GLENFIELD BOROUGH COUNCIL MEETING

October 21, 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, Michael Seymour and Connie Klauck.

Visitors: Mark Weil, Walt Krymski, Ryan Gilmore

Walter Kyrmski, Walt's Landscaping, attended the meeting at the Council's request. They spoke with him about maintaining the land along Dawson Avenue and possibly Hill Road. They also spoke about the frequency of the park grass getting cut and how often the sides of the roads would need done. He offered that he is available 24 hours a day for removal of downed trees if the need should arise. Council thanked him for attending and that they look forward to continuation of using his services throughout the Borough.

Minutes: The minutes from the September 16, 2024 meeting were reviewed. A motion was made by Mr. Hartzog; seconded by Mr. Reiner; 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 September 2024 to Council. A motion was made by Mr. Reiner; seconded by Mrs. Larkin; to approve the report. No discussion held; all were in favor – motion passed.

Wage and Real Estate Tax: For the month of September 2024, \$2,501.33 was collected for Wage Tax and \$4,613.39 for Real Estate and Per Capita.

Reading and Approval of Bills: Connie Klauck read aloud the bills for September 2024 while the members of Council followed along. A Motion was made by Mr. Hartzog; seconded by Mr. Reiner; 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 Meeting and reported that there were 47 fire calls in the month of September 2024 with 2 of those being in Glenfield.

Solicitor's Report: Mr. Seymour has received the edited Route 65 contract, which will create a multi municipal plan for future development on Route 65. If Council chooses to participate, they will need a motion to pass a resolution.

If Council would like to appoint a new Council person to the recent vacant seat, they will need to do that at the November Council meeting and Mrs. Autry, the vacancy chair, will need to attend that meeting.

Mr. Seymour did some research into the guidelines for Riverside Park. Council would not be able to charge the QVRA a fee for use of the Park / Field but Mr. Seymour will look into whether they could accept donations of time or equipment.

Correspondence: Bids for the snow removal for the 2024 / 2025 season have been received. Weil Winter Maintenance - \$85.00 / hour; Allegheny Services - \$130.00 / hour; and Walt's Landscaping - \$125.00 / hour. A Motion was made by Mr. Reiner; seconded by Mrs. Larkin; to accept the lowest bidder and to hire Weil Winter Maintenance for the snow removal.

Budget and Finance Committee: The Council reviewed the draft 2025 Budget and asked any questions they had. They will look over the Budget further and submit any recommendations to Ms. Klauck prior to the November Council meeting.

Grants Committee: There was no report.

Public Safety: None.

COG: None.

Building and Ordinance: None.

Streets and Sewers: Ms. Klauck informed Council that the SHA-COG VACtruck has been scheduled for 11/6/2024 and that Mr. Hauser will assist the VAC operator.

Parks and Recreation: Mr. Hartzog would like to have a 4' fence installed all along the back of Riverside Park along the river.

Old Business: None.

New Business: None.

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

Executive session was held from 8:27 p.m. – 8:36 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. Hartzog; seconded by Mr. Reiner; to adjourn the Council Meeting. No discussion held; all were in favor – motion passed. Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Connie Klauck

Secretary / Treasurer