

June 7, 2022 Agenda

June Council Meeting

Call To Order

Roll Call

Please stand for the Pledge of Allegiance and remain standing for the Council Prayer.

Copies of the minutes of the previous council meetings have been given to borough council members and Mayor Tomko, are there any errors or corrections? If not, they stand approved.

Public Comment

Jenn Frees wishes to discuss a plan to allow Comcast to provide cable service within the borough.

Mayor's Report

Solicitor's Report

Discuss the bid for 500, 501, 502 and 503 E. Hancock Street
Update council on the conservership list.
Requests an executive session to discuss personnel issues.
Discuss sale of borough property located on south Nichols St.
Discuss Franchise Agreement and Pole Agreement for Service Electric Cable and Comcast.

Engineer's Report

Review the following action items:

1. **Alternate Zoning Officer** – consider appointing Benesch as alternate Zoning Officer.
2. **Potential Grant Application(s)** – Council may wish to consider applying for various grants for various purposes:
 - a. **Transportation, CFA MTF** – consider authorizing Benesch to begin preparing grant application.
 - b. **Infrastructure, DEP Driving PA Forward, Level 2 EV Charging Station** – consider authorizing Benesch and/or Utility Engineers to begin preparing grant application.

Departmental Reports

Street Department Report

Electric Light Department

Treasurer's Report

Tax Collector's Report – Taxes collected up to 5/31/22

Real Estate - \$965.57

Per Capita - \$95.00

Occupational - \$27.30

TOTAL - \$1087.87

Submitted by William Umbenhaur, Tax Collector

Police Department

Zoning Officer's Report

Fire Chief's Report

Code Official Report

COMMUNICATIONS

Saint Clair Historical Society will be hosting the fireworks display at the Saint Clair Memorial Stadium on July 16, at 9:30 p.m. The total cost of the event is \$6,000 which is \$500 more than last year. They have appreciated the monetary support in the past and if possible, they would appreciate any help you may be able to give this year.

Old Business

Amended Resolution

On March 1, 2022, the St. Clair Borough Council adopted a resolution authorizing the submission of an application in the amount of \$290,000 for a Local Share Assessment grant. The grant application is for the purchase of a new garbage truck.

Now, be it Resolved that the price of a new garbage vehicle has increased to \$301,609.00, a difference of \$11,609.00.

And that the Borough Council of the Borough of St. Clair requests the grant application be amended to reflect the price increase to \$301,609.00.

Duly adopted this 7th day of June, 2022.

Accept a motion to appoint Alfred Benesch as an alternate Zoning Officer for conflicts of interest involving the Zoning Officer.

New Business

Council President Dempsey appoints the members of council to Teamsters Local Union No. 429 negotiating committee.

Accept a motion to approve the annual donation of \$500 to the St. Clair Community and Historical Society for the fireworks display.

Executive Session.

Accept a motion to pay all Bills and Claims properly approved by council.

Accept a motion to adjourn.

Notes:

Council would like to thank everyone involved in placing the flags on the graves of the servicemen and women for Memorial Day.