

BOROUGH OF MANSFIELD

July 8, 2020

The regular meeting of the Mansfield Borough Council was held on Wednesday, July 8, 2020 at the Mansfield Fire Hall due to the Covid-19 pandemic, with the following people present:

Robert Fitzgerald
Steven McCloskey
Kelvin Morgan
William Schlosser
Robert Strohecker

Christopher McGann, Borough Manager
Casandra Cowles, Secretary-Treasurer
Richard Correll, WWTP Operator
Michael Detweiler, Mayor
Merle Garrison, Police Chief
Jeffrey Loomis, Solicitor

Absent: David Brown
Adrienne McEvoy

Visitors: Halie Kines, Wellsboro Gazette
Robert Schnell, USACE
Patrick Grinnan, Resident
Lis Miranda, Resident
Brenda Smith, Resident

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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.

Patrick Grinnan, 201 South Main Street wanted to alert council that the speed limit sign in front of his house is about to fall.

Lis Miranda, 201 South Main Street addressed council regarding the letter she received about the Right-of-Way sale.

Brenda Smith, 207 South Main Street also addressed council about the Right-of-Way sale.

McCloskey informed the residents that their concerns will be discussed at the next Finance Committee meeting.

Robert Schnell, USACE thanked Council for the lease agreement for the storage shed.

McCloskey moved to approve the minutes of the June 10, 2020 meeting. Morgan seconded the motion and it passed.

The Treasurer's report for the month of June was reviewed. Upon a motion made by Schlosser and seconded by Morgan, Council approved the report with one change. An expense was entered under the wrong account.

BOROUGH OF MANSFIELD

July 8, 2020

Page Two

McCloskey made the motion to approve the bills paid reports for June for the following accounts: General Fund: \$102,137.80; Sewer Fund: \$47,447.10; Liquid Fuels Fund: \$5,955.97; and Payroll Fund: \$68,305.32 and to draw vouchers for any unpaid bills. Schlosser seconded the motion, and it passed.

Police Report

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

WWTP Operator Report

Correll added to his report that they have the grinder today and tomorrow. They have been addressing an electrical issue and are in the process of purchasing new rotors for #1 pump. Upon a motion by Morgan and seconded by Schlosser, Correll's report was approved.

Borough Manager's Report

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

Standing Committee Reports (from June 3, 2020 committee meetings):

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

Schlosser gave a power point update on the Covid-19 status.

President Strohecker called the board into executive session at 7:00 pm to discuss personnel issues. Regular session of council reconvened at 7:25 pm. President Strohecker let the public know that there was also a legal and contractual issue discussed while in executive session.

Old Business:

There was no old business.

New Business

- A. Fitzgerald made the motion to approve the MU Land Development, contingent upon compliance of items that Jimmie Joe Carl has been working on and final review from the County. Schlosser seconded the motion and it was approved.
- B. Fitzgerald made a motion to approve the Tioga County Land Development, contingent upon compliance of items that Jimmie Joe Carl has been working on and final review from the County. Morgan seconded the motion and it passed.
- C. McCloskey motioned to approve advertising of Ordinance 494, Rezoning 18 St. James Street. Fitzgerald seconded and advertising was approved.
- D. McCloskey motioned to approve advertising of Ordinance 495, Refinancing the Borough Building Loan. Fitzgerald seconded the motion and advertising was approved.
- E. McCloskey motioned to approve the temporary MOU with North Penn Comprehensive Health Services (NPCHS) for leased office space upstairs in the Borough Building until a lease can be drawn up, Schlosser seconded the motion and the MOU was approved.
- F. Fitzgerald motioned to accept the resignation and correspondence to Crossing Guard Linda Andrus, and to approve advertising to fill the position. McCloskey seconded the motion and it was approved.
- G. Morgan motioned to approve the request for hiring an intern for the fall semester to help codify the Borough Ordinances for a stipend in the amount of \$2,000.00. Schlosser seconded the motion and the request was approved.

BOROUGH OF MANSFIELD

July 8, 2020

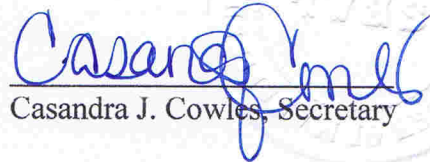
Page Three

- H. Fitzgerald made a motion to approve the Employee Manual and the MOU for the lead positions as submitted. The lead positions would receive a \$3,300.00 stipend annually for the position. Morgan seconded and it passed.
- I. McCloskey motioned to approve increasing the amount of money for repairs on St. James Street and the Municipal Lot to \$44,000.00. Schlosser seconded the motion and it passed.
- J. Fitzgerald motioned to approve extending an offer of part time as needed police officer to Michael Bostic who was interviewed earlier in the year. Officer Dunlap, who was hired in February recently accepted a full-time position elsewhere but agreed to stay on as an as needed officer with less availability. Morgan seconded the motion and it was approved to extend the offer to Bostic.

Public Comments

There were no further public comments.

There being no further business, upon a motion made by Morgan the meeting was adjourned at 7:48 PM.


Casandra J. Cowles, Secretary

