

## April 26, 2021 Planning Workshop Committee Meeting Minutes

**Call to Order at 6:30 p.m.** Planning Workshop Committee Meetings are advertised as performing general business.

**Roll Call** – In attendance; *Rick Kline, Tyler Longenecker, Don Raiger, Tom Keefer, Joan Keefer; Secretary, Robin Wolford, Mayor Quairolì and Jeff Schott.*

**Planning Workshop Committee Meeting Minute Approval** – A motion was made by Rick Kline, seconded by Tom Keefer, to approve the March 22, 2021 Planning Workshop Committee Meeting minutes. Motion carried.

**New Business** – Request to purchase (2) five gallon buckets of white road paint, at a cost not to exceed \$200.00; paid from General Fund. **A motion was made by Rick Kline, seconded by Tom Keefer, to approve purchasing (2) five gallon buckets of white road paint, at a cost not to exceed \$200.00; paid from General Fund. Motion carried.**

Request to purchase various road signs at a cost not to exceed \$800.00; paid from General Fund. **A motion was made by Rick Kline, seconded by Tom Keefer, to approve purchasing various road signs at a cost not to exceed \$800.00; paid from General Fund. Motion carried.**

Discussion on donations received in memory of Ed Spittle for lights at Spittle Baseball Field. A motion was made by Tom Keefer, seconded by Rick Kline, to approve designating total funds to date in the Ballfield Lights Fund & future donations received, towards Ed Spittle Ballfield Lights. Discussion. Motion amended: **A motion was made by Tom Keefer, seconded by Rick Kline, to approve designating present funds & future donations received in memory of Ed Spittle, towards the Ballfield Lights Fund, & renaming the fund to 'Ed Spittle Ballfield Lights Fund' on Jonestown Borough Financial Statement. Motion carried.**

Ratify approval to place dumpster next to maintenance salt shed for Huey's Carnival; at a cost not to exceed \$250.00, paid from Park & Recreation Fund. **A motion was made by Tyler Longenecker, seconded by Tom Keefer, to approve placing a dumpster next to maintenance salt shed for Huey's Amusements; at a cost not to exceed \$250.00, paid from Park & Recreation Fund. Motion carried.**

Joan Keefer reported 2021 County Aid Funding has been approved for Liquid Fuels General Road Maintenance Projects.

The dormant bank account papers were signed to keep 2 accounts open & a request was made to waive the \$5.00 fee/account.

Tyler Longenecker requested paying Grass Roots to weed and feed the Spittle Field infield; at a cost not to exceed \$300.00. Discussion followed. Council decided not at this time.

Tom Keefer reported Fredericksburg Legion baseball field may have a few extra bleachers available, if Jonestown Borough wants them for their park ball fields. Council agreed to have Tom Keefer look at the bleachers and make that decision.

**Old Business** – Request made to accept Council Member, Kathy Price's resignation. **A motion was made by Tom Keefer, seconded by Jeff Schott, to approve accepting Kathy Price's resignation as Council Member. Motion carried.** Discussion followed.

Discussion in regard to council giving approval on request from a 'group' marching in the Memorial Day Parade to fly a drone over their group only. After checking into State & Federal regulations/laws, Mayor Quairolì reported municipalities cannot regulate permitting to anyone flying a drone in the borough. Discussion followed. Mayor Quairolì will contact the parade representative & follow up on the request.

A request was made to approve IPMC - Resolution # 2021-6; setting fees for the International Property Maintenance Code (IPMC) violations. **A motion was made by Tom Keefer, seconded by Don Raiger, to approve Resolution # 2021-6; setting fees for the International Property Maintenance Code (IPMC) violations. Motion carried.**

Tom Keefer requested approval for Light-Heigel & Associates, Inc, to advertise for bids on South Fisher St. Project. **A motion was made by Tom Keefer, seconded by Rick Kline, to approve Light-Heigel & Associates, Inc. to advertise for bids on South Fisher St. Paving Project Motion carried.**

Tom Keefer requested approval for the Redevelopment Authority to advertise for bids on West Blackberry St. Project. **A motion was made by Tom Keefer, seconded by Rick Kline, to approve the Redevelopment Authority to advertise for bids on West Blackberry Street Paving Project. Motion carried.**

Tyler Longenecker reported profits from the recent carnival as approximately \$5,700.00.

Upon motion and second, Council adjourned at 7:03 p.m.

Respectfully submitted,

Joan Keefer, Secretary/Treasurer