

Present: Pres. Fred Kellerman, Plummer Davidson, Ethel Kellerman, Chuck Weidow, Greg Ritter, Sandy Dieterle, and Mayor Clair Martin

Phoned In: George Holt

Meeting was held at the Milesburg Borough Building, 416 Front Street at 6:30 p.m., and opened with a salute to the flag.

VISITORS

Here to observe.

A motion made by Greg Ritter and a second by Plummer Davidson to approve the minutes of 11/14, treasurer and budget reports, and pay the bills. Motion carried with all of council voting yes.

CODE ENFORCEMENT (Keith Rupert)

Monthly report was reviewed.

SOLICITOR (Tracey Benson)

Railroad St. Bridge – A motion made by Plummer Davidson and a second by Ethel Kellerman to accept the Memorandum of Understanding with the essential terms set forth in the draft and budget, indemnity provisions, duties of cooperation, and authorize the President and Secretary-Manager to sign and forward to SEDA-Cog. Motion carried with all of council voting yes.

MacAfee Easement – No further update.

MAYOR'S REPORT

None

STREET COMMITTEE

None

BUDGET & FINANCE

A motion made by Ethel Kellerman and a second by Plummer Davidson to adopt the 2023 budget. Motion carried with all of council voting yes.

A motion made by Chuck Weidow and a second by Greg Ritter to adopt Resolution #2022-8 (Tax Rate 2023). Motion carried with all of council voting yes. Note-no tax increase.

Pension Audit was reviewed and there was a finding because Prudential Insurance Co. would not accept a less than \$50,000.00 contribution, so another company was selected to handle the pension.

HEALTH & SANITATION

None

BUILDING & ZONING

Penns Valley Code Enforcement Agency – no report

FIRE & POLICE

Oversight Committee – none
Events – none
Driver’s list – none
Fire & Police – none

A motion made by Ethel Kellerman and a second by Plummer Davidson to adopt the 2023 Fire Co. Budget. Motion carried with all of council voting yes.

COMMUNITY DEVELOPMENT AND PARK

None

PERSONNEL COMMITTEE

A motion made by Greg Ritter and a second by Chuck Weidow to interview and hire a part-time maintenance employee. Motion carried with all of council voting yes.

OLD BUSINESS

Chickens – After looking further into this issue it was determined that most residents do not want chickens. The visitors at tonight’s meeting was asked and none of them wanted chickens either. A motion made by Ethel Kellerman and a second by Greg Ritter to keep our no livestock existing ordinance in place. Motion carried with all of council voting yes.

Limestone Street Easement – no change.

NEW BUSINESS

Greg Ritter inquired last week about receiving his check for serving on council. After discussion it was decided that we will continue with our usual policy and the check will be in the meeting packets.

Chuck Weidow may move out of the apartment by the end of December or in January.

WATERSHED ASSOCIATION

The Bald Eagle Watershed Committee meets tomorrow about the dissolving of the association.

MAIL

PIRMA Insurance, Crooked House, Boggs Township, EMS meeting, and a complaint.

APPOINTMENTS

Attorney said all people interested in an appointment must complete a St. Ethics form.

A motion made by Plummer Davidson and a second by Chuck Weidow to adjourn the meeting at 7:07 p.m. Motion carried with all of council voting yes.

Minutes by: _____
Paula J. Hall, Manager/Sec.-Treas.

