

BOROUGH OF MANSFIELD

February 13, 2019

The regular meeting of the Mansfield Borough Council was held on Wednesday, February 13, 2019 in the Council Room of the Municipal Building, Mansfield, Pennsylvania, with the following people present:

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

Crystal Smith, Borough Manager
Lynnette Burton, Secretary-Treasurer
Merle Garrison, Police Chief
Richard Correll, WWTP Chief Operator
Michael Detweiler, Mayor
Terra Koernig, Solicitor

Visitors: Cheryl Clark, Wellsboro Gazette
Residents: Shawn Forrest, Eric Barnett, and Mona Garrison
Employees: Heath Woolf
Quenton Ward, McTish Kunkel & Associates
Rob Schnell, US Army Corp

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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. There were no comments.

McCloskey moved to approve the minutes of the January 9, 2019 meeting. Fitzgerald seconded the motion and it passed.

The Treasurer's report for the month of January was reviewed. Upon a motion made by McEvoy and seconded by Morgan, Council approved the report.

Fitzgerald made the motion to approve the bills paid reports for January for the following accounts: General Fund: \$81,113.70; Sewer Fund: \$56,804.86; Liquid Fuels Fund: \$1,300.66; and Payroll Fund: \$86,386.37 and to draw vouchers for any unpaid bills. Barnett seconded the motion, and it passed.

Mayor's Report

Community yard sale day will be Saturday, May 11th. Spring clean-up day will be the following Saturday, May 18th.

Police Report

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

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Waste Water Treatment Report

Upon a motion by McEvoy and seconded by McCloskey, Correll's report was approved.

Borough Manager's Report

Smith and Woolf explained the water main break and several other water issues. Fitzgerald moved to approve the borough manager's report. Morgan seconded and the motion passed.

Standing Committee Reports

There were no committee reports for January.

Old Business

A. Schlosser moved to approve the maintenance agreement with the YMCA. Fitzgerald seconded the motion and it passed.

New Business

- A. McEvoy made the motion to approve Crossen's East Wellsboro Street subdivision, contingent upon receiving an acceptable right-of-way agreement. Schlosser seconded the motion and it passed.
- B. McCloskey made the motion to approve the Gordian/Lobar playground agreement, not to exceed \$84,379.50. Schlosser seconded the motion and it passed.
- C. Upon a motion made by Morgan and seconded by Schlosser, the sale of the 2014 Police Interceptor will be advertised for bid.
- D. McCloskey moved to approve financing the 2019 police truck with FMCC Municipal Lease Program. Schlosser seconded the motion and it passed.
- E. McCloskey made the motion to approve the 24 LED street light replacements per the safety committee recommendations. Fitzgerald seconded and the motion passed.
- F. McCloskey noted that February 13, 1857, 162 years ago today, Mansfield Borough became an entity. McCloskey then updated Council on the status of the trailhead project and the steps he is planning to find funding for the project. He also wants to look into funding for the replacement of the arch pipe.

Correspondence

1. Received a request from Mansfield University Public Safety Training Institute for financial assistance from the borough's Act 13 funds.
2. Invitation to TCDC's 23rd Annual Legislative Breakfast to be held on April 11, 2019.

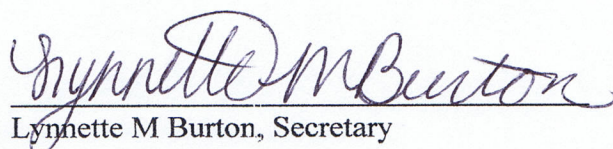
Public Comments

There were no further comments from the public.

Strohecker called Council into executive session to discuss contractual issues at 7:05 PM.

The regular session of Council reconvened at 7:52 PM.

There being no further business, upon a motion made by McCloskey, the meeting was adjourned at 7:52 PM.


Lynnette M Burton, Secretary