

# 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 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 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

Water System Improvements

## 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 18<sup>th</sup> 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 18<sup>th</sup> @ Crooked Paddle 6:00pm*

## ADJOURNMENT

- *MOTION to adjourn.*

PUBLIC UTILITY ACTION OF ACCOUNTS

March 2023

PUBLIC UTILITY

**DEPOSIT CHECKING #7700 ERIE (deposit only)**

|       |           |  |
|-------|-----------|--|
| BEG.  | 22,817.66 |  |
| REV.  | 49,324.35 | Total Deposits   |
| INT   | 1.25      | Interest   |
| DISB. | 58,343.34 | 3,362.83 to System Reserve for Cap fees, 10,061.26 to Debt Service, 44,919.25 to PLGIT Class |
| FEES  | 20.00     | Remote Check Scanner   |
| END   | 13,779.92 |  |

**PUBLIC UTILITY #2061 PLGIT CLASS (checking)**

|       |           |                |
|-------|-----------|----------------|
| BEG.  | 17,978.51 |                |
| REV.  | 44,919.25 | From Erie Bank |
| INT   | 110.15    | Interest       |
| DISB. | 26,847.17 | Invoices paid  |
| END   | 36,160.74 |                |

**PUBLIC UTILITY #2061 PLGIT PRIME (savings)**

|       |           |          |
|-------|-----------|----------|
| BEG.  | 81,859.28 |          |
| REV.  | 0.00      |          |
| INT   | 377.17    | Interest |
| DISB. | 0.00      |          |
| END   | 82,236.45 |          |

**PUBLIC UTILITY WATER TOWER FUND #2103 PLGIT PRIME (savings)**

|       |           |          |
|-------|-----------|----------|
| BEG.  | 40,036.73 |          |
| REV.  | 0.00      |          |
| INT   | 184.47    | Interest |
| DISB. | 0.00      |          |
| END   | 40,221.20 |          |

**PUBLIC UTILITY VEHICLE #2090 PLGIT PRIME (savings)**

|       |          |          |
|-------|----------|----------|
| BEG.  | 2107.69  |          |
| REV.  | 1,334.00 |          |
| INT   | 14.88    | Interest |
| DISB. | 0.00     |          |
| END   | 3,459.28 |          |

**PETTY CASH**

|       |       |
|-------|-------|
| BEG.  | 50.00 |
| REV.  | 0.00  |
| DISB. | 0.00  |
| END   | 50.00 |

**PERSONAL/VACATION HOURS**

|          |  |
|----------|--|
| HARPER   | VACATION HRS – 8.25<br>PERSONAL HRS – 143.25 |
| HUNTER   | VACATION HRS – 70.75<br>PERSONAL HRS – 44.75 |
| JOHNSTON | VACATION HRS – 115.5<br>PERSONAL HRS – 168.5 |
| MCGRATH  | VACATION HRS – 57.75<br>PERSONAL HRS – 40    |
| MEEDER   | VACATION HRS – 72.5<br>PERSONAL HRS – 72     |

**CURRENT PROJECTS ACTION OF ACCOUNTS**

March 2023

**DEPOSIT SAVINGS #4031 ERIE BANK DEBT SERVICE FEE ACCT.**

|       |           |                                    |
|-------|-----------|------------------------------------|
| BEG.  | 43,946.78 |                                    |
| REV.  | 10,061.26 | From PU for Debt Service fees paid |
| INT   | 79.71     | Interest                           |
| DISB. | 1,761.95  | To E. Erie St. PennVest payment    |
| END   | 52,325.80 |                                    |

**ERIE BANK CHECKING #3138 EAST ERIE LEAD ABATEMENT**

|       |          |                           |
|-------|----------|---------------------------|
| BEG.  | 1,761.95 |                           |
| REV.  | 1,761.95 | From Debt Service         |
| DISB. | 1,761.95 | EDI Payments for PennVest |
| END   | 1,761.95 |                           |

