# Howard Borough Council Minutes of July 13, 2020, Meeting

Howard Borough Council met July 13, 2020.

Council Members Present: Philip Winchell, Andrew Kotzur, Lydia Watters, Diane Goodyear, Jeff Snyder, Donna Benner, John Gribble, Mayor Robert Yearick

Council members absent:

Guests present: Steve Nyman, Cody Strouse, Allison Subasic, Sue Rankin

Philip Winchell called the meeting to order.

Mayor Robert Yearick sworn John Gribble into office.

Moved by Jeff Snyder, Andy Kotzur seconded, approving minutes from the March 9, 2020, June 8, 2020 & June 22, 2020 Council Meetings. Motion passed.

## Citizen/Guests

## <u>Mayor</u>

<u>Mayor Yearick</u>-Robert Yearick reported that he talked with Linda Hanley about her junk car. She would like an extension. The mayor will contact her.

### **Treasurer's Report**

Moved by Andy Kotzur seconded by Jeff Snyder, to approve the June Treasurer Reports as presented. Motion Passed.

### **Correspondence**

<u>Outgoing</u> -James Gardner/complaint, Scott Graham/complaint <u>Incoming</u> –Century Engineering/Land Development Plan, HCC/thank you, CC Suicide Prevention Task Force/resolution

### **Committee Reports**

<u>Water</u>- Andy Kotzur reported that a problem with the communication system was fixed. Moved by Andy Kotzur seconded by John Gribble, to approve paying \$13,000.00 to Eichelbergers for repairs for the well in the park. Motion Passed.

<u>Streets</u> –Jeff Snyder reported they received a bid from Jeff Tate Paving for \$6,500.00 and waiting for Eby Paving to get back to them for the Maple Street paving. Moved by Jeff Snyder seconded by Donna Benner, to approve the purchase of 6 yellow bollards at a cost of \$25.00 apiece. Motion Passed. Moved by Jeff Snyder seconded by Andy Kotzur, to approve the purchase of no vehicle traffic allowed signs. Motion Passed. Moved by Jeff Snyder seconded by Jeff Snyder seconded by Andy Kotzur, to approve the purchase of no vehicle traffic allowed signs for West End Park. Motion Passed.

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

**<u>Refuse</u>** –Diane Goodyear reported that she had to clean up debris in the park. Andy Kotzur will check into the security cameras in the park. Diane had a complaint about trash in the front of 480 Walnut Street. A letter will be sent.

**Property**- Donna Benner reported she is looking into blinds for the new windows for the borough building.

**Zoning Officer** – Steve Nyman reported a variance was approved for Sue Rankin.

**Operations and Maintenance Report** – Steve Nyman reported that he and Cody are cutting grass, fixed water leaks and met with Mat Kenepp.

#### **Old Business**

#### New Business

Philip Winchell appointed John Gribble to serve on the street and property committee as part of the 2020 Standing Committees.

Election of Borough Council Offices. A motion was made by Jeff Snyder and seconded by John Gribble to elect Andrew Kotzur as Vice President. Motion passed. Andy Kotzur will be added as a signer on checking accounts at Kish Bank.

A motion was made by Jeff Snyder and seconded by Diane Goodyear to add John Gribble as a Technical Representative on the CCMPO. Motion passed. John Gribble will be added as a signer on investment accounts.

A motion was made by Jeff Snyder and seconded by Andy Kotzur to accept the resignation of John Gribble as Howard Borough Auditor. Motion passed.

Moved by Andy Kotzur, seconded by Lydia Watters, that September be proclaimed as Suicide Prevention awareness month. Motion Passed.

Park and Rec balance was discussed. This will be tabled until the August meeting.

Moved by Andy, to adjourn.

Nancy Fishburn

Meeting adjourned

Secretary-Treasurer