

GLENFIELD BOROUGH COUNCIL MEETING

December 16, 2024

The Glenfield Borough Council Meeting was brought to order by President Carmody at 7:00 p.m. with the salute to the flag. Roll was called and present were Paul Carmody, Megan Larkin, Joel Kaminski, Ryan Paulus, Curtis Reier, David Orbison, Michael Seymour and Connie Klauck.

Visitors: Mark Weil

Minutes: The minutes from the November 18, 2024 meeting were reviewed. A Motion was made by Mr. Reiner; seconded by Mr. Kaminski; to accept the Minutes. All were in favor – motion passed.

Treasurer's Report: Connie Klauck read aloud the Treasurer's Report from November 2024 to Council. A Motion was made by Mr. Reiner; seconded by Mr. Paulus; to approve the report. Mr. Carmody suggested reprinting the checks that had not been cashed by Sam McGee. He will send Ms. Klauck contact information for Mr. McGee's daughters. All were in favor – motion passed.

Wage and Real Estate Tax: For the month of November, \$3,695.87 was collected for Wage Tax and \$174.78 for Real Estate and Per Capita.

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

Police Report: There was no report.

Fire Report: President Carmody reported on behalf of Mr. Gilmore. In November there were a total of 51 calls and 12 QRS calls, with 3 of them being in Glenfield Borough.

Solicitor's Report: Mr. Seymour thoroughly reviewed the Route 65 Agreement and Resolution. Should Council choose to take part in the project they would work to make the corridor safer and would be open to any group funding to do so. The language in the Agreement doesn't obligate any Borough to pay money.

A Motion was made by Mr. Kaminski; seconded by Mr. Paulus; to pass a Resolution to Authorizing an Intergovernmental Cooperation Agreement for Improving the Route 65 Corridor. No discussion held; all were in favor – motion passed.

Correspondence: A Motion was made by Mr. Reiner; seconded by Mr. Paulus; to advertise the 2025 Council Meeting schedule. No discussion held; all were in favor – motion passed.

Budget and Finance Committee: A Motion was made by Mr. Kaminski; seconded by Mr. Reiner; to approve the 2025 Budget. No discussion held; all were in favor – motion passed.

A Motion was made by Mr. Reiner; seconded by Mrs. Larkin; to maintain the current Real Estate Tax at 4.15 mills. No discussion held; all were in favor – motion passed.

Grants Committee: There was no report.

Public Safety: None.

COG: None.

Building and Ordinance: None.

Streets and Sewers: None.

Parks and Recreation: None.

Old Business: None.

New Business: None.

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

Executive Session was held from 7:52 p.m. – 8:29 p.m. to discuss the litigation for 247 Dawson Avenue.

A Motion was made by Mr. Reiner; seconded by Mr. Paulus; 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.

Adjournment: A Motion was made by Mr. Kaminski; seconded by Mr. Reiner; to adjourn the Council Meeting. No discussion held; all were in favor – motion passed. Meeting adjourned at 8:31 p.m.

Respectfully Submitted,

Connie Klauck

Secretary / Treasurer