**ERIE BANK CHECKING #3146 SYSTEM IMPROVEMENTS PROJECT**

|       |            |                                    |
|-------|------------|------------------------------------|
| BEG.  | 4,207.35   |                                    |
| REV.  | 240,636.12 | From PennVEST                      |
| DISB. | 240,801.60 | Invoices paid and Interest payment |
| END   | 4,041.87   |                                    |

# Linesville Boro Public Utility Paychecks for All Employees

March 2024

| Date          | Employee               | Num  | Amount | Hours |
|---------------|------------------------|------|--------|-------|
| <b>Mar 24</b> |                        |      |        |       |
| 03/07/2024    | Amanda Jolene M Harper | 3533 | 555.30 | 42.00 |
| 03/07/2024    | Billy J Hunter         | 3534 | 548.54 | 42.00 |
| 03/07/2024    | Bryan M Langley        | 3535 | 142.63 | 12.50 |
| 03/07/2024    | Joshua J Meeder        | 3536 | 650.62 | 40.00 |
| 03/07/2024    | Kevin H McGrath        | 3537 | 664.94 | 40.00 |
| 03/07/2024    | Robert H Johnston III  | 3538 | 683.01 | 40.00 |
| 03/14/2024    | Amanda Jolene M Harper | 3545 | 568.52 | 42.50 |
| 03/14/2024    | Billy J Hunter         | 3546 | 553.96 | 42.25 |
| 03/14/2024    | Bryan M Langley        | 3547 | 83.73  | 8.00  |
| 03/14/2024    | Joshua J Meeder        | 3548 | 650.62 | 40.00 |
| 03/14/2024    | Kevin H McGrath        | 3549 | 664.95 | 40.00 |
| 03/14/2024    | Robert H Johnston III  | 3550 | 756.18 | 43.00 |
| 03/21/2024    | Amanda Jolene M Harper | 3561 | 526.41 | 40.00 |
| 03/21/2024    | Billy J Hunter         | 3562 | 548.53 | 42.00 |
| 03/21/2024    | Joshua J Meeder        | 3563 | 650.61 | 40.00 |
| 03/21/2024    | Kevin H McGrath        | 3564 | 664.95 | 40.00 |
| 03/21/2024    | Robert H Johnston III  | 3565 | 683.02 | 40.00 |
| 03/28/2024    | Amanda Jolene M Harper | 3570 | 526.41 | 40.00 |
| 03/28/2024    | Billy J Hunter         | 3571 | 511.04 | 40.00 |
| 03/28/2024    | Joshua J Meeder        | 3572 | 650.63 | 40.00 |
| 03/28/2024    | Kevin H McGrath        | 3573 | 664.94 | 40.00 |
| 03/28/2024    | Robert H Johnston III  | 3574 | 683.04 | 40.00 |

# Linesville Boro Public Utility Check Detail

March 14 - 31, 2024

| Type            | Num  | Date       | Name                           | Amount    |
|-----------------|------|------------|--------------------------------|-----------|
| Bill Pmt -Check | 3551 | 03/14/2024 | Eastcom Associates, INC.       | -1,916.94 |
| Bill Pmt -Check | 3552 | 03/14/2024 | Pace Analytical Services       | -1,334.00 |
| Bill Pmt -Check | 3553 | 03/14/2024 | Pace Analytical Services       | -460.60   |
| Liability Check | 3554 | 03/14/2024 | Pennsylvania Dept. of Revenue  | -254.58   |
| Bill Pmt -Check | 3555 | 03/14/2024 | Highmark                       | -922.83   |
| Bill Pmt -Check | 3556 | 03/14/2024 | NATIONALFUEL                   | -135.68   |
| Bill Pmt -Check | 3557 | 03/14/2024 | Pace Analytical Services       | -71.40    |
| Bill Pmt -Check | 3558 | 03/14/2024 | Manufacturer & Business Assoc  | -11.00    |
| Bill Pmt -Check | 3560 | 03/14/2024 | MEIT                           | -18.46    |
| Bill Pmt -Check | 3566 | 03/21/2024 | VISA                           | -1,189.21 |
| Bill Pmt -Check | 3569 | 03/25/2024 | Bill Agnew                     | -150.00   |
| Liability Check | 3568 | 03/28/2024 | Pennsylvania Dept. of Revenue  | -237.11   |
| Bill Pmt -Check | 3575 | 03/29/2024 | Crawford County Borough Assoc. | -157.50   |

