

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

Absent: 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**

Keith Russell – Fire Co.

1. Water Task Force Agreement still needs to be signed.
2. Volunteer tax break – Will discuss this further.
3. Only new fire police will need to be sworn in.
4. Next year Keith Russell will be the Fire Chief and Jon McClure as President.

Deanna Lose – Concerned with the flooding on Canal Street.

A motion made by Plummer Davidson and a second by Chuck Weidow to adopt the minutes of 10/10, treasurer and budget reports, and pay the bills. Motion carried with all of council voting yes.

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

Violation report was reviewed. Owners of 126 Railroad Street the certified letters are coming back and refusing to pick up. The situation at that property is getting worse. The attorney reviewed the deed, and the one owner is deceased. There is a burn barrel at 105 Oklawaha Street. Clair Martin complained that his neighbors bush is over the road right of way.

Sandy Dieterle is not able to attend the meeting because she is working. Attorney explained that she is not able to call in because her working does not meet the criteria in the Borough Code.

Greg Ritter said the committee has reviewed the chicken ordinance from other municipalities and will discuss later. Keith Rupert was concerned about how he would be able to enforce the ordinance.

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

Railroad Street Bridge – SEDA-COG said it will be one large, combined box culvert for the street and the railroad tracks. Solicitor is working on the draft Memorandum of Understanding and Plan.

The fire company workman's compensation for approved uses of operational support personnel agreement was reviewed by the solicitor.

A motion made by Greg Ritter and a second by Ethel Kellerman to adopt Resolution #2022-4 (Tax Collector waive additional charges-Act 57). Motion carried with all of council voting yes.

A motion made by Plummer Davidson and a second by Ethel Kellerman to adopt Resolution #2022-5 (Code 989 Operational Support Personnel Agreement). Motion carried with all of council voting yes.

A motion made by George Holt and a second by Chuck Weidow to adopt Resolution #2022-6 (Update Approved Events for Fire Company). Motion carried with all of council voting yes.

There is a request from the McAfee's to name the unknown track of land as Eminhizer Lane and obtain ownership. The Plan is referred as Second Street and changed to a private 40' right of way. A motion made by Ethel Kellerman and a second by Greg Ritter to approve the name as Eminhizer Lane. Motion carried with all of council voting yes.

Bald Eagle Watershed Association (BEWA) – A motion made by Chuck Weidow and a second by Greg Ritter for the borough to pay BEWA expenses out of their checking account, and after the funds are gone then the borough pays the cost to dissolve BEWA. Motion carried with all of council voting yes.

#### **MAYOR'S REPORT**

Mayor is requesting a key to the park gate. A motion made by Plummer Davidson and a second by George Holt to approve a key to the man gate at the park, and only to let the State Police in. Motion carried with all of council voting yes.

#### **STREET COMMITTEE**

None

#### **BUDGET & FINANCE**

A motion made by Ethel Kellerman and a second by Plummer Davidson to advertise the 2023 budget for adoption at the December 12<sup>th</sup> council meeting. The budget does not reflect any tax increases. Motion carried with all of council voting yes.

#### **HEALTH & SANITATION**

None

#### **BUILDING & ZONING**

Penns Valley Code Enforcement Agency – Reviewed the monthly report. Kevin Fogle's public housing violations are being dealt with.

#### **FIRE & POLICE**

Oversight Committee monthly report.

Events – Assisting with Trick or Treat night on Oct. 31<sup>st</sup> and at Freedom Life Church on Oct. 30<sup>th</sup>.

#### **COMMUNITY DEVELOPMENT AND PARK**

None

#### **PERSONNEL COMMITTEE**

We need a part time person to help with plowing this winter.

#### **OLD BUSINESS**

Plummer Davidson asked the visitors if they were for chickens, and they are not.

Limestone Street Easement – Still need the easement papers signed.

A motion made by Greg Ritter and a second by Chuck Weidow to hire Eger Construction to build the head wall on the Lions Street easement, in the amount of \$2,455.00. Motion carried with all of council voting yes.

**NEW BUSINESS**

A motion made by Ethel Kellerman and a second by Chuck Weidow to go with the suggestions of the 911 Office of numbering Steve Stem’s rental and the new home for David Summey. Motion carried with all of council voting yes.

Act 41 – Boundary disputes update. Does not pertain to us at this time.

2023 Yard Sale Dates – Spring May 12/13  
Fall October 6/7  
Riff Raff October 14

A motion made by Ethel Kellerman and a second by George Holt to adopt Resolution #2022-7 (\$5,500 contribution for each participating employees’ pension).

**MAIL**

Volunteer Fire Co. tax credit program.

**APPOINTMENTS**

None

A motion made by Plummer Davidson and a second by Chuck Weidow to adjourn the meeting at 8:30 p.m. Motion carried with all of council voting yes.

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