

Newburg Borough Council Meeting | Minutes 11/15/2021

November 15, 2021 | 6:30 PM | Newburg Borough Office, 105 West Main St., Newburg PA 17240

Member Name	Title		Visitor	Affiliation	
Melissa Negley	Mayor	X	Kim Spencer	Hometown Heroes	X
Amber Metcalfe	Borough President via remote access	X			
Monica Logan	Borough Vice President	X			
Francis Moore	Borough Council	X			
Ken Rife	Borough Council	X			
Barry Starliper	Borough Council	X			
Bonnie Aleshire	Borough Treasurer Rep via remote access				
Matt Bugli	Borough Solicitor	X			
Maureen Reid	Borough Secretary	X			

Meeting was called to order @ 6:31 PM By: Amber Metcalfe

Visitors - Kim Spencer presented information regarding the Hometown Heroes banners. Requesting Council to consider a partnership in order to move forward with the project. A motion was made to move forward with the proposal for Hometown Heros, moved by Monica Logan, seconded by Ken Rife, and approved by all. TBD level of partnership and financial burden to the borough. Kim will return once she has an official proposal completed.

Treasurer's Report - Motion to approve the report and pay bills. Moved by Ken Rife, seconded by Francis Moore, approved by all.

Minute approval

Motion to approve the minutes from 11/1/21. Moved by Monica Logan, seconded by Ken Rife, approved by all.

President's Report - Coincide with items on agenda

Mayor's Report -

- Breakfast with Santa 12/11
- Thinks it would be a good idea for Council to consider a Borough wide charity drive (food bank)
- Mayor Negley is going to research grants to support installation of In Road lights and other means by which to mitigate traffic issues.

Secretary's Report

- Announced pending Land Use Permit requests
- Other items addressed by agenda

Citizens Concerns - None

New Business

1. Tires for bucket truck - Motion to approve purchase of four new tires not to exceed \$450.00. Moved by Ken Rife, seconded by Francis Moore, approved by all. Informed by Public Works worker, Jason Hawkins, that this would not be a sufficient amount: motion made to rescind \$450 expenditure, moved by Monica Logan, seconded by Ken Rife, approved by all. A motion was made to approve an amount not to exceed \$850, moved by Ken Rife, seconded by Francis Moore, approved by all.
2. Leaf Removal back-up plan - Ken stated he will research the possible purchase of used equipment
3. Proposed 2022 Calendar for holidays and meetings presented. Motion made to accept as written, moved by Ken Rife, seconded by Monica Logan, approved by all.

4. Little Library - Solicitor affirmed that the placement of the Little Library, currently placed at bus stop shelter, does not offer the Borough any liability conflicts/issues.
5. Holiday Party - President Metcalfe announced that the annual Council potluck holiday dinner will be held at the 12/20/21 meeting.
6. Repair of swing in park - Motion made for an amount not to exceed \$20 be spent in order to repair the wooden swing/glider at the park, moved by Monica Logan, seconded by Francis Moore, approved by all
7. Motion made to service red truck, to include inspection, brakes and oil change, for an amount not to exceed \$250.00, moved by Ken Rife, seconded by Monica Logan, approved by all.
8. Emergency Approvals - motion was made to allow for the expenditure of monies not to exceed \$1000 for emergency purchases/repairs, per event. Moved by Monica Logan, seconded by Francis Moore, approved by all.

Unfinished Business

1. Borough Property Improvements
 - A. Park Update - None
 - B. Misc. Concerns - None
2. Infrastructure and Town Engineering Concerns - None
3. Borough Business
 - A. Budget Approval - A motion was made to approve 2022 budget with changes and to begin advertising, moved by Monica Logan, seconded by Ken Rife, approved by all.
 - B. Holiday Wreaths - A motion was made to purchase brackets for the hanging of the holiday decor throughout the Borough not to exceed \$140, moved by Monica Logan, seconded by Barry Starliper, approved by all. A motion was made to purchase lights for the Borough holiday wreaths not to exceed \$170, moved by Monica Logan, seconded by Ken Rife, approved by all.
 - C. Snow Removal and Winter Preparation - A motion was made to purchase a skid of salt and a bin to assist with storage not to exceed \$1300, moved by Monica Logan, seconded by Ken Rife, approved by all.
4. Ordinances/Legal/Zoning
No Updates

Roundtable

1. Barry Starliper clarified that engineers will be completing a study of the alleys and their various traffic patterns and issues.

Adjournment

Motion to adjourn at 8:26 PM. Moved by Ken Rife, seconded by Barry Starliper, approved by all.