

GLENFIELD BOROUGH COUNCIL MEETING

January 20, 2025

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, Travis Hartzog, Curtis Reiner, Michael Seymour and Connie Klauck.

Visitors: Mark Weil, Joe Mascara

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

Wage and Real Estate Tax: For the month of December 2024, \$2766.70 was collected for Wage Tax and \$372.61 for Real Estate and Per Capita.

Reading and Approval of Bills: Connie Klauck read aloud the bills for December 2024 while the members of Council followed along. A Motion was made by Mr. Hartzog; seconded by Mr. Paulus; 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: A Motion was made by Mr. Reiner; seconded by Mr. Hartzog; to pass a Resolution authorizing entering into a Salt Agreement with Kilbuck Township for the purchase, storage and distribution for the 2024/2025 winter. No discussion held; all were in favor – motion passed.

A Motion was made by Mr. Reiner; seconded by Mr. Hartzog; to reappoint Toni (Sara) Autry as Vacancy Chair. No discussion held; all were in favor – motion passed.

A Motion was made by Mr. Hartzog; seconded by Mr. Kaminski; to appoint James Misencik to a 3-year term (ending 2027) on the Zoning Hearing Board.

Mr. Seymour informed Council on an upcoming requirement to have the Borough's website ADA Compliant. The updated will need to be in effect by April of 2027 and the Council will address it at a later time.

Correspondence: There was no report.

Budget and Finance Committee: There was no report.

Grants Committee: There was no report.

Public Safety: None.

COG: None.

Building and Ordinance: None.

Streets and Sewers: None.

Parks and Recreation: Mrs. Larkin is going to invite members of the Quaker Valley Recreation Association (baseball) to a future Council Meeting. Mr. Seymour reminded all that Glenfield Borough will need to be listed as an additional Insured on the QVRA's insurance policy. Mr. Hartzog said that he would like to have the teams schedule prior to the start of their season.

Old Business: None.

New Business: A Motion was made by Mr. Reiner; seconded by Mr. Kaminski; setting the salary of the Borough Secretary at \$15,000.00 per year. No discussion held; all were in favor – motion passed.

An Executive Session was held from 7:47 p.m. – 8:05 p.m. to discuss the litigation for 247 Dawson Avenue.

Adjournment: A Motion was made by Mr. Reiner; seconded by Mr. Kaminski; to adjourn the Council Meeting. No Discussion held; all were in favor – motion passed. Meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Connie Klauck

Secretary / Treasurer