**Linesville Boro Public Utility**  
**Unpaid Bills Detail**  
As of April 8, 2024

|                                    | <u>Open Balance</u> |
|------------------------------------|---------------------|
| Barber's Chemicals                 | 531.95              |
| Consolidated Construction Products | 1,560.00            |
| HACH                               | 242.04              |
| Highmark                           | 922.83              |
| Link Computer Corporation          | 35.00               |
| Manufacturer & Business Assoc      | 13.56               |
| MATTERN CPA, LLC                   | 117.84              |
| MEIT                               | 36.83               |
| MELZER'S FUEL SERVICE              | 919.51              |
| PARURALWATER                       | 115.00              |
| PSAB                               | 175.00              |
| Wex                                | 30.10               |

**GF AND HWY AID ACTION OF ACCOUNTS**

March 2024

**GENERAL FUND**

**DEPOSIT #7693 ERIE BANK – General Fund (deposit only)**

|      |           |   |
|------|-----------|---|
| BEG  | 10,548.77 |   |
| REV  | 65,195.55 | Total deposits, 29,270.33 from Comm. Of PA for Liquid Fuels   |
| INT  | 0.87      | Interest  |
| DISB | 49,155.96 | 29,270.33 to Liquid Fuels, 1,334 to PLGIT Vehicle,<br>1,334 to PLGIT Police Vehicle, 17,217.63 to PLGIT Class |
| FEES | 20.00     | Remote Deposit Machine fee  |
| END  | 26,569.23 |   |

**GENERAL FUND #2045 PLGIT CLASS (checking)**

|      |           |               |
|------|-----------|---------------|
| BEG  | 29,690.69 |               |
| REV  | 17,217.63 |               |
| INT  | 91.23     | Interest      |
| DISB | 29,447.76 | Invoices paid |
| END  | 17,551.79 |               |

**GENERAL FUND #2045 PLGIT PRIME (savings)**

|      |           |          |
|------|-----------|----------|
| BEG  | 63,978.97 |          |
| REV  | 0.00      |          |
| INT  | 294.79    | Interest |
| DISB | 0.00      | To CLASS |
| END  | 64,273.76 |          |

**GENERAL FUND VEHICLE #2016 PLGIT PRIME (savings)**

|      |          |                |
|------|----------|----------------|
| BEG  | 3,434.04 |                |
| REV  | 1,334.00 | From Erie Bank |
| INT  | 14.64    | Interest       |
| DISB | 0.00     |                |
| END  | 3,448.68 |                |

**POLICE VEHICLE #2032 PLGIT PRIME (savings)**

|      |           |                |
|------|-----------|----------------|
| BEG  | 37,421.67 |                |
| REV  | 1,334.00  | From Erie Bank |
| INT  | 171.24    | Interest       |
| DISB | 0.00      |                |
| END  | 37,592.91 |                |

**SYSTEM RESERVE - ERIE BANK CHECKING #1338**

|       |          |               |
|-------|----------|---------------|
| BEG.  | 5,000.83 |               |
| REV.  | 3,362.83 | Cap Fees paid |
| INT   | 0.36     | Interest      |
| DISB. | 0.00     |               |
| END   | 8,364.02 |               |

