

JUNIATA TERRACE BOROUGH COUNCIL
January 9th, 2024 MINUTES – REGULAR MEETING

PRESIDED:	Douglas Kepner, PRESIDENT
MEETING OPENED:	6:00 PM
PLEDGE OF ALLEGIANCE:	Douglas Kepner, PRESIDENT
INVOCATION:	Douglas Kepner, PRESIDENT

ROLL CALL: COUNCIL: KEPNER, RHODES, TRAXLER, COZBY, KAUFFMAN MAYOR – WAGNER
Absent - Traxler,

Others in Attendance:

Caitlin Noland- Manager (recording minutes)
Mark Remy – solicitor
Nancy Youtzy – Resident Terrace Blvd

APPROVAL OF MINUTES:

After Reviewing, **Eric Rhodes made a motion to accept meeting minutes from December 2023, Heidi Traxler seconded the motion to accept minutes as submitted.** Motion carried.

HEARING OF PERSON'S PRESENT:

Nancy Youtzy – Council Thank you for working together, thank you for working with Rick. Must keep moving forward!

BOROUGH MANAGER REPORT:

After Reviewing **Eric Rhodes made a motion to accept the Borough Managers report, seconded Doug Kepner 2nd,** Motion carried.

BOROUGH SUPERVISOR REPORT:

Kepner- Christmas tree uprooting?
Rhodes- Yes, move it or replace?
Kepner – Get a new one and replant

Heidi Traxler, moved to accept the Borough Supervisor Report as submitted and Susan Cozby, seconded the motion. Motion carried.

CODES ENFORCEMENT REPORT:

Rhodes- seems to be good on the corner.

Eric Rhodes, moved to accept the Codes Report as submitted and Susan Cozby, seconded the motion. Motion carried.

COMMUNICATIONS:

- Fame

Rhodes- \$1000, remaining money at the end of the year?

Kepner- \$1,000 then Milage.

Eric Rhodes, made a motion to cut the \$1,000 check to FAME EMS and accept the report Heidi Traxler seconded the motion. Motion carried.

TREASURER'S REPORT:

Eric Rhodes, moved to accept the Treasurers report as submitted and Heidi Traxler, seconded the motion. Motion carried.

TAX COLLECTOR'S REPORT:

Susan Cozby, moved to accept the Tax collectors report as submitted and Heidi Traxler seconded the motion. Motion carried.

SCHEDULE OF BILLS:

Pay the bills. **Eric Rhodes moved and Susan Cozby seconded the motion to pay bills** Motion carried.

COMMITTEE REPORTS:

Finance/Law & Ordinance/Public Safety-

Property & Supplies:

Streets & Highways:

Kepner – Storm drains clogge

Rhodes- Back drains clogged

Sewer & Sanitation: Rhodes – No alarms lately

Personnel: No changes

MAYOR'S REPORT:

Handicap parking, who has final authority? 95% of Rick's report is being used by Historical Committee, will know result on February 6th, 2024. Website for national parks shows information. Significants of WWII, online meeting with PA SHPO.

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

UNFINISHED BUSINESS:

Rhodes – Budget Review

Cozby – Budget looks good!

Kepner – Budget will stay the same.

\$12,000 approved from the county Liquid fuels

NEW BUSINESS:

GOOD & WELFARE:

ADJOURNMENT: Eric Rhodes motioned and Heidi Traxler, seconded the motion to adjourn at 6:21 pm. Motion carried.