JUNIATA TERRACE BOROUGH COUNCIL
March 14th, 2023 MINUTES – REGULAR MEETING

PRESIDED:	Eric Rhodes, PRESIDENT
MEETING OPENED:	6:00 PM
PLEDGE OF ALLEGIANCE:	Eric Rhodes, PRESIDENT
INVOCATION:	Eric Rhodes, PRESIDENT

ROLL CALL: COUNCIL: RHODES, McMILLIN, YOUTZY, , MAYOR – WAGNER

Absent: KEPNER, TRAXLER

Others in Attendance:
Caitlin Noland- Manager (recording minutes)
Brenda Hutchison – resident
Russell McMahon – resident

APPROVAL OF MINUTES:
After Reviewing**, Nany Youtzy made a motion to accept meeting minutes from February 2023, Fred McMillin seconded the motion to accept minutes as submitted.** Motion carried.

HEARING OF PERSON'S PRESENT:
Russell McMahon – Interested in Emergency Personnel volunteer position. Would handle terroristic threats, putting plan in place. Not sure of current plan in place. Borough may have to cover 2 classes for certificate, already has 30 + years fire experience, and 18+ years of EMS experience.

Nany Youtzy made a motion to accept Emergency Response personnel position, Fred McMillin seconded the motion to accept Russell McMahon. Motion carried.

McMahon – Will speak to Phil Lucas
Rhodes – Thank you, appreciate volunteering, Doug Kepner would be aware.

Brenda Hutchinson – 1. Handicap Parking
Noland – Drs note did not state reason, waiting on paperwork.

Hutchinson 2 – Parking Lower Delaware – Why are some people able to park blocking spots.
Rhodes – Cannot enforce due to no lines
Hutchinson – Why can we not paint lines
Noland –contacted miller's office, will not uphold in court, can't paint stone.
Youtzy – Can change ordinance to head on or rear end, no side way parking.

Rhodes- Have Doug and Heidi review traffic ordinance.

McMahon – get stone for behind houses.
Rhodes- Yes, if you get stone, Neighbors have to get together.
McMahon – Tri-Axel load & Borough to use skid loader to spread?
Rhodes- Please wait until storm drains is done.

BOROUGH MANAGER REPORT:
After Reviewing **Fred Mcmillin made a motion to accept the Borough Managers report, seconded Nancy Youtzy,** Motion carried.

BOROUGH SUPERVISOR REPORT:
Fred Mcmillin moved to accept the Borough Supervisor Report as submitted and Nancy Youtzy, stated good job, and seconded the motion. Motion carried.

CODES ENFORCEMENT REPORT:
Rhodes – Not even a month, doing great job.
Fred Mcmillin moved to accept the Borough Supervisor Report as submitted and Nancy Youtzy, stated good job, and seconded the motion. Motion carried.

COMMUNICATIONS:

- Fame
  Youtzy- Discuss letter closer to Budget Season (asking for mil to be added)

Wager – Had P.Shoop check construction, said have to use the alleys

TAX COLLECTOR'S REPORT:
Exonerations approved: Nancy Youtzy, moved to accept the Exonerations as submitted and Fred Mcmillin, seconded the motion. Motion carried.

TREASURER'S REPORT:
Nancy Youtzy, moved to accept the Treasurers report as submitted and Fred Mcmillin, seconded the motion. Motion carried.

SCHEDULE OF BILLS:
Pay the bills. **Nancy Youtzy made a motion and Eric Rhodes seconded the motion to pay bills** Motion carried.

COMMITTEE REPORTS:
Finance/Law & Ordinance/Public Safety-

Streets & Highways: Reviewing parking
Rhodes – Stop sign on Henderson way, make 3 way stop, not 4 way. Remove stop sign and make one way. Amendment to traffic Ordinance rather then move space to other side.

Property & Supplies: G&R moving along, storm drains were delayed, moving up to save time.

Sewer & Sanitation: Envirep update.
Remy: Made changes indemnifying both parties, however paragraph #5 no changes to consequential damages.

MAYOR'S REPORT:
National Ground Breaking June 25, 2023. Started at 300 block with ground breaking. Started homes at the other end. Contact county commissioners, historical society, the sentinel. Set up 2025 as 100 year celebration.

Rhodes- Agreed, to do something in September of 2025 for 100-year anniversary. Sunday June 25th 2023 for shovel/ground breaking (mock set up)
Wanger – Logo for anniversary, Grants available for charging stations for electric. Wilson's would be interested.
Rhodes- Have Steve come to April Workshop

After Reviewing **Fred Mcmillin made a motion to accept the mayor's report, seconded Nancy Youtzy,** Motion carried.

UNFINISHED BUSINESS:
Motion to transfer all funds from JVB to Kish– **Nancy Youtzy, made a motion to accept transfer of funds, and Fred McMillin seconded the motion.** Motion carried.

Two new mutt bags– **Nancy Youtzy, made a motion to accept the purchase of two new mut bag cans, and Fred McMillin seconded the motion.** Motion carried.

Little League Softball field use– **Nancy Youtzy, made a motion allow Softball to use fields, and Fred McMillin seconded the motion.** Motion carried.

NEW BUSINESS:
Rhodes – Ground breaking event Sunday, June 25th, 2023
Youtzy – Invite long time residents for Ribbon Cutting.
Rhodes – Call the sentinel and church about availability and print list of residents. Table for workshop so Doug and Heidi are present

GOOD & WELFARE:

ADJOURNMENT: **Nancy Youtzy made a motion, and Fred McMillin, seconded the motion to adjourn at 6:40 pm.**

Motion carried.