

## **Council Meeting Minutes, Jan. 4, 2021 Monthly Meeting**

<u>Pledge Roll Call</u>	The meeting was called to order at 6:01p at the N. A. Vol. Fire Dept. by D. Acker, who led the Pledge of Allegiance. Roll Call: Present were: D. Acker, J. Peters, J. Spatafore. Also Present: S. Michael-Senate Eng., Solicitor J. Kelly. Absent: R. Rusz, W. Campbell, Mayor Durandetto.
<u>Exec. Session</u>	Go to executive session at 6:03p. Discuss litigation and personnel matters. Motion: J. Peters, J. Spatafore. Return to regular session at 6:40p. Motion: J. Peters, J. Spatafore. No action taken.
<u>Minutes</u>	Review / Approve minutes from Dec. 7, '20 council meeting & Dec. 21, '20 special mtg. Motion: J. Spatafore, J. Peters.
<u>Engineer's Report</u>	-- Reappoint Senate Engineering as the borough engineer. Motion: J. Spatafore, J. Peters. -- PennDOT Multimodal Grant application submitted, Spring 2021 decision. -- No paving planned. Tabled discussion of paving for a future meeting. -- Add web link for MS4 to our website to aid in compliance.
<u>Fire Hall Meetings</u>	-- Pay N.A. Vol. Fire Dept. \$500 for use of the hall in 2020 for meetings. Motion: J. Peters, J. Spatafore. NOTE: Meetings will now be held in the borough building moving forward. Motion: J. Spatafore, J. Peters.
<u>Streets Rpt.</u>	Down one man. Plowing and vehicle maintenance continue. Patching potholes.
<u>Citizens</u>	- Jim Barclay – Fire. Dept. food trucks monthly on 2 <sup>nd</sup> Sat. from May to Oct., want to close same streets a last year. Motion: J. Peters, J. Spatafore. - Fire Dept will get books together to show monies fundraised in 2020 for borough match. - Pat Froncek – Spoke about Armstrong County leadership. - Don Riggle – Questions re: backhoe. Maintenance appointments not being kept. Is the tar buggy for sale? -- How is contract negotiation going? Solicitor informed him it's an ongoing process. - Kari Streib – Birch St. didn't get plowed. - Tim Stull – Peach St. didn't get plowed.
<u>Auditor Resign</u>	-- Accept resignation letter of auditor Marsha Dufour. Motion: J. Peters, J. Spatafore.
<u>Public Works</u>	Request by Mr. Spatafore to change name of Streets Dept. to Public Works Dept. Motion: J. Spatafore, J. Peters.
<u>UCC Rep.</u>	Designated Pat Froncek as borough UCC representative. No Appeals Board candidate available.
<u>Bills</u>	Vote to pay/approve financials as submitted. Motion: J. Spatafore, J. Peters. Unan.
<u>Zoning Rpt.</u>	None submitted.
<u>Mayor Rpt.</u>	None submitted.
<u>Adjourn</u>	Adjournment at 7:26p. Motion: J. Peters, J. Spatafore.

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**February Council Meeting Cancelled**

## **Council Meeting Minutes, March 1, 2021 Monthly Meeting**

- Pledge Roll Call The meeting was called to order at 6:00 pm at the N. A. Borough Building by D. Acker, who led the Pledge of Allegiance.  
Roll Call: Present were: D. Acker, R. Rusz, J. Peters, J. Spatafore.  
Also Present: Mayor J. Durandetto S. Michael-Senate Eng., Solicitor J. Kelly, Borough Secretary E. Stitt, Absent: W. Campbell, Administrator T. Miller
- Minutes Review / Approve minutes from Jan. 4, 2021. There was no Feb. meeting. Motion: J. Spatafore, J. Peters - Unanimous.
- Engineer's Report
- Spring 2021 decisions are expected on the Community Development Block Grant and the PennDOT Multimodal Transportation Fund Grant
  - A link is established on the Borough website to the County/State stormwater educational websites.
  - PennDOT culvert replacement tentatively begins this spring and will continue through summer 2022. Road closure and closure of Roaring Run Trail can be expected, beginning in April.
  - The Floodplain Ordinance has been submitted to the PA Municipal League to verify compliance with PEMA standards.
- Public Works J. Peters reported mainly snow clearing being done.
- Auditors The need for new Auditors was discussed. Candace Hall volunteered. Motion to appoint Candace Hall made by J. Peters, seconded by J. Spatafore - Unanimous  
  
