

# GLENFIELD BOROUGH COUNCIL MEETING

**November 18, 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, Travis Hartzog, Curtis Reiner, David Orbison, Michael Seymour and Connie Klauck.

**Visitors:** Ryan Gilmore, Toni ( Sara ) Autry, Ryan Paulus

Ryan Paulus wants to be considered for filling the vacant seat on Council, due to the death of Sam McGee.

A Motion was made at 7:06 p.m. by Mr. Reiner; seconded by Mrs. Larkin; to convene the Vacancy Board, which includes Council and the Vacancy Chair, Toni Autry. President Carmody asked for nominations for appointing someone to the vacant seat. Megan Larkin and Travis Hartzog nominated Ryan Paulus. Mayor Orbison asked Mr. Paulus why he would like to be on Council. Mr. Paulus explained that he has lived in Glenfield Borough for 8 years and has seen the improvements that are being made and would like to be a part of it. All were in favor – Ryan Paulus will fill the vacant seat until the next election, which is November 2025.

**Minutes:** The minutes from the October 21, 2024 meeting were reviewed. A Motion was made by Mr. Reiner; seconded by Mr. Hartzog; to accept the Minutes. Mr. Seymour suggested an edit under the Solicitor's Report section and Council agreed. All were in favor – motion passed.

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

**Wage and Real Estate Tax:** For the month of October 2024, \$630.08 was collected for Wage Tax. There was nothing collected for Real Estate or Per Capita.

**Reading and Approval of Bills:** Connie Klauck read aloud the bills for October 2024 while the members of Council followed along. A Motion was made by Mr. Kaminski; 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:** Ryan Gilmore attended the Council Meeting and reported that there were 52 fire calls for the month of October and 2 of those were in Glenfield. Emsworth VFC also assisted in 10 QRS calls.

**Solicitor's Report:** There was no report.

**Correspondence:** A letter was received from President Carmody. A flood plain review is being done for a piece of property that he owns. He is recusing himself as Flood Plain Administrator for this review. In the meantime, a temporary Floodplain Administrator needs to be appointed. Mr. Reiner made a Motion; seconded by Mr. Hartzog to appoint Megan Larkin as the temporary Floodplain Administrator. No discussion held; 4 in favor – Paul Carmody abstained – motion passed.

**Budget and Finance Committee:** The Council once again reviewed the proposed 2025 Budget. Mr. Reiner made a motion; seconded by Mr. Kaminski; to advertise the Preliminary 2025 Budget. No discussion held; all were in favor – motion passed.

**Grants Committee:** There was no report.

**Public Safety:** None.

**COG:** Council will review the Route 65 Intergovernmental Agreement and Resolution once received from Mr. Seymour and will discuss at the December Council meeting.

**Building and Ordinance:** None.

**Streets and Sewers:** Mr. Reiner and Ms. Klauck have both emailed Kilbuck Township regarding payment for last year and the 2024/2025 salt supply.

**Parks and Recreation:** Mr. Hartzog presented a quote from Bethlehem Fence, in the amount of \$3,498.05, for new 4' high fencing at Riverside Park. A Motion was made by Mrs. Larkin; seconded by Mr. Hartzog; to accept the quote and have the fence installed. No discussion held; all were in favor – motion passed.

**Old Business:** Council agreed that they would like to be ready if a grant opportunity presents itself. President Carmody recommended speaking with an Engineer to develop plans for new roads, should the opportunity arise.

**New Business:** Mr. Reiner informed Council that the Holiday Light Contest will run from 12/1/2024 – 12/22/2024. The winners will be announced on Facebook.

Santa will be in Glenfield on Saturday December 7, 2024 at 4:00 p.m.

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

**Executive session was held from 7:56 p.m. – 8:12 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.

**Adjournment:** A Motion was made by Mr. Reiner; seconded by Mr. Hartzog; to adjourn the Council Meeting. No discussion held; all were in favor – motion passed. Meeting adjourned at 8:21 p.m.

Respectfully Submitted,

Connie Klauck

Secretary / Treasurer