

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

Absent: George Holt & 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**

Anne Missner (CCMPO) – Discussed the 20 year Transportation Plan from a previous meeting in 2018 and current issues.

A motion made by Greg Ritter and a second by Ethel Kellerman to adopt the treasurer and budget reports and pay the bills. Motion carried with all of council voting yes. Note: Back from vacation and the minutes are done, but need proofread.

A motion made by Greg Ritter and a second by Ethel Kellerman to adopt Resolution #2023-3 (Agenda Procedures), with adding language if someone requests to be on the agenda and does not show up then we do not discuss. Motion carried with all of council voting yes.

**CODE ENFORCEMENT (Keith Rupert)**

Violation report was reviewed. Still waiting for an update from the District Magistrate on the 126 Railroad Street property.

**SOLICITOR (Tracey Benson)**

A motion made by Plummer Davidson and a second by Ethel Kellerman to have the attorney start the process of vacating an unopened alley, located on Steve Stem’s property at High St./Iddings St./Wetzler Alley. Motion carried with all of council voting yes.

Railroad St. Bridge Replacement - Our attorney, Tracey Benson will work along with SEDA-Cog, Mid-Centre Co. Authority attorney, and Jeff Stover the attorney for the Water Authority on easement(s) for the project.

Facebook input from our insurance company is that if it is a borough “official site” then the borough is responsible. Our attorney said council wants no live streaming. Reminded council and the mayor that their emails are considered public documents. Discussion about maybe creating an official Facebook site for Milesburg Borough.

McAfee’s – Attorney sent them a letter about procedure for guiderail removal.

Mary Lose (312 Dell St.) – There is a signed agreement for the storm drainage and paving done at her property. Recently she had water in her basement due to excessive rain. There was supposed to be a curbing put in the upper and lower driveway, but the contractor was supposedly told not to install it. The paving company should have notified the borough and not go along with the property owner, because the borough is paying the bill. When the borough is doing pavement patching in August we will install the curbing.

**MAYOR**

None

**STREET COMMITTEE**

Working on ordering signs for the Community Park and extra parking area. Spicer Welding is going to do the repairs on the Commercial St. bridge.

**BUDGET & FINANCE**

None

**HEALTH & SANITATION**

None

**BUILDING & ZONING**

Penns Valley Code Enforcement Agency permit report was reviewed.

**FIRE & POLICE**

Oversight Committee – none

Events – none

**COMMUNITY DEVELOPMENT AND PARK**

Need to consider if the rental rates at the park will remain the same or increase in 2025.

**PERSONNEL COMMITTEE**

None

**OLD BUSINESS**

A motion made by Ethel Kellerman and a second by Greg Ritter to approve the Bald Eagle Area Homecoming Parade, to be held on 9/20. Motion carried with all of the council voting yes.

**NEW BUSINESS**

A motion made by Chuck Weidow and a second by Plummer Davidson to donate the budgeted amount of \$6,100.00 to Bellefonte Emergency Medical Service (BEMS). Motion carried with all of the council voting yes.

**MAIL**

Centre County Recycling – monthly newsletter

**APPOINTMENTS**

None

A motion made by Plummer Davidson and a second by Greg Ritter to adjourn the meeting at 7:52 p.m. Motion carried with all of the council voting yes.

Minutes by: \_\_\_\_\_

Paula J. Hall, Manager/Sec.-Treas.

