BOROUGH OF MANSFIELD

October 14, 2020

The regular meeting of the Mansfield Borough Council was held on Wednesday, October 14, 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 Adrianne McEvoy

Visitors:

Halie Kines, Wellsboro Gazette

Dave & Rita Alexyn, Real Disposal System

Scot Sample, Northern Tier Solid Waste Authority

Frank Kollar, Resident

Dave Kurzejewski, Property Owner

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.

Frank Kollar, 1 Brooks Lane addressed council requesting an update on his request for looking into a bicycle/walking lane from the Borough to Walmart.

Schlosser moved to approve the minutes of the September 9, 2020 meeting. McCloskey seconded the motion and it passed.

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

McCloskey made the motion to approve the bills paid reports for September for the following accounts: General Fund: \$147,026.78; Sewer Fund: \$53,393.77; Liquid Fuels Fund: \$3,946.09; and Payroll Fund: \$84,213.72 and to draw vouchers for any unpaid bills. Schlosser seconded the motion, and it passed.

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Mayor's Report

Mayor Detweiler reported that after discussions with surrounding communities and consideration of COVID-19 it was determined that Trick or Treat would be held on Saturday, October 31st from 6 pm- 8 pm.

Police Report

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

WWTP Operator Report

Upon a motion by McCloskey and seconded by Fitzgerald, Correll's report was approved. Borough Manager's Report

McCloskey moved to accept the Manager's report. Fitzgerald seconded, and it passed. Standing Committee Reports (from October 7, 2020 committee meetings):

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

Schlosser gave an update on the current COVID-19 pandemic situation.

Old Business:

A. Schlosser made a motion to adopt Ordinance 496: Feline Control, Morgan seconded the motion and it was adopted.

New Business

- A. Manager McGann presented the board with a Borough Fee Schedule; this will also be presented to the Authority Board at their next meeting for their approval. Schlosser made the motion to approve the fee schedule, McCloskey seconded the motion and it passed.
- B. Manager McGann presented the board with a proposal to update our phone systems. Fitzgerald made a motion to accept the proposal, Schlosser seconded the motion and it was approved.
- C. McCloskey motioned to approve advertising of Ordinance No. 497 Pension DROP, Morgan seconded the motion and it was approved.
- D. After reviewing the garbage contract proposals, Fitzgerald motioned to award the contract to Real Disposal System for the contract period of 2021-2025. McCloskey seconded the motion and it was approved.
- E. McCloskey made a motion to approve and sign the 2020 audit engagement letter from J.H. Williams, Morgan seconded the motion and it was approved.

Correspondences: Wellsboro Borough cancelled the December TCAB Meeting due to COVID-19 restrictions.

There were no public comments.

President Strohecker called the board into executive session at 6:48 PM for personnel issues with no action to be taken after. Regular session of council reconvened at 7:04 PM.

There being no further business, upon a motion made by Fitzgerald the meeting was adjourned at 7:05 PM.

Casandra J. Cowles, Secretary