ARCHBALD BOROUGH Meeting Minutes

Wednesday, January 15, 2025

400 Church Street Archbald, Pa 18403

The meeting was called to order by President Dave Moran 6:00 P.M. The Pledge of Allegiance was followed by Roll Call: Guman, Lewis, Andreoli, Shnipes, Owen, Moran, Mayor Barrett. Absent: Burke

<u>Lackawanna County</u>- Mark Cordelli- <u>2025 Rail Riders Summer Camp</u>- June 17,18, 19. July 22,23,24. August 19,20,21. Register for ages 6 -14. Phone-556-4612.

<u>Shiver Fest</u>- Saturday, January 18, 2025. Lackawanna River Extreme Kayak Paddle from Parker Street Landing to Sweeney's Beach, Scranton- Entry Fee-Donation. Thaw Party- Groove Brewing 1401- Sanderson Ave, Scranton 1:30-4:00 pm. \$20.00 per person (pre-registration) 13 & up. \$25.00 per person at the door, 13 & up \$10.00 per person, 12 & under.

Shiver Fest 2025 Raffle-Enter to win 4-lift tickets and a midland tent rental (a \$600.00 -value)-donated by Montage Mountain.

<u>Free Blood Lead Screening</u> for 1- year -6-year-olds. Appointments are available 9am-3pm at Pennsylvania Department of Health Lackawanna State Health Center 100 Lackawanna Ave Room 110 Scranton, Pa 18503. Please call to schedule an appointment 570-963-4567.

Countywide Internship Program- www.lackawannacounty.org.

26th Annual Winter Meet- President's Day Weekend- February 15 and 16 2025 9:00 a.m.- 4:00 p.m. February 17, at 9:00 a.m.-7:00pm. www.ectma.orgwrunloco@aol.com

<u>Public Comment (Agenda Items Only) - Victor Bolcavage 112 Old Ridge Road Archbald, Pa 18403.</u>
Wednesday, January 15th meeting Motion #4 and Motion #5 had attachments, Victor requested to see the attachments. A Motion was made by Guman, second by Owen to recess. All in favor, motion carried. Borough Manager Dan Markey made the copies.

<u>Correspondence</u> – Borough Manager Dan Markey received correspondence from Ryan Johnson who is an Environmental Educator. Mr. Johnsons concerns are the wildlife at Staback Park, and that Native grasses are planted for the wildlife.

Motions:

- 1. Motion by Owen, second by Andreoli to Approve Council Meeting Minutes from December 18, 2024. All in favor, motion carried.
- 2. Motion by Owen, second by Lewis to Approve December 2024 Bills Payable in the Amount of \$795,628.49. Roll call vote, all in favor. Motion carried.
- 3. Motion by Shnipes, second by Guman to Accept Treasurer's Report, Tax Collector Report, Work Session Notes, Planning Commission Notes. All in favor, motion carried.
- 4. Motion by Guman, second by Owen to Approve 2025 Archbald Borough Appointed Officials List (Attached A). Roll call vote, all in favor. Motion carried.

- 5. Motion by Shnipes, second by Lewis to Approve 2025 Archbald Borough Board & Committee Reappointment List (Attachment B). Roll call vote, all in favor. Motion carried.
- 6. Motion by Owen, second by Shnipes to Pass Resolution #01-2025, Appointing the Independent Auditor for Archbald Borough. Roll call vote, all in favor. Motion carried.
- 7. Motion by Owen, second by Guman to Pass Resolution #02-2025, The 2025 Archbald Borough Records Retention Resolution. All in favor, motion carried.
- 8. Motion by Owen, second by Andreoli to Pass Resolution #3-2025, The 2025 Archbald Borough fee Schedule. Roll call vote, all in favor. Motion carried.
- Motion by Owen, second by Lewis to Join the Internation City Management Association (ICMA) for a cost of \$449.60. Roll call vote, all in favor. Motion carried.
- 10. Motion by Shnipes, second by Lewis to Sell 2018 Reading Enclosed Utility Body to Kendall Reinford at a cost of \$6,000.00. Roll call vote, all in favor. Motion carried.
- 11. Motion by Guman, second by Shnipes to Approve Non-Uniform Employee Collective Bargaining Agreement Through 2028. Roll call vote, all in favor. Motion carried.
- 12. Motion by Owen, second by Andreoli to Approve Archbald Borough Council Meeting Rules of Decorum. All in favor, motion carried.
- 13. Motion by Guman, second by Owen to Approve 2025 Archbald Police Part-time Office appointment List through June 30, 2025 (Attached C), Requiring All Officers to Complete Assigned Required Training by Said Date. Motion by Owen, second by Andreoli to Amend motion #13 until February 19, 2025 Council Meeting. Roll call vote, all in favor. Motion carried.
- 14. Motion by Owen, second by Andreoli to Approve 2025 Archbald Police Part-Time Office Appointment List through February 19,2025. Roll call vote, all in favor. Motion carried.

<u>Public Comment (General Items)</u> – Kathleen Myers 184 Poplar Street Archbald, Pa 18403. Mrs. Myers is a member of the Historical Society and would like to plan an event Archbald Borough is turning 150 years old in 2026. The Historical Society will have a regular scheduled meeting on February 10, 2025 at the Borough Building at 7:00 p.m. some volunteers include Borough Manager Dan Markey, Mayor Barrett, Laura Lewis.

Council Comments-

<u>Rich Guman</u> spoke DPW is working on taking the Christmas Lights down, and drive cautiously if you're driving by them.

<u>Erin Owen</u>- Erin would like to know who the contact person is for PennDOT. Borough Manager Dan Markey replied it is Jeff Roback. Erin asked that the correction by made of the Historical Society meeting on the second Tuesday of the month be posted on Facebook. Erin spoke on the webinar class on Parliamentary Procedure.

<u>President Dave Moran</u> spoke on the low bid on the Shifting Shanty Borough Manager Dan Markey replied it can be a motion for February's council meeting.

15. Motion to Adjourn. Motion by Guman, second by Owen. All in favor. Motion carried. Meeting end time 6:36 P.M.

ATTEST:

ARCHBALD BOROUGH:

Mary Loff, Borough Secretary

Dave Moran, President of Council

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