

Present: Pres. Fred Kellerman, Ethel Kellerman, Chuck Weidow, Greg Ritter, George Holt, and Mayor Clair Martin

Phoned In: None

Absent: Plummer Davidson and Sandy Dieterle

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**

Nick Witherite – Discussion about Borough/Water vehicles sitting outside the garage with the engine idling, and the fumes are coming into the apartment upstairs around the windows. A motion made by Ethel Kellerman and a second by George Holt to do not let the trucks idle, but only a quick in and out, and have the windows checked out in the spring. Motion carried with all of council voting yes.

A motion made by Greg Ritter and a second by Chuck Weidow to adopt the minutes of 12/13 and 1/3, treasurer and budget reports, and pay the bills. Motion carried with all of council voting yes.

A motion made by Ethel Kellerman and a second by George Holt to adopt Resolution #2022-1 (Fire Company Operational Support). Motion carried with all of council voting yes.

### **CODE ENFORCEMENT (Keith Rupert)**

Prepare report for next meeting. Basketball hoops need moved out of the way during plowing season.

A motion made by Greg Ritter and a second by Ethel Kellerman to adopt Resolution #2022-2 (Personnel Policy Changes). Motion carried with all of council voting yes.

A motion made by Ethel Kellerman and a second by Greg Ritter to adopt Ordinance #361 (Manager Duties). Motion carried with all of council voting yes.

### **SOLICITOR (Tracey Benson)**

Discussion about our deputy tax collector (Sharon Yangula) not living in Milesburg Borough, but no one ran for the office in the recent election, and there appears no one is interested in the position. A motion made by Chuck Weidow and a second by George Holt to continue having the Borough taxes collected by our prior deputy tax collector, in the absence of anyone being elected in the last election cycle, and no one came forward to serve as tax collector. Motion carried with all of council voting yes.

Curbing of Dogs – No action taken at this time to adopt a new ordinance.

Zoning Ordinance revisions are still on hold until Mike Lesniak from Penns Valley Code Enforcement is able to assist with this project. There will be no monthly permit reports at this time from Penns Valley Code Enforcement until Mike Lesniak is back at work. Need the status of the rental permits, building permits, and in Tangletown a concrete pad was poured, and also an outdoor furnace.

**MAYOR'S REPORT**

No report and not interested in doing weddings.

**SOLICITOR – additional agenda items**

Ben Fehl the owner of the Crooked House requested a donation from Milesburg Borough in the amount of \$2,500.00. A motion made by Ethel Kellerman and a second by Greg Ritter to give a donation of \$500.00 to the Crooked House project. Motion carried with all of council voting yes.

Security Cameras – Still having numerous problems with the cameras. Will contact the owner to have the problems corrected. If not done, then contact our attorney and have him get involved.

Notified there is a disease problem with the Bradford Pear Trees, which is the majority of trees along the streets. There will be no more planting of these trees.

A motion made by Greg Ritter and a second by Chuck Weidow to have the ARPA grant money awarded to the Milesburg Borough Water Authority for improving the access to the water tank, tank security, power to the tank, consulting/engineering fees, and project management. Motion carried with all of council voting yes.

**STREET COMMITTEE**

None

**BUDGET & FINANCE**

No report from Penns Valley Code Enforcement

**HEALTH & SANITATION**

None

**BUILDING & ZONING**

Penns Valley Code Enforcement Agency – no report

**FIRE & POLICE**

Oversight Committee – none

Events – none

Officer List was reviewed.

Drivers List – A motion made by Ethel Kellerman and a second by Chuck Weidow for no need to check and approve the list. Motion carried with all of council voting yes.

Fire Police – A motion made by Ethel Kellerman and a second by Greg Ritter to swear in the new fire police and not the fire police that is already sworn in. Motion carried with all of council voting yes.

**COMMUNITY DEVELOPMENT AND PARK**

None

**PERSONNEL COMMITTEE**

None

**OLD BUSINESS**

Discussed earlier in the meeting.

**NEW BUSINESS**

None

**WATERSHED ASSOCIATION**

None

**MAIL**

None

**APPOINTMENTS**

A motion made by Greg Ritter and a second by Chuck Weidow to reappoint Stan Wallace as the SEO (Sewage Enforcement Officer), and Nate Sweeley as the SEO alternate. Motion carried with all of council voting yes.

The Committee List was given to council. The names and addresses of council members and etc. will be sent to the County Planning Office.

Chuck Weidow is taking care of computer updates and problems, and he will invoice us for his time.

A motion made by George Holt and a second by Chuck Weidow to adjourn at 8:20 p.m. Motion carried with all of council voting yes.

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