

BOROUGH OF MANSFIELD

March 9, 2022

The regular meeting of the Mansfield Borough Council was held on Wednesday, March 9, 2022, in the Council Room of the Municipal Building, Mansfield, Pennsylvania with the following people present:

Robert Fitzgerald – via telephone
Steven McCloskey
Kelvin Morgan
Robert Strohecker
Karri Verno

Christopher McGann, Borough Manager
Kathryn Barrett, Mayor
Merle Garrison, Police Chief

Absent: Adrienne McEvoy
William Schlosser
Casandra Cowles, Secretary-Treasurer

Visitors: Dave Kurzejewski, Dane's Landscaping

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

Strohecker called for recognition of visitors: There were no visitor comments.

McCloskey moved to approve the minutes of the February 9, 2022 meeting. Verno seconded the motion and it passed.

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

Morgan made the motion to approve the bills paid reports for February for the following accounts: General Fund: \$117,843.51; Sewer Fund: \$103,544.67; Liquid Fuels Fund: \$6,104.78; and Payroll Fund: \$72,352.62 and to draw vouchers for any unpaid bills. McCloskey seconded the motion, and it passed.

Mayor's Report

Mayor Barrett's report was included in the packet.

Police Report

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

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WWTP Operator Report – There was no report.

Borough Manager's Report

Manager McGann's written report was included in the packet. McGann also discussed the Governor's Award for Local Government Excellence that the Borough will receive on April 13th.

Standing Committee Reports (from March 2, 2022 committee meetings):

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

Old Business:

A. Two bids were received for the mowing contract. The bids were as follows:

1. Dane's Lawncare \$515.00
2. Pioneer Landscape \$660.00

McCloskey motioned to award the contract to Dane's Lawncare. Morgan seconded the motion and it was approved.

B. The social media policy was tabled until a few changes can be made to it.

New Business

- A. McCloskey motioned to adopt Resolution 2022-4, Local Share Grant. The resolution authorizes an application to the Local Share Account Fund (Gaming Funds) Statewide grant program. If approved, the grant would fund 50 percent of the project cost of developing Phase I of the Mansfield History Trail, which will run along the Corey Creek Conduit from Extension Street to North Main Street. The grant application is for \$84,779.66. Morgan seconded the and the Resolution was adopted.
- B. Morgan motioned to adopt Resolution 2022-5, PennVEST, this resolution gives formal approval to apply for the funding. Verno seconded the motion and it was adopted.
- C. Verno made the motion to approve the proposal for a replacement dewatering press, the cost shall not exceed \$345,000 which would include the purchase price and installation. McCloskey seconded the motion and it was approved.
- D. McCloskey motioned to approve Partners In Progress cleaning contract at the cost of \$60 per cleaning. Verno seconded the motion and it was approved, with Morgan abstaining due to conflict of interest.
- E. Morgan motioned to approve advertising for lifeguards for the 2022 pool season. Verno seconded the motion and it was approved.
- F. Verno motioned to approve hiring Luke Aldinger, a Mansfield University student to intern for the summer of 2022, he would be assisting with the storm sewer maps. Morgan seconded the motion and it was approved with the stipend to be determined.
- G. Verno motioned to approve the memo asking Jimmie Joe Carl, the borough engineer, to keep office hours at the Borough Office. This would be to handle the completion of a number of large projects for the borough and the authority. Morgan seconded the motion and it was approved.
- H. Morgan motioned to approve the quote from TreeMaster LLC for \$12,000 to remove eight pin oak trees from the east side of Extension Street, due to the damage the roots have caused to the sidewalks. The quote includes stump grinding. McCloskey seconded the motion and it was approved.

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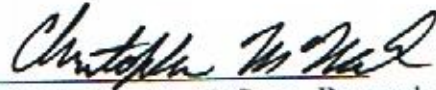
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- I. Morgan motioned to approve Mayor Barrett and Manager McGann to attend the PSAB Annual Conference at the cost of \$250 per person plus the hotel cost. Verno seconded the motion and it was approved.

Correspondences - There were no correspondences.

Public Comments – There were no public comments.

There being no further business, McCloskey motioned to adjourn the meeting at 6:40 pm.



Christopher M. McGann, Borough Manager