**SYSTEM RESERVE - PLGIT CLASS**

|       |        |          |
|-------|--------|----------|
| BEG.  | 475.18 |          |
| REV.  | 0.00   |          |
| INT   | 2.06   | Interest |
| DISB. | 0.00   |          |
| END   | 477.24 |          |

**SYSTEM RESERVE - PLGIT PRIME**

|       |           |          |
|-------|-----------|----------|
| BEG.  | 40,084.99 |          |
| REV.  | 0.00      |          |
| INT   | 184.69    | Interest |
| DISB. | 0.00      |          |
| END   | 40,269.68 |          |

**LIQUID FUELS**

**PLGIT #2029 LIQUID FUELS PLGIT CLASS**

|          |          |          |
|----------|----------|----------|
| BEG      | 1,964.88 |          |
| REV      | 0.00     |          |
| INTEREST | 8.52     | Interest |
| DISB     | 0.00     |          |
| END      | 1,973.40 |          |

**PLGIT #2029 LIQUID FUELS PLGIT PRIME**

|      |           |                                 |
|------|-----------|---------------------------------|
| BEG  | 40,949.96 |                                 |
| REV  | 29,270.33 | From Commonwealth of PA for LQF |
| INT  | 301.87    | Interest                        |
| DISB | 0.00      |                                 |
| END  | 70,522.16 |                                 |

**PETTY CASH**

|        |       |
|--------|-------|
| BEG    | 50.00 |
| REV    | 0.00  |
| DISB   | 0.00  |
| ENDING | 50.00 |

# Linesville Borough Check Detail March 2024

| Type            | Num   | Date       | Name                                 | Amount    |
|-----------------|-------|------------|--------------------------------------|-----------|
| Bill Pmt -Check | 19794 | 03/14/2024 | Linesville Public Utility System     | -3,591.81 |
| Bill Pmt -Check | 19796 | 03/14/2024 | Highmark                             | -922.86   |
| Bill Pmt -Check | 19797 | 03/14/2024 | National Fuel                        | -109.88   |
| Bill Pmt -Check | 19812 | 03/14/2024 | National Fuel                        | -135.68   |
| Bill Pmt -Check | 19813 | 03/14/2024 | Manufacturer & Business Association  | -18.27    |
| Bill Pmt -Check | 19814 | 03/14/2024 | MEIT                                 | -18.46    |
| Bill Pmt -Check | 19815 | 03/21/2024 | Linesville Public Utility System     | -3,275.50 |
| Bill Pmt -Check | 19816 | 03/21/2024 | VISA                                 | -2,378.42 |
| Bill Pmt -Check | 19817 | 03/28/2024 | Linesville Public Utility System     | -3,278.14 |
| Bill Pmt -Check | 19818 | 03/29/2024 | Crawford County Boroughs Association | -157.50   |

# Linesville Borough Unpaid Bills Detail As of April 8, 2024

|                                     | <u>Balance</u> |
|-------------------------------------|----------------|
| Crawford County Treasurers          | 128.66         |
| Dawn Peters                         | 189.40         |
| Highmark                            | 922.85         |
| Manufacturer & Business Association | 13.56          |
| MEIT                                | 36.83          |
| PSAB                                | 175.00         |
| SHAFER LAW FIRM, P.C.               | 333.00         |
| State Workers' Insurance Fund       | 781.00         |
| WEX INC                             | 60.19          |

12:07 PM

04/02/24

**Linesville Borough Liquid Fuels Fund**  
**Unpaid Bills Detail**  
As of April 2, 2024

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| <u>Type</u>                  | <u>Date</u> | <u>Open Balance</u> |
|------------------------------|-------------|---------------------|
| <b>Consolidated Products</b> |             |                     |
| Bill                         | 04/02/2024  | 950.00              |
| Total Consolidated Products  |             | 950.00              |
| <b>TOTAL</b>                 |             | <b>950.00</b>       |

