

CATAWISSA BOROUGH COUNCIL MEETING
MONDAY October 27th 2023 - 6:30 p.m.

CALL TO ORDER:

- The meeting was called to order by Council President Sue Helwig.

ROLL CALL:

- Present were: Sue Helwig, Andrew Detwiler, Gary Steinruck, Jeff Fleming, Roy Klinger, Kevin Ferris. Absent AJ McKenney, Mayor Todd Burke and Attorney Anthony McDonald

READING OF MINUTES:

- A motion was made by Andrew Detwiler, 2nd by Jeff Fleming to dispense reading of and approve minutes of the Oct 9th, 2023 Council Meeting. All Aye

GUESTS TO BE HEARD:

- No guests to be heard.

FINANCE:

- A motion was made by Roy Klinger, 2nd Jeff Fleming to approve discussing the 2024 proposed budgets. Borough Treasurer Judy Snyder presented Council with the Senior Center, ARPA Funds, Eyer Fund, Liquid Fuel and Sewer proposed budgets. Ms. Snyder reviewed each general ledger line and asked for questions and suggestions. After all questions and suggestion were considered, Ms. Snyder confirmed all changes. Various Council members agreed on all of changes and is pleased with all the hard work that went into the budgets.
- Council President Sue Helwig informed Council she would like to call Doug Werley with Thomas J Andersons & Associates to get clarification on the deficit amounts, what is the difference between Minimum Obligation and Market Value line items on the MMO worksheet, why are we given a choice and is the pay back plan included in the Minimum obligation. Mr. Werley was put on speaker phone so he could explain the questions that were emailed to him prior to the meeting. Mr. Werley explained paying the Market Value over the next 10 years will get rid of the deficit component.
- Councilman Gary Steinruck0 asked when we were going to address the building repairs for the Borough Hall. Mr. Steinruck was told when the general Fund Budget was ready for review.
- Council scheduled another open Public Meeting to do a budget workshop on Friday November 15th at 1:00 p.m.

NEW BUSINESS:

- A motion was made by Roy Klinger, 2nd by Jeff Fleming to approve Resolution 2023-10 & Resolution 2023-11 regarding submission of LSA Grant applications to the Commonwealth Financial Authority to be used for a Police Department Vehicle and Borough wide security cameras. All Aye
- A motion was made by Andrew Detwiler, 2nd by Jeff Fleming to approve the Joinder Agreement for the Borough of Catawissa Non-Uniform Employees' Pension Plan. All Aye

GUESTS TO BE HEARD

- No guests to be heard.

ADJOURNMENT:

- A motion was made by Jeff Fleming, 2nd by Roy Klinger to adjourn. All Aye

MEETING ADJOURNED

Submitted by:

Connie M. Cole
Manager of Administration