

MINUTES

Linesville Municipal Authority

November 10, 2021

ROLL CALL

President Tom Woods, Vice President David Hoogstad Sr., Kevin McGrath, Justin Harper, Pat Gould-Treasurer, Solicitor Alan Shaddinger, and Amanda Harper, Secretary.

VISITORS

None.

The monthly meeting of the Linesville Municipal Authority was brought to order at 7:00pm by President Vice President Dave Hoogstad Sr.

A **MOTION** was made by Kevin McGrath and **SECONDED** by Justin Harper to approve the October 13, 2021 minutes. All present voted **YES**; the **MOTION CARRIED**.

BILLS PRESENTED AND APPROVED FOR PAYMENT:

A **MOTION** was made by Dave Hoogstad Sr. and **SECONDED** by Pat Gould to pay invoice i/a/o \$. All present voted **YES**; the **MOTION CARRIED**.

A **MOTION** was made by Kevin McGrath and **SECONDED** by Dave Hoogstad Sr. to write the Blue Card account check and pay Amanda Harper \$50 per meeting and stands throughout the 2021 year as approved at the 1/13/2021 meeting. The **MOTION CARRIED**.

Checks received from the Linesville Borough; #2041 i/a/o \$2955.25 for Capital Improvement Fees and #2042 i/a/o \$300 for Rent.

OLD BUSINESS:

Creek Crossing –

Borough approved to pay Chivers invoice of \$30,892.45 from the Reserve account. This is the remaining amount that was not covered by CDBG.

A **MOTION** was made by Kevin McGrath and **SECONDED** by Justin Harper to pay the remaining amount of \$30,892.45 to Chivers for the Creek Crossing Project. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

Bids for West Erie Street Lead Abatement project will be advertised on 10/14.

They will be opened on November 4 and November 9th at the regular Council meeting it will be awarded. Notice to proceed will be in February 2022.

System Improvements –

A **MOTION** was made by Kevin McGrath and **SECONDED** by Justin Harper to approve test bores to be done and paid from Reserve account. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

- Borough passed Resolution 20201-16 for Geotechnical Fees

A **MOTION** was made by Kevin McGrath and **SECONDED** by Justin Harper to approve the Tribley Easement and have it recorded at the Courthouse pending language that needs to be added regarding the Borough maintaining. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

- Borough passed Resolution 2021-15 for the Tribley Easement

A **MOTION** was made by Kevin McGrath and **SECONDED** by Justin Harper to authorize the amendment to the Articles of Incorporation. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

- Borough passed Resolution 2021-14

A **MOTION** was made by Kevin McGrath and **SECONDED** by Justin Harper to authorize the Municipal Authority Solicitor Alan Shaddinger to complete the Articles of Incorporation amendment. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

- Borough passed Resolution 2021-13

A **MOTION** was made by Kevin McGrath and **SECONDED** by Pat Gould to transfer all but \$10,000 from the General Fund checking to General Fund savings. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**..

NEW BUSINESS:

A **MOTION** was made by Pat Gould and **SECONDED** by Dave Hoogstad Sr to approve the Tribley Easement agreement. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

A MOTION was made by Kevin McGrath and **SECONDED** by Pat Gould to enter into an agreement. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

W. Erie St.

Rudznick Excavating was awarded the construction contract with a lowest bid of \$549,000. The engineers reviewed and recommended awarding Rudznick. The Borough accepted the award recommendation. The second call with PennVEST will be on Friday 11/12 at 10:30am.

East Erie St.

PennVEST awarded the Borough a grant of \$660,000 and a loan of \$417,000. Council voted to move forward with the E. Erie Lead Abatement project and the first call with PennVEST will be on Dec. 1 at 2:00pm.

A MOTION was made by Justin Harper and **SECONDED** by Pat Gould to support the Borough moving forward with the E. Erie Lead Abatement project. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

System Improvements

Council voted to continue with the project. PennVEST could give part loan and part grant.

The bores have been completed. Will try to have drawings for the next meeting to look at all the details.

ANNOUNCEMENTS:

For the December meeting we will meet at the Crooked Paddle at 6:00pm. Need to make a reservation.

We need to order bank statements from PNC bank. They are \$5.00 per statement.

A MOTION was made by Kevin McGrath and **SECONDED** by Justin Harper to pay the \$5 per statement. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

ADJOURNMENT:

A **MOTION** was made by Dave Hoogstad Sr. and **SECONDED** by Justin Harper to adjourn. A verbal vote was taken and those present voted **YES**, the meeting adjourned at 8:15 pm.

Respectfully submitted,

Amanda Harper
Secretary