# MINUTES

## **BOROUGH COUNCIL**

**March 12, 2024**

**MEETING CALLED TO ORDER 7:00 PM**

### **ROLL CALL**

President Kevin McGrath, Vice Present Michael Chance, Mike Heaney, Katie Wickert, Jeff Weimer, Kelly Conner, Mayor David Hoogstad Sr., Solicitor Jeff Millin

ABSENT – Greg Peters

### **APPROVAL OF PREVIOUS MEETING MINUTES AND FINANCIAL REPORT**

A **MOTION** was made by Katie Wickert and **SECONDED** by Michael Chance to approve the February 13, 2024 Borough meeting minutes. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

A **MOTION** was made by Katie Wickert and **SECONDED** by Michael Chance to approve the bills due for General Fund, Liquid Fuels and Public Utilities. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

A **MOTION** was made by Michael Chance **SECONDED** by Katie Wickert to approve the checks written for General Fund, Liquid Fuels and Public Utilities. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**. President Kevin McGrath abstained.

### **CITIZEN CONCERNS**

There is a street light out at the corner of N. Chestnut and E. Erie that Penelec needs notified to fix.

### **POLICE REPORT**

A police report was given by Chief Johnston.

### **ENGINEERS REPORT**

A **MOTION** was made by Katie Wickert **SECONDED** by Michael Chance to approve Konzel partial payment #8 for Contract #22-01 in the amount of \$388,912.50. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

A **MOTION** was made by Katie Wickert **SECONDED** by Mike Heaney to approve PennVEST payment request #8 in the amount of \$421,485.85. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

A **MOTION** was made by Katie Wickert **SECONDED** by Michael Chance to approve PennVEST construction change order #1 in the amount of \$20,759.40. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

### **SOLICITORS REPORT**

There is nothing new to report.

### **FIRE BOARD REPORT**

A budget has been prepared by the fire department and is available for those who would like to inspect it.

There were 10 EMS calls in February.

There are currently 2 firetrucks that are being fixed. Both will cost between \$7,000 and \$25,000 to fix the transfer case and seal which have gone bad.

### **SECRETARY REPORT**

A **MOTION** was made by Katie Wickert **SECONDED** by Jeff Weimer to pay for Council persons and spouses at \$21/person to attend the April 18<sup>th</sup> Crawford County Boroughs Assoc. meeting which Linesville is the host of at the Crooked Paddle beginning at 6:00. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

### **UNFINISHED BUSINESS**

None.

### **CORRESPONDENCE**

None.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE, POLICY AND PERSONNEL**

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

The IT/Cyber Security contract needs more review before being awarded

### **PUBLIC UTILITIES**

Chairman- Kelly Conner, Katie Wickert

The PFAS/PFOA testing has been completed and there was just one hit at the Penn Street area.

The annual drinking/water report has been completed and is on the Borough Website available to the public.

### **STREETS AND SIDEWALK BUILDING PROPERTY**

Chairman-Mike Heaney, Michael Chance

### **REVITALIZATION, GRANTS, PARKS AND RECREATION**

Chairman-Katie Wickert, Kelly Conner

A **MOTION** was made by Kelly Conner **SECONDED** by Jeff Weimer to host a single family housing repair program application clinic with Active Aging. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

A **MOTION** was made by Katie Wickert **SECONDED** by Jeff Weimer talk with Springboro and/or Conneautville to host a USDA regional food partnership program to have more community accessibility to fresh produce. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

### **FINANCE**

Chairman-Kevin McGrath, Michael Chance, Mike Heaney

### **PROPERTY MAINTENANCE**

Written report was given.

**BI-CENTENNIAL COMMITTEE**

Chairman – Katie Wickert, Sequoia Whitmer, Kelly Conner

A **MOTION** was made by Katie Wickert **SECONDED** by Jeff Weimer to sponsor a community cleanup day prior to the celebration on the third weekend in September. A verbal vote was taken, and all present voted **YES**, the **MOTION CARRIED**.

