**REGULAR MEETING OF THE CRESSON BOROUGH COUNCIL**

**Regular Meeting**

**Monday, April 8, 2024**

OPENING:

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE:
3. VISITORS: Dale Crum – Blair County Antique Car Show, Brian Risban – COMBAT Vets, Scott Reed and Doug Hmel.
4. **CONSIDERATION OF ANY MOTION(S) TO AMEND AGENDA**
   1. **Announce the reasons for the change at the beginning before the vote is conducted.**
   2. **Need “Motion to Amend Agenda to add the specific matter”.**
   3. **A majority vote of those present and voting must approve the Motion to Amend Agenda.**
   4. **Municipal body must still vote on the new matter somewhere during its meeting**.

1. APPROVAL OF MINUTES**:**

**CONSIDERATION OF MOTION – to approve meeting minutes for the Regular Meeting – Monday, March 11, 2024**

1. FINANCIAL REPORTS:
   1. Treasurer: Report attached. 
      1. **CONSIDERATION OF MOTION - Approval of bills paid, unpaid bills and treasurer’s report**

* 1. Special Tax Collector: Berkheimer collections for March $13,270.61
  2. Tax Collector: Barbara Kirby collections for March $13013.87
  3. Delinquent Tax Collector: JP Harris & Assoc. for March $110.00
  4. Fines: District Court $542.98 Clerk of Courts $306.99 Tickets $170.00

1. COMMITTEES:
   1. President**:**

**1. Prospects to fill the position of EMS Coordinator**

**2. CONSIDERATION OF MOTION: to authorize and approve the Keystone Regional Fire and Rescue Department to apply for a grant through DCED for approximately $$150,000.00 to replace the roof on the Cresson station.**

**3. DISCUSSION and CONSIDERATION OF MOTION: to approve the payment for an employee’s medical insurance for Medicare Part B in the amount $694.80 per quarter.**

* 1. Finance:
  2. Personnel:
     + 1. **CONSIDERATION OF MOTION: to hire for the part time meter reader position.**
       2. **CONSIDERATION OF MOTION: to hire for the full-time sewer plant operator/laborer position.**
       3. **CONSIDERATION OF MOTION: to approve an employee’s pension payment amount of $1316.45 commencing March 1, 2024.**
       4. **CONSIDERATION OF MOTION: to advertise for a weekly cleaning person for the borough office building.**
  3. Police:
  4. Sewer & Water:
  5. Park & Recreation:
     + 1. **CONSIDERATION OF MOTION: to purchase signs and caution tape to put up in the Heritage Park for safety.**
  6. Building & Safety:
  7. Streets & Equipment:

1. CHIEF of POLICE: Report attached.
2. MAYOR:
3. SOLICITOR:

1. ENGINEER: Report attached.
2. FOREMAN: Report attached.
3. STP OPERATOR: Report attached.
4. SECRETARY: Report attached.
5. OLD BUSINESS**:** 
   1. **CONSIDERATION OF MOTION: to name someone to fill the vacancy board**
   2. **DISCUSSION and CONSIDERATION OF MOTION: to approve a letter to inform the public that the street department crew will be picking up brush *but will not collect large piles of brush, large tree branches or large tree trunks.***
   3. **DISCUSSION – JW Fleming no longer does street sweeping due to the age of their equipment.**

1. NEW BUSINESS:
   1. **CONSIDERATION OF MOTION: to advertise to accept bids for the garbage collection contract for a one year and/or a three year for years 2025, 2026, and 2027.**
   2. **CONSIDERATION OF MOTION: approval for food trucks at Frosty’s Caboose for Smoke Em Up BBQ on April 19, April 27, May 2, May 17 and May 31, 2024. Meatball Madness on June 18 and August 23, 2024.**

1. ADJOURMENT: **Motion to adjourn**