maintenance – M. Slaughenhoup, Manager N. Marano, JC B. Kentzel,**

**Absent: S. Turk, JC L. Seaton, Solicitor Schreffler,**

**Visitors:** C. Kentzel, S. Lengyel, A. Freeman, W. Shaffer, K. Pentz

B. Louise welcomed the visitors. C. Kentzel stated that the lens cover was off and hanging on 2<sup>nd</sup> Street, pole # 6B533. N. Marano will call it in to Penelec. C. Kentzel talked to the Mayor about abandon cars. Mayor stated that the Chief has and will be citing anything under the Nuisance Ordinance. W. Shaffer asked if the borough would be interested in having his property at 622 Center Street. Council asked if there was anything owned on the property. W. Shaffer stated that maybe \$100 for current tax. B. Louise suggested that he meet with N. Marano to discuss the possibility of Venango County Land Bank taking ownership. K. Pentz questioned Mayor Hunts about information he may or may not have received from his former employer. K. Pentz demanded an apology from Mayor Hunt. Mayor Hunt stated that as a resident he wanted to know who may become Mayor of the community he lives in. Mayor Hunt stated that this was all before he himself decided to run for office. B. Louise stopped the discussion stating that this type of questioning would not acceptable and suggested that K. Pentz address his former employer with these questions.

A. Whitehill made the motion to accept the month of March minutes. T. Kriebel seconded the motion. All were in favor. Motion carried.

T. Kriebel made the motion to accept the receipt for the month of March and approve the expenditures for the month of April. P. Calderone seconded the motion. All were in favor. Motion carried. B. Louise stated that all departments are to watch spending until the tax money comes in. Council agreed.

#### **Police Report**

Mayor Hunt read the report for the month of March (See Attached).

Mayor Hunt stated that the department has been addressing the speed on College Street and other areas.

#### **Maintenance Report**

M. Slaughenhoup read the maintenance report for March (See Attached). T. Kriebel stated that S. Lengyel who is off work due to a work related injury will remain off until after 4/11, at that time we will have and update if that time will be extended. T. Kriebel stated that he is fully aware that he will need a doctor's order that releases him back with no restriction.

**County Aide 2018**– N. Marano stated project on hold with weather and other construction.

**Volume Road Grant** –N. Marano stated we have received ½ of the startup moneys for the project on Hill Street. T. Kriebel made the motion to have M. Slaughenhoup and N. Marano attend the VLR workshop on 4/20. A. Whitehill seconded the motion.

**AQUA Construction** – T. Kriebel request to table until next meeting He has not heard from Aqua.

**Clean up Day** – N. Marano stated that clean up days will be held April 27 & 28. P. Kentzel has asked Brad Rapp Director of the Boy's and Girls Club to help with the clean of the walking trail.

#### **Old Business**

**PMRS/STATE AID REIMBURSEMENT** –N. Marano stated still waiting to hear back from PMRS about the Police Pension credit.

**VMT Park**—B. Louise stated EVFD are planning a day to remove them.

**Employee Evaluation** – A. Whitehill stated that she would like meet with council after the meeting to review evaluations.

**Hughes Park** - A. Whitehill stated that she is ready to order the equipment; it should be in place by Summer Festival. A. Whitehill stated that things got held back with the weather.

**PD Building** – P. Calderone made the motion to have N. Marano move forward with USDA Rural Grant and Loan Program. T. Hile seconded the motion. All were in favor. Motion carried.

**Hudson Group/ Commissioners/ VCED** – B. Louise stated that council has not heard anything since the group visited. Keep on the agenda

#### **New Business:**

2017 Audit – B. Louise read the Auditors letter however he questioned why they did not state the standings or the audit. B. Louise requested that the auditor present a letter notifying council whether or not the boroughs records are in good standing.

#### **Venango County Land Bank:**

N. Marano stated that VCLB in preparing for the upcoming judicial schedule for 5/23/2018.

**Venango County Planning Commission** – N. Marano stated that. Venango County Regional Planning Commission advertised for demo on Wolf’s property and received no bids. They will rebid.

**Trail Town News** – P. Kentzel – nothing new to report.

**COUNCIL /COMMITTES**

B. Louise read letter from the United Methodist Church. B. Louise stated that he would contact Rev. Links on the issue.

B. Louise asked Junior Council Kentzel if he resolve the bus exhaust issue he found. B. Kentzel stated that it seems to have cleared up.

T. Hile stated that the bus children are running throughout the building. Council questioned how they were getting in. N. Marano stated that ORA has giving permission for the school children to use the stairway to get in out of the weather while waiting on the bus. M. Slaughenhoup stated that the gym door continues to be unlocked. N. Marano will have G&G Doors service the door.

P. Kentzel made the motion to adjourn. P. Calderone seconded the motion. All were in favor. Motion Carried.

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Nancy Marano, Borough Manager

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Barry Louise, President

## Special Meeting Agenda and Minutes

October 5, 2017

A special meeting of the Emlenton Borough Council for the propose of bid opening, was held on October 5, 2017 at 7pm, in the council room of the Crawford Center Building. The following members were present: **B. Louise, A. Whitehill, P. Calderone, T. Kriebel, P. Kentzel, Mayor Russell, Chief Siegel Maintenance - S. Lengyel, M. Slaughenhoup, Manager N. Marano,**

**Absent: S. Turk, T. Hile, Solicitor S. Schreffler, JC B. Kentzel, JC L. Seaton**

### Visitors:

B. Louise opening the meeting and turned over the bid openings to Street Chairman T. Kriebel.

T. Kriebel stated that we had received 3 bids. Bids listed as follows:

| <b>Name</b>       | <b>Sites #1-#4</b> | <b>Sites #1 and #2 only</b> | <b>Sites #3and #4</b> |
|-------------------|--------------------|-----------------------------|-----------------------|
| Terra Works -     | \$59,320           | \$34,320                    | \$25,000.00           |
| Glenn O Hawbakars | \$55,180           | \$40,080                    | \$15,100.00           |
| Eck's Dirt Works  | \$50,562           | \$35,808                    | \$4,920.00            |

T. Kriebel stated that all bidders did a site review as requested. Council agreed to eliminate Eck's Dirt Works due to the fact that they were unable to complete the work as request in the bid.

Council discussed removing sites #3 and #4 due to budget funding. T. Kriebel made the motion to remove sites #3 and #4 and precede with sites #1 and #2 due to the regency to have these repairs done as soon as possible. P. Calderone seconded the motion. All were in favor. Motion carried.

T. Kriebel made the motion to accept lowest bid to Terra Works sites #1 and #2, at the cost of #34,320. P. Calderone seconded the motion. All were in favor. Motion carried.

P. Calderone made the motion for Terra Works to proceed immediately, provide the borough with a security bond and confirm time deadline of October 18<sup>th</sup>. A. Whitehill seconded the motion. All were in favor. Motion carried.

P. Kentzel made the motion to adjourn. P. Calderone seconded the motion. All were in favor. Motion carried.

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Nancy Marano, Emlenton Borough Manager

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Barry Louise, President Emlenton Borough Council