

LINESVILLE BOROUGH COUNCIL

April 9, 2024 AGENDA

*All items and subjects listed on the agenda are subject to discussion, motion and vote
Work Session at 6:00pm prior to the meeting at 7:00pm*

PRAYER AND PLEGE OF ALLEGIANCE

ROLL CALL

President Kevin McGrath____, Vice-President Michael Chance____, Kelly Conner____, Mike Heaney____, Katie Wickert____, Jeff Wiemer____, Greg Peters____, Mayor Dave Hoogstad Sr.____, Solicitor Jeff Millin____

PREVIOUS MEETING MINUTES

MOTION to approve March meeting minutes

FINANCIAL REPORT

MOTION to approve bills due for General Fund, Public Utility and Liquid Fuels

MOTION to approve checks written for General Fund, Public Utility and Liquid Fuels

CITIZEN CONCERNS

POLICE REPORT

ENGINEERS REPORT

East Erie Street

No action items, only update

DEP & PENNVEST performed final inspection

LSSE provided DEP with the requested paperwork

Awaiting DEP & PENNVEST to close project

Water System Improvements

Konzel Contract No. 22-01 Partial Payment Request 9: \$395,148.59

Contingent on LSSE review

PENNVEST Payment Request 9: \$429,407.50

DCED Payment Request 1: \$148,117.50

SOLICITORS REPORT

Benny Chui Building

Angerer Building

Tracy Little House

SECRETARY REPORT

PSAB Annual Conference – June 2-5

MOTION to correct January minutes to reflect Greg Peters being appointed onto Council

FIRE BOARD REPORT

UNFINISHED BUSINESS

CORRESPONDENCE

MOTION to close S Pymatuning St for Bairs Annual Cruise on May 18th from LA Auto to St Phillips parking lot and Franklin St at Mercer

COMMITTEE REPORTS

ADMINISTRATIVE, POLICY AND PERSONNEL

Chairman-President Kevin McGrath, Vice-President Michael Chance, Mayor-Dave Hoogstad Sr.

MOTION to award Hagan the IT contract

MOTION/Discussion to appoint Gary Johnson/Johnson Consulting as Zoning Officer

MOTION/Discussion for Workers Comp/Liability Insurance as Barr's Insurance

PUBLIC UTILITIES

Chairman- Greg Peters, Kelly Conner, Katie Wickert

STREETS, SIDEWALKS AND BUILDING PROPERTY

Chairman-Mike Heaney, Michael Chance, Jeff Weimer

MOTION to have Dresnek Disposal do a townwide cleanup May 4, 2024

GRANTS, REVITALIZATION, PARKS AND RECREATION

Chairman-Katie Wickert, Kelly Conner

FINANCE

Chairman Michael Chance, Mike Heaney, Kelly Conner

POLICE

Chairman - Jeff Weimer, Greg Peters, Katie Wickert

PROPERTY MAINTENANCE

City of Meadville - Scot Barnes, Ed Kaufman

MOTION/Discussion regarding Richard Swihart for Property Maintenance

BI-CENTENNIAL COMMITTEE

NEW BUSINESS

ANNOUNCEMENTS

Reminder : CC Boroughs Assoc. Dinner April 18th @ Crooked Paddle 6:00pm

ADJOURNMENT

MOTION to adjourn.

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