Howard Borough Council Minutes of March 14, 2022, Meeting

Howard Borough Council met March 14, 2022.

Council Members Present: Philip Winchell, Andrew Kotzur, Donna Benner, Lydia Watters, Mayor Deb Simoncek

Council members absent:

Guests present: Cody Strouse, Connie Davis, Marissa Undercofler, Anne Messner, Louise Lose

John Gribble was sworn into office by Philip Winchell.

Philip Winchell called the meeting to order.

Moved by Andy Kotzur seconded by John Gribble, to approve Bobby Yearick to fill the empty council seat. Motion Passed.

Bobby Yearick was sworn into office by Philip Winchell.

Moved by Andy Kotzur, John Gribble seconded, approving minutes from the February 14, 2022, 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.)

Anita Masden was in attendance to get approval for the annual Easter Egg Hunt to be held on Sunday, April 10, 2022, with a rain date of April 16, 2022. Moved by Andy Kotzur, Lydia Watters seconded, approving the Easter Egg Hunt for April 10, 2022. Motion passed.

<u>Mayor</u>

<u>Mayor Simoncek</u>-Deb Simoncek reported that she is looking into the Lowes Hometown grant. Several ideas were given. Deb also presented a letter with a few ordinances listed to be sent with the water bills.

Treasurer's Report

Moved by Andy Kotzur seconded by John Gribble, to approve the February Treasurer Reports as presented. Motion Passed.

Correspondences

<u>Outgoing</u> – <u>Incoming</u> –CC Recycling/report, Clearwater Conservatory/clean-up day

Committee Reports

<u>Water-</u>Andy Kotzur reported the PA Water Conference will be held March 22-24, 2022. DEP annual reports are completed and waiting on the approval of the CCR report.

<u>Streets</u> –John Gribble reported the radar sign is currently on East Main Street. Added Bobby Yearick to the street committee.

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

Refuse-No report.

Property- Donna Benner reported the sweeper for the Kubota is here. The toilets in the women's bathroom at WEP need replaced. Donna also reported that they have had several requests for a porta potty to be placed at Central Park near the playground. Moved by Andy Kotzur seconded by John Gribble, to approve the purchase of toilets at the cost of \$100.00 for WEP. Motion Passed.

Zoning Officer – Steve Nyman had nothing to report.

Operations and Maintenance Report – Cody Strouse reported they have the mowers ready.

Old Business

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

New Business

Fire Company has asked municipalities in their service area for ½ of their ARP money to help fund the purchase of new engines. Howard Borough's portion would be \$38,413.60. Moved by Andy Kotzur seconded by Lydia Watters, to approve \$38,413.60 to go towards the HFC purchase of the engines. Motion Passed.

Moved by Andy Kotzur to adjourn.

Meeting adjourned

Nancy Fishburn Secretary-Treasurer