Howard Borough Council Minutes of December 13, 2021, Meeting

Howard Borough Council met December 13, 2021.

Council Members Present: Philip Winchell, John Gribble, Donna Benner Diana Goodyear, Lydia Watters, Mayor Robert Yearick

Council members absent: Andrew Kotzur, Jeff Snyder,

Guests present: Steve Nyman, Cody Strouse

Philip Winchell called the meeting to order.

Moved by John Gribble, Lydia Watters seconded, approving minutes from the November 8, 2021, Council Meeting. Motion passed.

Citizen/Guests

Phil reminded Citizens and guest about the time limit on comments. (TIME LIMIT OF 4 MINUTES-Citizens present at any Borough Council Meeting or Committee Meetings have the option to speak at this time unless otherwise recognized by the presiding officer.)

<u>Mayor</u>

Mayor Yearick-Robert Yearick thanked council for the 8 years he has been mayor.

Treasurer's Report

Moved by John Gribble seconded by Lydia Watters, to approve the November Treasurer Reports as presented. Motion Passed. Moved by John Gribble seconded by Donna Benner, to approve moving the remaining HBC Water savings at Kish Bank into the Water checking account. Motion Passed.

Correspondences

<u>Outgoing</u> – Scott Fravel/complaint letter <u>Incoming</u> –CC Refuse/November report

Committee Reports

<u>Water</u>-Steve Nyman reported that the water usage is being maintained. He also reported that DEP was in to do a reservoir inspection that was removed DEP will be checking with American Rivers on removal of the Diehl Hollow reservoir.

<u>Streets</u> –John reported that salt was delivered.

<u>Streetlights</u> –Lydia Watters had nothing to report.

<u>Refuse</u>–Diana Goodyear had nothing to report.

<u>Property</u>- John reported that the borough building was cleaned.

Zoning Officer – Steve Nyman reported that he had a question on a small temporary campground. Terry Williams was contacted and was told zoning would have to be changed or a hardship presented. The subject has since been dropped.

Operations and Maintenance Report – Steve Nyman reported the trucks are ready for winter.

Old Business

(Nancy reported that the credit card issue is now at Terry William's office being reviewed.)

New Business

Moved by Donna Benner, seconded by John Gribble, to adopt 2022 budget. Motion Passed.

Moved by Andy Kotzur, seconded by Diane Goodyear to approve the Howard Borough Council to meet on the 2nd Monday of each month in 2022 with the exception of the January Reorganizational meeting which will be held on January 3, 2022, at 7:30 p.m. Motion Passed. Nancy will contact the Express for advertising of the meetings.

Moved by John, seconded by Diana to adjourn.

Meeting adjourned

Nancy Fishburn Secretary-Treasurer