**POLICE COMMITTEE**

Chairman - Jeff Weimer, Greg Peters, and Katie Wickert

**NEW BUSINESS**

None.

**ANNOUNCEMENTS**

Katie Wickert is resigning from Council effective at Midnight on 3/12/24 due to a conflict with working at DCED. Tonight is her last Borough Council meeting.

**ADJOURNMENT**

A **MOTION** was made by Greg Peters and **SECONDED** by Mike Heaney to adjourn the monthly meeting. A verbal vote was taken and all those present voted **YES**. The meeting was **ADJOURNED** at 8:30pm.

Respectfully submitted,



Amanda Harper  
Secretary/Treasurer  
Linesville Borough

**MINUTES**  
**BOROUGH COUNCIL WORK SESSION**  
**March 13, 2024**  
**Time: 6:00pm**

**IN ATTENDANCE**

President Kevin McGrath, Vice-President Michael Chance, Mike Heaney, Jeff Weimer, Katie Wickert, Mayor David Hoogstad Sr.

ABSENT – Greg Peters, Kelly Conner

**VISITORS**

Paula Heaney, Jane Smith – Tribune, Will Graham, Gary Johnson, Bill Walker, Chris Seeley, Chris – Hagans, David Schaeff

**DISCUSSION**

Chris from Hagans is in attendance tonight to review and discuss with Council about the Cyber Security contract and fees/services. Their proposal includes the 7 computers and 4 users for Microsoft licensing, password management, training, antivirus, and IT support. The contract would be for 1 year. Katie Wickert asks about having a server but Chris states that Hagans does not feel a server would be beneficial for our small company. There would be multi factor authentication and full encryption. There is 24/7 remote management and on-call techs for support. The amount would be \$550/month for the licensing and subscription.

Gary from Johnson Consulting is in attendance to review with Council the progress of the Zoning Ordinance/SALDO re-write. Gary states that most of the ordinance is being written with the Comp. Plan in mind. Conditional uses were reviewed as well as special exceptions. The Central business and mixed use corridor uses and structures, the dark sky provisions and tiny homes/accessory dwellings were all reviewed. Gary notes that because of high discussion during the planning committee meetings, the timeline for completion needs to be extended.

Respectfully Submitted,



Amanda Harper  
Linesville Borough  
Secretary/Treasurer

**MINUTES**  
**BOROUGH COUNCIL WORK SESSION**  
**March 26, 2024**  
**Time: 6:00pm**

**IN ATTENDANCE**

President Kevin McGrath, Vice-President Michael Chance, Jeff Weimer,

**ABSENT** – Greg Peters, Kelly Conner, Mike Heaney, Mayor David Hoogstad Sr.


**VISITORS**

None.

**DISCUSSION**

The Hagans Service Level Agreement was reviewed and discussed. Jeff Millin, Solicitor needs to review prior to signing. We need to ensure there is a clause to discontinue with the contract should anything be unsatisfactory.

