

LINESVILLE BOROUGH COUNCIL

May 14, 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____, Barry Chapin____, Jeff Wiemer____, Greg Peters____, Mayor Dave Hoogstad Sr.____, Solicitor Jeff Millin____

PREVIOUS MEETING MINUTES

MOTION to approve April 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

2020 Water System Improvements

*MOTION to approve Konzel Partial Payment Request 10 Contract 22-01: **\$250,364.90***

*MOTION to approve PENNVEST PR10: **\$316,329.60***

*MOTION to approve Konzel Contract 22-01 Construction Change Order 2: **\$31,936.65** & 82 day time extension*

MOTION to approve Konzel Contract 22-02 Construction Change Order 1: 122 day time extension

SOLICITORS REPORT

MOTION to accept Erie Insurance settlement of \$2,500 for Raccoon Refuse

David Pachuk judgment/properties

Benny Chui Building

Angerer Building

Tracy Little House

SECRETARY REPORT

Liquid Fuels Audit – no discrepancies found

FIRE BOARD REPORT

Letter from Fire Department

Copy of Minutes

UNFINISHED BUSINESS

CORRESPONDENCE

COMMITTEE REPORTS

ADMINISTRATIVE, POLICY AND PERSONNEL

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

MOTION to approve Highmark Health Insurance

MOTION to approve Barr's Insurance for Property, Liability and Workers Comp

PUBLIC UTILITIES

Chairman- Greg Peters, Kelly Conner

MOTION to repair patches top of water tower to Konzel i/a/o \$7,345.00

MOTION to pay Penelec electric connection \$17,837.27 and for Lockhart Alley \$22,875.38 to be reimbursed by PennVEST

MOTION to adopt Resolution 2024-6 to use reserve money if needed to pay for 12 in waterline repair i/a/o \$20,759.40

MOTION to for any cost for doing water questionnaire surveys

STREETS, SIDEWALKS AND BUILDING PROPERTY

Chairman-Mike Heaney, Michael Chance, Jeff Weimer

MOTION to hire Keystone Electric to connect the Maintenance building to the new building i/a/o \$3,075

Sealcoat \$1.89 per square yard total of 25,497 sq/yd \$48,189.33 out of liquid fuels

S. Pymatuning

South Street

Franklin

Phoenix Alley

Pine

Beach

S. Church

Jefferson

W. Franklin

N. Church

Stratton

McLane

Wallace Ave by fire hall

Front of fire hall

Clean-up day was successful

GRANTS, REVITALIZATION, PARKS AND RECREATION

Chairman- Kelly Conner

FINANCE

Chairman Michael Chance, Mike Heaney, Kelly Conner

MOTION to purchase a safety deposit box from Erie Bank size 10x10 i/a/o \$90 annually

POLICE

Chairman - Jeff Weimer, Greg Peters

PROPERTY MAINTENANCE

Richard Swihart

BI-CENTENNIAL COMMITTEE

MOTION to be applicant for Bi-Centennial Parade

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

MOTION to adjourn.

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