

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

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**

President Kellerman asked and there were no comments.

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

A motion made by Ethel Kellerman and a second by Greg Ritter to approve Resolution #2023-1 (Destroy Records). Motion carried with all of council voting yes.

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

Violation report was reviewed. The Livestock Ordinance is to be enforced, including chickens. Sandy Dieterle asked about keeping of rabbits, and no they are not allowed. Keith asked Council that if they know where there are any not approved livestock is located then please let him know.

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

Railroad St. Bridget Project – Waiting for SEDA-Cog to review the Memorandum of Understanding, dated 1/11/23. Water & Sewer will have to reroute their underground lines, and hopefully only have to pay half of the cost. Construction may not be until 2024.

McAfee Development Project – no news

Bald Eagle Watershed Assoc. (BEWA) – Documents have been prepared to dissolve. Members meet and approve to dissolve BEWA under Penna. Corporate Law, members vote, advertise, send a copy to Milesburg Borough to pay all bills, and Certificate of Dissolution.

### **MAYOR'S REPORT**

None

### **STREET COMMITTEE**

Greg Ritter spoke to Ken Johnson (402 Mill St.) and he is upset with plowing snow piles in front of his house, rocks in his yard, and grates covered. The plow truck driver also plowed straight and some alleys are not straight. Street Committee will meet with our lead employee to discuss plowing issues, determine where to put the snow, and haul some of the snow out.

Kirsten Lloyd (visitor) - The yellow bridge where the pedestrians walk needs cleared of snow and ice. This is a PennDOT bridge. If we have time we will clear the walkway.

Greg Ritter – Would like to see a speed bump installed near his home, at the intersection of Dell Street and Serge Street. Vehicles are not stopping at the STOP sign. Need to find out the regulations for a speed bump to see if it is an option.

Robin Dyke (visitor) – Concerned with the intersection of Dell Street and Darrell Street also being bad.

### **BUDGET & FINANCE**

Budget (2023) – Final version is including the carry over fund balance.

Water Audit (2021) – Copies given to council for review.

Still need the 2022 Audit Agreement from the auditor so it can be approved and signed.

### **HEALTH & SANITATION**

None

### **BUILDING & ZONING**

Penns Valley Code Enforcement Agency – Review report.

### **FIRE & POLICE**

Oversight Committee – 2023 Budget has been set at 1 2/3 mills.

Events – none

Officer List – Reviewed

Drivers List & Fire Police List – A motion made by Plummer Davidson and a second by Greg Ritter to accept the names on the list as is, with adding Alan Hall to both lists, pending upgrades that need reviewed, and changes that need done. Motion carried with all of council voting yes.

### **COMMUNITY DEVELOPMENT AND PARK**

None

### **PERSONNEL COMMITTEE**

None

### **OLD BUSINESS**

Limestone Street Easement – Need to talk to the property owner (Carol Newman) about them signing the easement.

### **NEW BUSINESS**

The apartment is not vacant. Greg Ritter asked about the lease. It is a month to month lease as advised by a previous attorney. Where are rent payments? Showed Greg the budget report which shows the listing of the rental payments.

Kristen Lloyd (visitor) – Question where is the lease kept, renewal every 30 days and if the tenant leaves will it be a monthly lease again? The lease is kept at the borough building and is up to council to rent the apartment and the terms.

Greg Ritter and Kirsten Lloyd (visitor) – Bellefonte Fire Co. recently responded to a fire and some of their fire hydrants didn't work, according to a friend that runs with the Logan Fire Company. Keith Russell, Chief of Citizen Hook & Ladder Co. #1 said our hydrants are maintained and our water system is good. Our Water Authority tests fire hydrants twice a year.

**WATERSHED ASSOCIATION**

A motion made by Ethel Kellerman and a second by Chuck Weidow to no longer be involved with the Spring Creek Watershed. Motion carried with all of council voting yes.

**MAIL**

Complaint cards submitted, but no signature.

**APPOINTMENTS**

A motion made by Ethel Kellerman and a second by Chuck Weidow to appoint Eric Fisher for another 5 year term to serve on the Water Authority. Motion carried with all of council voting yes.

Zoning & Hearing Board – No one interested in the appointment.

A motion made by Ethel Kellerman and a second by Greg Ritter to approve Samantha Walker to serve on the Planning Commission. Motion carried with all of council voting yes.

Mid-Centre County Authority (Sewer) – No one interested in the appointment.

A motion made by Plummer Davidson and a second by Chuck Weidow to adjourn the meeting at 7:40 p.m. Motion carried with all of council voting yes.

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