Respectfully Submitted,



Amanda Harper  
Linesville Borough  
Secretary/Treasurer

# March 2024

| Sun  | Mon  | Tue  | Wed  | Thu   | Fri  | Sat  |
|--|--|--|--|---|--|--|
| 3<br>Josh: 8a-4p<br>Billy: check water                     | 4<br>Amanda: 8a-4p, 6:30a-8:30p<br>Billy: 6:30a-5:30p<br>Kevin: 6:30a-5:30p<br>Rob: 8a-1:30p<br>Josh: 8a-12p | 5<br>Amanda: 6a-4p<br>Billy: 6:12a-5:30p<br>Kevin: 6:30a-5:30p<br>Rob: 6:30a-4:30p<br>Josh: 12:30p-4:30p | 6<br>Amanda: 8a-4p<br>Billy: 6:30a-5:30p<br>Kevin: 6:30a-5:30p<br>Rob: 8:30a-4:30p<br>Josh: 12:30p-4:30p | 7<br>Amanda: 8a-4p<br>Billy: 6:32a-5:30p<br>Kevin: 6:37a-5:30p<br>Rob: 8:30a-7p<br>Josh: 4:30p-12:30a | 8<br>Amanda: 7a-4p-LM 14<br>Billy: 6:32a-4:18p<br>Kevin: 6:33a-5:30p<br>Rob: 8:30a-5:30p<br>Josh: 2p-12a | 9<br>Brian: 4p-12a<br>Billy: Check Water   |
| 10<br>Josh: 2p-12a<br>Billy: 6:25a-8:05a w/di, check water | 11<br>Amanda: 8a-4p<br>Billy: 6:35a-5:30p<br>Kevin: 6:35a-5:30p<br>Rob: 8:30a-7p                             | 12<br>Amanda: 8a-4p, 6:30p-8:30p mtg<br>Billy: 6:01a-5:30p<br>Kevin: 6:32a-5:30p<br>Rob: 8:30a-7p        | 13<br>Amanda: 8a-4p<br>Billy: 6:34a-5:30p<br>Kevin: 6:31a-4p<br>Rob: 8:30a-4p<br>Josh: 1:30p-1:30a       | 14<br>Amanda: 8a-4p<br>Billy: 6:32a-5:30p<br>Kevin: 6:27a-4:15p<br>Rob: 8:30a-5:30p<br>Josh: 3p-11p   | 15<br>Amanda: 8a-4p<br>Billy: 6:40a-5:30p<br>Kevin: 6:31p-2:44p<br>Rob: 8:30a-5:30p<br>Josh: 4p-1a       | 16<br>Billy: check water<br>Josh: 5:30p-2a |
| 17<br>Billy: check water<br>Josh: 4p-12:30a                | 18<br>Amanda: 8a-4p<br>Billy: 6:40a-Conference<br>Kevin: 6:32a-Conference<br>Rob: 8:30a-4:30p                | 19<br>Amanda: 8a-4p, 6:30p-8p w/dm<br>Billy: Conference<br>Kevin: Conference<br>Rob: 8:30a-4:30p         | 20<br>Amanda: 8a-4p<br>Billy: Conference<br>Kevin: Conference<br>Rob: 8:30a-4:30p<br>Josh: 11:30a-5:30p  | 21<br>Amanda: 8a-4p<br>Billy: Conference<br>Kevin: Conference<br>Rob: 8:30a-4:30p<br>Josh: 4p-12a     | 22<br>Amanda: 8a-4p<br>Billy: Water Test<br>Kevin: 6:30a-1p<br>Rob: 8:30a-4:30p<br>Josh: 5:30p-11p       | 23<br>Kevin: Check water/salt roads        |
| 24<br>Kevin: Check water<br>Josh: 1p-1:30a                 | 25<br>Amanda: 8a-4p<br>Billy: 6:36a-5:30p<br>Kevin: 6:36a-5:30p<br>Rob: 8a-4:30p                             | 26<br>Amanda: 8a-4p<br>Billy: 6:11a-5:45p<br>Kevin: 6:37a-5:45p<br>Rob: 8:30a-4:30p                      | 27<br>Amanda: 8a-4p<br>Billy: 6:32a-5:30p<br>Kevin: 6:35a-5:30p<br>Rob: Training<br>Josh: 11a-11p        | 28<br>Amanda: 8a-4p<br>Billy: 6:40a-5:30p<br>Kevin: 6:39a-5:30p<br>Rob: 8:30a-5:30p<br>Josh: sick     | 29<br>Amanda: 8a-4p<br>Billy: 6:30a-5:30p<br>Kevin: 6:31a-2:32p<br>Rob: 8:30a-5:30p<br>Josh: 11:30a-12a  | 30<br>Billy: check water<br>Josh: 1p-11p   |
| 31<br>Billy: check water                                   |  |  |  |   |  |  |