

August 23, 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, Nick Becker, Don Raiger, Tom Keefer, Mayor Quairolì, Donnette Quairolì, and Joan Keefer; Secretary.*

Council Member Appointment

Discussion regarding appointing a council member to fill the vacancy as council member; created by Tyler Longenecker on August 2, 2021 **A motion was made by Tom Keefer, seconded by Nick Becker, to appoint Justin Shuey to fill the vacancy on council; contingent upon receiving an affidavit of residency (all necessary paperwork), and formally approving a resolution. Motion carried.**

Discussion was held regarding the upcoming municipal election.

Planning Workshop Committee Meeting Minute Approval – **A motion was made by Rick Kline, seconded by Donnette Quairolì, to approve the July 26, 2021, Planning Workshop Committee Meeting minutes. Motion carried.**

New Business

Request to approve Thursday, October 28, 2021, from 6 - 8 p.m. for Trick or Treat night. Rain date as Monday, November 1, 2021, from 6 to 8 p.m. **A motion was made by Donnette Quairolì, seconded by Nick Becker, to approve Trick or Treat night as Thursday, October 28, 2021, from 6 - 8 p.m. with a rain date as Monday, November 1, 2021, from 6 to 8 p.m. Motion carried.**

Discussion was held regarding a request to ratify approval to have the cameras DVR replaced, at a cost not to exceed \$1,000; paid from the General Fund. **A motion was made by Tom Keefer, seconded by Rick Kline, to ratify approval to have the cameras DVR replaced, at a cost not to exceed \$1,200; paid from the General Fund. Motion carried.**

Parks & Rec

Discussion was held regarding a request for approval to have food trucks at the Dueling Piano Event scheduled for October 3, 2021. Council agreed to hold this event on October 3rd.

Request for approval to schedule a Halloween Dance on October 27, 2021, from 6-8 PM at a cost not to exceed \$400, pd. from Park Fund. **A motion was made by Nick Becker, seconded by Donnette Quairolì, to approve scheduling a Halloween Dance on October 27, 2021, from 6-8 PM at a cost not to exceed \$400, pd. from Park Fund. Motion carried.**

Old Business

Discussion was held regarding an approval to purchase new tires for the new Bobcat, at a cost not to exceed \$1200.00, paid from the General Fund. **A motion was made by Tom Keefer, seconded by Nick Becker, to approve the purchase of tires for the new Bobcat, at a cost not to exceed \$1200.00, paid from the General Fund. Motion carried.**

Discussion was held regarding council's recent approval to purchase a brush hog, at a cost not to exceed \$6,000.00. Tom Keefer said the estimate came in at \$6,150.00. **A motion was made by Tom Keefer, seconded by Rick Kline, to approve the additional cost of \$150.00 to purchase the brush hog, paid from the General Fund. Motion carried.**

Discussion was opened regarding use of recreational funds received from Union Twp. A portion of the funds were to be used to pave park trails. The Hotel Tax Grant was recently approved by the County Commissioners, for park trail paving, in the amount of \$10,000.00. The Park trails will cost approximately \$26,000.00 to pave. Discussion continued to contact Union Twp. and discuss using a portion of their funds for areas in the park, in need of improvements. Council continued discussion regarding ideas for the 49 West Market Street (pocket) Park.

The (TASA)Transportation Alternatives Set-Aside pre-application was submitted. Open discussion followed and included budgeting for a possible revitalize project in the Jonestown square, and available future grants.

The green waste yard card reader was struck by lightning a second time. Tom Keefer is checking into the warranty.

The Martin St. income surveys are due at the end of this month. Tom Keefer shared addresses with council members of properties that need surveys completed.

Upon motion and second, Council adjourned at 7:48 p.m.

Respectfully submitted,

Joan Keefer, Secretary/Treasurer