

The Borough of Speers Council met on July 3, 2024 at 7:30 p.m. In attendance were Mr. Rice, Mr. McCorkle, Mr. Hepple, Mr. Daylong, Ms. DeCooman, and Mrs. Barcelona; absent were Mayor Herd and Mrs. Spina.

The minutes of the previous meeting were approved as read; a motion to accept was made by Mr. Daylong and seconded by Mrs. Barcelona.

Correspondence: Act 13 allotment was \$18,007.08.

**COMMITTEE REPORTS:**

June calls for Speers: Police = 147 calls; EMS = 22 calls; Fire = 12 calls.

**FINANCE:** Income = \$185,035.91; Expenses = \$55,456.50; YTD: (+) 118,564.25.

**BOROUGH IMPROVEMENT:** Mr. Daylong – Nothing to report.

**PARKS:** Mrs. Barcelona – Reported that asphalt and fencing needs bid out separately for the Lower Speers Park Project.

**GRANTS:** Mrs. Spina – Absent.

**STREETLIGHTS:** None to report.

No Transit Authority or Mayor's report.

Dennis Carson's report: cut grass, weed whack, spray weeds at curbs, paint lines and "Slow" in Mapleview, clean park for rentals, clean up branches at park and streets after storms, paint street sign poles, fix swings at the playground, installed new street sign on State St, straightened street signs, worked on sewer issue on Twilight Hollow Road, 7 Once Calls and 3 downspout inspections.

There have been several incidents with Penn Dot paving over manhole covers and/or covers being cut off which causes multiple problems and expensive fees. Council will contact Penn Dot for a meeting to discuss these issues.

Mr. McCorkle will contact Jonna Knapik, Liquid Fuels, regarding paving at the IDC Park.

**ENGINEER:** Mr. Creagh via phone call – Bridge project was sent out for bid again; pre-bid meeting on 7/17 at 9:00 a.m.; open bids on 7/31 at 2 p.m. Equipment for the Lower Speers Park was ordered; installation in August; will bid out for asphalt and fencing when grant money is released. A picture of the sign will be posted in the portal per grant requirement. Per Mr. Creagh, once the project is complete, the sign will be posted at the park.

Mr. Creagh reported the MS4 annual report is due soon. Ms. DeCooman is handling and planning a Community Clean Up Day. Details will be discussed under Old/Unfinished Business.

A motion to pay the KLH invoices was made by Mr. McCorkle and seconded by Mrs. Barcelona.

**CITIZENS:** None in attendance.

Tax Collector's Report – Deposit of \$147,930.55.

**OLD/UNFINISHED BUSINESS:** Ms. DeCooman is planning a Public Meeting on August 21<sup>st</sup> at 6:30 p.m. at the Borough Building to discuss MS4 information (stormwater/illicit discharge). Details will be posted on the website, digital sign and Facebook page. Ms. DeCooman is contacting communities for a Clean Up Day to be held on 9/20 (rain date of 9/27).

Mr. Lint will review grass ordinance Mr. Hepple provided.

**NEW BUSINESS:** At this time, Council is not purchasing a generator.

A motion to pay the bills was made by Ms. DeCooman and seconded by Mr. McCorkle.

A motion to adjourn the meeting at 8:08 p.m. was made by Mr. McCorkle and seconded by Mrs. Barcelona.