Deborah Gerardi was mentioned for Auditor, as she is running for the position.
- D. Beck ZHB Motion to reappoint Dana Beck to 5 years on the Zoning Hearing Board. Made by R. Rusz, second J. Spatafore - Unan.
- Public Comments
- Discussion took place with Gene Burns, Susan Bell, Ted Faber, Karen Greggs, Sheila Tilson, and a Ms. Fulton regarding recent garbage fee increase and the policy against collecting trash in the alleys. Mr. Faber presented a petition protesting the new policy of requiring trash to be placed on the front streets rather than the alleys. D. Acker is to ask a representative from Shank to attend the next meeting, which will then be held at the Fire Hall.
- NAVFD Report -James Barclay presented the Financial report for the North Apollo Fire Department for 2020.
- D. Gerardi Auditor Appoint Deborah Gerardi Auditor for 1 year. Motion by R. Rusz, J. Peters - Unanimous.
- Bills R. Rusz noted that spending is being watched. Vote to pay/approve the financials as submitted. Motion by R. Rusz, second by J. Peters - Unanimous.
- Police Report J. Durandetto gave the report of Kiski Township Police activities for January and February.
- Exec. Session
- Executive session to discuss personnel and litigation, motion by R. Rusz, second J. Spatafore - Unanimous.
  - Return to regular session, motion by R. Rusz, second by J. Spatafore - Unanimous.
  - Motion by R. Rusz, J. Peters, to pay the pension fund MMOs in October when State funds come in - Unanimous.
- Beck Actions
- R. Rusz reported two Loudermill hearings. Motion by R. Rusz, second by J. Peters, to send Bill Beck a letter of reprimand. Unanimous.
  - Motion by R. Rusz, second by J. Spatafore, to accept a one- day suspension without pay on March 10 for Bill Beck -Unanimous.
- Adjournment Adjournment was moved at 8:12 PM by R. Rusz, second by J. Spatafore – Unanimous.

## **Council Meeting Minutes, April 5, 2021 Monthly Meeting**

<u>Pledge Roll Call</u>	The meeting was called to order at 6:00 pm at the NAVFD Fire Hall by D. Acker, who led the Pledge of Allegiance. Roll Call: Present were: D. Acker, R. Ruzs, J. Peters, J. Spatafore. Also Present: S. Michael-Senate Eng., Solicitor J. Kelly. Absent: W. Campbell & Mayor Durandetto.
<u>Minutes</u>	Review / Approve minutes from March 1, 2021. Motion: J. Peters /R. Ruzs - Unanimous.
<u>Engineer's Report</u>	<ul style="list-style-type: none"><li>- CDBG Block grant funding approved for – Hickory Nut Catch Basin \$5,984 &amp; Acheson Ave. eight ADA Ramps \$51,491. We have till 2024 to spend the funding.</li><li>- PennDOT Multimodal Transportation Fund Grant – no news yet.</li><li>- A link is established on the Borough website to the County/State stormwater educational websites.</li><li>- PennDOT culvert replacement begins Spring 2021 and will continue through summer 2022. Road closure and closure of Roaring Run Trail can be expected, beginning in April.</li></ul>
<u>Candidate Major</u>	Candidate Abby Major introduced herself. Boro does not endorse any particular candidate.
<u>Shank Waste &amp; Public Comments</u>	Mr. Vogel answered questions from residents. Some questions were re: collection in front street, not alleys. Pres. Acker explained that council tried to save as much as possible for resident's garbage bills.
<u>Public Works</u>	J. Peters reports street cleaning continues, rocks etc. and Spring prep work.
<u>Old Business</u>	R-Bar complaints call the police & PA-LCB 800-932-0602. Add this info to the website. Put the fireworks guidelines on the back of May (2 <sup>nd</sup> Qtr.) sewer bill.
<u>Dumpster Day</u>	Dumpster day tabled till May meeting.
<u>NAVFD Report</u>	Match NA Vol. Fire Dept. fundraiser income for 2020 of \$15,000 as allowed by the General Fund. Motion: R. Ruzs, J. Spatafore.
<u>Bills</u>	Vote to pay/approve the financials as submitted. Motion by R. Ruzs, second by J. Peters - Unanimous.
<u>Exec. Session</u>	Executive session to discuss personnel and litigation, motion by R. Ruzs, second J. Spatafore - Unanimous. - Return to regular session, motion by R. Ruzs, second by J. Peters - Unanimous. No Action Taken Pres. Acker mentions the American Rescue Fund plan the borough should receive \$118,740, details to follow.
<u>Police Report</u>	The police report was reviewed.
<u>Adjournment</u>	Adjournment was moved at 7:27pm by R. Ruzs, second by J. Spatafore – Unanimous.