# CATAWISSA BOROUGH COUNCIL MEETING Monday January 6<sup>th</sup>, 2025 - 6:30 p.m.

#### CALL TO ORDER:

• The meeting was called to order by Council President Andrew Detwiler.

#### **ROLL CALL:**

 Present were: Andrew Detwiler, Jeff Fleming, John Mensch, Ernie May, Kevin Ferris, Paul Hulse and Mayor Todd Burke

#### **READING OF MINUTES:**

 A motion was made by Paul Hulse, 2<sup>nd</sup> by Jeff Fleming to dispense reading of and approve minutes of the Dec. 23rd, 2024 Council Meeting. All Aye

#### GUESTS TO BE HEARD FOR AGENDA ITEMS ONLY:

No Guest to be heard.

#### MAYOR:

 Mayor Burke welcomed everyone to the meeting. Mayor Burke is looking forward to the New Year.

## **STAFF and AUTHORITY REPORTS**

#### WATER:

• Superintendent Cindy Bachman reported the drought watch is still on.

#### **CODE ENFORCEMENT REPORT:**

Councilman Jeff Fleming read the Code Enforcement report.

# FINANCE/UTILITIES:

- Council President Andrew Detwiler will read the open & closed electric report.
- A motion was made by Jeff Fleming, 2<sup>nd</sup> by John Mensch to approve the agreement with Grant Success Lab for our grant writing needs. All Aye
- A motion was made by Paul Hulse, 2<sup>nd</sup> by Ernie May to approve transferring \$50,000 from electric to an Electric Reserve Fund. All Aye

#### PERSONNEL:

- A motion was made by Jeff Fleming, 2<sup>nd</sup> by John Mensch to approve a 3% raise increase for Code Enforcement Officer Robert Jones for the year 2025. All Aye
- A motion was made by Ernie May, 2<sup>nd</sup> by Jeff Fleming to approve a 3% raise increase for George Budman, Streets Department for the year 2025. All Aye

# **NEW BUSINESS:**

• A motion was made by Jeff Fleming, 2<sup>nd</sup> by Paul Hulse to appoint Sue Helwig as delegate for the Columbia County Tax Collection Committee. All Aye

- A motion was made by Jeff Fleming, 2<sup>nd</sup> by John Mensch to appoint Ernie May alternate for the Columbia County Tax Committee. All Aye
- A motion was made by John Mensch, 2<sup>nd</sup> by Paul Hulse to set a policy that all grant applications must be approved before being submitted.
- A motion was made by Paul Hulse, 2<sup>nd</sup> by Jeff Fleming to approve the reappointment of Harry Young to serve a five-year term on the Water Authority Board, for the period of January 1, 2025 through December 31, 2029. All Aye

#### FINANCE PAYMENT OF BILLS:

• A motion was made by Jeff Fleming, 2<sup>nd</sup> by Ernie May to accept bills as written and any other that may arise before the next council meeting. All Aye

## **GUEST TO BE HEARD:**

- Guest Walt Gosciminski gave Council details on his 111 Main St. property and the Flood Buy-Out Program he would like to apply for.
- Guest Jared Fenstermacher asked what the progress was with the parking on the E. Main St sidewalk. Chief Laidacker stated a memo was sent out to the residents and most have been courteous to allow space for a stroller or wheel chair.
- Guest Gary Roberts reported the Catawissa Celebrates 250 plus Committee will start meetings at the end of January to start planning a carnival for June. The donated bench will be placed in the Spring when the weather is nicer.

#### ADJOURNMENT:

• A motion was made by Jeff Fleming, 2<sup>nd</sup> by John Mensch to adjourn. All Aye

MEETING ADJOURNED

Submitted by:

Connie M. Cole, Manager of Administration