

Newburg Borough Council Meeting | Minutes 12/20/2021

December 20, 2021 | 6:30 PM | Newburg Borough Office, 105 West Main St., Newburg PA 17240

Member Name	Title		Visitor	Affiliation	
Melissa Negley	Mayor	X	Tara Frey	Brown & Walters Insurance	X
Amber Metcalfe	Borough President	X	Mike Miller	Waste Management	X
Monica Logan	Borough Vice President <small>via remote access</small>	X	Sherry	Resident	X
Francis Moore	Borough Council	X			
Ken Rife	Borough Council				
Barry Starliper	Borough Council	X			
Bonnie Aleshire	Borough Treasurer Rep <small>via remote access</small>	X			
Matt Bugli	Borough Solicitor	X			
Maureen Reid	Borough Secretary	X			

Meeting was called to order @ 6:28 PM By: Amber Metcalfe

Visitors -

1. Sherry, new Newburg resident, requested information regarding business zoning permit
2. Mike Miller provided a status of the Waste Management Landfill - color coded cards will remain but new cards will be issued
3. Tara Frey reviewed 2022 Borough Insurance Policy - Motion to approve terms of 2022 Insurance with addition of cyber attack, moved by Ken Rife, seconded by Barry Starliper, approved by all. Motion made to pay annual fee for cost of Insurance for 2022, moved by Monica Logan, seconded by Ken Rife, approved by all.

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

Minute approval

Motion to approve the minutes from 12/6/21. Moved by Monica Logan, seconded by Francis Moore, approved by all.

President's Report - None

Mayor's Report -

- After the first of the year Mayor Negley will dig-in to her initiatives

Secretary's Report

Request for items for Public Works use (totalling approximately \$475)

- Generator on bucket truck needs new carburetor (approx \$85)
- Misc hardware for mirror stabilization (approx \$35)
- Posable vibrator for salt spreader (approx \$130 w/ shipping)
- 100 ft extension cord (approx \$40)
- A shop vac is being offered as a donation to the Borough but requires a filter (approx \$35)
- Feet/skid plate for snow plow (approx \$150)

Motion was made to approve above spending not to exceed \$500.00, Moved by Ken Rife seconded by Barry Starliper, approved by all.

Personnel Committee

1. A motion was made to appoint Daniel Nenninger as Public Works snow removal employee, moved by Ken Rife, seconded by Francis Moore, approved by all.

Citizens Concerns -

1. Various glitches with new garbage contract - all that office is aware of are being addressed and or already rectified
2. Monica Logan reported that there are abandoned data lines in resident's yards. Monica is tackling this issue and trying to contact Zito for a resolution.

New Business

1. Request for Donation from NHFD - duplicate request - awarded previously

Unfinished Business

1. Borough Property Improvements - None
2. Infrastructure and Town Engineering Concerns - None
3. Borough Business
 - A. Budget Approval - A motion was made to approve the proposed 2022 Budget, moved by monica Logan, seconded by Francis Moore, approved by all
 - B. Snow Removal and Winter Preparation
 - C. Holiday party - no update
 - D. Tires for bucket truck - no update
 - E. Tax rate to be fixed at 2.25 mils for 2022 - A motion was made to pass Resolution 2021-11, moved by Barry Starliper, seconded by Monica Logan, approved by all.
4. Ordinances/Legal/Zoning - None

Roundtable

1. Monica Logan requested that an employee review be completed for Jason Hawkins and a pay increase considered
2. Francis Moore stated he will be testing Cherry Avenue's ability to have various trucks on the path for road work.

Adjournment

Motion to adjourn at 7:57 PM. Moved by Ken Rife, seconded by Barry Starliper, approved by all.