The Bloomsburg Town Council held a meeting on Monday, July 17, 2023 beginning at 7:00 p.m. in Council Chambers, 2nd Floor, Town Hall and via teleconference. The public joined by dialing: +1 646 558 8656 U.S. and included the meeting ID: 456-920-3798. The public could also join online at: https://us02web.zoom.us/j/4569203798.

Council Vice President Toni Bell called the meeting to order at 7:00 p.m., present were Council Members Bonnie Crawford, James Garman, Vince DeMelfi, Nick McGaw and Jim Huber. Town Manager/Secretary/Treasurer Lisa Dooley, Town Solicitor Matt Turowski, Chief of Police Scott Price, Fire Chief Scott McBride, Public Works Director John Fritz, Director of Code Enforcement Mike Reffeor, Director of Finance Kim Pogash, Director of Governmental Services Charles Fritz, Codes intern John Deissler, and Airport Coordinator BJ Teichman. Also present were MJ Mahon, Nikki Morucci, Frank Robbins, Corey Kreischer, David Hill, Andrew Barton, Dennis, Stacy Wagner, Tim Wagner, Alex Dubil, Mary Osborne, Matt Zoppetti, Theresa Huff, Jacylyn Kressler (7:58 p.m.), Edward Berns and Shirley Berns. Absent was Justin Hummel.

Council remarks.

An executive session was held on June 26, 2023 from 8:01 p.m.- 8:25 p.m. regarding a codes legal matter.

An executive session was held on July 12, 2023 from 10:35 a.m.- 12:03 p.m. regarding a pool personnel matter, public works personnel matter and a police personnel matter.

NATIONAL NIGHT OUT PROCLAMATION.

Council Vice President T. Bell read a proclamation for National Night Out to be held on Tuesday, August 1, 2023 from 6 p.m. to 8 p.m. at the Bloomsburg Fairgrounds. A special thanks to Tracy Kishbaugh who coordinated the event this year.

Nikki Morucci presented her dilemmas with the paper alley that she wishes to take ownership of. She said she started the process back in 2020 and feels as if she is getting no further in the process. Solicitor Turowski said he is waiting on Trevor Poremba's response as to what length of the paper alley Ms. Morucci wishes to possess.

Nikki Morucci also addressed a concern of on street parking on E. 3rd Street for residents. Chief Price said he and parking will follow up with Ms. Morucci regarding her inquiry.

Matt Zoppetti was present to speak to Council regarding electric charging stations within the Town. Mr. Zoppetti suggested that Main Street parking scheme could be changed to angle parking and chargers be placed along the sidewalks.

APPROVAL OF THE FEDERAL FISCAL YEAR 2023 ANNUAL ACTION PLAN.

On a motion by J. Garman, seconded by B. Crawford, and voted on unanimously, Council approved the Federal Fiscal Year 2023 Annual Action Plan.

APPROVAL OF THE FEDERAL FISCAL YEAR 2022 SUBSTANTIAL AMENDMENT.

On a motion by B. Crawford, seconded by N. McGaw, and voted on unanimously, Council approved the Federal Fiscal Year 2022 Substantial Amendment.

ADOPTION OF RESOLUTION 07.17.2023.01- FEE RESOLUTION.

On a motion by B. Crawford, seconded by V. DeMelfi, and voted on unanimously, Council approved

Resolution 07.17.2023.01 – Fee Resolution.

ADOPTION OF RESOLUTION 07.17.2023-.02- HANDICAP LOCATION RESOLUTION.

On a motion by N. McGaw, seconded by J. Garman, and voted on unanimously, Council approved Resolution 07.17.2023.02 – Handicap Location Resolution.

APPROVAL OF THE COUNCIL MINUTES FROM THE 6/26/2023 MEETING.

On a motion by B. Crawford, seconded by J. Garman, and voted on unanimously, Council approved the minutes from the 6/26/2023 meeting with no corrections or additions.

RECOMMENDATION TO APPROVE THE LIST OF JUNE BILLS.

