Watsontown Borough Council Meeting/Committee Workshop August 26, 2024

OPENING:	The August 26, 2024 Watsontow Meeting/Committee Workshop b Chambers at 318 Main Street, Wa began with an opening prayer an American Flag.	oegan at 7:00 p atsontown. Ma	m in the Council ayor Russell McClintock
MEMBERS PRESENT:	Greg Miller, President, Todd Moyer, Roy Smedley, Tom Hetherington, Fred Merrill, Solicitor Jon DeWald, Mayor Russell McClintock, Chief of Police Chris Snyder, Borough Manager Jay Jarrett and Brendi Brooke, Secretary/Treasurer. Vice President Dan Folk was absent.		
OTHERS PRESENT:	Janet Rump, Ralph Young, Katy Kirkpatrick Hoover, Gaye Jarrett, Carlee Jarrett, Julia Erb and Brent Frey		
EXECUTIVE SESSION:	President Greg Miller said Council had an Executive Session prior to		
APPROVAL Of MINUTES:	Tom Hetherington made a motion, seconded by Fred Merrill to approve the Council Meeting minutes from July 22, 2024. A roll call vote was taken as follows:		
	Merrill - yes	Smedley	- yes
	Hetherington - yes	Folk	- absent
	Moyer - yes	Miller	- yes
	All in favor; motion carried.		
BILLS & TRANSFERS:	Tom Hetherington made a motion, seconded by Todd Moyer to approve the August 2024 bills and transfers in the amount of \$560,539.00. A roll call vote was taken as follows:		
	Hetherington - yes	Miller	- yes
	Moyer - yes	Merrill	- yes
	Smedley - yes		
	All in favor, motion carried		

All in favor; motion carried.

COMMITTEES:

FINANCE:	nothing at this time	
EMA:	nothing at this time	
CEMETERY:	Solicitor Jon Dewald said the transfer of the cemetery trust is still pending.	
ELECTRIC:	nothing at this time	
INSURANCE:	nothing at this time	
PARKS & RECREATION:	nothing at this time	
PERSONNEL:	nothing at this time	
PROTECTION To PERSONS & PROPERTY:	nothing at this time	
STREETS & HIGHWAYS:	nothing at this time	
REFUSE:	nothing at this time	
NEW BUSINESS:		
POLICE - COLLECTIVE BARGAINING AGRMNT:	Tom Hetherington made a motion, seconded by Roy Smedley to approve the collective bargaining agreement with the Watsontown Police Union. A roll call vote was taken as follows:	
	Moyer- yesMerrill- yesSmedley- yesHetherington - yesMiller- yes	
	All in favor; motion carried.	
2025 - MMO	Todd Moyer made a motion, seconded by Roy Smedley approving the	

UNIFORMED: 2025 Minimum Municipal Obligation for the uniformed pension plan in the amount of \$121,524.00. A roll call vote was taken as follows:

Smedley	- yes	Hethering	ton - yes
Miller	- yes	Moyer	- yes
Merrill	- yes		

All in favor; motion carried.

2025 - MMO Todd Moyer made a motion, seconded by Fred Merrill approving the
 2025 Minimum Municipal Obligation for the non-uniformed pension plan in the amount of \$72,051.00. A roll call vote was taken as follows:

Miller	- yes	Moyer	- yes
Merrill	- yes	Smedley	- yes
Hethering	ton - yes		

All in favor; motion carried.

ADVERTISE Fred Merrill made a motion, seconded by Tom Hetherington to advertise

ORDINANCEOrdinance 2024-03 amending the current electric ordinance. A roll**2024-03:**call vote was taken as follows:

Merrill	- yes	Smedley	- yes
Hetheringto	on - yes	Miller	- yes
Moyer	- yes		

All in favor; motion carried.

WARRIOR RUN Tom Hetherington made a motion, seconded by Todd MoyerHOMECOMING approving the Warrior Run Homecoming Parade on Thursday,PARADE: September 19, 2024 at 6:30 pm. A roll call vote was taken as follows:

Hetherington	- yes	Miller	- yes
Moyer	- yes	Merrill	- yes
Smedley	- yes		

All in favor; motion carried.

EAT SHARE 5K: Tom Hetherington made a motion, seconded by Fred Merrill approving the Eat Share 5K on Saturday, October 19, 2024. A roll call vote was taken as follows:

	Moyer Smedley Miller	- yes - yes - yes	Merrill Hetherington	- yes n - yes
	All in favor; motion	carried		
HALLOWEEN TRICK or TREAT:	Todd Moyer made a treat hours on Hallo Thursday, October 3	ween in the B	orough from 6	-
	Smedley	- yes	Hetherington	n - ves
	Miller	- yes	Moyer	- yes
	Merrill	- yes		<i>y</i> = =
		5		
	All in favor; motion	carried.		
HALLOWEEN PARADE:	Tom Hetherington made a motion, seconded by Todd Moyer to approve WABA's Annual Halloween Parade and Park Celebration on Thursday, October 31, 2024 starting at 6:00 pm. A roll call vote was taken as follows:			
	Miller	- yes	Moyer	- yes
	Merrill Hetherington	- yes	Smedley	- yes
	All in favor; motion	carried.		
BID FOR	Tom Hetherington r	nade a motion	, seconded by	Fred Merrill

BID FOR HALF-PIPE PAD:

Tom Hetherington made a motion, seconded by Fred Merrill approving Watson Excavating's bid of \$14,500.00. Installation of the half pipe is to begin October 4, 2024. A roll call vote was taken as follows:

Merrill	- yes	Smedley	- yes
Hetherington	- yes	Miller	- yes
Moyer	- yes		

All in favor; motion carried.

COUNTY TAX COLLECTION COMMITTEE:	Todd Moyer made a motion, seconded by Fred Merrill to nominate President Greg Miller to the Northumberland County Tax Collection Committee. A roll call vote was taken as follows:		
	Hetherington - yes Moyer - yes Merrill - yes Smedley - yes		
	All in favor; motion carried.		
SALE of YARD SALE SPACES:	Fred Merrill made a motion, seconded by Tom Hetherington to sell spaces on Borough property for WABA's Annual Yard Sale this year.		
	Moyer - yes Merrill - yes Smedley - yes Hetherington - yes Miller - yes		
	All in favor; motion carried.		
REPORTS:			
MAYOR:	nothing to add		
POLICE:	written; nothing to add		
FIRE & AMBULANCE:	written; the mayor said the Fire Chief recently met with Evangelical Hospital to discuss an ambulance agreement		
EMERGENCY MGMNT:	nothing to add		
CODE ENFORCEMENT:	written		
SOLICITOR:	nothing to add		
BOROUGH MANAGER:	written; nothing to add		
PUBLIC WORKS:	written; nothing to add		
SECRETARY:	Brendi read a thank you from Suncom and the vocational students.		

COMMENTS:	Questions were asked about the Haunted Hotel and brush pick-up in alleys.
FYI's:	 **Office & Public Works closed on Monday, September 2, 2024 for Labor Day **Council Meeting on Monday, September 9th at 7:00 pm **Brush pick-up on Tuesday, September 10th at 7:00 am **Planning Meeting on Monday, September 16th at 7:00 pm
ADJOURN:	There being no further business to come before Council, the meeting adjourned at 7:43 pm.

Respectfully submitted,

Brendi L. Brooke Secretary/Treasurer