BOROUGH OF MANSFIELD

April 8, 2020

The regular meeting of the Mansfield Borough Council was held on Wednesday, April 8, 2020 via ZOOM due to the Covid-19 pandemic, with the following people present:

Dave Brown Robert Fitzgerald Steven McCloskey Kelvin Morgan William Schlosser Robert Strohecker

Christopher McGann, Borough Manager Casandra Cowles, Secretary-Treasurer Merle Garrison, Police Chief

Jeff Loomis, Solicitor

Absent: Adrianne McEvoy

Michael Detweiler, Mayor

Visitors: Halie Kines, Wellsboro Gazette

President Strohecker called the regular meeting of Council to order at 6:11 PM. The Pledge of Allegiance was recited.

After the pledge, Strohecker called for recognition of visitors.

There were no visitor comments.

Fitzgerald moved to approve the minutes of the March 11, 2020 meeting. Brown seconded the motion and it passed.

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

Brown made the motion to approve the bills paid reports for March for the following accounts: General Fund: \$138,271.02; Sewer Fund: \$86,290.74; Liquid Fuels Fund: \$6,291.25; and Payroll Fund: \$96,662.14 and to draw vouchers for any unpaid bills. McCloskey seconded the motion, and it passed.

Police Report

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

WWTP Operator Report

Upon a motion by Brown and seconded by Fitzgerald, the WWTP Report was approved.

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Borough Manager's Report

Schlosser moved to accept the Manager's report. Brown seconded, and it passed.

Solicitor Loomis addressed council on some changes that his office is implementing. He will be taking over as the Borough Solicitor in place of Solicitor Koernig, as he is doing more with Municipalities. Solicitor Koernig will continue being the Municipal Authority's Solicitor.

Standing Committee Reports (from April 1, 2020 committee meetings):

Reports for Finance Committee, Public Works Committee and Safety Committee were provided in the council packet.

Old Business:

- A. The acceptance of Taylor Route's resignation and approval of her part-time wages was tabled because Personnel Committee hasn't had a chance to meet as of yet.
- B. McCloskey motioned to advertise the Sidewalk Program, Schlosser seconded the motion and it was approved.

New Business

- A. Schlosser made a motion to formally adopt the Declaration of Disaster Emergency, Fitzgerald seconded the motion and it was approved.
- B. McCloskey motioned to advertise for lifeguards, Brown Seconded the motion and it was passed.
- C. McCloskey made a motion to approve up to \$6,000 for the arch pipe engineering expense, Schlosser seconded the motion and it passed.
- D. McCloskey motioned to approve St. James Street project grant application, Schlosser seconded the motion and it passed.
- E. Fitzgerald moved to approve the spending policy, Brown seconded the motion and it was approved.
- F. Schlosser motioned to approve Resolution 2020-6 Support HB1677 Tax Exempt Property Municipal Assistance Fund, Fitzgerald seconded and it passed.
- G. Groove Tour PA requested a partial street closure in August as they travel through PA. Council is very much in support of this, but unanimously agreed to table it until they can get further information.

Public Comments

There were no public comments.

There being no further business, upon a motion made by Morgan the meeting was adjourned at 7:26 PM.

Casandra J. Cowles, Secretary