# CATAWISSA BOROUGH COUNCIL MEETING Monday February 10th, 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 Attorney Anthony McDonald

## **READING OF MINUTES:**

• A motion was made by John Mensch, 2<sup>nd</sup> by Paul Hulse to dispense reading of and approve minutes of the, January 6<sup>th</sup>, 2025 Council Meeting. All Aye

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

• No Guest to be heard.

## **CORRESPONDENCE:**

- The Borough received financial statements for the Non-Uniform and Uniform Pension Plans. The statements are available for review in the office.
- A reminder that we are under a drought watch was given by Treasurer Trish Bauman.

# **STAFF and AUTHORITY REPORTS**

#### WATER:

• Superintendent Cindy Bachman was not in attendance.

## CODE ENFORCEMENT REPORT:

• Councilman Jeff Fleming read the Code Enforcement report.

# **PUBLIC WORKS:**

• A motion was made by Jeff Fleming, 2<sup>nd</sup> by Paul Hulse to approve the purchase of (2) ball valves from Silvertip, Inc. for the Wastewater Treatment at a cost of \$9,300.00 with the funds coming from GL# 427.24 in the Sewer Fund. All Aye

## FINANCE/UTILITIES:

- A motion was made by Jeff Fleming, 2<sup>nd</sup> by Ernie May to approve renewing the Wright Flood insurance Policy for the Sewer Plant Control Building with increased coverage for a cost of \$2524.00. All Aye
- A motion was made by John Mensch, 2<sup>nd</sup> Paul Hulse to approve renewing the Wright Flood insurance Policy for the Sewer Plant Generator Building with Increased coverage for a cost of \$1969.00. All Aye
- A motion was made by Jeff Fleming, 2<sup>nd</sup> by John Mensch to approve reinvesting the Borough's \$350,000 and \$250,000 CDs with Journey Bank at a rate of 4.1% for 12 months. All Aye
- A motion was made by Jeff Fleming, 2<sup>nd</sup> by John Mensch to approve the agreement with Journey bank for \$90.00 per month for the collection of electric& sewer payments. All Aye

## PERSONNEL:

- A motion was made by Paul Hulse, 2<sup>nd</sup> by Ernie May to approve a raise increase to \$16.00/hr. for Department of Public Works Employee George Budman. All Aye
- A motion was made Paul Hulse, 2<sup>nd</sup> John Mensch to approve advertising for a part-time Public Works Employee for no more than 29 hours per week. All Aye

# PROPERTY BUILDING & MAINTENANCE/PUBLIC SAFETY/ PARKS & REC/ECONOMIC DEVELOPMENT:

- A motion was made by Jeff Fleming, 2<sup>nd</sup> by Ernie May to approve the Traffic Signal Maintenance Agreement with Kuharchik Construction. All Aye
- A motion was made Jeff Fleming, 2<sup>nd</sup> by Paul Hulse to discuss sponsoring the Catawissa Little League. After a brief discussion, a motion was made by Jeff Fleming, 2<sup>nd</sup> by Kevin Ferris to approve sponsoring Catawissa Little League with a \$125.00 donation for a shout out on the Little League Facebook page. All Aye

# **UNFINISHED BUSINESS:**

• A motion was made by Paul Hulse, 2<sup>nd</sup> by John Mensch to approve advertising for bids for the Dry Hydrant Project contingent upon the review of Larson Designs bid package. All Aye

# FINANCE PAYMENT OF BILLS:

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

## **GUEST TO BE HEARD:**

- Council President Andrew Detwiler along with other Council Members thanked Solicitor Anthony
  McDonald for his years of service with the Borough. Mr. McDonald thanked Council and
  reminisced about some of the things here was here for.
- Guest Gary Roberts with the 250 Plus Committee gave an update on the Carnival that will take place June 19<sup>th</sup> – 21<sup>st</sup>, 2025. Mr. Roberts asked Chief how many calls the Police Department had for Catawissa Township in the month of January.
- Guest Nick Fletcher with the Catawissa Methodist Church will be sponsoring the egg hunt that will be held in Cara Park.

#### 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