

## BOROUGH OF MANSFIELD

July 10, 2019

The regular meeting of the Mansfield Borough Council was held on Wednesday, July 10, 2019 in the Council Room of the Municipal Building, Mansfield, Pennsylvania, with the following people present:

Robert Strohecker  
Robert Fitzgerald  
Steven McCloskey  
Kelvin Morgan  
William Schlosser  
Lori Barnett  
Adrienne McEvoy

Lynette Burton, Borough Manager  
Casandra Cowles, Secretary-Treasurer  
Merle Garrison, Police Chief  
Richard Correll, Working Foreman  
Terra Koernig, Solicitor

Absent:

Visitors: Jill Hall, Second Chance Animal Sanctuary  
Laura Classon, Second Chance Animal Sanctuary  
Residents: Eric Barnett, Dan Styborski

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President Strohecker called the regular meeting of Council to order at 6:00 PM. The Pledge of Allegiance was recited.

After the pledge, Strohecker called for recognition of visitors.

Dan Styborski addressed council on the Sidewalk Program. He requested information about curbing and it being the homeowners responsibility.

Laura Classon addressed council on the Mansfield TNR. She stated she has an appointment scheduled for July 31<sup>st</sup> and she could allow for 10-20 cats from Mansfield. There will be donation boxes and jars set out in the Borough Building and other business's in town for anyone who would like to assist with the TNR program. Volunteers are needed for the Mansfield TNR Initiative Program, check out the Mansfield TNR Initiative Program facebook page for more information.

Fitzgerald moved to approve the minutes of the June 12, 2019 meeting. McCloskey seconded the motion and it passed.

The Treasurer's report for the month of June was reviewed. Upon a motion made by McCloskey and seconded by Schlosser, Council approved the report.

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McEvoy made the motion to approve the bills paid reports for June for the following accounts: General Fund: \$122040.61; Sewer Fund: \$54494.00; Liquid Fuels Fund: \$827.84; and Payroll Fund: \$77414.60 and to draw vouchers for any unpaid bills. McCloskey seconded the motion, and it passed.

## Police Report

Morgan moved to accept the police report. Schlosser seconded, and it passed.

## Public Works Foreman Report

Correll added to his report that there was a line break at the water plant today and that he had to pull all the guys to assist in repairing this. Upon a motion by McEvoy and seconded by Morgan, Correll's report was approved.

## Borough Manager's Report

Burton had a couple of items to add to her report. First, there is a National Night Out being held by the Tioga County Sherriff on August 6<sup>th</sup> in Mansfield. Burton was approached by the Chamber of Commerce requesting the Borough to approve a free swim for two hours the day of the event. McCloskey made the motion to approve the free swim as the event has council's full support; also stating that Burton has permission to approve anything she deemed appropriate to help support the event. Fitzgerald seconded the motion and it was approved. Burton's second item was in regards to Air B&B's; there have been some requests from property owners inquiring about this. There will need to be changes to the verbage to update the zoning ordinance. McCloskey moved to send this to the zoning board to come up with the changes and then make a recommendation to Council. McEvoy seconded the motion and it was approved. McCloskey motioned to accept the Manager's report. McEvoy seconded, and it passed.

## Standing Committee Reports (from July 3rd committee meetings):

- Finance Committee: Met to discuss the Act 13 Budget and the delinquent sewer accounts.

Upon the finance committee recommendations, McEvoy made the motion to approve the Act 13 Gas Impact Fee Budget in the amount of \$109771.88 as follows:

Roads and infrastructure	\$40,071.88
Sidewalks	\$5,000.00
Sewer Membrane Replacements	\$40,000.00
Emergency Preparedness Training	\$1,500.00
Trailhead/Retention Wall	\$23,200.00

Schlosser seconded the motion and it passed.

- Personnel committee: Had a preliminary meeting with Teamsters and the Police to start discussions on the police contract. Their next meeting will be sometime after July 16<sup>th</sup>.
- Public Safety Committee: Met and discussed the Arch pipe entrance, the led lighting and the rough surfaces on the bottom of the pool.
- Sewer Advisory Committee: Meeting next Wednesday.
- Recreation Committee: The Isaacs are coming to Mansfield in August.

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### Old Business

- A. MOU for TNR Program was discussed under visitors comments. McEvoy made a motion to approve the MOU for the Mansfield TNR Program, Schlosser seconded the motion and the MOU was approved. Fitzgerald made a motion to approve Mansfield Borough paying a veterinarian of Second Chance's choice, for services provided for the TNR Program, not to exceed an annual amount of \$5,000.00. Schlosser seconded the motion and it was approved with Barnett and McCloskey opposing.

### New Business

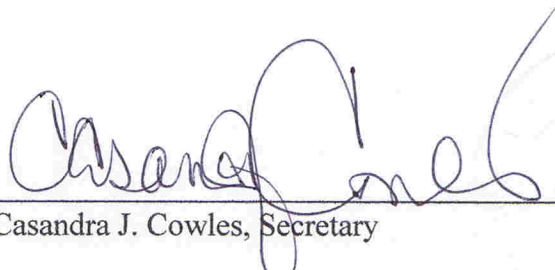
- A. The delinquent sewer accounts were discussed under standing committee reports. Fitzgerald made a motion to charge off the \$1079.17 in delinquent sewer accounts, McCloskey seconded the motion and it passed.

### Correspondence

1. YMCA Summer Day Camp
2. National Night Out

### Public Comments

There being no further business, upon a motion made by Schlosser, the meeting was adjourned at 7:18 PM.

  
Casandra J. Cowles, Secretary