

LINESVILLE BOROUGH COUNCIL

February 13, 2024 AGENDA

Work Session at 6:00pm prior to the meeting at 7:00pm

Jasmuhn from Ford Technologies to talk about Cyber Security

PRAYER AND PLEDGE 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 January meeting minutes and Organization 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

Water System Improvements

- **MOTION** to approve Contract 2022-01 Partial Payment 7
- **MOTION** to approve PENNVEST Payment Request 7
- **MOTION** to approve Contract 2022-01 Change Order 1

SOLICITORS REPORT

- Benny Chui Building
- Angerer Building
- Tracy Little House
- Pachuk Lein

SECRETARY REPORT

FIRE BOARD REPORT

UNFINISHED BUSINESS

- **MOTION** to appoint Jim Moyer to Sewer Authority
- Bair Family donation - Police donation is to be used for cameras and safety. NO overhead cost. Borough donation to be used for parks and sidewalks.
- Trail property 20' wide. Trail to be on East side of property. Fun from new trail to southern end of Active Aging

CORRESPONDENCE

COMMITTEE REPORTS

ADMINISTRATIVE, POLICY AND PERSONNEL

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

- Appoint police committee.

PUBLIC UTILITIES

Chairman- Kelly Conner, Katie Wickert

- Operation and Maintenance plan completed. Needs signed by committee members.
- Off site response plan completed. Needs signed by committee members.
- Emergency response plan completed. Needs signed by committee members.
- Drought plan completed. Needs signed by committee members.
- Annual tier 2 report submitted (hazardous chemicals)
- **MOTION** to purchase storage cabinet (264 bins) \$2429 + fright \$434.95 total \$3863.95 from Global Industries
 - Public utility budget Reserve 449.600
- **MOTION** to purchase camera system to monitor drop box up to \$300.00 – PU 405.250
- **MOTION** to purchase 48"x20' storm pipe for gate on N Water St \$1560.00 - PU 449.555
- **MOTION** to approve Kevin to attend 3/18/24-3/21/24 and Billy to attend 3/18-3/22 PRWA Conference in Penn State \$375.00 each plus room \$114 pr day – PU 449.460
- **MOTION** to approve Billy certification test – PU 449.460
- **MOITON** to purchase duct rodder – PU449.600
- Repaired meter valve at 101 S Church – material cost \$143.83 2 man hours. Valve started leading after meter change.

STREETS, SIDEWALKS AND BUILDING PROPERTY

Chairman-Mike Heaney, Michael Chance, Aaron Morell

- **MOTION** to adopt Resolution 2024-4 to participate in joint seal coat program.
- **MOTION** to submit Core Work : merry drive, walker drive, McHale drive, S. Pymatuning St., Phoenix Alley, E. Franklin St., South St., W Pine St., Beach St., S. Church St., Jefferson St., and W. Franklin St.
- Optional Work : N. Church St., Stratton Ave, McLane, Wallace Ave (beside firehall) and front of firehall on Penn St side.
- **MOTION** to appoint Kevin McGrath as delegate and Mike Heaney as alternate delegate for joint seal coat program.
 - This would be paid from liquid fuels budget line item 438.000 street repairs.
 - **MOTION** to move \$10,000 from Liquid fuels line item 436.000 to 438.000
- **MOTION** to approve purchase of 15" x 100' storm drainpipe from Consolidated Construction \$950 for North Water St. – Liquid Fuels 436.000
- **MOTION** to approve purchase of street name signs including for all post, ground socket ad all hardware needed for all Borough owned streets except Wallace Ave at Penn, Conneaut Street at Penn, and Wallace Ave at Conneaut -Liquid Fuels budget 438.000.
- Town Hall inspection Report included in packet completed by Porter Consulting Engineers 10/15/2021.
- Annual Costars salt participation completed for 60 tons for 24/25 winter.

GRANTS, REVITALIZATION, PARKS AND RECREATION

Chairman-Katie Wickert, Kelly Conner

- Zoning Ordinance update
- **MOTION** to apply for a park/recreation planning grant for Bunday Park

FINANCE

Chairman Michael Chance, Mike Heaney, Kelly Conner

PROPERTY MAINTENANCE

- Richard Swihart proposal to enforce Property maintenance. - Review and Discuss

BI-CENTENNIAL COMMITTEE

- **MOTION** to submit a permit application to PennDOT to close Route 6 for celebration.

NEW BUSINESS

- April Boroughs Association Meeting
 - We are the host for this meeting.

ANNOUNCEMENTS

ADJOURNMENT

- **MOTION** to adjourn.