Richland Borough Council Meeting Minutes

June 5, 2018

(Recording A 11)

Present: Dennis Seldomridge, Kelly Bricker, Matt Johnson, Larry Hartman, Mark Brubaker, Mayor Ray Shanaman, Attorney Tom Harlan

Absent: Jim Niethammer, Travis Randler

President Seldomridge called the **Richland Borough Council Meeting** to order, followed by the Pledge of Allegiance to the Flag.

Mr. Seldomridge asked for a motion to approve the **May 2018** minutes. Matt Johnson made a motion to approve the May 2018 minutes, submitted by Borough Secretary Perri Shanaman; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

Citizen's Comments:

Michelle Voydik questioned if the fire company purchased air packs, since that was the reason for implementing the Fire Tax. Mark Brubaker informed her air packs had been purchased, but he would have to check into further information.

Kelly Bricker stated she wanted to make a statement regarding a rumor going around stating the Borough is interested in taking over the pool because they want to put up a new building on the property. She wanted to go on record stating there is no truth to the rumor. The borough has no intentions of putting up a building on the pool property.

Communications:

- 1. President Seldomridge stated the borough received the following approved building permits:
 - Holly and Dominic Mulhern for demo of an existing shed and putting up a new one
 - Rigidly Rafters for a large storage building
 - Premier R & G Properties for erecting several wall signs on the building at 225 E Main St
 - Kelsy Gruber for a patio

- 2. The borough received **\$3,635.16 from Comcast**, as part of their contract with the borough, according to President Seldomridge.
- 3. President Seldomridge announced the borough had received \$440.95 in State Police Fines
- 4. According to a report from Eagle Disposal, the borough had 6.21 Tons of Recycling for April. Kelly Bricker intervened at this point and informed the borough council she and Bill Behney, our GLRA rep, had accepted an award/plague, from the GLRA, for the community that improved the most with their recycling. Richland Borough went from 18%, in 2016, to 46 % in 2017.
- 5. Richland Church of the Brethren sent the borough a request to use the Moehlmann Field Saturday, August 18, 2018, for the 14th Annual Community Outreach Day. They also asked permission to use the field the following day, August 19, for their church picnic. They included a Certificate of Insurance with their request. Kelly Bricker made a motion for the Richland Church of the Brethren to use the Moehlmann Field Saturday August 18 and Sunday, August 19; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

Invoices:

President Seldomridge stated Kelly Bricker had reviewed the invoices, submitted for payment by Borough Secretary Perri Shanaman, and found them to be in order. Larry Hartman made a motion to pay all the invoices submitted for payment; Matt Johnson seconded the motion; motion was carried with all members present voting yes.

Financial Report:

Kelly Bricker made a motion to approve the April Financial Report, submitted by Gift Associates; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

Committee Reports:

Water Committee – Dwight Belleman stated the borough needs 3 weeks of no rain to perform the new well test. They are coming in this week to make the road.

Highway Committee – Committee Chairman Larry Hartman stated he was out with the guys checking the town road. Base repair needs done in several areas. He asked that Dwight be given permission to obtain bids for the base repair. Kelly Bricker made a motion to move forward with obtaining bids for the base repair and to go with the lowest bid to get the project started; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

Property Committee – Committee Chairman Kelly Bricker stated a citizen had come forward with original pool documents from Henry Steiner's office. Tom Harlan, the borough solicitor, stated these were the original records, however, the borough needs additional records to move forward.

It was also reported, when the Playground Building was opened this year, whoever had used it last left trash and perishable items inside. The council stated a letter should be sent out to whoever uses the building to make sure it is emptied of trash and perishable items when using it.

Finance Committee – Nothing to report

Safety Committee – Nothing to report.

Reports:

Road Supervisor's Report –Kelly Bricker made a motion to accept the Road Supervisor's Report, submitted by Road Supervisor Dwight Belleman; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

Office Report –Matt Johnson made a motion to approve the Office Report, submitted by Borough Secretary, Perri Shanaman; Kelly Bricker seconded the motion; motion was carried with all council members present voting yes.

Code Enforcement Report –Mark Brubaker made a motion to approve the May Code Enforcement Report, submitted by Code Enforcement Officer, Bob Rittle; Kelly Bricker seconded the motion; motion was carried with all members present voting yes.

Police Report – Kelly Bricker made a motion to approve the April PA State Police Report; Matt Johnson seconded the motion; motion was carried with all members present voting yes.

MRJA Report – President Seldomridge stated the MRJA Report was available for review.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

President Seldomridge announced the borough council was going into Executive Session, at 7:28, to discuss litigation, and adjourned the meeting. No notes were taken during this time.

President Seldomridge reconvened the meeting at 8:20, stating the borough council had gone into Executive Session to discuss litigation.

The president asked if there were any other comments for the good of the Borough.

Since there were no comments, the president asked for a motion to adjourn. Kelly Bricker made the motion to adjourn; Larry Hartman seconded the motion; motion was carried with all members present voting yes.

Respectfully submitted by:

Perri Shanaman

Borough Secretary