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

PRESIDED:	Eric Rhodes, PRESIDENT
MEETING OPENED:	5:58 PM
PLEDGE OF ALLEGIANCE:	Eric Rhodes, PRESIDENT
INVOCATION:	Eric Rhodes, PRESIDENT

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

Others in Attendance:
Caitlin Noland- Manager (recording minutes)
Susie Tyson – Tax Collector
Janet Buige – resident

HEARING OF PERSON'S PRESENT: N/A

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

BOROUGH MANAGER REPORT:
McMillin – Human Society?
Caitlin – Advised we do something up here to enforce issues.

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

BOROUGH SUPERVISOR REPORT:

Doug Kepner, moved to accept the Borough Supervisor Report as submitted and Fred Mcmillin, stated good job, and seconded the motion. Motion carried.

CODES ENFORCEMENT REPORT:
N/A – laid off

COMMUNICATIONS:

- Fame
  - Mike Dukes – 4 Year term as Juniata Terrace Rep will report to us. - All in favor, no objections.

TAX COLLECTOR'S REPORT:
Susie Tyson stated taxes will be coming out on the 1st.

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. **Heidi Traxler made a motion and Doug Kepner seconded the motion to pay bills** Motion carried.

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

Property & Supplies: Order no drugs, alcohol or weapons signs for playgrounds

Streets & Highways: Trees on tank hill.
H. Traxler – Donate a tree, don't want to beautify too much. May not look okay with that many trees.

Nancy Youtzy – Maybe add just a few.
Caitlin – Arborday trees foundation donate, maybe add plaques like other communities have done?

Fred McMillin motioned to wait on the trees and Nancy Youtzy 2nd.

Sewer & Sanitation: No Changes

Personnel:
Nancy Youtzy motioned to Terminate Dyson Marks Codes Enforcement Officer, effective immediately, Fred Mcmillin 2nd.

Doug Kepner motioned to Hire Rich McMillin as new code officer immediately and Fred McMillin 2nd with the same wages he is being paid now as a laborer.

MAYOR'S REPORT:
National registry app will be resubmitted tomorrow. Rental property inspections talk, however sale of homes must be inspected to state code. Could be done by ordinance, will research more.

Doug Kepner moved to accept the mayor's report, Heidi Traxler 2nd, motion carried.

UNFINISHED BUSINESS:

Adoption of the Street Light Tax increase by 0.5 Mills – **Nancy Youtzy, made a motion to accept Street Light tax increase, and Doug Kepner seconded the motion.** Motion carried.

Accept new Engineer "EADS GROUP" contract – **Doug Kepner, moved to accept the EADS GROUP contract and Fred Mcmillin, seconded the motion.** Motion carried.

NEW BUSINESS:
Doug Kepner – Barn Area?
Eric Rhodes – After the hole and top area first, then to hill.

GOOD & WELFARE:

ADJOURNMENT: **Nancy Youtzy made a motion, and Heidi Traxler, seconded the motion to adjourn at 6:26 pm.**

Motion carried.