

GLENFIELD BOROUGH COUNCIL MEETING

August 19, 2024

The Glenfield Borough Council meeting was brought to order by President Paul Carmody at 7:00 p.m. with the salute to the flag. Roll was called and present were Paul Carmody, Megan Larkin, Joel Kaminski, Greg Joyce, Travis Hartzog, Curtis Reiner, Michael Seymour and Connie Klauck.

Visitors: None.

Minutes: The Minutes from the June 2024 meeting were reviewed. A Motion was made by Mr. Reiner; seconded by Travis Hartzog; to accept the Minutes. No discussion held; all were in favor – motion passed.

Treasurer's Report: Connie Klauck read aloud the Treasurer's Report from June 2024 to Council. A Motion was made by Curtis Reiner; seconded by Greg Joyce; to approve the June report. No discussion held; all were in favor – motion passed.

Connie Klauck read aloud the Treasurer's Report from July 2024 to Council. A Motion was made by Travis Hartzog; seconded by Curtis Reiner; to approve the July report. No discussion held; all were in favor – motion passed.

Wage and Real Estate Tax: For the month of June 2024, \$3,364.72 was collected for Wage Tax and \$13,820.22 for Real Estate and Per Capita. For the month of July 2024, \$1,054.86 was collected for Wage Tax and \$5,639.20 for Real Estate and Per Capita.

Reading and Approval of Bills: Connie Klauck read aloud the bills for June 2024 while the members of Council followed along. A Motion was made by Travis Hartzog; seconded by Curtis Reiner; to pay the bills. Mr. Joyce once again questioned the bills received by William Kuriger for mowing the berm of Hill Road. He would like Mr. Kuriger to receive approval prior to doing any work. Mr. Carmody agreed to speak with Mr. Kuriger about the issue. 5 in favor, Mr. Joyce opposed. Motion passed.

Connie Klauck read aloud the bills for July 2024 while the members of Council followed along. A Motion was made by Mr. Reiner; seconded by Mr. Hartzog; to pay the bills. No discussion held; all were in favor – motion passed.

Police Report: There was no report.

Fire Report: There was no report.

Solicitor's Report: The Intergovernmental Cooperation Agreement Resolution for improvements along Route 65 corridor has been put on hold for the moment.

A Motion was made by Mr. Reiner; seconded by Mr. Joyce; to enter into an Executive Session. No discussion held; all were in favor – motion passed.

Executive session was held from 7:40 p.m. – 8:01 p.m. to discuss the litigation for 247 Dawson Avenue.

A Motion was made by Mr. Reiner; seconded by Mr. Hartzog; to authorize Michael Seymour to continue to work with Mr. McLinden's defense attorney and to give Paul Carmody full authority to attend the hearing on behalf of Glenfield Borough Council with full authority to authorize the solicitor in all matters of the hearing including withdrawing charges, settlement and ordering any necessary Court transcripts in order to prepare. No discussion held; all were in favor – motion passed.

Correspondence: Ms. Klauck reported that the Borough was contacted by a man who would like to send some Historical documents to Glenfield. His father was on Council years ago and has recently passed. Council agreed to accept the documents.

Budget and Finance: There was no report.

Grants Committee: There was no report.

Public Safety: None.

COG: None.

Building and Ordinance: None.

Streets and Sewers: Mr. Joyce suggested renting the VAC Truck again to clean out the catch basins along East Beaver, especially the ones under the viaduct, before the winter weather comes. Mr. Reiner will speak with Mr. Hauser to see if he is willing to assist the VAC Truck like he has in years' past.

Mr. Reiner will reach out to Norfolk Southern again concerning the old rails laying along the driveway to the park. They are a hazard to the children at the ballfield / park and to the school buses driving through there.

Council had a lengthy discussion about the weeds that grow along Dawson Avenue along the train tracks. They would like to get an estimate from Walt's Landscaping for maintaining that area, maybe even Hill Road. Ms. Klauck will contact them for a quote.

Parks and Recreation: Mr. Hartzog is looking into repairing the Basketball court at the Park. He would like to fix the cracks and reseal the court or possibly get a sports deck to lay over top of the existing court. He will get prices for the options.

Mr. Hartzog asked if the AED pads located in the building up to date. Mr. Reiner said they are expired but will get pricing on purchasing new ones.

Old Business: None.

New Business: Amy Paff, head of the homeschoolers group that meets weekly at the park building, has offered to clean the building.

Adjournment: A Motion was made by Mr. Hartzog; seconded by Mr. Reiner; to adjourn the Council Meeting. No discussion held; all were in favor – motion passed. Meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Connie Klauck

Secretary