On a motion by N. McGaw, seconded by B. Crawford, and voted on 5 to 1 (Huber voting no), Council approved payment of the following monthly bills: General Fund \$320,187.34, Recycling Fund \$32,658.28, Street Lighting Fund \$3,396.99, Fire Fund \$5,342.47, Pool Fund \$16,263.58, Liquid Fuels Fund \$16,680.79, Home Fund \$21,319.00 and the June Payroll Authorization \$275,350.89.

APPROVAL OF ACCEPTING LARRY BROWN'S RESIGNATION EFFECTIVE NOVEMBER 30, 2023.

On a motion by J. Garman, seconded by N. McGaw, and voted on unanimously, Council accepted, with regret, the resignation of Larry Brown from the Public Works Department effective November 30, 2023. Council thanked Larry for his many years of service to the Town.

APPROVAL OF ACCEPTING COMMUNITY DONATIONS FOR LIFEGUARD CERTIFICATION AT THE NORRIS E. ROCK MEMORIAL POOL.

On a motion by N. McGaw, seconded by T. Bell, and voted on unanimously, Council approve accepting community donation for lifeguard certification at the Norris E. Rock Memorial Pool.

APPROVAL TO TERMINATE NATALINA VANNOSTRAND EFFECTIVE JULY 4, 2023.

On a motion by N. McGaw, seconded by T. Bell, and voted on unanimously, Council approved the termination of Natalina VanNostrand as a lifeguard at the Norris E. Rock Memorial Pool effective July 4, 2023.

APPROVAL OF PAYMENT TO H & K GROUP, INC. IN THE AMOUNT OF \$574,939.89 FOR THE 2023 ROAD PAVING IN TOWN CONTINGENT UPON THE APPROVAL OF LIVIC CIVIL.

On a motion by B. Crawford, seconded by N. McGaw, and voted on unanimously, Council approved payment to H & K Group, Inc. in the amount of \$574,939.89 for the 2023 road paving in the Town contingent upon the approval of LIVIC Civil.

APPROVAL OF A PERMANENT EASEMENT BETWEEN THE MUNICIPAL AUTHORITY OF THE TOWN OF BLOOMSBURG.

On a motion by N. McGaw, seconded by V. DeMelfi, and voted on unanimously, Council approved to enter into a permanent easement agreement with the Municipal Authority of the Town of Bloomsburg.

RECOMMENDATION TO APPROVE PAYMENT TO BLOOMSBURG TRUCK AND TRAILER SALES IN THE AMOUNT OF \$26,231.85 FOR THE RECYCLING ENGINE CURBSIDE TRUCK REPAIR.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council approved payment to Bloomsburg Truck and Trailer Sales in the amount of \$26,231.85 for the engine repair to the curbside recycling truck.

RECOMMENDATION TO APPROVE AN ART MURAL BEING PAINTED ON THE NORRIS E. ROCK MEMORIAL POOL FACILITY WITH THE FINAL DESIGN BEING APPROVED BY TOWN COUNCIL. NOTE: THIS VENTURE WILL BE CARRIED OUT BY THE FRIENDS OF THE BLOOMSBURG TOWN POOL.

On a motion by V. DeMelfi, seconded by B. Crawford, and voted on unanimously, Council approved an art mural to be painted on the Norris E. Rock Memorial Pool facility with the final design being approved by Town Council.

APPROVAL OF ACCEPTING A \$350,000 902 DEVELOPMENT & IMPLEMENTATION OF MUNICIPAL RECYCLING PROGRAMS GRANT.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council approved accepting a 902 Development & Implementation of Municipal Recycling Programs Grant in the amount of \$350,000. Council thanked Charles Fritz for applying.

APPROVAL OF THE UPDATED COMPREHENSIVE PLAN.

On a motion by N. McGaw, seconded by B. Crawford, and voted on unanimously, Council approved the updated Comprehensive Plan with the addition of Student Housing. Council thanked Kyle Bauman for his hard work on this project.

On a motion by J. Garman, seconded by B. Crawford, and voted on unanimously, Council adjourned the meeting at 8:20 p.m.

Lisa Dooley Town Manager/Secretary/Treasurer